

21st September, 2017

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

Dear Sir/madam,

Security Code:- 517119

Re: 36th Annual General Meeting of the Company for the F.Y 2016-17 held on 20th September, 2017

This is to inform you that Annual General Meeting of the Company was held on 20th September, 2017 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. Gist of proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated 21st September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

Kindly acknowledge the same.

Thanking You,
For **PCS Technology Limited**


Bhaskar Patel
Company Secretary

Gist of the proceedings of the Annual General Meeting of PCS Technology Limited held on 20th September, 2017.

The 36th Annual General Meeting of the Members of the Company was held on 20th September, 2017 at 12:00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

Mr. H.C. Tandon, Managing Director & CEO chaired the proceedings of the Meeting.

Total 51 members (including Proxies) attended the Meeting as per the Records of the Attendance.

The Chairman informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting Facility to the Members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The E- voting commenced at 10:00 a.m on 17th September, 2017 and ended on 5:30 p.m on 19th September, 2017. Mr. Bhavesh Desai & Associates, practising Company Secretary was appointed as scrutinizer by the Board for the Scrutinizing the E-voting and poll Process.

Thereafter the Chairman invited members for discussion on the above resolutions. Since there were no queries, the Chairman proceed with the commencement of poll process with the help of scrutinizer.

The Scrutinizer has submitted his Report on the Result of the E- Voting on 21st September, 2017 and all the following 4 (four) Resolutions contained in the Notice of the 36th Annual General Meeting (AGM) had received the requisite majority.

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.. (Ordinary Resolution).
2. Mr. Gajendra Kumar Patni (Din :- 00014163) , Director of the Company who retired by rotation was re-appointed as Director of the Company (Ordinary Resolution).
3. Appointment of M/s. Vinod K Mehta & Co., Chartered Accountant (Firm Registration No . 111508W) as Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution).
4. Appointment of Mrs. Vandana Gupta (Din: 07117752) as an Independent Director of the Company (Ordinary Resolution).



The Scrutinizer Report received from B. Bhavesh Dessai & Associates, Practising Company Secretary on the remote e-Voting on the above Resolutions has been sent to BSE under Regulation 44(3) of LODR Regulation, 2015.

We request you to kindly take on your record the Gist of the Proceeding of the Annual General Meeting of the Company

Thanking you,

Yours Faithfully
For **PCS Technology Limited**



Bhaskar Patel
Company Secretary

Encl: Scrutinizer's Report

CC:

Central Depository Services Limited.

Phiroze Jeejeebhoy Towers,
17th Floor,
Dalal Street,
Mumbai 400001.



B. DESAI & ASSOCIATES

B.COM. LLB. FCS

PRACTISING COMPANY SECRETARY

Report of Scrutinizer's

[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

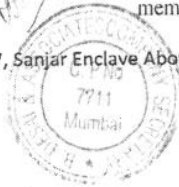
36th Annual General Meeting (AGM) of the Equity Shareholders of PCS Technology Limited held on Wednesday, September 20, 2017 at 12:00 noon at Hotel Celebration, Banquet Hall, Opp. New S.T. Road, Alandi Road, Pune 412 105.

Dear Sir,

1. I, Bhavesh Desai, proprietor of B. Desai & Associates, a Practising Company Secretary in whole time practice, appointed as 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 36th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 20, 2017 at 12:00 noon at Hotel Celebration, Banquet Hall, 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 36th 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 17, 2017 at 10.00 a.m. and ends on Tuesday, September 19, 2017, at 5.00 p.m.
 - (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 13, 2017 were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the Notice of the 36th AGM of the members of the Company).

407, Sanjar Enclave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivali West, Mumbai- 400067

Email id: bndesai4u@gmail.com





B. DESAI & ASSOCIATES

B.COM. LLB. FCS

PRACTISING COMPANY SECRETARY

- (iv) The Votes cast were noted and confirmed on September 20, 2017 in the presence of two witnesses, Ms. Nidhi Parekh and Mr. Jeenesh Babaria 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
Nidhi Parekh	
Jeenesh Babaria	

- (v) 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 the result of the e-voting process are as under:-

Item No. of the Notice	Type of Resolution: Subject Matter	Particulars of Businesses	Votes in favour of the resolution			Votes against the resolution			Total Votes Casted	
			No. of Shares	% of Total No. of Valid Votes	Total Valid	No. of Shares	% of Total No. of Valid Votes	Total Valid	No. of Shares	Total Valid
1.	Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.	E-Voting	13257218	99.99%		50	0.01%		13257268	
		Ballot/Polling paper	0	0		0	0		0	
		Total	13257218	99.99%		50	0.01%		13257268	



407, Sanjar Enclave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivali West, Mumbai- 400067
Email id: bndesai4u@gmail.com



B. DESAI & ASSOCIATES

B.COM. LLB. FCS

PRACTISING COMPANY SECRETARY

2.	Ordinary Resolution: To appoint a Director in place of Mr. G.K. Patni (DIN-000141463) who retires by rotation and being eligible, offers himself for re-appointment.	E-Voting	3207153	99.99%	50	0.01%	3207203
		Ballot/Polling paper	0	0	0	0	0
		Total	3207153	99.99%	50	0.01%	3207203
3.	Ordinary Resolution: To appoint M/s. Vinod .K. Mehta & Co., Chartered Accountant (Firm Registration No. 111508W) as statutory Auditors of the Company and to fix their remuneration	E-Voting	13257218	99.99%	50	0.01%	13257268
		Ballot/Polling paper	0	0	0	0	0
		Total	13257218	99.99%	50	0.01%	13257268
4.	Ordinary Resolution: SPECIAL BUSINESS: Re- Appointment of Mrs. Vandana Gupta (DIN: 07117752) as an Independent Director of the Company	E-Voting	13257218	99.99%	50	0.01%	13257268
		Ballot/Polling paper	0	0	0	0	0
		Total	13257218	99.99%	50	0.01%	13257268



407, Sanjar Enclave Above Mahindra Showroom Opposite to PVR Cinema, S.V Road, Kandivali West, Mumbai- 400067
Email id: bndesai4u@gmail.com




B. DESAI & ASSOCIATES

B.COM. LLB. FCS
PRACTISING COMPANY SECRETARY

- (vi) There are no invalid votes casted against aforesaid resolutions item Sr. No. 1 to 4.
- (vii) I have also appended format of voting result under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in "Annexure A" to this report.

Thanking you

Yours faithfully,
For B. Desai and Associates
Practising Company Secretary


Bhavesh Desai
C.P.No.7711



Date : September 21, 2017
Place : Mumbai