

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	29-09-2026
Start Time of Meeting	12:30 PM
End Time of Meeting	01:09 PM
Scrutinizer Details	
Name of the Scrutinizer	Ami Sheth
Firm's Name	A.M. Sheth & Associates
Qualification	CS
Membership Number	24127
Date of Board Meeting in which Appointed	27-05-2026
Date of Issuance of Report to the Company	29-09-2026
Voting results	
Record Date	18-09-2026
Total Shareholders on Record Date	28,610
Promoters/Promoter Group present in person/proxy	0
Public Shareholders present in person/proxy	0
Promoters/Promoter Group attended via VC	14
Public Shareholders attended via VC	30
Total Resolutions Passed	3

PCS TECHNOLOGY LIMITED

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune - 411006.

Corporate Office: 8th Floor, Technocity Building, Plot No. X- 5/3, Mahape, MIDC, Navi Mumbai- 400 710.

CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web:www.pcs tech.com, Email: investorsgrievances@pcstech.com

Resolution (1)								
Resolution Type				Ordinary Resolution				
Promoter/Promoter Group Interested				No				
Description of Resolution Considered				Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, 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
Promoter Group	E-Voting	14699939	13285484	90.38%	13285484	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	14699939	13285484	90.38%	13285484	0	100.00%	0.00%
Public Institutions	E-Voting	169194	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot							
	Total	169194	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	6081544	1507108	24.78%	1507045	63	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	6081544	1507108	24.78%	1507045	63	100.00%	0.00%
Total		20950677	14792592	70.61%	14792529	63	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Invalid Votes- NIL

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Resolution (2)								
Resolution Type				Ordinary Resolution				
Promoter/Promoter Group Interested				No				
Description of Resolution Considered				Re-appoint Mr. Ashok Kumar Patni (DIN: 00014194), 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
Promoter Group	E-Voting	14699939	13285484	90.38%	13285484	0	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	14699939	13285484	90.38%	13285484	0	100.00%	0.00%
Public Institutions	E-Voting	169194	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot							
	Total	169194	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	6081544	1507108	24.78%	1507045	63	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	6081544	1507108	24.78%	1507045	63	100.00%	0.00%
Total		20950677	14792592	70.61%	14792529	63	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Invalid Votes- NIL

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Resolution (3)								
Resolution Type				Ordinary Resolution				
Promoter/Promoter Group Interested				Yes				
Description of Resolution Considered				Approval of material related party transactions with related parties.				
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
Promoter Group	E-Voting	14699939	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot							
	Total	14699939	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	169194	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot							
	Total	169194	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	6081544	1506998	24.78%	1506935	63	100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	6081544	1506998	24.78%	1506935	63	100.00%	0.00%
Total		20950677	1506998	7.19%	1506935	63	100.00%	0.00%
Whether resolution is Pass or Not.								Yes

Invalid Votes- 4

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