



To

Date:09.09.2023

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Outcome of 24th Annual General Meeting held on 09.09.2023

Ref: Palred Technologies Limited

With reference to the subject cited, this is to inform the Exchange that the 24th Annual General Meeting of Palred Technologies Limited held on Saturday, the 9th day of September, 2023 commenced at 09:15 a.m. concluded at 10.00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.




PALRED TECHNOLOGIES LIMITED

CIN: L72200TG1999PLC033131

Regd. Office: H. No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.

Tele: +9140 67138810|Website:www.palred.com



The Meeting concluded at 10:00 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Palred Technologies Limited

 

Shrutu Mangesh Rege
Company secretary

Encl: as above

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To

Date: 09.09.2022

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 24th Annual General Meeting held on 09.09.2023 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Palred Technologies Limited

Summary of proceedings of the 24th Annual General Meeting:

The 24th Annual General Meeting (“AGM”) of the members of Palred Technologies Limited (“**the Company**”) was held on Saturday, the 24th day of September, 2023 at 09.15 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. No	Name	Designation
01	Mrs. Palem Supriya Reddy	Chairperson & Managing Director
02	Mr. S. Vijaya Saradhi	Independent Director
03	Mr. Atul Sharma	Independent Director
04	Ms. Aakanksha	Independent Director
05	Mr. P. Harish Naidu	Chief Financial Officer
06	Ms. Shruti Mangesh Rege	Company Secretary & Compliance Officer




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Other Invitees in attendance (all present through VC):

Sr. No	Name	Designation
1.	Mr. Amit Kumar Agarwal	Partner, M/s. MSKA & Associates (Statutory Auditors)
2.	Mr. Vivek Surana	Mr. Vivek Surana, Practicing Company Secretary. (Scrutinizer and Secretarial Auditor)

Quorum of the Meeting:

A total of 80 members attended the meeting through VC.

The meeting commenced at 09:15 AM (IST) and concluded at 10:00 AM (IST) (Including additional time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mrs. Palem Supriya Reddy, Chairperson of the Board chaired the meeting. She extended a warm welcome to all the members, auditors and other invitees attending the meeting. She further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

 

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	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Srikar Reddy (DIN: 00001401) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re- Appointment of Mrs. Palem Supriya Reddy (DIN: 00055870) as Chairperson & Managing Director of the company:	Special

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.




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Mr. Vivek Surana, Practicing Company Secretary were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Ms. Shruti Mangesh Rege, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Palred Technologies Limited




Shruti Mangesh Rege
Company secretary

Encl: as above

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General information about company

Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	NOTLSITED
ISIN	INE218G01033
Name of the company	PALRED TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2023
Start time of the meeting	09:15 AM
End time of the meeting	10:00 AM

Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	09-09-2023

Voting results	
Record date	02-09-2023
Total number of shareholders on record date	15272
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	3
b) Public	77
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors 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	3677080	3648880	99.2331	3648880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3648880	99.2331	3648880	0	100	0
Public- Institutions	E-Voting	726646	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726646	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7828840	28506	0.3641	28506	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7828840	28506	0.3641	28506	0	100	0
Total		12232566	3677386	30.0623	3677386	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Srikar Reddy (DIN: 00001401) 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	3677080	3648880	99.2331	3648880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3648880	99.2331	3648880	0	100	0
Public-Institutions	E-Voting	726646	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726646	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7828840	28506	0.3641	28487	19	99.9333	0.0667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7828840	28506	0.3641	28487	19	99.9333	0.0667
Total		12232566	3677386	30.0623	3677367	19	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- Appointment of Mrs. Palem Supriya Reddy (DIN: 00055870) as Chairperson & Managing Director 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	3677080	3648880	99.2331	3648880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3648880	99.2331	3648880	0	100	0
Public- Institutions	E-Voting	726646	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	726646	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7828840	28506	0.3641	28505	1	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7828840	28506	0.3641	28505	1	99.9965	0.0035
Total		12232566	3677386	30.0623	3677385	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Vivek Surana & Associates

Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

Palred Technologies Limited

Plot No. 2, 8-2-703/2/B Road No.12,

Banjara Hills Hyderabad- 500034

Telangana, India

Dear Sir,

Sub: Scrutiniser report for 24th Annual General Meeting of the Shareholders of Palred Technologies Limited held on Saturday, the 9th day of September, 2023 at 09.15 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process before AGM and during AGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 24th Annual General Meeting of the Shareholders dated 11.08.2023. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“Instapoll”).

**Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com**



Vivek Surana & Associates

Practicing Company Secretaries

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 6th, 2023 up to 5.00 p.m. Friday, September 8th, 2023.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. In accordance with the Notice of the 24th Annual General Meeting sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 19th August, 2023.
4. The voting rights were reckoned as on Saturday, September 2nd, 2023 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairman had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Vivek Surana & Associates

Practicing Company Secretaries

a) **Resolution No. 1:**

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(i) **Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	103	36,77,343	100.00
Electronic voting (e-voting at the AGM)	6	43	100.00
Total	109	36,77,386	100.00

(ii) **Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) **Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Vivek Surana & Associates

Practicing Company Secretaries

b) Resolution No. 2:

To appoint a director in place of Mr. Srikar Reddy (DIN: 00001401) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes casted
Remote E- Voting	102	36,77,324	100.00
Electronic voting (e-voting at the AGM)	6	43	0.00
Total	108	36,77,367	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes casted
Remote E- Voting	1	19	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	19	100.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Vivek Surana & Associates

Practicing Company Secretaries

c) Resolution No. 3:

Re-Appointment of Mrs. Palem Supriya Reddy (DIN:00055870) as Chairperson & Managing Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes casted
Remote E- Voting	102	36,77,342	100.00
Electronic voting (e-voting at the AGM)	6	43	0.00
Total	108	36,77,385	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes casted
Remote E- Voting	1	1	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Vivek Surana & Associates

Practicing Company Secretaries

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

For Vivek Surana & Associates

Place: Hyderabad

Date: 09.09.2023

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531E000978220

Peer Review Cer. No.: 1809/2022