palred

Date: 14-11-2015

To,
BSE Limited
NSE Limited

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with Bombay Stock Exchange Limited and National Stock Exchange Limited - Voting results

Pursuant to clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Extra-Ordinary General Meeting held on November 13, 2015 transacted the business stated in the notice dated October 15, 2015.

In this connection we hereby enclose the consolidated results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A together with **Scrutinizer's Report.**

SLNO	DESCRIPTION	Particulars		
A	DATE OF EGM	**13-11-2015**		
B	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE	**17206**		
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	**86**		
	SHAREHOLDERS	**PRESENT IN PERSON**	**PRESENT THROUGH PROXY**	**TOTAL**
	PROMOTER AND PROMOTER GROUP	2	0	2
	PUBLIC	82	2	84
	TOTAL	**84**	**2**	**86**
D	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.			

Cut-off date for the purpose of determining shareholders eligible to vote was November 6, 2015.

Request you to kindly take the same on record.

Thanking You,

For Palred Technologies Limited

N Archana Sastry
Company Secretary

Palred Technologies Limited * Hyderabad *

PALRED TECHNOLOGIES LIMITED

LISTING AGREEMENT - CLAUSE 35A-REPORT

Resolution No: and Description	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
1. Preferential Issue and Allotment of Equity Shares	Promoter and Promoter Group	7310781	7260241	99.3087	7260241	100	-	-
	Public – Institutional Holders	391406	352078	89.9521	352078	100	-	-
	Public-Others	7912601	1113134	14.0679	1113134	100	-	-
	Total	**15614788**	**8725453**	**55.8794**	**8725453**	**100**	-	-
							-	-
2. Consolidation of Two Equity Shares of rs. 5/- per share into one equity share of Rs. 10/- per share	Promoter and Promoter Group	7310781	7260241	99.3087	7260241	100	-	-
	Public – Institutional Holders	391406	352078	89.9521	352078	100	-	-
	Public-Others	7912601	1113134	14.0679	1113134	100	-	-
	Total	**15614788**	**8725453**	**55.8794**	**8725453**	**100**	-	-



3. Alteration of Clause V of Memorandum of Association of the Company.	Promoter and Promoter Group	7310781	7260241	99.3087	7260241	100	-	-
	Public – Institutional Holders	391406	352078	89.9521	352078	100	-	-
	Public-Others	7912601	1113134	14.0679	1113134	100	-	-
	Total	**15614788**	**8725453**	**55.8794**	**8725453**	**100**	-	-
							-	-
4. Investment of funds of the Company	Promoter and Promoter Group	7310781	7260241	99.3087	7260241	100	-	-
	Public – Institutional Holders	391406	352078	89.9521	352078	100	-	-
	Public-Others	7912601	1113134	14.0679	1113134	100	-	-
	Total	**15614788**	**8725453**	**55.8794**	**8725453**	**100**		



S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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SCRUTINIZER'S REPORT

To
The Chairman
M/s. Palred Technologies Limited
2nd Floor, Uma Plaza, Nagarjuna Circle,
Road No.1, Banjara Hills, Hyderabad,
Telangana- 500034

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 15.10.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting dated 15.10.2015 which are reproduced below:

Sl. No	Resolution No.	Particulars of the Resolutions
1.	1	Preferential issue and allotment of equity shares
2.	2	Consolidation of two equity shares of Rs. 5/- each into one equity share of Rs. 10/- each.
3.	3	Amendment to Clause V of the memorandum of association of the company.
4.	4	Investment of funds f the company

2. I submit my report as under:

2.1 The company has completed the dispatch of Notice of EGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 16.10.2015.

2.2 The e-voting commenced from 10.11.2015 at 9.00 A.M. and ended on 12.11.2015 at 5.00 P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the Karvy Computershare Private Limited on 12th November, 2015.

2.4 The votes were unblocked on 12th November, 2015 after at 5.00 P.M. in the presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. The summary of the votes received under e-voting process is given below:-

Resolutions 1 to 4:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	17	8707986	100%
	Total	**17**	**8707986**	**100%**
(b)	Less: Invalid votes through e - voting	--	--	--
(c)	Net e-Voting options	17	8707986	100%
	Total	**17**	**8707986**	**100%**
(d)	E-voting options with assent for the resolution.	17	8707986	100%
	Total	**17**	**8707986**	**100%**
(e)	E-Voting Options with dissent for the resolution.	--	--	--
	Total	--	--	--

4. You may accordingly declare the result of E –voting.

Thanking you.

For S.S.Reddy & Associates

S.SARVESWAR REDDY CP No. 7478 COMPANY SECRETARIES

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

Place: Hyderabad
Date: 14.11.2015

S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
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CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman
M/s. Paired Technologies Limited
2nd Floor, Uma Plaza, Nagarjuna Circle,
Road No.1, Banjara Hills, Hyderabad
Telangana- 500034

I, S. Sarveswar Reddy, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. Paired Technologies Limited at their meeting held on 15.10.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Extra-Ordinary General Meeting of Equity Shareholders of the Company held on 13th November, 2015 at 9.00 A.M. at 2nd Floor, Uma Plaza, Nagarjuna Circle, Road No 1, Banjara Hills, Hyderabad, Telangana- 500034, submit my report as under:

1. In accordance with the Notice of the Extra-Ordinary General Meeting dated 15.10.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 22nd October, 2015 in " The Financial Express" in English and "Prajasakti" in Telugu, the e-voting opened at 9.00 A.M on 10th November, 2015 and remained open up to 5.00 P.M on 12th November, 2015.

2. The equity shareholders holding shares as on 6th November, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of Extra-Ordinary General Meeting of the Company.

3. The votes were unblocked and considered on 12th November, 2015 at 5.00 P.M. in the presence of two persons Ms. A. Naga Vasudha and Mr. U. Satish Kumar, who are not the employees of the Company.

A. Naga Vasudha

U. Satish Kumar

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (http://evoting.karvy.com) and the same were handed over to the Chairman.

5. The results of the e-voting and the polling at the Meeting (EGM), for the resolutions starting from serial no 1 to 4 passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1.	Preferential issue and allotment of equity shares	E-voting	17	--	8707986	100%	--
		Polling at EGM	10	--	17467	100%	--
	Total		**27**	--	**8725453**	**100%**	--
2.	Consolidation of two equity shares of Rs. 5/- each into one equity share of Rs. 10/- each	E-voting	17	--	8707986	100%	--
		Polling at EGM	10	--	17467	100%	--
	Total		**27**	--	**8725453**	**100%**	--
3.	Amendment to Clause V of the memorandum of association of the company	E-voting	17	--	8707986	100%	--
		Polling at EGM	10	--	17467	100%	--
	Total		**27**	--	**8725453**	**100%**	--
4.	Investment of funds f the company	E-voting	17	--	8707986	100%	--
		Polling at EGM	10	--	17467	100%	--
	Total		**27**	--	**8725453**	**100%**	--

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

Thanking you.

For S.S.Reddy & Associates



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

Place: Hyderabad
Date: 14.11.2015