



To

Date: 31.12.2021

<p>The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India Scrip Code: 532521</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India Symbol: PALREDTEC</p>
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Reg: Regulation 44(3) of the SEBI (LODR) Regulation, 2015

In terms of Regulation 44(3) of the SEBI (LODR) Regulation, 2015, we furnish herewith the details regarding the voting result in respect of resolution mentioned in the Notice date 26th October, 2021 which was put to vote in the Extra Ordinary General Meeting held on 20th November, 2021 read with results of the re-voting as per the instructions of the Stock Exchange(s) vide their written communication dated 13th December, 2021 (NSE) and 14th December, 2021 (BSE), for obtaining confirmation of e-voting which took place on 29th December, 2021 and 31st December, 2021 which was called for in order to inform the Shareholders regarding the new information available on the Report of the Registered Valuer dated 20th December, 2021.

Thanking you

Yours sincerely,
For Palred Technologies Limited

Shrutu Mangesh Rege
Company Secretary



PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT 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



S.S. Reddy & 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: Palred Technologies Limited

In continuation of the Special Resolution passed at the Extraordinary General Meeting of the members of " **Palred Technologies Limited**" held on **Saturday, the 20th day of November, 2021** at 9.51 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), a fresh remote E-voting was conducted for confirmation on the aforesaid Special Resolution for the issuance of 25,00,000 warrants of Rs.10/- each at an issue price of Rs128./- per equity share to Non-Promoters by way of preferential allotment on private placement basis.

1. We, S.S Reddy & Associates, Practicing Company Secretaries 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 Scrutiniser for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Extraordinary General Meeting pursuant to section 108 of 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 mentioned resolution(s), proposed at the Extraordinary General Meeting of Equity Shareholders of the Company held on Saturday , 20.11.2021 at 09.51 A.M. through Video conference.
2. The Scrutinizer report dated 20th November, 2021 was submitted to the Chairperson of the Company and the same was uploaded by the Company on BSE Limited and National Stock Exchange of India Limited.
3. Further, the Stock Exchanges directed the Company to obtain fresh voting from the shareholders after considering the valuation report as received by the Company for the purpose of Preferential Issue. Accordingly, communications through e-mails were sent to the shareholders on 23rd December, 2021, 27th December, 2021 and 29th December, 2021 giving

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Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com



an option to the shareholders to vote on the said resolution again, if they would have voted differently, had the new information pertaining to the pricing of shares provided in the Valuation Report been disclosed to them, prior to the first time they cast their vote.

4. Fresh remote E-voting was started on Wednesday, 29th December, 2021 at 09.00 a.m. (IST) and ended on 31st December, 2021 at 5.00 p.m. (IST).
5. The e-voting results were unblocked on 31.12.2021 and the votes cast through e-voting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com), the votes were counted and results were prepared accordingly.
6. The equity shareholders holding shares as on November, 13th 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the Extraordinary General Meeting of the Company.
7. The results of remote E-voting before the EGM & E-voting during the EGM held on 20.11.2021 as submitted to the exchanges on 20.11.2021 are as under:

Resolution No. 1: To issue convertible warrants on preferential basis:

(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	52	30,76,782	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	52	30,76,782	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	1	1	0.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	1	0.00



(iii) Invalid Votes:

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

8. Based on the data provided by CDSL e-voting system, the results of fresh E-voting (29th December, 2021 at 09.00 a.m. (IST) and ended on 31st December, 2021) for the following Special Resolution is as under –

Resolution: Confirmation and/or Voting on the Special Resolution for the issue and allotment on a preferential basis of 25,00,000 convertible warrants at an issue price of Rs. 128/- per warrant to Non-Promoters are as under:

(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	36	30,60,385	99.99%

(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	13	363	0.01%

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-



The consolidated results of the Previous E-voting and Fresh E-Voting are as under:

(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 (17.11.2021 to 19.11.2021)	29	4,343	0.14
Electronic voting (e-voting at the EGM) (20.11.2021)	--	--	--
Fresh E-Voting (29.12.2021 to 31.12.2021)	36	30,60,385	99.85
Consolidated Total	65	30,64,728	99.99

(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 EGM)	--	--	--
Fresh E-Voting (29.12.2021 to 31.12.2021)	13	363	0.01
Consolidated Total	13	363	0.01

(iii) Invalid Votes:

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



9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolution 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 Extra Ordinary General Meeting.

Place: Hyderabad
Date: 01.01.2022
UDIN: A012611C002021411



For S.S Reddy & Associates

A handwritten signature in black ink, appearing to be "S. Sarveswar Reddy", written over a faint horizontal line.

S. Sarveswar Reddy
Practicing Company Secretary
M. No. 12611, CP No.7478