



Date: April 8th, 2017

Dear Sir/ Madam,

Sub: Extra Ordinary General Meeting of the company held on April 08, 2017.

To,  
The Manager,  
Listing Department,  
NSE Limited,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai- 400051.  
Scrip Code: BSE: 532521NSE: PALREDTECH

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

This is inform you that an Extra Ordinary General Meeting (EGM) of the company was held on April 08, 2017 at 9.00 A.M at Registered office of the company at Plot No 2, 8-2-703/2/B, Road No 12, Banjara Hills ,Hyderabad ,Telangana ,500034

Enclosed please find the following disclosure:

1. Summary of proceedings of the EGM, as required under Regulation 30, Part-A of Schedule -III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**)
2. Voting results in respect of the business conducted at the EGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure B**) along with Scrutinizer's Report pursuant to section 108 of the companies act, 2013 and the rules framed thereunder (**Annexure C**) respectively. The same is also uploaded on the company's website at [www.palred.com](http://www.palred.com) and on the Central Depository Services of India Limited.

The above is for the information of the investors and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

P.Srikanth Reddy  
Chairman & Managing Director



Encl: as above

## 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](http://www.palred.com)



Summary of proceedings of the Extraordinary General Meeting:

An Extraordinary General Meeting (EGM) of the Members of Palred Technologies Limited (the company) was held on April 08, 2017 at 9.00 A.M, at registered office of the company at Plot No 2, 8-2-703/2/B, Road No 12, Banjara Hills, Hyderabad, Telangana-500034

Based on the authorization of the Board, Mr. Palem Srikanth Reddy, Managing Director chaired the EGM. Mr. S. Vijaya Saradhi, Non-Executive Independent Director also attended the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the shareholders that the notice of EGM was mailed to all the eligible shareholders and also published in the news papers.

The chairman then took up agenda item of the meeting i.e., raising of equity capital by issue of equity shares on preferential basis to the non-promoters. He informed that to further strengthen the capital position and to meet the capital expenditure requirements for the ongoing and future projects of the Company and its subsidiaries, working capital requirements, investment in Subsidiary Companies, general corporate purposes, the Company is seeking approval from its shareholders to raise capital funds by way of allotment of equity shares on preferential basis to the non-promoters.

The Chairman informed the Members that the facility of remote e-voting was made available to the members during the period April 5th, 2017 to April 7th, 2017 and that the physical ballot facility had been provided at the EGM Venue. The Chairman then informed that Mr. Sarveswar Reddy of M/s. S. S. Reddy & Associates, Practicing Company Secretaries (Membership No.ACS 12611) was appointed as the Scrutinizer to conduct the remote e-voting and physical ballot at the EGM in a fair and transparent manner. The Chairman informed that the members who are present at the EGM but had not cast their votes by remote e-voting may now cast their vote at the Meeting

The Chairman then invited the Members to speak at the Meeting on the said item of business proposed to be transacted. The Members spoke and relevant queries from the Members were replied to by the Chairman.

The Chairmen thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. After giving an opportunity to the members present to cast their vote, the Managing Director Announced the closure of voting.

The Chairman after taking into consideration the consolidated voting results submitted by the Scrutinizer, has declared that the said resolution was passed with requisite majority.

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

Palem Srikanth Reddy  
Chairman & Managing Director



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Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To Issue and allot equity shares on preferential basis to the non promoters				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting		3652073	99.3128	3652073	0	100.0000	0.0000	0
	Poll	3677343	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	Total	3677343	3652073	99.3128	3652073	0	100.0000	0.0000	0
	E-Voting		459631	99.9869	459631	0	100.0000	0.0000	0
	Poll	459691	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	459691	459631	99.9869	459631	0	100.0000	0.0000	0
	E-Voting		459711	11.2783	459711	0	100.0000	0.0000	0
Total	Poll	4076049	130	0.0032	130	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	4076049	459841	11.2815	459841	0	100.0000	0.0000	0
	Total	8213083	4571545	55.6617	4571545	0	100.0000	0.0000	0



**CONSOLIDATED SCRUTINIZER REPORT**

To,  
The Chairman  
Extra-Ordinary General Meeting of  
M/s. Palred Technologies Limited  
Plot No 2, 8-2-703/2/B, Road No 12,  
Banjara Hills, Hyderabad,  
Telangana -500034

**Sub: Scrutinizer's Report on E-voting & Postal Ballot conducted pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014.**

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited at their meeting held on 13.03.2017 for the purpose of scrutinizing remote e-voting and poll process in a fair and transparent manner in respect of below mentioned resolution at the Extraordinary General Meeting of Equity Shareholders of the Company held on Saturday, the 8<sup>th</sup> day of April, 2017 at 9.00 A.M. at Plot No 2, 8-2-703/2/B, Road No 12, Banjara Hills, Hyderabad, Telangana -500034, submit my report as under:

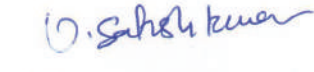
1. In accordance with the Notice of the Extra-Ordinary General Meeting dated 13.03.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 21 March, 2017 in "Business Standard" in English and "Nava Telangana" in Telugu.
2. The e-voting period remained open from Wednesday, 5<sup>th</sup> April, 2017 (9:00 A.M) to Friday, 7<sup>th</sup> April, 2017 (5.00 P.M).
3. The equity shareholders holding shares as on 3<sup>rd</sup> April, 2017, was considered as "cut-off date" for purpose of e-voting on the resolution stated in the Notice of the Extra-Ordinary General Meeting of the Company.





4. The votes were unblocked and considered on 7<sup>th</sup> April, 2017, after 5 P.M in presence of two persons, who are not the employees of the Company.

  
N.Mahender Reddy

  
U.Satish Kumar

5. The e-voting results who have voted "For and Against" were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same were handed over to the Chairman.
6. The consolidated results of the remote e-voting and polling at the Extra-Ordinary General Meeting (EGM) for the resolution which is passed with requisite majority, is as under:

**Voting Results:**

<b>Date of the EGM</b>	08.04.2017
<b>Total number of shareholders on record date</b>	14918
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	104
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public	Nil

**1. To Issue and Allot Equity Shares on Preferential Basis To Non-Promoters.**

<b>Resolution required: (Ordinary/ Special)</b>			Special						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares	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	



				(3)=[(2) /(1)]* 100				
Promoter and Promoter Group (A)	E-Voting	3677343	3652073	99.3128	3652073	0	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Total	3677343	3652073	99.3128	3652073	0	100.0000	0.0000
Public-Institutions (B)	E-Voting	459691	459631	99.9869	459631	0	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Total	459691	459631	99.9869	459631	0	100.0000	0.0000
Public-Non Institutions (C)	E-Voting	4076049	459711	11.2783	459711	0	100.0000	0.0000
	Poll		130	0.0032	130	0	100.0000	0.0000
	Total	4076049	459841	11.2815	459841	0	100.0000	0.0000
Total (A+B+C)		8213083	4571545	55.6617	4571545	0	100.0000	0.0000

6. You may accordingly declare the results of polling & remote E –voting.

Place: Hyderabad  
Date: 08.04.2017

For S. S. Reddy & Associates



S. Sarveswar Reddy  
Practicing Company Secretary &  
Scrutinizer for E- Voting Process  
CP No.7478