



To,

Date: 18.09.2020

The Manager BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001.	The Manager, NSE Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051.
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Dear Sir/ Madam,

Sub: Submission of copy of Public Notice for completion of dispatch of 21st AGM notice and Annual report for the FY 2019-20.

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on Saturday, the 10th October, 2020 and audited financial statements for the FY 2019-20 to its shareholders by mail on 17.09.2020. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 18th September, 2020.

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

Shruti 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

Harsimrat Badal quits over govt's new Bills for farmers

PRESS TRUST OF INDIA
New Delhi, 17 September

Harsimrat Kaur Badal has submitted her resignation as Union Minister of Food Processing Industries to the Prime Minister's Office (PMO), principal advisor to Shriomani Akali Dal president Sukhbir Singh Badal said on Thursday. Harcharan Bains, the principal advisor, said Kaur submitted her resignation soon after the party chief announced in Lok Sabha that she would quit the Union Cabinet in protest against the three farm Bills, tabled in Parliament by the Centre for passage.

Kaur was the only SAD representative in the Modi government.

The SAD on Thursday hit out at Punjab Chief Minister Amarinder Singh over the issue of farm Bills, alleging his government's "active participation" in framing the



"I HAVE RESIGNED FROM UNION CABINET IN PROTEST AGAINST ANTI-FARMER ORDINANCES AND LEGISLATION. PROUD TO STAND WITH FARMERS AS THEIR DAUGHTER & SISTER"
HARSIMRAT KAUR BADAL

legislations.

Shriomani Akali Dal senior leader Daljit Singh Cheema asked the CM to issue a white paper on his "participation" in the meeting of a high-powered committee on agriculture. "The CM has backstabbed

the farming community of Punjab in the meeting of the high-powered committee set up by the Centre," Cheema alleged while talking to the media here.

He claimed that the CM was trying to "conceal" his "participation" in framing

three farm-related legislations.

The CM had rejected the Centre's claim that Punjab was taken on board before the promulgation of three farm-related ordinances, replaced by the Bills in Parliament by the Centre.

Singh had reacted to a statement made in Parliament by Union Minister of State for Consumer Affairs, Food and Public Distribution, Raosaheb Patil Danve, that the high-powered committee on agriculture had decided on the ordinances after due consideration by all member states.

Cheema said it was shocking that the CM was now "uttering blatant lies" to "hide" his involvement in supporting the ordinances.

He said not only was CM a member of the high-powered committee which framed the ordinances but Finance minister Manpreet Singh Badal also attended a meeting of the panel in Mumbai.

Wishes pour in as Modi turns 70



"I WISH YOU ALL THE VERY BEST, PARTICULARLY IN THESE UNUSUAL TIMES. OVER THE PAST FEW YEARS WE HAVE SUCCEEDED IN CONSOLIDATING EVEN FURTHER THE TRADITIONALLY GOOD RELATIONS BETWEEN INDIA AND GERMANY"

ANGELA MERKEL
German Chancellor



"ACCEPT MY HEARTFELT CONGRATULATIONS ON YOUR 70th BIRTH ANNIVERSARY. IT IS HARD TO OVERESTIMATE YOUR CONTRIBUTION TO THE STRENGTHENING OF PRIVILEGED PARTNERSHIP BETWEEN OUR COUNTRIES"

VLADIMIR PUTIN
Russian President



Former Australian fast bowler Brett Lee wished PM Narendra Modi on Twitter and shared a picture. Legendary cricketer Sachin Tendulkar and Indian skipper Virat Kohli also took to social media to wish Modi



"VERY BEST WISHES TO MY FRIEND @NARENDRAMODI ON HIS 70th BIRTHDAY. I HOPE TO SEE YOU SOON"

BORIS JOHNSON, UK PM

FROM PAGE 1 PE-VC...

Arun Natarajan, founder of Venture Intelligence, said the drop was the result of the change in foreign direct investment (FDI) rules, which was amplified by the border stand-off between India and China.

This can be seen in the fact that China was the third highest source of PE/VC investments in 2019, but it has fallen to the sixth spot in 2020. Natarajan felt investments, especially from China, would likely to reduce further.

Start-ups will likely feel the pinch the most, as Chinese investors are seen not only as alternatives to US-based funds, but also bring additional value as strategic investors, he said.

Maruti sales...

The firm's sales in urban India in August saw a year-on-year growth rate of 11 per cent, while rural sales grew at a brisk 34.5 per cent. Both urban and rural sales declined in the year-to-date period by 42 per cent and 31 per cent, respectively.

