



Date: May 30, 2016

To,
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

To,
The Manager,
Department of Corporate Relations,
BSE Limited, PJ Towers,
Dalal Street, Fort
Mumbai- 400001.

Dear Sir/Madam,

SUB: Outcome of Board Meeting - reg

Scrip Code: BSE : 532521 NSE : PALREDTEC

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit that the Board of Directors of the Company have at the Meeting held on May 30, 2016, approved the following:

1) Audited Results (Standalone and Consolidated) for the quarter & financial year ended March 31, 2016:

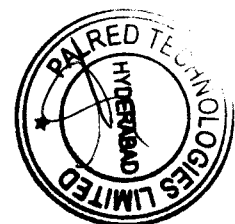
Key Highlights:

The Audited Consolidated Income for the Quarter ended March 31, 2016:

The Audited Consolidated Income has increased from Rs. 909.54 Lakhs for the Quarter ended December 31, 2016 to Rs. 1392.02 Lakhs for the Quarter ended March 31, 2016.

The Audited Consolidated Income for the Year ended March 31, 2016

The Audited Consolidated Income has increased from Rs. 704.98 Lakhs as on March 31, 2015 to Rs. 3818.33 Lakhs for the year ended March 31, 2016.



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1990PLC033131

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

Telefax: + 91 40 66384915, 66384916 | Website : www.palred.com



Pursuant to Regulation 33 of the listing Regulations, we are enclosing the following:

- a) Audited Standalone Results for the quarter and financial year ended March 31, 2016.
- b) Audited Consolidated Financial Results for the quarter and year ended March 31, 2016.
- c) Auditors Report on Standalone Financial Results.
- d) Auditors Report on Consolidated Financial results.

The statutory auditors have expressed an unqualified audit opinion.

The Results are available on Stock Exchange Websites, <http://www.bseindia.com> and <http://www.nseindia.com> and website of the company, www.palred.com


2) Investment of Rs. 5 Crores in Palred Online Technologies Private Limited (Subsidiary of Palred Technologies Limited) @ 11.50/- per share increasing its ownership to 82% in Subsidiary Company.

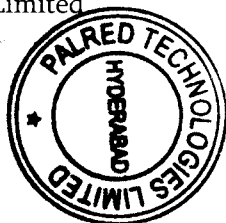
The revised Acquisition form is herewith enclosed.

The meeting commenced at 11.00 AM and concluded at 01.00 PM

This is for the information and records of the Exchange.

For Palred Technologies Limited


N Archana Sastry
Company Secretary



PALRED TECHNOLOGIES LIMITED

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Walker Chandiook & Co LLP

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Auditor's Report on Annual Standalone Financial Results of Palred Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Palred Technologies Limited

1. We have audited the annual standalone financial results of Palred Technologies Limited ("the Company") for the year ended 31 March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to note 4 in the annual standalone financial results regarding the figures for the quarter ended 31 March 2016 as reported in these annual standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit. These annual standalone financial results have been prepared on the basis of the annual financial statements and reviewed quarterly standalone financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual standalone financial results based on our review of standalone financial results for the nine months period ended 31 December 2015 which were prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts), 2014 in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; and our audit of the annual standalone financial statements as at and for the year ended 31 March 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

Walker Chandiook & Co LLP

3. In our opinion and to the best of our information and according to the explanations given to us, the annual standalone financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net loss and other financial information for the year ended 31 March 2016.

