



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 |
|---|--|

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



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



Annexure - I

Summary of proceedings of the 21ST Annual General Meeting:

The 21st Annual General Meeting (AGM) of the Members of Palred Technologies Limited ("the Company") was held on Saturday, October 10th, 2020 started at 10.00 A.M (IST) through Video conference / Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary of the Company, Ms. Shruti Mangesh Rege welcomed the panelists and shareholders to the 21st Annual General Meeting and briefed them about the flow of the AGM including the procedure for voting at the AGM.

Mrs. Supriya Palem Reddy, Chairperson and Managing Director of the company chaired the meeting and on requisite quorum being present, the meeting was called to order. The Chairperson expressed her gratitude to all Directors, Key Executives and the Shareholders for attending the meeting, she gave her humble appreciation for the valuable services rendered by Mr. Palem Srikanth Reddy during his tenure as Chairperson & Managing Director of the Company and she further presented the brief highlights on the performance of the company.

With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The shareholders who had registered as speakers to speak / ask questions or express their views at the AGM were invited to express their views. The management responded to the queries raised by the shareholders those who were present at the meeting and an extra time of five minutes was kept to wait for the registered speakers those who were not present to speak at the meeting.

The members were informed that the remote e-voting was open from 9.00 a.m on 7th October, 2020 to 05.00 p.m. on 9th October, 2020. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the AGM. A 15 minutes window was kept open for the members to cast their vote.

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



The following items of business, as per the Notice of AGM dated August 31st, 2020 were put to vote and approved by the shareholders:

1. To receive, consider and adopt the Audited Stand-alone Financial Statements 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.
2. Appointment of Mrs. Palem Supriya Reddy as Managing Director of the Company.
3. Appointment of Ms. Stuthi Reddy as non – executive director of the company.
4. Appointment of Mr. Srikar Reddy as non – executive director of the company.
5. Appointment of Mr. M. V. L.N. Murthy as non – executive director of the company.
6. Appointment of Ms. Aakanksha as an independent director of the company.

M/s. S.S. Reddy & Associates, Practicing Company Secretaries who were appointed as the Scrutinizers were requested to compile the results if remote e-voting as well as voting at the AGM and submit consolidated scrutinizer's report within the stipulated time.

With the permission of the members and the Chairperson, the meeting concluded at 10:41 A.M with a vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

Yours faithfully,

For Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



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

Annexure II

Voting Results:

| | |
|--|--|
| Date of the AGM | 10.10.2020 |
| Total number of shareholders on record date | 12972 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM |
| Public | |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group | 1 |
| Public | 68 |

For Paired Technologies Limited
Shruti
Company Secretary

1. Adoption of Financial Statements for the year ended 31.03.2020 and the reports of the Board of Directors ('the Board') and Auditors thereon:

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3677080 | 3071619 | 83.5342 | 3071619 | 0 | 100.0000 | 0.000 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 3677080 | 3071619 | 83.5342 | 3071619 | 0 | 100.0000 | 0.000 |
| Public-Institutions | E-Voting | 701754 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 701754 | | | | | | |
| Public-Non-Institutions | E-Voting | 5353732 | 708568 | 13.2350 | 708541 | 27 | 99.9962 | 0.0038 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 5353732 | 708568 | 13.2350 | 708541 | 27 | 99.9962 | 0.0038 |
| Total | | | | | | | | |

For Palred Technologies Limited
Sjinti
 Company Secretary

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

| Resolution required: (Ordinary/Special) | | Ordinary | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3677080 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 3677080 | -- | -- | -- | -- | -- | -- |
| Public-Institutions | E-Voting | 701754 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 701754 | | | | | | |
| Public-Non-Institutions | E-Voting | 5353732 | 708568 | 13.2350 | 708541 | 27 | 99.9962 | 0.0038 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applicable) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 5353732 | 708568 | 13.2350 | 708541 | 27 | 99.9962 | 0.0038 |
| Total | | | | | | | | |

