

Date: 14th September, 2023
The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower, Dalal Street, Fort
Mumbai - 400 001

Stock Code – 517119

Dear Sir,

Sub: Voting Results and Scrutinizer's Report for 42nd AGM held on 13th September, 2023

In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015, please find the enclosed Scrutinizer's Report and voting results (remote e-voting and e-voting at the e-AGM) for the resolutions proposed at the 42nd Annual General Meeting of the Company held on 13th September, 2023 through VC/OAVM.

On the basis of Scrutinizer's Report, we wish to submit as under:

- Resolution Nos. 1 to 3 have been passed by the shareholders with requisite majority.
- Resolution No. 4 has not been passed by the shareholders.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the CDSL, the voting results of the 42nd Annual General Meeting along with Scrutinizer's Report.

Please take the above on record and kindly treat this as compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,
Yours faithfully,
For **PCS Technology Limited**

Bhaskar Patel
Chief Executive Officer (CEO)

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General information about company

Scrip code	517119
NSE Symbol	
MSEI Symbol	
ISIN	INE834B01012
Name of the company	PCS TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:08 PM

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Scrutinizer Details

Name of the Scrutinizer	AMI SHETH
Firms Name	A.M. SHETH & ASSOCIATES
Qualification	CS
Membership Number	24127
Date of Board Meeting in which appointed	23-05-2023
Date of Issuance of Report to the company	13-09-2023

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Voting results	
Record date	06-09-2023
Total number of shareholders on record date	27559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31st March				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14699939	13224142	89.9605	13224142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14699939	13224142	89.9605	13224142	0	100.0000
Public- Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		682392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	206150	142	99.9312	0.0688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5568346	206292	3.7047	206150	142	99.9312
Total		20950677	13430434	64.1050	13430292	142	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Ashokkumar Patni (DIN: 00014194) as a Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14699939	13224142	89.9605	13224142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14699939	13224142	89.9605	13224142	0	100.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		682392	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	5568346	206292	3.7047	206150	142	99.9312	0.0688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5568346	206292	3.7047	206150	142	99.9312
Total		20950677	13430434	64.1050	13430292	142	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14699939	13224142	89.9605	13224142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14699939	13224142	89.9605	13224142	0	100.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		682392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	206151	141	99.9317	0.0683
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5568346	206292	3.7047	206151	141	99.9317
Total		20950677	13430434	64.1050	13430293	141	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of Related Party Transactions			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14699939	12648147	86.0422	12648147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14699939	12648147	86.0422	12648147	0	100.0000
Public-Institutions	E-Voting	682392	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		682392	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5568346	206292	3.7047	5150	201142	2.4965	97.5035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5568346	206292	3.7047	5150	201142	2.4965
Total		20950677	12854439	61.3557	12653297	201142	98.4352	1.5648
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12648147
Public Insitutions	0
Public - Non Insitutions	0



A. M. Sheth & Associates
Company Secretaries

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E-mail: csamisheth@gmail.com
shethmm_cs@yahoo.co.in

D-601, Sixth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

A. M. SHETH
Proprietor

Date: 13th September, 2023

To,
The Chairman of
42nd Annual General Meeting of
PCS Technology Limited
CIN: L74200MH1981PLC024279
Regd. off: 82/6/1, Solar Park, Shop no.6
Pune–Alandi Road, Dattanagar, Dighi
Pune– 411015, Maharashtra

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 42nd Annual General Meeting (AGM) of the Company held on 13th September, 2023

The Board of Directors of the Company at their meeting held on 23rd May, 2023 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned four resolutions proposed at the 42nd AGM of the Company held on Wednesday, 13th September, 2023 at 12.30 p.m. through video conferencing/ other audio-visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 42nd AGM of the Company and explanatory statement along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2022-23 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.



A. M. Sheth & Associates
Company Secretaries

The Company has published a notice in this regard, in the newspapers on 17th August, 2023 in the manner as prescribed under the Rules.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

Cut -off date:	06 th September, 2023
Remote e-voting commencement date:	10 th September, 2023 at 10.00 a.m.
Remote e-voting end date:	12 th September, 2023 at 5.00 p.m.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the CDSL e-voting platform were unblocked by me, downloaded and diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

No member has voted at AGM. The results of the remote e-voting and electronic voting are as under:



A. M. Sheth & Associates
Company Secretaries

Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the financial year ended 31st March, 2023

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	13430434	64.10%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	53	13430292	0	0	13430292	100.00
Dissent	4	142	0	0	142	0.00*
Total	57	13430434	0	0	13430434	100.00

* negligible

Ordinary Business – Ordinary Resolution no. 2

Re-appointment of Shri Ashokkumar Patni (DIN: 00014194) as a Director, who retires by rotation.

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	13430434	64.10%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	53	13430292	0	0	13430292	100.00
Dissent	4	142	0	0	142	0.00*
Total	57	13430434	0	0	13430434	100.00

* negligible



A. M. Sheth & Associates
Company Secretaries

Special Business – Special Resolution no. 3

Shifting of Registered Office of the Company

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	13430434	64.10%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	54	13430293	0	0	13430293	100.00
Dissent	3	141	0	0	141	0.00*
Total	57	13430434	0	0	13430434	100.00

* negligible

Special Business – Ordinary Resolution no. 4

Approval of Related Party Transactions

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
56	12854439	61.36%

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of equity shares	No of members	No of equity shares	No of equity shares	% on valid votes
Assent	41	5150	0	0	5150	2.50
Dissent	5	201142	0	0	201142	97.50
Sub-Total	46	206292	0	0	206292	100.00
Invalid*	10	12648147	0	0	12648147	0
Total	56	12854439	0	0	12854439	100.00

*In respect of the above Resolution at Item No. 4 of the AGM Notice, the votes cast in favour of the Resolution by all the related parties have been treated as invalid as being interested in the resolution.



A. M. Sheth & Associates
Company Secretaries

Resolutions at Sr. No. 1, 2 and 3 of the AGM notice have been approved by the members with requisite majority and Resolution at Sr. No. 4 of the AGM notice is not approved by the members of the Company.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR A. M. SHETH & ASSOCIATES
(Company Secretaries)

AMI
MANUBHA SHETH
ISHETH

Digitally signed by
AMI MANUBHAI
SHETH
Date: 2023.09.13
18:04:13 +05'30'

A. M. SHETH
(Prop)

ACS No. 24127, CP No. 13976

Place: Mumbai

UDIN: A024127E001002159