Walker Chandiook & Co LLP
For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

Sanjay Kumar Jain
per Sanjay Kumar Jain
Partner

Membership No. 207660



Place: Hyderabad

Date: 30 May 2016

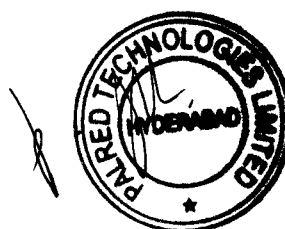
PALRED TECHNOLOGIES LIMITED

(H.No. 8-2-703/2/B, Plot No.2, Road No.12, Banjara Hills, Hyderabad-500 034, Telangana)

Statement of Standalone Financial Audited Results for the quarter and year ended 31 March 2016

₹ in Lakhs except per share data

Sl. No	Particulars (Refer Notes below)	Quarter ended			Year Ended	
		31-Mar-16 Audited (refer note 4)	31-Dec-15 Unaudited	31-Mar-15 Unaudited (refer note 4)	31-Mar-16 Audited	31-Mar-15 Audited
1	Income from operations					
	(a) Net sales/ income from operations (net of excise duty)	-	-	-	-	216.53
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	216.53
2	Expenses					
	(a) Purchases of stock-in-trade	-	-	-	-	165.85
	(b) Changes in inventories of stock-in-trade	-	-	-	-	19.82
	(c) Employee benefits expense	22.60	28.73	23.86	100.08	135.78
	(d) Depreciation and amortisation expense	7.49	5.62	15.11	26.49	36.50
	(e) Office maintainence	7.54	11.24	18.88	42.07	55.40
	(f) Legal and professional	22.36	23.29	11.56	63.73	50.56
	(g) Other expenses	10.90	19.65	40.93	74.63	114.23
	Total expenses	70.89	88.53	110.34	307.00	578.14
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(70.89)	(88.53)	(110.34)	(307.00)	(361.61)
4	Other income	21.16	25.31	180.94	220.00	621.43
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(49.73)	(63.22)	70.60	(87.00)	259.82
6	Finance costs	(0.14)	(0.07)	-	(0.87)	(0.53)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(49.87)	(63.29)	70.60	(87.87)	259.29
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(49.87)	(63.29)	70.60	(87.87)	259.29
10	Tax expense	(10.94)	-	-	(10.94)	-
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(60.81)	(63.29)	70.60	(98.81)	259.29
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period/year (11 ± 12)	(60.81)	(63.29)	70.60	(98.81)	259.29
14	Paid-up equity share capital (Face value ₹10 per share) : (refer note 3)	821.31	821.31	1,951.85	821.31	1,951.85
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				5,007.97	6,948.39
16.i	Earnings per share (before extraordinary items) (of ₹10/- each) (not annualised): (refer note 3)					
	(a) Basic	(0.74)	(0.80)	0.36	(0.89)	1.32
	(b) Diluted	(0.74)	(0.80)	0.36	(0.89)	1.32
16.ii	Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised): (refer note 3)					
	(a) Basic	(0.74)	(0.80)	0.36	(0.89)	1.32
	(b) Diluted	(0.74)	(0.80)	0.36	(0.89)	1.32
	See accompanying note to the standalone financial results					



Notes:

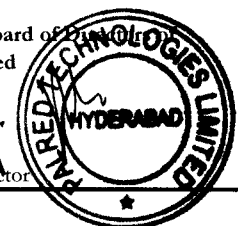
- The above standalone results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 30 May 2016.
- Pursuant to the sale of transportation and logistics software products business and completion of capital reduction plan, the management of the Company is evaluating business opportunities in the areas of IT solutions and services and currently has no reportable segment.
- The Company has consolidated its 2 equity shares of ₹5 each into 1 equity share of ₹10 each in its Extra-Ordinary General meeting held on 13 November 2015. Subsequent to year ended 31 March 2016, the Company obtained the necessary approval from the stock exchanges and trading of equity shares with new face value of ₹10 per share has resumed effective from 9 May 2016. The effect of this consolidation of equity shares has been given in computing earnings per share of all periods presented.
- The figures for the quarter ended 31 March 2016 and 31 March 2015 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2016 and 31 March 2015, respectively and the unaudited published year to date figures up to 31 December 2015 and 31 December 2014 respectively, being the end of the third quarter of the respective financial years, which were subjected to limited review.
- The figures for previous periods has been regrouped/reclassified wherever necessary.