For Paired Technologies Limited

Shruti

Company Secretary

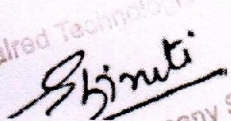
3. Appointment of Ms. Stuthi Reddy as non – executive director of the company:

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|--|------------------------------|-------------------------------|---|------------------------------------|-------------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstand ing shares (3) = [(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/ (2)]*100 | % of Votes again st on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E- Voting | 3677080 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 3677080 | -- | -- | -- | -- | -- | -- |
| Public- Instituti ons | E- Voting | 701754 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 701754 | | | | | | |
| Public- Non- Instituti ons | E- Voting | 5353732 | 708568 | 13.2350 | 708541 | 27 | 99.9962 | 0.003 8 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applic able) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 5353732 | 708568 | 13.2350 | 708541 | 27 | 99.9962 | 0.003 8 |
| Total | | | | | | | | |

For Palred Technologies Limited
Shruti
 Company Secretary

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

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|--|--|------------------------------|-------------------------------|---|------------------------------------|-------------------------------------|---|---|
| Whether promoter/ group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstand ing shares (3) = [(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/ (2)]*100 | % of Votes again st on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E- Voting | 3677080 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 3677080 | -- | -- | -- | -- | -- | -- |
| Public- Instituti ons | E- Voting | 701754 | -- | -- | -- | -- | -- | -- |
| | Poll | / | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 701754 | | | | | | |
| Public- Non- Instituti ons | E- Voting | 5353732 | 780187 | 14.5728 | 780160 | 27 | 99.9965 | 0.003 5 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applic able) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 5353732 | 780187 | 14.5728 | 780160 | 27 | 99.9965 | 0.003 5 |
| Total | | | | | | | | |

For Palred Technologies Limited

 Company Secretary

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

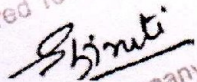
| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|--|--|------------------------------|-------------------------------|---|------------------------------------|-------------------------------------|---|---|
| Whether promoter/ group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstand ing shares (3) = [(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/ (2)]*100 | % of Votes again st on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E- Voting | 3677080 | 3071619 | 83.5342 | 3071619 | 0 | 100.0000 | 0.000 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 3677080 | 3071619 | 83.5342 | 3071619 | 0 | 100.0000 | 0.000 |
| Public- Instituti ons | E- Voting | 701754 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 701754 | | | | | | |
| Public- Non- Instituti ons | E- Voting | 5353732 | 708568 | 13.2350 | 708540 | 28 | 99.9960 | 0.004 0 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applic able) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 5353732 | 708568 | 13.2350 | 708540 | 28 | 99.9960 | 0.004 0 |
| Total | | | | | | | | |

For Paired Technologies Limited

Shivuti
Company Secretary

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

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|--|--|------------------------------|-------------------------------|---|------------------------------------|-------------------------------------|---|---|
| Whether promoter/ group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstand ing shares (3) = [(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6) = [(4)/ (2)]*100 | % of Votes again st on votes polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E- Voting | 3677080 | 3071619 | 83.5342 | 3071619 | 0 | 100.0000 | 0.000 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 3677080 | 3071619 | 83.5342 | 3071619 | 0 | 100.0000 | 0.000 |
| Public- Instituti ons | E- Voting | 701754 | -- | -- | -- | -- | -- | -- |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 701754 | | | | | | |
| Public- Non- Instituti ons | E- Voting | 5353732 | 708568 | 13.2350 | 702241 | 6327 | 99.1071 | 0.892 9 |
| | Poll | | -- | -- | -- | -- | -- | -- |
| | Postal Ballot (if applica ble) | N. A | N. A | N. A | N. A | N. A | N. A | N. A |
| | Total | 5353732 | 708568 | 13.2350 | 702241 | 6327 | 99.1071 | 0.892 9 |
| Total | | | | | | | | |

For Paired Technologies Limited

 Company Secretary