In addition to an increased expenditure by the government, cash flows from a record harvest of rabi crops, good sowing of kharif crops, and a favourable monsoon in line with the forecasts have bumped up consumption in rural India. Earlier this month, rating agency ICRA revised its forecast for domestic tractor sales — a proxy for state

of rural economy. It is 7-9 per cent as compared to 2-4 per cent earlier.

A sharp drop in stock levels at channel partners — 80,000 at the end of August from 130,000 in April — also gives Maruti enough headroom for dispatching more to its dealers and clock higher sales, said Srivastava. Auto firms count dispatches to dealers as sales.

Since the Covid-induced nationwide lockdown has been lifted, the firm has seen a recovery. In August, its sales grew 20 per cent to 116,704 units. The gains, however, largely came on a low base of last year, when it had sold 97,061 units. "One cannot read much into last month's sales as it came on a very low base," said Srivastava. YTD, the industry is still down 50 per cent y-o-y.

He, however, remains unfazed by the competition from Korean automakers Hyundai and Kia Motors in the SUV segment, where Brezza currently enjoys a leadership position. A 2.5-litre petrol engine, which powers the Brezza, will hold the company in good stead and help the company ward off competition from the upcoming Sonnet compact SUV and other rivals.

"It's a white space that will continue to tap into," he said, pointing out that the share of petrol in the compact SUVs now stands at 75 per cent. An analyst at a domestic brokerage said, "Once the market recovers, companies will go full throttle with their launches, and Maruti will have more competition."

GST cut on automobiles...

"Royalty payment is a global phenomenon and it has helped Indian companies to obtain technological know-how. Companies have been reducing royalty payments. The industry is demanding reduction in tax so that consumer demand recovers," an executive of an auto company said.

"Does it make sense to build the same technology in India and double the cost," he asked Maruti Suzuki in 2018 revised the method of calculating royalty, which results in lower payment for new model agreements.

Royalty payment was delinked from fluctuations in the currency market. Also, after the sales of a model reach a threshold — to be set by the parent — the royalty to be paid by Maruti Suzuki will come down, boosting the company's Ebitda (earnings before interest, taxes, depreciation, and amortisation), or the operating margin.

Suzuki reimburses the money Maruti Suzuki spends on research and development in India, which strengthens the books of its subsidiary. Vehicles, based on their high pre-GST incidence, were placed in 28 per cent slab. Passenger vehicles attract a compensation cess of 1-22 per cent. However, with the compensation cess, the taxes have not gone beyond pre-GST levels, except maybe for a few that were enjoying duty concessions, they added.

Sources deny that India imposes higher taxes on automobiles than other countries do. GST on automobiles is in the highest bracket across the globe without much exception, they say.

They cited the example of Japan, which has three types of tax on automobiles — one on purchase, then an annual automobile tax based on engine size, and finally a weight tax at inspection required once every two years. Over and above this, there is GST at the highest of the applicable rates.

Also, in the European Union, the base rate for VAT/GST on automobiles ranges from 20 per cent to 25

per cent, with other taxes varying with jurisdiction.

"If the regulatory environment is not conducive, it would be hard to imagine new players investing heavily in manufacturing facilities — Jeep, Kia Motors, and MG, to name a few," said a source cited above.

Tata Power, India Power...

Under a franchisee model, ownership remains with the state. The franchisees earn revenue through billing. Their profit depends on revenue collection. Tata Power recently won the power distribution licence for four circles under the Central Electricity Supply Utility (CESU) in Odisha. The licence pertained to the circles of Bhubaneswar, Cuttack, Paradeep, and Dhenkanal in the CESU area.

Under privatisation, the ownership of the discoms vests with the private player. The company manages power purchase, builds infrastructure, manages billing and collection, and adheres to targets on bringing down losses.

Delhi and Mumbai have discoms run privately. However, the terms of the distribution licence in these cities differ from those in Odisha.

Flipkart, Amazon...

There is also a rise in new shopping models owing to changing customer demographics. This includes video-based and WhatsApp-based shopping.

"E-commerce firms are investing a lot on warehousing and supply chain as they want to ensure that so many new customers should have a good experience," said Gutgutia.

Among others, Flipkart has said it will help generate over 70,000 direct and millions of indirect seasonal jobs as it gears up for the upcoming festive season and its Big Billion Days (BBD). The onboarding of more than 50,000 kirana stores by the company for last-mile delivery will also create thousands of seasonal jobs.

