



A. M. SHETH
Proprietor

Date: 26th September, 2025

To,
The Chairman of
44th Annual General Meeting of
PCS Technology Limited
CIN: L74200MH1981PLC024279
Regd. off: S. No. 1A, F-1,
Irani Market Compound,
Yerawada, Pune-411006,
Maharashtra.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 44th Annual General Meeting (AGM) of the Company held on 26th September, 2025

The Board of Directors of the Company at their meeting held on 27th May, 2025 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned 5 (five) resolutions proposed at the AGM of the Company held on Friday, 26th September, 2025 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 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 2024-25 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circular dated 5th May 2020 read with Other Circulars issued upto 19th September 2024 (collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations. The Company has published a notice in this regard, in the newspapers on 27th August, 2025 in the manner as prescribed under the Rules.

Additionally, pursuant to Regulations 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter containing the weblink and the exact path of the website where the Annual Report for FY 2024-25



A. M. Sheth & Associates
Company Secretaries

had been uploaded, was sent to those Shareholders/members whose e-mail addresses were not registered with Company /Registrar & Transfer Agent/Depository Participants.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of Listing Regulations, 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 earlier through remote e-voting.

Cut -off date:	19 th September, 2025
Remote e-voting commencement date:	23 rd September, 2025 at 10.00 a.m.
Remote e-voting end date:	25 th September, 2025 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 and 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.

One member has voted at AGM. The results of the remote e-voting and electronic voting are as under:



Ordinary Business – Ordinary Resolution no. 1

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.

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
66	13305858	63.51

	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	% on valid votes
Assent	61	12955628	1	1	12955629	97.37
Dissent	4	350229	0	0	350229	2.63
Total	65	13305857	1	1	13305858	100

Ordinary Business – Ordinary Resolution no. 2

RE-APPOINTMENT OF MR. G. K. PATNI (DIN: 00014163), AS A DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
66	13305858	63.51

	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	% on valid votes
Assent	61	12955628	1	1	12955629	97.37
Dissent	4	350229	0	0	350229	2.63
Total	65	13305857	1	1	13305858	100



A. M. Sheth & Associates
Company Secretaries

Special Business- Ordinary Resolution No. 3

APPOINTMENT OF M/S. KAUSHAL DOSHI & ASSOCIATES, PRACTISING COMPANY SECRETARIES (FCS-10609/COP- 13143) AS THE SECRETARIAL AUDITORS OF THE COMPANY

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
66	13305858	63.51

	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	% on valid votes
Assent	61	12955628	1	1	12955629	97.37
Dissent	4	350229	0	0	350229	2.63
Total	65	13305857	1	1	13305858	100

Special Business- Special Resolution No. 4

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

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
66	13305858	63.51

	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	% on valid votes
Assent	60	12955302	1	1	12955303	97.37
Dissent	5	350555	0	0	350555	2.63
Total	65	13305857	1	1	13305858	100



A. M. Sheth & Associates
Company Secretaries

Special Business- Special Resolution No. 5

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

Total No. of Members who cast Vote	No. of equity shares voted	% of Total Paid-up Equity Share Capital
66	13305858	63.51

	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	% on valid votes
Assent	60	12955302	1	1	12955303	97.37
Dissent	5	350555	0	0	350555	2.63
Total	65	13305857	1	1	13305858	100

All the above five 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 authorized by you.

FOR A. M. SHETH & ASSOCIATES
(Company Secretaries)

A. M. SHETH
(Prop)

ACS No. 24127, CP No. 13976

Place: Mumbai

UDIN: A024127G001350342

P R No: S2023MH948300