



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 27.09.2018

Dear Sir/ Madam,

Sub: 19<sup>th</sup> Annual General Meeting (AGM) and Voting Results:-  
Ref: Scrip Code: 532521

With reference to the subject cited, this is to inform the Exchange that at the 19<sup>th</sup> Annual General Meeting of M/s. Palred Technologies Limited on Thursday, the 27<sup>th</sup> day of September, 2018 at 9.00 A.M. at the Registered Office of the Company at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034 and concluded at 9.28 A.M.

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 September 27, 2018, Pursuant to Section 108 & 109 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 19<sup>th</sup> Annual General Meeting ('AGM') is available on the company's website: [www.palred.com](http://www.palred.com)

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

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

*Naveen Kumar*  
Naveen Kumar  
Company Secretary

**PALRED TECHNOLOGIES LIMITED**

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tele : +91 40 6713 8810 | Website : [www.palred.com](http://www.palred.com)



## Annexure - 1

### Summary of proceedings of the 19<sup>th</sup> Annual General Meeting:

The 19th Annual General Meeting (AGM) of the Members of M/s. Palred Technologies Limited ('the Company') was held on Thursday, the 27th day of September, 2018 at 9.00 A.M. at the Registered Office of the Company at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034. Mr. P. Srikanth Reddy chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2018, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Ratification of Appointment of M/s. Walker Chandiok & Co LLP., Statutory Auditors and to fix their remuneration for the financial year 2018-19.
3. Re-appointment of Mr. Palem Srikanth Reddy (DIN: 00025889) as Managing Director of the company.
4. Shifting of Registered office of the company from the state of Telangana to the state of Andhra Pradesh.
5. To authorize Board of Directors to enhance the Investment under Section 186 of the Companies Act, 2013

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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

Thanking you.

Yours faithfully,  
For Palred Technologies Limited  
For Palred Technologies Limited

*Naveen Kumar*  
Company Secretary

Naveen Kumar  
Company Secretary

## **PALRED TECHNOLOGIES LIMITED**

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Annexure-II

Voting Results:

Date of the AGM	27.09.2018
Total number of shareholders on record date	13602
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 194
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

For Paired Technologies Limited  
*Naveen Kumar*  
Company Secretary



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 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	3074819	83.6212	3074819	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	3677080	3074819	83.6212	3074819	0	100.0000	0.0000
Public-Institutions	E-Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5353840	1202518	22.4609	1202500	18	99.9985	0.0015
	Poll		188	0.0035	188		100.0000	
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	5353840	1202706	22.4644	1202688	18	99.9985	0.0015
<b>Total</b>		9732566	4979111	51.1593	4979093	18	99.9996	0.0004

For Palred Technologies Limited

*Nasser*

Company Secretary



2. Ratification of Appointment of M/s.Walker Chandio & Co LLP, as Statutory Auditor and fix their remuneration.

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	3074819	83.6212	3074819	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	3677080	3074819	83.6212	3074819	0	100.0000	0.0000
Public-Institutions	E-Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5353840	1202518	22.4609	1202500	18	99.9985	0.0015
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<b>Total</b>		9732566	4979111	51.1593	4979093	18	99.9996	0.0004

For Paired Technologies Limited

*Naveen Kumar*  
Company Secretary



3. Re-appointment of Mr. Palem Srikanth Reddy (DIN: 00025889) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	3074819	83.6212	3074819	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	3677080	3074819	83.6212	3074819	0	100.0000	0.0000
Public- Instituti ons	E- Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public- Non Instituti ons	E- Voting	5353840	1202518	22.4609	1202500	18	99.9985	0.0015
	Poll		188	0.0035	188		100.0000	
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	5353840	1202706	22.4644	1202688	18	99.9985	0.0015
<b>Total</b>		9732566	4979111	51.1593	4979093	18	99.9996	0.0004

For Paired Technologies Limited

*Mun*  
Company Secretary



4. Shifting of Registered office of the company from the state of Telangana to the state of Andhra Pradesh.

Resolution required: (Ordinary/ Special)			Special					
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	3074819	83.6212	3074819	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	3677080	3074819	83.6212	3074819	0	100.0000	0.0000
Public-Institutions	E-Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5353840	1202518	22.4609	1202500	18	99.9985	0.0015
	Poll		188	0.0035	188		100.0000	
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	5353840	1202706	22.4644	1202688	18	99.9985	0.0015
<b>Total</b>		9732566	4979111	51.1593	4979093	18	99.9996	0.0004

For Paired Technologies Limited

*Naveen Kumar*  
Company Secretary



5. To authorize Board of Directors to enhance the Investment under Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
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	3074819	83.6212	3074819	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	3677080	3074819	83.6212	3074819	0	100.0000	0.0000
Public-Institutions	E-Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	5353840	1202518	22.4609	1202500	18	99.9985	0.0015
	Poll		188	0.0035	188	--	100.0000	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	5353840	1202706	22.4644	1202688	18	99.9985	0.0015
<b>Total</b>		9732566	4979111	51.1593	4979093	18	99.9996	0.0004

For Palred Technologies Limited

*N. K. Kulkarni*  
Company Secretary



**REPORT OF SCRUTINIZER**

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii)  
of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
19<sup>th</sup> Annual General Meeting of  
M/s. Palred Technologies Limited  
Plot No. 2, 8-2-703/2/B, Road No.12,  
Banjara Hills, Hyderabad- 500034,  
Telangana, India.

**Subject:** 19<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Thursday, the 27<sup>th</sup> day of September, 2018 at 9.00 A.M. at Registered Office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034.

Dear Sir,

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the 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 resolutions proposed at the 19th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 27<sup>th</sup> day of September, 2018 at 9.00 A.M. at Registered Office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034, India, submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 18<sup>th</sup> Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the





resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare private Limited and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 19<sup>th</sup> 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 September 06, 2018 the remote e-voting opened at 09.00 a.m. on September 24, 2018 and remained open up to 05.00 p.m. on September 26, 2018.
3. The equity shareholders holding shares as on September 20, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Karvy Computershare private Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 7.00 p. m on 26.09.2018. After conclusion of voting 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 as downloaded from the e-voting website of Karvy computer share private limited (<https://evoting.karvy.com/>) are being handed over to the Chairman.
7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. N. Mahender Reddy and Mrs. S. Madhu Mala, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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8. The combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:

**A. Resolution -1: Ordinary Resolution**

**Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	49,78,905	99.9996
Voting at AGM by Insta Poll	9	188	100.00
<b>Total</b>	<b>33</b>	<b>49,79,093</b>	<b>99.9996</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	18	0.0004
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>1</b>	<b>18</b>	<b>0.0004</b>

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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**B. Resolution No. 2: Ordinary Resolution**

**Ratification of Appointment of M/s. Walker Chandiook & Co LLP, as Statutory Auditor of the company**

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	49,78,905	99.9996
Voting at AGM by Insta Poll	9	188	100.00
<b>Total</b>	<b>33</b>	<b>49,79,093</b>	<b>99.9996</b>

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	18	0.0004
Voting at AGM by Insta Poll	--	--	--
<b>Total</b>	<b>1</b>	<b>18</b>	<b>0.0004</b>

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
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