



To

Date: 20.11.2021

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India Scrip Code: <b>532521</b>	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: <b>PALREDTEC</b>
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Dear Sir/ Madam,

**Sub: Outcome of Extra Ordinary General Meeting held on 20.11.2021**  
**Ref: Palred Technologies Limited**

With reference to the subject cited, this is to inform the Exchange that Extra Ordinary General Meeting of Palred Technologies Limited held on Saturday, the 20th day of November, 2021 commenced at 09.51 a.m. concluded at 10.19 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** of the business transacted at the EGM held on Saturday, the 20<sup>th</sup> Day of November, 2021 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 10:19 a.m. (IST)

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,  
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



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Date: 20.11.2021

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India Scrip Code: <b>532521</b>	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: <b>PALREDTEC</b>
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Dear Sir/ Madam,

**Sub: Summary of Proceedings of Extra-Ordinary General Meeting held on 20.11.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Palred Technologies Limited:**

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**Summary of proceedings of the Extraordinary General Meeting:**

The Extra Ordinary Annual General Meeting (“EGM”) of the members of Palred Technologies Limited (“the Company”) was held on Saturday, the 20th day of November, 2021 at 9.51 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	Mr. MVLN Murthy	Non-Executive Director
03	Ms. Stuthi Reddy	Non-Executive Director
04	Mr. S. Vijaya Saradhi	Independent Director
05	Mr. Atul Sharma	Independent Director
06	Ms. Aakanksha	Independent Director
07	Mr. P. Harish Naidu	Chief Financial Officer
08	Ms. Shruti Mangesh Rege	Company Secretary & Compliance Officer

**Quorum of the Meeting:**

A total of 39 members attended the meeting through VC.

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The meeting commenced at 9.51 AM (IST) and concluded at 10:19 AM (IST) (excluding additional time allowed for e- voting at EGM).

### **Proceedings of the Meeting:**

Mrs. P. Supriya Reddy, Chairperson of the Board chaired the meeting. She extended a warm welcome to all the members and other invitees attending the meeting. Company Secretary 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 had attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll in case they have not already cast their vote through remote e-voting.

The Company Secretary then provided the summary notice of the EGM.

The Chairperson thereafter took the Notice of EGM, as read. The Company Secretary then read out the following items of business, as per the Notice of EGM:

<b>Si. No.</b>	<b>Description of Resolutions</b>	<b>Type of resolution</b>
1.	To issue convertible warrants on preferential basis:	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

The Company Secretary thanked all the members for attending the meeting and then announced opening of instapoll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

M/s. S.S. Reddy & Associates were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary 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 EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

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## **PALRED TECHNOLOGIES LIMITED**

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This is for the information and records of the Exchange.

Thanking you

Yours sincerely,  
For Palred Technologies Limited

 

Shruti Mangesh Rege  
Company Secretary

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-11-2021
Start time of the meeting	09:51 AM
End time of the meeting	10:19 AM

**Scrutinizer Details**

Name of the Scrutinizer	S. Sarveswar Reddy
Firms Name	S.S.Reddy & Assocaites
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	26-10-2021
Date of Issuance of Report to the company	20-11-2021

### Voting results

Record date	13-11-2021
Total number of shareholders on record date	14602
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	37
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
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	3071619	83.5342	3071619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3677080	3071619	83.5342	3071619	0	100
Public- Institutions	E-Voting	701754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		701754	0	0	0	0	0
Public- Non Institutions	E-Voting	5353732	5164	0.0965	5163	1	99.9806	0.0194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5353732	5164	0.0965	5163	1	99.9806
Total		9732566	3076783	31.6133	3076782	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



 **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: Scrutiniser report for Extra Ordinary General Meeting of the Shareholders of Palred Technologies Limited held on Saturday, the 20<sup>th</sup> day of November, 2021 at 09.51 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

1. We, S.S Reddy & Associates, Practicing Company Secretaries having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No.1 News Channel office, Hyderabad - 500034 appointed as Scrutinisers for the purpose of the scrutinising 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 , submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means at the EGM by shareholders, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner. We hereby render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairperson on the resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system provided by CDSL.



# S.S. Reddy & Associates

## Practicing Company Secretaries

3. In accordance with the Notice of Extraordinary 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 29<sup>th</sup> 2021 the e-voting opened at 09.00 a.m. on November 17<sup>th</sup>, 2021 and remained open up to 05.00 p.m. on November 19, 2021.
4. The equity shareholders holding shares as on November, 13<sup>th</sup> 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extraordinary General Meeting of the Company.
5. After the Chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through Video conference voted through e-voting facility provided by <https://www.evotingindia.com>.
6. 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 EGM are as under:

**a) 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	3076782	100.00
Electronic voting (e-voting at the EGM)	--	--	--
<b>Total</b>	<b>52</b>	<b>3076782</b>	<b>100.00</b>

**(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)	--	--	--
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>



# S.S. Reddy & Associates Practicing Company Secretaries

**(iii) Invalid Votes:**

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

7. 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.
8. 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.

**For S.S Reddy & Associates**

**Place: Hyderabad**  
**Date: 20.11.2021**  
**UDIN: A012611C001491242**

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