22nd September, 2016

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
27th floor, Dalal Street,
Mumbai-400023

Dear Sir/madam,

Security Code:- 517119

<u>**Re: 35th Annual General Meeting of the Company for the F.Y 2015-16 held on 21st September, 2016**</u>
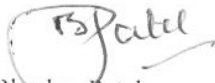
This is to inform you that Annual General Meeting of the Company was held on 21st September, 2016 at 12 :00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

In regards to it, please find enclosed herewith the following:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Kindly acknowledge and take on record the same.

Thanking You,
For **PCS Technology Limited**

Bhaskar Patel
Company Secretary

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman

35th Annual General Meeting (AGM) of the Equity Shareholders of PCS Technology Limited held on Wednesday, September 21, 2016 at 12:00 noon at Banquet Hall of Hotel Celebration, situated at Opp. New S.T. Road, Alandi Road, Pune 412 105.

Dear Sir,

1. I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole time practice, have been appointed by the Board of Directors of the Company as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions set out in the notice to the 35th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 21, 2016 at 12:00 noon at Banquet Hall of Hotel Celebration, situated at Opp. New S.T. Road, Alandi Road, Pune 412 105.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions set out in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities.

3. Further to the above, I submit my report as under:-

    (i)   The e-voting period remained open from Sunday, September 18, 2016 at 10.00 AM and ends on Tuesday, September 20, 2016, at 5.00 PM.

(ii)   The Company has also provided facility for voting by Ballot or Polling Paper to the members attending the meeting, who have not cast their vote by remote e-voting.

(iii)   The members of the Company as on the "Cut off" date i.e. September 14, 2016 were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the Notice of the 35th AGM of the members of the Company).

The Votes cast were noted and confirmed on September 21, 2016 in the presence of two witnesses, Mr. Mayank Manek and Mr. Mayank Sewag who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name of the Witness	Signature
Mayank Manek	*(signature)*
Mayank Sewag	*(signature)*

(iv)   Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depositories Services Limited (CDSL) i.e. https://www.evotingindia.com/ and based on such report generated and along with that of Poll/Ballot Papers, the result of the e-voting process and ballot process are as under:-

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Total Votes Casted
			No. of Shares	% of Total No. of Valid Votes	No. of Shares	% of Total No. of Valid Votes	No. of Shares

B. DESAI & ASSOCIATES

B.COM. LLB. ACS

PRACTISING COMPANY SECRETARY

1.	**Ordinary Resolution:** To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.	**E-Voting**	12228841	99.99%	-	0.00%	12228841
		Ballot	185	0.01%	-	-	185
		Total	**12229026**	**100%**		**0.00%**	**12229026**
2.	**Ordinary Resolution:** To appoint a Director in place of Mr. Gajendra Kumar Patni (DIN - 00014163) who retires by rotation and being eligible, offers himself for re-appointment.	**E-Voting**	12228841	99.99%	-	0.00%	12228841
		Ballot	185	0.01%	-	-	185
		Total	**12229026**	**100%**		**0.00%**	**12229026**
3.	**Ordinary Resolution:** To ratify the appointment of Auditors of the Company and to fix remuneration and to pass the following resolution as an ordinary resolution thereof.	**E-Voting**	12228841	99.99%	-	0.00%	12228841
		Ballot	185	0.01%	-	-	185
		Total	**12229026**	**100%**		**0.00%**	**12229026**

| 4.	Ordinary Resolution: SPECIAL BUSINESS: Appointment of Mr. Harish Chandra Tandon (Din: 00037611) as Managing Director and CEO of the Company	**E-Voting**	12228841	99.997%	-	0.00%	12228841
		Ballot	185	0.01%	-	-	185
		Total	**12229026**	**100%**		**0.00%**	**12229026**

(v)   There are no invalid votes casted against aforesaid resolutions item Sr. No. 1 to 4.

Thanking you

Yours faithfully,
For B. Desai and Associates
Practising Company Secretary
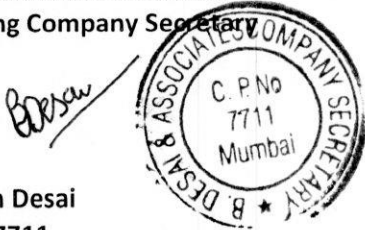
Bhavesh Desai
C.P.No.7711

Date   : September 22, 2016
Place   : Mumbai