



To,

Date: 9.11.2021

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

Sub: Submission of EGM notice which is dispatched to shareholders of the Company.

In terms of Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended we are forwarding the notice of EGM of the Company, which is being dispatched to our Shareholders on 29th October, 2021. The Extra Ordinary General Meeting of the company is scheduled to be held on Saturday, the 20th day of November, 2021 at 09.30 A.M, (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

The newspaper publications are also made available on our website at the following link http://www.palred.com/newspaper_advertisement.html

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Shrutu Mangesh Rege
Company Secretary



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

GIC HOUSING FINANCE LTD.				
NO. 44/45, 3RD Floor, LEO Shopping Complex, Residency Cross Road, Bengaluru -560025 Phone: 080-42006017 /18/19				
DEMAND NOTICE				
(IN PURSUANCE WITH SECTION 13 (2) OF THE SARFAESI ACT, 2002)				
GIC HF LTD. Has sanctioned loans to the following borrowers of residential premises by creating registered mortgage in favour of GIC HF LTD. The repayment of the loans is irregular and the accounts are finally classified as Non Performing Asset in accordance with directions and guidelines of National Housing Bank.				
GIC HF LTD. Has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrowers to repay the total outstanding mentioned against each within 60 days from the date of demand notice in pursuance to Rule 3 of security interest (Enforcement) Rule 2002.				
The following borrowers are hereby called upon again publicly to pay the total dues the mentioned against them plus the charges & interest accrued till date within 60 days from today failing which GIC HF LTD. Shall resort to all or any of the legal rights to take possession of the premises dispose it and adjust the proceeds against the over due amount. The borrowers are also restrained from alienating or creating third party interest on the ownership of the properties.				
LOAN A/C NO	BORROWER (S) NAME	ADDRESS OF THE MORTGAGED PROPERTY.	OUTSTANDING DUES AS PER DEMAND NOTICE (AMOUNT IN RS.)	DATE OF DEMAND NOTICE SENT
Ap0020610003258	Mrs.Pranitha Gaddam	Sy no: 11, 31 part and 30 part,Bhavani colony, Premavathipet, Rajendranagar (K.V.Ranga reddy), Rajendra Nagar,Andhra Pradesh 500030	Rs. 41,45,284/- AS ON 30.09.2021	01.09.2021
Ap0020610003259	Mr.Prakash Reddy Gaddam	Plot no 30/part b/29,Bhavani colony, Land mark: Indra Reddy Memorial, Premavathipet, Rajendra nagar (K.V.Rangareddy), Rajendra Nagar,Andhra Pradesh 500030	Rs. 42,13,201/- AS ON 30.09.2021	02.08.2021
THIS NOTICE IS BEING ALSO PASTED ON THE OUTER DOOR OF THE BORROWERS LAST KNOWN ADDRESS				
Date: 08-11-2021 Place: Hyderabad				Sd/-, Authorised Officer, GIC HOUSING FINANCE LTD

indianexpress.com

MANOR ESTATES AND INDUSTRIES LIMITED				
Regd. Office: S.No.321, Kallakal Village, Tootpran Mandal, Medak Dist., Telangana - 502336, India CIN: L45400TG1992PLC014389 Phone: 8897642711 Email: meimedak@gmail.com Website: www.meimedak.in				
Extract of unaudited financial results for the quarter and six months ended 30th September, 2021				
(Rs. In Lakhs except EPS)				
Sl. No.	Particulars	Current 3 months ended	Year to date figures for the current period ended	Corresponding 3 months ended
		30.09.2021	30.09.2021	30.09.2020
		Un-audited	Un-audited	Un-audited
1.	Total Income from Operations	-	-	-
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(0.58)	(4.24)	(0.10)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	(0.58)	(4.24)	(0.10)
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	(0.58)	(4.24)	(0.10)
5.	Total Comprehensive Loss for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.58)	(4.24)	(0.10)
6.	Equity Share Capital	823.50	823.50	823.50
7.	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year	(814.19)	(814.19)	(776.13)
8.	Earnings Per Share (of Rs. 10/- each)			
	(a) Basic	(0.01)	(0.05)	(0.00)
	(b) Diluted EPS	(0.01)	(0.05)	(0.00)

NOTES: (1) The above mentioned results is an extract of the detailed format of un-audited financial results for quarter and six months ended 30th September, 2021 filed with the stock exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of un-audited financial results for quarter and six months ended 30th September 2021 are available on the Stock Exchange website (www.bseindia.com) and company's website (www.meimedak.in). **(2)** Limited Review of the above mentioned results as per Regulation 33 of the SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditor, who has issued an unqualified review report.

for MANOR ESTATES AND INDUSTRIES LIMITED,
Sd/-
Rishabh Agarwal
Whole-time Director
DIN 06963740

Place: Medak
Date: 09.11.2021

PALRED TECHNOLOGIES LIMITED	
Regd. Office: Plot No. 2, 8-2-703/2/B, Road Number 12, Banjara Hills, Hyderabad, Telangana - 500034, Tel: 91-40-67138810, CIN: L72200TG1999PLC033131. E-mail: company@palred.com Website: www.palred.com	
NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION	
1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of Palred Technologies Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 20th day of November, 2021 at 09.30 a.m. (IST) to transact the business as set out in the Notice of the EGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India. (herein after collectively referred to as "Circulars"). Companies are allowed to hold EGM through Video Conference without the physical presence of the members at a common venue. Hence EGM of the Company is being held through Video Conferencing mode.	
2. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at https://www.evotingindia.com under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.	
3. In compliance with the circulars, electronics copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.palred.com . The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com . The dispatch of the EGM Notice through emails has been completed on 29th October, 2021.	
4. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut of date i.e. 13th November, 2021 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:	
1. The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.	
2. The remote e-voting shall commence on 17th November, 2021 (9.00 AM IST) and shall end on 19th November, 2021 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.	
3. The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 13th November, 2021.	
4. Remote e-voting module will be disabled after 5.00 PM IST on 19th November, 2021.	
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company@palred.com or at kishore.bv@kfintech.com . However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.	
6. The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.	
7. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.	
8. Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. KFin Technologies Private Limited at kishore.bv@kfintech.com to receive copies of the Notice of EGM, instruction for remote e-voting and instruction for participation on the EGM through VC.	
9. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. KFin Technologies Private Limited at phone: 9701182058 email: kishore.bv@kfintech.com	
10. The Board of Director of the Company has appointed Mr. S.Sarveswar Reddy, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.palred.com within 48 hours from the conclusion of EGM.	
By order of the Board M/s Palred Technologies Limited Sd/- Shruti Mangesh Rege Company Secretary	
Place : HYDERABAD Date : 09-11-2021	



I look at every side
before taking a side.

Inform your opinion with
insightful perspectives.

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