More on business-standard.com

NORTH WESTERN RAILWAY

TENDER NOTICE

Tender Notice No. PCE/NWR/2020-21/01-03 & 5, Date: 16.09.2020
For and on behalf of The President of India, Principal Chief Engineer, North Western Railway Engineering Department, Jaipur (Rajasthan)-302017 invites e-tenders on www.ireps.gov.in website for supply of material as follows:-
(1) Tender No.: NWR/20202101, Items: Manufacture and supply of (i) PSC (wider) sleepers for level crossings to Drg No. RDSO/T-8671, Quantity: 4,613 Nos. (ii) PSC (wider) sleepers for curves to Drg. No. RDSO/T-8621 to T-8624, Quantity - 9,200 Nos. Tender value: ₹ 4,11,53,701.20 Earnest money: ₹ 8,23,080.00 Date of closing: 05.10.2020. (2) Tender No. NWR/20202102, Items: Manufacture and supply of (i) PSC (wide) sleepers bridge straight to Drg. No. RDSO/T-8672, Quantity: 7,807 Nos. (ii) PSC (wider) sleepers for bridge flares to Drg. No. RDSO/T-8673 to T-8680, Quantity: 184 sets Tender value: ₹ 2,89,11,797.39 Earnest money: ₹ 5,78,240.00 Date of closing: 05.10.2020. (3) Tender No. NWR/20202103, Items: Manufacture and supply of PSC Line sleepers to Drg. No. RDSO/T-2496 Quantity: 92,356 Nos. Tender value: ₹ 21,03,21,395.24 Earnest money: ₹ 20,00,000.00 Date of closing: 08.10.2020. (4) Tender No. NWR/20202105, Items: Manufacture and supply of Metal Liners to Drg. No. RDSO/T-3740 Quantity: 11,15,721 Nos. Tender value: ₹ 3,95,74,623.87 Earnest money: ₹ 7,91,500.00 Date of closing: 14.10.2020. Note: Above items are reserved for procurement from RDSO approved vendors only. 762-DK20

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Business Standard

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No Air Surcharge

STATE BANK OF INDIA

Banaganapalli Branch-1179, Kurnool Dist.

DEMAND NOTICE

Notices issued under sec.13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002"

The following person, whose name is mentioned in Col.No.1, is the Borrower. The details of properties mortgaged are shown in Col.No.2. The borrower has defaulted in repaying the amounts due by them as shown in Col. No. 3, in spite of repeated reminders, consequently these dues have been classified as NPA's as per RBI guidelines. Since the notice sent U/s 13(2) of SARFAESI Act to the borrower in the below described loan account is returned as unserved. Therefore the respective borrower is hereby called upon to repay the outstanding amounts due mentioned against their names in Col. No.3 within 60 days from the date of this publication, failing which State Bank of India, Banaganapalli Branch (1179), Kurnool Dist., would be constrained to initiate proceedings under Sec.13 (4) of SARFAESI Act against the mortgaged properties mentioned hereunder against the respective loan A/c to realize the amounts due to him.

Borrower Name and Address 1	Property under Mortgage 2	Outstanding amount due (Rs.) 3
M/s. Jeelani Tyres Works, Prop: Katika Jeelani, S/o K.Mahammads, H.No. 12/48, Mangalavarampeta Banumukhala, Banaganapalli Town, Kurnool District and D.No. 13-43, Mangalavarampeta Banumukhala, Banaganapalli Town, Kurnool District.	Immovable Properties Mortgaged: House Bearing D.No.13-43/35, 55/16, 55/17, 55/18 situated in Banumukhala village area of Banaganapalli Town Mandal, Kurnool District, Within the R.D of Kurnool and S.R.D of Banaganapalli Belongs to Katika Jeelani, S/o. K. Mahammads, Regd Sale Deed Doc No.:806/2007, Date. 04.05.2007, Extent: 18.08 Sq.yards. Measurement of House: East-West: 10% Feet, North-south: 15% Feet. Measurement of Upstairs: East-West:15 % Feet, North-south: 18 % Feet, Boundaries: East: House of Saheb, West: House of vendor, North: Rashtia, South: House of Katika Siraju.	Outstanding amount due: Rs.2,27,093.00 Rupees Two Lakhs Twenty Seven Thousand Nine Hundred and Ninety Three (09) only as on 08.09.2020 and further interest from 09.09.2020.

