



Date: September 30, 2016

To,

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

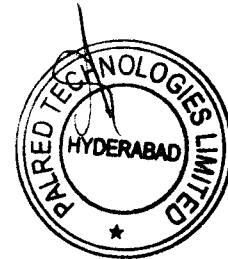
The Manager,
Listing Department,
NSE Limited
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Dear Sir/Madam

Re: Proceedings of 17th Annual General Meeting of the Company held on September 30, 2016.

The 17th Annual General Meeting (AGM) of the Members of Palred Technologies Limited ('the Company') was held on Friday, September 30, 2016 at 09.00 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 - 500034.

Mr. Palem Srikanth Reddy chaired the meeting and introduced the members on dias. 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.



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 67138810 | Website : www.palred.com



The following items of business, as per the Notice of AGM dated September 2, 2016, were transacted at the meeting.

Ordinary Business	
Item No: 1	ADOPTION OF FINANCIAL STATEMENTS:
Item No: 2	APPOINTMENT OF AUDITORS:
Special Business	
Item No: 3	PALRED EMPLOYEE STOCK OPTION SCHEME-2016:
Item No: 4	PALRED EMPLOYEE STOCK OPTION SCHEME-2016 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES:
Item No: 5	ALLOTMENT OF EQUITY SHARES EXCEEDING 1% OF THE PAID UP CAPITAL OF THE COMPANY UNDER ESOP SCHEME – 2016:

Clarifications were provided to the queries raised by the members.

The meeting concluded with vote of thanks to the Chair.

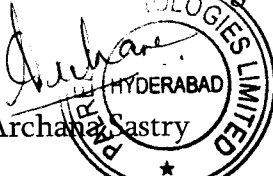
The Board of Directors had appointed Mr. Sarveswara Reddy, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

Please note that the result of e-voting and polling held today are being compiled with by the Scrutinizer appointed by the Company and the same will be made available within 48 hours of conclusion of meeting.

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

Yours faithfully,

For Palred Technologies Limited


N Archana Sastry
Company Secretary

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