



To

Date: 24.09.2022

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: Outcome of 23rd Annual General Meeting held on 24.09.2022

Ref: Palred Technologies Limited

With reference to the subject cited, this is to inform the Exchange that the 23rd Annual General Meeting of Palred Technologies Limited held on Saturday, the 24th day of September, 2022 commenced at 10:00 a.m. concluded at 10.28 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**.

The Meeting concluded at 10:28 a.m.

This is for the information and records of the Exchange.

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



Thanking you

Yours sincerely,

For Palred Technologies Limited

A handwritten signature in blue ink, appearing to read "Shruti".

Shruti Mangesh Rege

Company secretary

Encl: as above



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Date: 24.09.2022

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 23rd Annual General Meeting held on 24.09.2022 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 23rd Annual General Meeting:

The 23rd Annual General Meeting (“AGM”) of the members of Palred Technologies Limited (“the Company”) was held on Saturday, the 23rd day of September, 2022 at 10.00 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	Ms. Stuthi Reddy	Non-Executive Director
03	Mr. S. Vijaya Saradhi	Independent Director
04	Mr. Atul Sharma	Independent Director

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05	Ms. Aakanksha	Independent Director
06	Mr. P. Harish Naidu	Chief Financial Officer
07	Ms. Shruti Mangesh Rege	Company Secretary & Compliance Officer

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. (Scrutiniser and Secretarial Auditor)

Quorum of the Meeting:

A total of 60 members attended the meeting through VC.

The meeting commenced at 10:00 AM (IST) and concluded at 10:28 AM (IST) (excluding 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.

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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:

	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, 2022, 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 Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

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.

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

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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

A handwritten signature in blue ink that reads "Shruti".

Shruti Mangesh Rege
Company secretary

Encl: as above



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General information about company	
Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	NOTLISTED
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)	24-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:28 AM

Srinati



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	19-08-2022
Date of Issuance of Report to the company	24-09-2022

S. Smiti



Voting results	
Record date	17-09-2022
Total number of shareholders on record date	14692
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	2
b) Public	58
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

S. Smit



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, 2022, 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3677080	3673880	99.913	3673880	0	100
Public-Institutions	E-Voting	701646						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		701646	0	0	0	0	0
Public-Non Institutions	E-Voting	6187173	687658	11.1143	687503	155	99.9775	0.0225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6187173	687658	11.1143	687503	155	99.9775
Total		10565899	4361538	41.2794	4361383	155	99.9964	0.0036
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Smiti



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

S. Smiti



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 Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3677080	3673880	99.913	3673880	0	100
Public- Institutions	E-Voting	701646	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		701646	0	0	0	0	0
Public- Non Institutions	E-Voting	6187173	687658	11.1143	687463	195	99.9716	0.0284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6187173	687658	11.1143	687463	195	99.9716
Total		10565899	4361538	41.2794	4361343	195	99.9955	0.0045
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Stuthi



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

S. S. S. S.





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

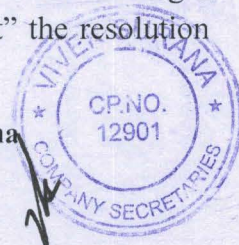
Dear Sir,

Sub: Scrutiniser report for 23rd Annual General Meeting of the Shareholders of Palred Technologies Limited held on Saturday, the 24th day of September, 2022 at 10.00 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 23rd Annual General Meeting of the Shareholders dated 19.08.2022. 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”).

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 21st, 2022 up to 5.00 p.m. Friday, September 23rd, 2022.
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 23rd 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 2nd September, 2022.
4. The voting rights were reckoned as on Saturday, September 17th, 2022 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:



a) Resolution No. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2022, 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	111	4361383	99.9964
Electronic voting (e-voting at the AGM)	--	--	--
Total	111	4361383	99.9964

(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	5	154	0.0036
Electronic voting (e- voting at the AGM)	1	1	0.00
Total	6	155	0.0036

(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	--	--



b) Resolution No. 2:

To appoint a director in place of Ms. Stuthi Reddy (DIN: 07072774) who retires by rotation and being eligible, offers herself 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	109	4361343	99.996
Electronic voting (e-voting at the AGM)	--	--	--
Total	109	4361343	99.996

(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	7	194	0.004
Electronic voting (e- voting at the AGM)	1	1	0.00
Total	8	195	0.004

(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	--	--

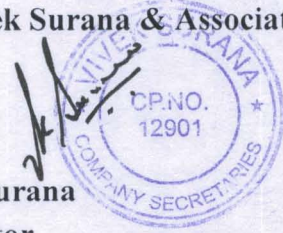


9. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Place: Hyderabad

Date: 24.09.2022

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531D001034661

Peer Review Cer. No.: 1809/2022