Date: 17-09-2020, Place: Banaganapalli Sd/- Authorised Officer, State Bank of India

GOWRA LEASING & FINANCE LIMITED

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad-03, Tel.040-27843086, 27843091 E-mail: info@gowraleasing.com, Website: gowraleasing.com, CIN: L65910TG1993PLC015349

NOTICE

Transfer of Equity Shares to the Investor Education & Protection Fund Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), shares of the Company, in respect of which the dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of Government of India.

Unclaimed/unpaid dividend up to the year 2011-12 has been transferred by the Company to IEPF within the statutory time period and the dividend from the year 2012-13 is presently lying with the Company. The details of the unclaimed dividend and shares liable to transfer to IEPF in 2020-21 is available on Company's website (<http://www.gowraleasing.com>). The concerned members can claim such dividend for the year 2012-13 and onwards by sending letter in prescribed format available on website (<http://www.gowraleasing.com/dividend.php>) to the Company at Registered office or Company's Registrar & Share Transfer Agent: M/s. Kfin Technologies Pvt. Ltd. Unit: Gowra Leasing & Finance Limited, Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, (Email: oinward.is@kfinetech.com) on or before October 29, 2020. In case, valid claim is not received by October 29, 2020 the Company shall take action towards transfer of the shares to the IEPF pursuant to the said Rules. Once these shares and unpaid/unclaimed dividends are transferred to the IEPF by the Company, such shares and unpaid/unclaimed dividends may be claimed by the concerned members only from IEPF Authority by following the procedure prescribed by the said IEPF Authority. Individual letters in this regard have been sent to the concerned members at their addresses registered with the Company.

For GOWRA LEASING & FINANCE LIMITED, Sd/- (Gowra Srinivas), Managing Director DIN: 00286986

Date: 17-09-2020 Place: Secunderabad

JOINT PUBLIC NOTICE

Pursuant to Reserve Bank of India ("RBI") Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016 bearing reference no. Master Directions DNBR.PD.007/03.10.119/2016-17 dated September 1, 2016 and subsequent amendments thereunder by RBI from time to time ("Relevant Master Directions"), this notice is being jointly issued by: (i) Monedo Financial Services Private Limited, a company registered under the provisions of the Companies Act, 2013 having its registered office at 3rd Floor, Part A, Corporate Centre, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400059 ("Company"), (ii) Mr. Ashish Kohli, Managing Director & CEO of the Company, aged 42 years, and resident of A-2003, Mumbai 1973, Off Annie Beasant Road, Next to Neelam Centre, Worli, Mumbai- 400030 ("Acquirer"), and (iii) M/s. Monedo Germany GmbH, a company incorporated and existing under the laws of Germany ("Seller").

Proposed Transaction and Reasons for Proposed Transaction The Acquirer intends to acquire 82,119 shares (constituting 99.99% of the issued and paid-up share capital of the Company) of the Company from the Seller ("Proposed Transaction"). Upon consummation of the Proposed Transaction by the Acquirer, the Seller will hold no share in the Company and the Acquirer will acquire control over the Company.

The Proposed Transaction will enable the Company to leverage the Acquirer's expertise and experience in financial services domain in Indian market, and continue to scale the business.

RBI Approval

The Company has sought prior approval of the RBI under paragraph 61 of Chapter IX (Acquisition / Transfer of Control), Section III (Governance Issues) of the Relevant Master Directions, Inter alia, for: (i) proposed acquisition of control of the Company; and (ii) change in the shareholding of the Company on account of the Proposed Transaction.

RBI, vide email dated September 16, 2020, has conveyed no objection to the proposed change in control of management of the Company and has advised issuance of this public notice in terms of the Relevant Master Directions.

Clarifications / Objections

Any clarifications and/or objections in this regard may be sent to the registered office of the Company within 30 days from the publication of this notice stating therein the nature of interest and ground for clarification / objection.