Statement of Assets and Liabilities		Standalone	
		As at 31 March	
Particulars		2016	2015
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	821.31	1,951.85
	(b) Reserves and surplus	5,007.97	6,948.39
	Sub-total - Shareholders' funds	5,829.28	8,900.24
3	Non-current liabilities		
	(a) Long-term provisions	1.75	0.43
	Sub-total - Non-current liabilities	1.75	0.43
4	Current liabilities		
	(a) Trade payables	-	0.21
	(b) Other current liabilities	48.96	49.64
	(c) Short-term provisions	-	0.79
	Sub-total - Current liabilities	48.96	50.64
	TOTAL - EQUITY AND LIABILITIES	5,879.99	8,951.31
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	58.23	82.89
	(b) Long-term loans and advances	351.53	362.49
	(c) Non-current Investments	4,853.00	1,353.00
	Sub-total - Non-current assets	5,262.76	1,798.38
2	Current assets		
	(a) Current investments	573.66	7,101.55
	(b) Cash and bank balances	40.35	44.64
	(c) Short-term loans and advances	3.09	6.61
	(d) Other current assets	0.13	0.13
	Sub-total - Current assets	617.23	7,152.93
	TOTAL - ASSETS	5,879.99	8,951.31

Previous year figures have been regrouped wherever required.

For and on Behalf of the Board of
Palred Technologies Limited

Palem Srikanth Reddy
Chairman and Managing Director



Place: Hyderabad
Date: 30 May 2016

Walker Chandiook & Co LLP

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(Formerly Walker, Chandiook & Co)
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Auditor's Report on Annual Consolidated Financial Results of Palred Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Palred Technologies Limited

1. We have audited the annual consolidated financial results of Palred Technologies Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the year ended 31 March 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to note 4 in the annual consolidated financial results regarding the figures for the quarter ended 31 March 2016 as reported in these annual consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These annual consolidated financial results have been prepared on the basis of the annual consolidated financial statements and reviewed quarterly consolidated financial results upto the end of the third quarter, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual consolidated financial results based on our review of consolidated financial results for the nine months period ended 31 December 2015 which were prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India; and our audit of the annual consolidated financial statements as at and for the year ended 31 March 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as consolidated financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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Walker Chandiok & Co LLP

3. In our opinion and to the best of our information and according to the explanations given to us, the annual consolidated financial results:
- (i) include the annual financial results for the year ended 31 March 2016, of the following entities:
 - a. Palred Technologies Limited
 - b. Palred Online Technologies Private Limited
 - c. Palred Technology Services Private Limited
 - d. Palred Technology Services Inc
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (iii) give a true and fair view of the consolidated net loss and other financial information for the year ended 31 March 2016.

Walker Chandiok & Co LLP
For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013

Sanjay Kumar Jain
per Sanjay Kumar Jain
Partner
Membership No. 207660



Place: Hyderabad
Date: 30 May 2016

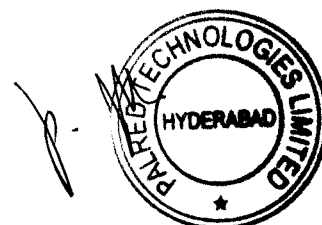
PALRED TECHNOLOGIES LIMITED

(H.No. 8-2-703/2/B, Plot No.2, Road No.12, Banjara Hills, Hyderabad-500 034, Telangana)

Statement of Consolidated Financial Audited Results for the quarter and year ended 31 March 2016

