

Date: 22nd September, 2022

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower, Dalal Street, Fort
Mumbai - 400 001
Stock Code – 517119

Dear Sir,

Sub: Outcome of the 41st Annual General Meeting

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Wednesday, 21st September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities of Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). (Annexure A)
- (b) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations. (Annexure B)
- (c) Consolidated Report of the Scrutinizers, dated 21st September, 2022, on remote e-voting and electronic voting at the AGM. (Annexure C)

The above results will also be available on the website of the Company (www.pcstech.com) and on the website of Central Depository Services Limited (www.evotingindia.com)

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **PCS Technology Limited**



Name: Mehul Monani

Designation – Company Secretary & Compliance Officer

BRIEF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY

The 41st Annual General Meeting (AGM) of the Company was held on Wednesday, 21st September, 2022, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard. The meeting commenced at 12.30 p.m.

Mr. Ashok Kumar Patni, Vice Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. He delegated the authority to Mr. Bhaskar Patel, CEO of the Company to conduct the proceedings of the AGM on his behalf.

All the other directors present in the Meeting introduced themselves and stated the location from where they were participating through video-conferencing. The CFO, CS, Statutory Auditors and Scrutinizer who were also present during the meeting through video-conferencing were announced by Mr. Patel.

Mr. Bhaskar Patel, CEO of the Company announced that the requisite quorum being present through Video Conference, he called the meeting to be in order.

Mr. Patel then informed the members as under:

- a. In view of the continuing COVID-19 pandemic, this meeting was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue as permitted under relevant circulars issued by MCA and SEBI.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period which had commenced on Sunday, 18th September, 2022 at 10.00 a.m. ended on Tuesday, 20th September, 2022 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (electronic voting).
- c. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in this AGM and vote.
- d. The detailed instructions for speakers and participants had been provided in the notice of AGM.
- e. The facility for appointment of proxy was not available at this meeting as per the MCA circular. The Company had received 3 (three) representations under Section 113 of the Companies Act, 2013 from the Company representing 57,04,679 no. of equity shares, authorizing their Representatives to attend and vote at the meeting.

The Notice convening the AGM and the Directors' Report for the financial year ended 31st March, 2022, were taken as read as the same were already circulated to the members.

The Statutory and Secretarial Auditors' Report were taken as read.

The CEO on behalf of the Chairman announced the commencement of electronic voting during the AGM as provided by CDSL.

Then the three resolutions as set out in the Notice of the 41st AGM were placed before the meeting for the Members approval.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 41st AGM of the Company. Total 1 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the CEO of the Company.

The Board of Directors of the Company had appointed Ms. Ami M. Sheth, Practicing Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting during the AGM and she would submit her Consolidated Report on remote e-voting and electronic voting during this meeting within the stipulated time. Further, Mr. Mehul Monani, Company Secretary was authorized to publish the results of voting along with Scrutinizer's Report on the website of the Company and CDSL and also intimate to BSE.

The CEO on behalf of the Chairman thanked all the members for their participation at the AGM and for their attention and observations.

As informed by the CEO, voting on the CDSL platform continued for another 15 minutes after closure of the meeting to enable the members to cast their votes.

On completion of the Annual General Meeting, the e-voting process concluded at 01f:05 p.m.

As per the Scrutinizer's Report, following resolutions were passed with requisite majority:

- 1 Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company with Auditor's Report for the year ended 31st March, 2022.
- 2 Ordinary Resolution for re-appointment of Mr. Gajendra Kumar Patni as a Director, who retires by rotation.
3. Ordinary Resolution for re-appoint m/s. Vinod .K. Mehta & Co., Chartered Accountant (firm registration no. 111508w) as Statutory Auditors of the Company and to fix their remuneration.

