

PCS Technology Limited
VOTING RESULTS OF THE 40TH AGM PURSUANT TO REGULATION 44 OF THE
LISTING REGULATIONS

Date of the AGM	Wednesday, September 22, 2021
Total Number of Shareholders as on record date i.e. as on cut-off date 15th September, 2021	26,124
No of shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	Not Applicable
- Public:	Not Applicable
No of shareholders attended the meeting through video conferencing	
- Promoters & Promoter Group:	9
- Public:	31

Resolution (1)

Adoption of Audited Standalone Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and also the Audited Consolidated Financial Statements of the Company with Auditor's Report thereon for the year ended 31st March, 2021.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

	Category	Mode of Voting	Total No. of Equity 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
1	Promoter and Promoter Group	E-Voting	14,699,939	12,962,243	88.18	12,962,243	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		12,962,243	88.18	12,962,243	0	100.00	0.00
2	Public - Institutions	E-Voting	346,661	0	0	0	0	0	0
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		0	0	0	0	0	0
3	Public- Non Institutions	E-Voting	5,904,077	18,425	0.31	18,265	160	99.13	0.87
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		18,425	0.31	18,265	160	99.13	0.87
Total	Total	E-Voting	20,950,677	12,980,668	61.96	12,980,508	160	100.00	0
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		12,980,668	61.96	12,980,508	160	100.00	0.00

Resolution (2)									
Re-appointment of Mr. Ashok kumar Patni as a Director who retires by rotation									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	Total No. of Equity 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	
1	Promoter and Promoter Group	E-Voting	12,962,243	88.18	12,962,243	0	100.00	0.00	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		12,962,243	88.18	12,962,243	0	100.00	0.00	
2	Public - Institutions	E-Voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
3	Public- Non Institutions	E-Voting	18,425	0.31	18,265	160	99.13	0.87	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		18,425	0.31	18,265	160	99.13	0.87	
Total		E-Voting	12,980,668	61.96	12,980,508	160	100.00	0.00	
		Poll	0	0	0	0	0	0	
		Postal Ballot (if applicable)	0	0	0	0	0	0	
		Total	12,980,668	61.96	12,980,508	160	100.00	0.00	

Resolution (3)

Alteration of the Articles of Association of the Company by adopting new set of Articles of Association in alignment with the Companies Act, 2013

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Equity 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
1 Promoter and Promoter Group	E-Voting	14,699,939	12,962,243	88.18	12,962,243	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,962,243	88.18	12,962,243	0	100.00	0.00
2 Public - Institutions	E-Voting	346,661	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
3 Public- Non Institutions	E-Voting	5,904,077	18,425	0.31	18,185	240	98.70	1.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18,425	0.31	18,185	240	98.70	1.30
Total	E-Voting	20,950,677	12,980,668	61.96	12,980,428	240	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12,980,668	61.96	12,980,428	240	100.00	0.00