

Date: 27th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Scrip Code No.: 517119

Sub: Disclosure of AGM Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI Listing Regulations, 2015 and in continuation with our earlier disclosure made on 26th September, 2025. We submit herewith detailed voting results in respect of business transacted at 44th Annual General Meeting of the Company held on 26th September, 2025, through video conferencing.

This is for information and record.

Thanking you,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer

Enclosure : a.a.

PCS TECHNOLOGY LIMITED

PCS Technology Limited
AGM Voting Results as per Regulation 44 of SEBI Listing Regulations 2015

General information about company	
Scrip code	517119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	26-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

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	27-05-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	28919
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	10
b) Public	37
No. of resolution passed in the meeting	5

PCS TECHNOLOGY LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	12901242	87.7639	12901242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14699939	12901242	87.7639	12901242	0	100.0000
Public-Institutions	E-Voting	195386	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195386	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6055352	404616	6.6820	54387	350229	13.4416	86.5584
	Poll							
	Postal Ballot (if applicable)							
	Total		6055352	404616	6.6820	54387	350229	13.4416
Total		20950677	13305858	63.5104	12955629	350229	97.3679	2.6321
Whether resolution is Pass or Not.							Yes	

Invalid Votes- NIL

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. G. K. PATNI (DIN: 00014163), AS A DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	12901242	87.7639	12901242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14699939	12901242	87.7639	12901242	0	100.0000
Public-Institutions	E-Voting	195386	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195386	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6055352	404616	6.6820	54387	350229	13.4416	86.5584
	Poll							
	Postal Ballot (if applicable)							
	Total		6055352	404616	6.6820	54387	350229	13.4416
Total		20950677	13305858	63.5104	12955629	350229	97.3679	2.6321
InWhether resolution is Pass or Not.							Yes	

Invalid Votes- NIL

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. KAUSHAL DOSHI & ASSOCIATES, PRACTISING COMPANY SECRETARIES (FCS-10609/COP- 13143) AS THE SECRETARIAL AUDITORS OF THE COMPANY				
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	12901242	87.7639	12901242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14699939	12901242	87.7639	12901242	0	100.0000	0.0000
Public- Institutions	E-Voting	195386	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	195386	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6055352	404616	6.6820	54387	350229	13.4416	86.5584
	Poll							
	Postal Ballot (if applicable)							
	Total	6055352	404616	6.6820	54387	350229	13.4416	86.5584
Total		20950677	13305858	63.5104	12955629	350229	97.3679	2.6321
Whether resolution is Pass or Not.							Yes	

Invalid Votes-NIL

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF THE CONTINUATION OF DIRECTORSHIP OF MR. A. K. PATNI (DIN: 00014194) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY EVEN AFTER ATTAINING THE AGE OF 75 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	14699939	12901242	87.7639	12901242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14699939	12901242	87.7639	12901242	0	100.0000
Public- Institutions	E-Voting	195386	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195386	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6055352	404616	6.6820	54061	350555	13.3611	86.6389
	Poll							
	Postal Ballot (if applicable)							
	Total		6055352	404616	6.6820	54061	350555	13.3611
Total		20950677	13305858	63.5104	12955303	350555	97.3654	2.6346
Whether resolution is Pass or Not.							Yes	

Invalid Votes-NIL

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF THE CONTINUATION OF DIRECTORSHIP OF MR. H. C. TANDON (DIN:00037611) AS AN INDEPENDENT DIRECTOR OF THE COMPANY EVEN AFTER ATTAINING THE AGE OF 75 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	14699939	12901242	87.7639	12901242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14699939	12901242	87.7639	12901242	0	100.0000
Public-Institutions	E-Voting	195386	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		195386	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6055352	404616	6.6820	54061	350555	13.3611	86.6389
	Poll							
	Postal Ballot (if applicable)							
	Total		6055352	404616	6.6820	54061	350555	13.3611
Total		20950677	13305858	63.5104	12955303	350555	97.3654	2.6346
Whether resolution is Pass or Not.							Yes	

Invalid Votes :NIL