XBRL Excel Utility	
1.	Overview
2.	Before you begin
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4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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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)	21-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	12:50 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	24-05-2022
Date of Issuance of Report to the company	21-09-2022

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Voting results	
Record date	14-09-2022
Total number of shareholders on record date	27250
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	11
b) Public	26
No. of resolution passed in the meeting	3
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		12962243	88.1789	12962243	0	100.0000	0.0000
	Poll	14699939	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14699939	12962243	88.1789	12962243	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	323348	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	323348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		154833	2.6122	154783	50	99.9677	0.0323
	Poll	5927390	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5927390	154833	2.6122	154783	50	99.9677	0.0323
Total		20950677	13117076	62.6093	13117026	50	99.9996	0.0004
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 (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 Gajendra Kumar Patni 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	656324	4.4648	656324	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	656324	4.4648	656324	0	100.0000
Public- Institutions	E-Voting	323348	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		323348	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5927390	154833	2.6122	4333	150500	2.7985	97.2015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5927390	154833	2.6122	4333	150500	2.7985
Total		20950677	811157	3.8717	660657	150500	81.4463	18.5537
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. Vinod K. Mehta & Co., Chartered Accountant as statutory auditors of the Company for a further term of five years.				
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		12962243	88.1789	12962243	0	100.0000	0.0000
	Poll	14699939	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14699939	12962243	88.1789	12962243	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	323348	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	323348	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		154833	2.6122	4258	150575	2.7501	97.2499
	Poll	5927390	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5927390	154833	2.6122	4258	150575	2.7501	97.2499
Total		20950677	13117076	62.6093	12966501	150575	98.8521	1.1479
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



A. M. Sheth & Associates
Company Secretaries

Mobile: + 91 9892770645
E-mail: csamisheth@gmail.com
shethmm_cs@yahoo.co.in

C-510, Fifth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

A. M. SHETH
Proprietor

Date: 21st September, 2022

To,
The Chairman of
41st 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 41st Annual General Meeting (AGM) of the Company held on 21st September, 2022

The Board of Directors of the Company at their meeting held on 24th May, 2022 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned three resolutions proposed at the 41st AGM of the Company held on Wednesday, 21st September, 2022 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 41st AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2021-22 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May, 2020 , 15th January, 2021 and 13th May, 2022.



A. M. Sheth & Associates
Company Secretaries

The Company has published a notice in this regard, in the newspapers on 26th August, 2022 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:	14 th September, 2022
Remote e-voting commencement date:	18 th September, 2022 at 10.00 a.m.
Remote e-voting end date:	20 th September, 2022 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 & 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.

The results of the remote e-voting and electronic voting are as under:



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 year ended 31st March, 2022

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	1,31,17,076	62.61 %

	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	%
Assent	55	1,31,17,016	1	10	1,31,17,026	100.00
Dissent	1	50	0	0	50	0*
Total	56	1,31,17,066	1	10	1,31,17,076	100.00

*negligible

Ordinary Business – Ordinary Resolution no. 2

Re-appointment of Shri Gajendra Kumar Patni 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
51	67,18,357	32.07 %

	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	%
Assent	48	65,67,847	1	10	65,67,857	97.76
Dissent	2	1,50,500	0	0	1,50,500	2.24
Total	50	67,18,347	1	10	67,18,357	100.00



Ordinary Business – Ordinary Resolution no. 3

Re-appointment of M/s. Vinod K. Mehta & Co., Chartered Accountant as Statutory Auditors of the Company for a further term of five years.

No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
57	1,31,17,076	62.61 %

	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	%
Assent	53	1,29,66,491	1	10	1,29,66,501	98.85
Dissent	3	1,50,575	0	0	1,50,575	1.15
Total	56	1,31,17,066	1	10	1,31,17,076	100.00

All the above 3 Resolutions have been passed by the members with requisite majority.

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)

SHETH AMI Digitally signed by
SHETH AMI MANUBHAI
Date: 2022.09.21
15:15:29 +05'30'
MANUBHAI

A. M. SHETH
(Prop)

ACS No. 24127, CP No. 13976

Place: Mumbai

UDIN: A024127D001011841