Acquirer For and on behalf of Monedo Financial Services Sd/- Private Limited Ashish Kohli

Sd/- Chandan Babu Jha (Director) DIN-07755029

For and on behalf of Monedo Germany GmbH (Seller)

Sd/- Kaushal Panchal Authorised Signatory

IREP DHAN PRIVATE LIMITED
1ST FLOOR, C BLOCK, QUEENS PLAZA, S P ROAD, SEC-BAD, HYDERABAD, T.S. - 16
CIN: U67200TG2017PTC121023
FORM NO. INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules 2014)
Advertisement to be published in the newspaper for change of registered office of the Company from the State of Telangana to the State of Maharashtra.
Before the Regional Director, South East Region, Hyderabad-500 068
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.
AND
In the matter of IREP DHAN PRIVATE LIMITED (CIN: U67200TG2017PTC121023) having its registered office at 1st Floor, C Block, Queens Plaza, S P Road, Secunderabad, Hyderabad Telangana - 500018 India, Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting ("AGM") of the members held on Thursday, 17th day of September, 2020 to enable the Company to change its Registered office from the "State of Telangana" to "State of Maharashtra".
Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhawan, Bandlaguda, Nigole, Tattianamra Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad - 500 088, Telangana, India, within Fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:
1st Floor, C Block, Queens Plaza, S P Road, Secunderabad, Hyderabad Telangana - 500016 India
For and on behalf of the Applicant
Date: 17th September, 2020 IREP DHAN PRIVATE LIMITED (Prince PriyathamYelati) Director
Place: Hyderabad (DIN:05281970)
2-10, Hyderguda Kukatpally Hyderabad 500072 Telangana

IIFL FINANCE
CIN: L67100MH1995PLC093797
Reg Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagale Estate, Thane - 400604
Tel: (91-22) 41059000 • Fax: (91-22) 25806555
E-mail: reach@iifl.com • Website: www.iifl.com

PUBLIC NOTICE OF AUCTION OF GOLD ORNAMENTS

Notice is hereby given to the general public that, due to non-regularization of gold loan accounts by the Borrowers in respect of Gold Loan account numbers from GL13959007, GL13945502, GL13635513, GL12967380, GL12753558, GL12534262, GL11706860, GL12597855, GL13029680, GL13272609, GL13030516, GL12783636, GL12780829, GL11469192, GL12788563, GL11531888, GL13656625, GL13633214, GL14032102, GL14063306, GL114751565, GL15315833, GL13925341, GL14574200, GL14688406, GL14773981, GL14944676, GL14958559.
We are conducting an auction of the pledged gold jewellery on 22.09.2020 at 10.00 A.M. the respective talukas / centres from where such loan was availed. Address of such talukas / centres have been duly notified at our website www.iifl.com. All defaulting borrowers had been duly intimated about the auction through Auction Notice. Details of defaulting borrowers' pledged gold jewellery and other details have been displayed at the respective talukas / centres. Auction process has been displayed at respective branches. The defaulter borrowers have an option to repay the entire dues including all applicable charges and close their loan accounts even after publication of this notice but in any case till the date of auction as mentioned herein. However, the defaulter loans which are closed on or after this publication i.e 18.09.2020, will have to bear the proportionate publication charge.

Bidders are invited to inspect the gold jewellery on 21.09.2020 and to submit their bid. The gold is being auctioned on "AS IS WHAT IS" basis. Auction shall be conducted in accordance with process and terms and conditions laid down by the Company. If the Auction in respect of defaulter accounts is not completed on the Auction Day, the pledged gold ornaments will be auctioned off on subsequent day/s without further notice. Terms and conditions for auction may be modified by the Company at its sole discretion. Participation in the auction and acceptance of bids will be at the sole discretion of the company.

IIFL Finance Limited has the authority to remove any of the accounts from the auction list without prior information and it has the right to cancel / change the auction date without prior intimation.

Date: 18.09.2020 Authorised Officer (IIFL Finance Ltd.)

For any other details please contact: IIFL FINANCE LTD., 5-9-22/B/501, 6th Floor, My Home Sarovar Plaza, Hyderabad, Telangana - 500 063 • Contact: 73044 47485

PALRED TECHNOLOGIES LIMITED
Regd. Office: Plot No. 2, 8-2-7032/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 21st ANNUAL GENERAL MEETING, BOOK LOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Palred Technologies Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 10th day of October, 2020 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM. 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/FP/2020/79 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL E-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholder's / 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. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 4th October, 2020, to 10th October, 2020 (both days inclusive) for the purpose of AGM.

4. In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2019-20 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 Annual Report and the Notice of AGM through emails has been completed on 17th September, 2020.

5. 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-off date i.e. 3rd October, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The remote e-voting shall commence on 7th October, 2020 (9.00 AM IST) and shall end on 9th October, 2020 (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.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 3rd October, 2020.
- Remote e-voting module will be disabled after 5.00 PM IST on 9th October, 2020.
- 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