₹ in Lakhs except per share data

Sl. No	Particulars (Refer Notes below)	Quarter ended			Year ended	
		31-Mar-16 Audited (refer note 4)	31-Dec-15 Unaudited	31-Mar-15 Unaudited (refer note 4)	31-Mar-16 Audited	31-Mar-15 Audited
1	Income from operations					
	(a) Net sales/ income from operations (net of excise duty)	1,392.02	909.54	441.81	3,818.33	704.98
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	1,392.02	909.54	441.81	3,818.33	704.98
2	Expenses					
	(a) Purchases of stock-in-trade	598.28	309.06	445.80	1,527.06	690.00
	(b) Changes in inventories of stock-in-trade	(21.79)	(12.38)	(317.54)	(94.69)	(446.37)
	(c) Employee benefits expense	151.87	129.81	86.60	474.68	221.87
	(d) Depreciation and amortisation expense	20.86	13.40	20.34	57.56	43.68
	(e) Distribution expenses	303.46	273.31	103.65	990.55	175.50
	(f) Business promotion expenses	867.15	447.40	183.62	2,483.91	253.43
	(g) Other expenses	240.12	212.05	175.95	794.77	325.67
	Total expenses	2,159.95	1,372.65	698.42	6,233.84	1,263.78
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(767.93)	(463.11)	(256.61)	(2,415.51)	(558.80)
4	Other income	50.91	43.46	194.81	306.90	650.51
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(717.02)	(419.65)	(61.80)	(2,108.61)	91.71
6	Finance costs	(36.73)	(0.63)	(0.32)	(38.74)	(0.98)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(753.75)	(420.28)	(62.12)	(2,147.35)	90.73
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(753.75)	(420.28)	(62.12)	(2,147.35)	90.73
10	Tax expense	(9.80)	-	(1.14)	(9.80)	(1.14)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(763.55)	(420.28)	(63.26)	(2,157.15)	89.59
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period/year (11 ± 12)	(763.55)	(420.28)	(63.26)	(2,157.15)	89.59
14	Share of profit / (loss) of associates	-	-	-	-	-
15	Minority interest	232.31	68.85	26.97	558.17	35.55
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	(531.24)	(351.43)	(36.29)	(1,598.98)	125.14
17	Paid-up equity share capital (Face value ₹10 per share) (refer note 5)	821.31	821.31	1,951.85	821.31	1,951.85
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				3,299.62	7,014.24
19.i	Earnings per share (before extraordinary items) (of ₹10/- each) (not annualised): (refer note 5)					
	(a) Basic	(6.47)	(4.46)	(0.19)	(14.40)	0.64
	(b) Diluted	(6.47)	(4.46)	(0.19)	(14.40)	0.64
19.ii	Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised): (refer note 5)					
	(a) Basic	(6.47)	(4.46)	(0.19)	(14.40)	0.64
	(b) Diluted	(6.47)	(4.46)	(0.19)	(14.40)	0.64
	See accompanying note to the consolidated financial results					



Notes:

- The above consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 30 May 2016.
- The segment reporting under Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable as the Company has only one reportable segment "Trading online in computers, mobiles and electronic products".
- Key standalone financial information of the Company is given below:

Particulars	Quarter ended			Year ended	
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
Income from operations	-	-	-	-	216.53
Profit/(Loss) before tax	(49.87)	(63.29)	70.60	(87.87)	259.29
Profit/(Loss) after tax	(60.81)	(63.29)	70.60	(98.81)	259.29

- The figures for the quarter ended 31 March 2016 and 31 March 2015 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2016 and 31 March 2015, respectively and the unaudited published year to date figures up to 31 December 2015 and 31 December 2014 respectively, being the end of the third quarter of the respective financial years, which were subjected to limited review.
- The Company has consolidated its 2 equity shares of ₹5 each into 1 equity share of ₹10 each in its Extra-Ordinary General meeting held on 13 November 2015. Subsequent to year ended 31 March 2016, the Company obtained the necessary approval from the stock exchanges and trading of equity shares with new face value of ₹10 per share has resumed effective from 9 May 2016. The effect of this consolidation of equity shares has been given in computing earnings per share of all periods presented.
- The figures for previous period/year had been regrouped/reclassified wherever necessary.

