



To,

Date: 10.10.2020

BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001 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: 21st Annual General Meeting (AGM) and Voting Results:

Ref: Palred Technologies Limited

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circular') and in compliance with applicable provisions of the Act and the Listing Regulations, the 21st Annual General Meeting (AGM) of the Company was held on Saturday, 10th October 2020 started at 10.10 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 31st August, 2020, convening the AGM.

We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority, and the meeting was concluded at 10:41 a.m. and hereafter 15-minute window till 10:56 a.m. was kept open for the members to cast their vote who could not cast their vote through remote e-voting.

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOW AS FOUR SOFT LIMITED)

CIN No. : L72200AP1999PLC033131

Regd. Office: Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500 034.

Tele : +91 40 67138810 | Website : www.palred.com



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 as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated October 10, 2020, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III.**

The Voting Results of the 21st Annual General Meeting ('AGM') is available on the company's website: www.palred.com

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



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S.S. Reddy & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairperson
21st Annual General Meeting of
M/s. Palred Technologies Limited
Plot No. 2, 8-2-703/2/B, Road No. 12,
Banjara Hills, Hyderabad- 500034,
Telangana, India.

Sub: 21st Annual General Meeting of Equity Shareholders of the Company held on Saturday, the 10th Day of October, 2020 10.00 a.m (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Madam,

I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor M/s. S.S Reddy & Associates) having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 10th day of October, 2020 , started 10.10 A. M through VC, and concluded at 10.41 A.M hereby submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions.

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 21st 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 October 7th, 2020 the remote e-voting opened at 09.00 a.m. and remained open up to 05.00 p.m. on October 9th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on October 3rd, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been 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.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from 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:



Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Stand-alone and Consolidated Financial Statements of the company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon.

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	46	3667994	97.0321
Electronic voting (e-voting) during the AGM	42	112166	2.9672
Total	88	3780160	99.9993

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	--	--	--
Electronic voting (e-voting) during the AGM	8	27	0.0007
Total	8	27	0.0007

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-2: Ordinary Resolution

Appointment of Mrs. Palem Supriya Reddy as Managing Director of the Company:

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	41	596375	84.1662
Electronic voting (e-voting) during the AGM	42	112166	15.8300
Total	83	708541	99.9962

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	--	--	--
Electronic voting (e-voting) during the AGM	8	27	0.0038
Total	8	27	0.0038

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-3: Ordinary Resolution

Appointment of Ms. Stuthi Reddy as non – executive director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	41	596375	84.1662
Electronic voting (e-voting) during the AGM	42	112166	15.8300
Total	83	708541	99.9962

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	0	0	
Electronic voting (e-voting) during the AGM	8	27	0.0038
Total	8	27	0.0038

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-4: Ordinary Resolution

Appointment of Mr. Srikar Reddy as non – executive director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	43	667994	85.6197
Electronic voting (e-voting) during the AGM	42	112166	14.3768
Total	85	780160	99.9965

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	0	0	
Electronic voting (e-voting) during the AGM	8	27	0.0035
Total	8	27	0.0035

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-5: Ordinary Resolution

Appointment of Mr. M. V. L.N. Murthy as non – executive director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	45	3667993	97.0321
Electronic voting (e-voting) during the AGM	42	112166	2.9672
Total	87	3780159	99.9993

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	1	0.0000
Electronic voting (e-voting) during the AGM	8	27	0.0007
Total	9	28	0.0007

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-6: Ordinary Resolution

Appointment of Ms. Aakanksha as an independent director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	46	3667994	97.0321
Electronic voting (e-voting) during the AGM	41	105866	2.8005
Total	87	3773860	99.8326

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	0	0	
Electronic voting (e-voting) during the AGM	9	6327	0.1674
Total	9	6327	0.1674

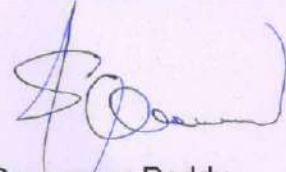
iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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9. All electronic data and relevant records of voting will remain in my custody until the Chairperson consider, approves and signs the minutes of the 21st Annual General Meeting and Same shall be handed over thereafter to the Chairperson / Company Secretary for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
CP No.7478

Place: Hyderabad
Date: 10.10.2020
UDIN: A012611B000907120

