

January 24, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001



Scrip code : 517119

Dear Sir,

Sub: Outcome of meeting of secured creditors and unsecured creditors convened pursuant to the court's direction on approval of the Scheme.

We refer to our letter dated 16th December, 2014 under which the Company submitted to the Exchange the notice of meeting of secured creditors and unsecured creditors of the Company convened by the High Court of Judicature at Bombay vide order dated December 12, 2014 to consider and approve the Scheme of Amalgamation and Arrangement between PCS International Limited, Mauritius ('the Transferor Company') and PCS Technology Limited ('the Transferee Company' or 'the Company') and their respective shareholders pursuant to Sections 391 to 394 read with Sections 100 to 103 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 ("Scheme").

The above referred meetings were held on Friday, January 23, 2015 at 2.00 pm and 3.00 pm respectively at Conference Hall, Ginger Hotel, Kala Khadak, Near Indira College, Wakad Naka, Wakad, Pune - 411 057. A poll was taken at the aforesaid court convened meetings to ascertain decision of the meeting on approval of the scheme in terms of the notice dated December 13, 2014 convening the said meetings. The scrutinizers appointed by the Chairman of the meeting who have submitted their report dated 23rd January, 2015 on the result of the poll.

Accordingly, the Chairman of the said meeting has declared the Scheme duly approved by the secured creditors and unsecured creditors of the Company in terms of the notice dated December 13, 2014 convening the aforesaid court convened meetings.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PCS Technology Limited


Bhaskar Patel
Company Secretary

CC : Pune Stock Exchange Limited (refer scrip code 517119)
Shivela Chambers, 752 Sadashiv Peth,
R B Kumbhkar Marg, Pune - 411 030

PCS Technology Limited

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