Statement of Consolidated Assets and Liabilities

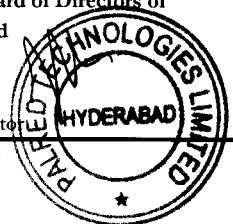
Particulars	As at 31 March	
	2016 Audited	2015 Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	821.31	1,951.85
(b) Reserves and surplus	3,299.62	7,014.24
Sub-total - Shareholders' funds	4,120.93	8,966.09
2 Minority interest	85.07	260.44
3 Non-current liabilities		
(a) Deferred tax liabilities (net)	-	1.14
(b) Long-term provisions	5.23	1.17
Sub-total - Non-current liabilities	5.23	2.31
4 Current liabilities		
(a) Trade payables	227.62	75.15
(b) Other current liabilities	907.67	164.58
(c) Short-term provisions	0.01	0.79
Sub-total - Current liabilities	1,135.30	240.52
TOTAL - EQUITY AND LIABILITIES	5,346.53	9,469.36
B ASSETS		
1 Non-current assets		
(a) Fixed assets	491.84	334.50
(b) Long-term loans and advances	355.37	362.49
Sub-total - Non-current assets	847.21	696.99
2 Current assets		
(a) Inventories	560.88	466.20
(b) Current investments	3,409.23	7,976.96
(c) Cash and bank balances	318.12	203.15
(d) Short-term loans and advances	102.59	68.14
(e) Other current assets	108.50	57.92
Sub-total - Current assets	4,499.32	8,772.37
TOTAL - ASSETS	5,346.53	9,469.36

Previous year figures have been regrouped wherever required.

For and on Behalf of the Board of Directors of
Palred Technologies Limited

Place: Hyderabad
Date: 30 May 2016

Palem Srikanth Reddy
Chairman and Managing Director





May 30, 2016

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

S.No:	Particulars	Description						
1	Name of Target Entity	Palred Online Technologies Private Limited						
2	Related Party Transaction	Yes. The transaction is at arm's length. The interest of Promoters/promoter group entities to the said investment in Subsidiary Company is limited to the extent of Shareholding and Directorship in the Subsidiary Company.						
3	Industry of Target entity	e-Commerce						
4	Acquisition Objectives	To enable subsidiary company to meet short term and long term working capital requirements including expansion of business activities and general corporate purposes.						
5	Government and Regulatory Approvals required	Nil						
6	Time period for Completion	Next 60 days						
7	Nature of Consideration	Cash						
8	Purchase consideration	Rs. 5 crores (by way of allotment of 43,47,826 Equity Shares of Palred Online Technologies Private Limited @11.50 per Equity Share (including premium of Rs. 1.50/- per Equity Share)						
9	% of holding proposed to be Acquired (by further investment in Subsidiary)	Palred Technologies Limited presently holds 79% stake in Subsidiary Company. The proposed investment would increase the shareholding of Palred Technologies Limited to 82% in Subsidiary Company.						
10	Target Information	<p>a. Palred Online Technologies Private Limited owns and operates, www.LatestOne.com, an e-commerce portal specialised in tech and mobile accessories. It currently operates from its two warehouses in Hyderabad and Delhi. It deals in products like Smart Watches, Bluetooth Headsets, Power Banks, Cables, Mobile and Tablet Covers etc.</p> <p>b. Date of Incorporation: 15.03.2011.</p> <p>c. Past 3 years turnover of Target Entity: (in lakhs)</p> <table border="1"> <thead> <tr> <th>2015-2016</th> <th>2014-2015</th> <th>2013-2014</th> </tr> </thead> <tbody> <tr> <td>38 crores</td> <td>7 crores</td> <td>0.03 Crores</td> </tr> </tbody> </table>	2015-2016	2014-2015	2013-2014	38 crores	7 crores	0.03 Crores
2015-2016	2014-2015	2013-2014						
38 crores	7 crores	0.03 Crores						



PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)

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