



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

Date: 29.09.2017

Sub: 18th Annual General Meeting (AGM) Voting Results & Scrutinizer Report.
Ref: Scrip Code: 532521

With reference to the subject cited, this is to inform the Exchange that at the 18th Annual General Meeting of Palred Technologies Limited held on 28.09.2017 at 9 A.M. at the registered office of the Company situated at H. No. 8-2-703/2/B, Plot. No. 2 Road. No. 12, Banjara Hills Hyderabad-500034, Telangana, India.

In this regard, Please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
2. Report of Scrutinizer dated September 28, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – II.**

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Naveen Kumar
For Palred Technologies Limited
Company Secretary

Naveen Kumar
Company Secretary

Enc.: as above.

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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

Tele : +91 40 6713 8810 | Website : www.palred.com

Annexure-I

Voting Results:

Date of the AGM	28.09.2017
Total number of shareholders on record date	14252
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	154
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

For Palred Technologies Limited
Neeraj Kumar
Company Secretary

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	3677350	3000000	81.58	3000000	0	100	0
	Poll		602261	16.37	602261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677350	3602261	97.95	3602261	0	100	0
Public-Institutions	E-Voting	599346	599286	99.99	599286	0	100	0
	Poll		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
	Total	599346	599286	99.99	599286	0	100	0
Public-Non Institutions	E-Voting	5455870	1100832	20.18	1100832	0	100	0
	Poll		225	0.0041	225	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5455870	1101057	20.18	1101057	0	100	0
Total		9732566	5302604	54.48	5302604	0	100	0

For Paired Technologies Limited
Naresh Kumar
 Company Secretary

2. Ratification of appointment of M/s. Walker Chandio & Co LLP, as Statutory Auditors of the company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	3677350	3000000	81.58	3000000	0	100	0
	Poll		602261	16.37	602261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677350	3602261	97.95	3602261	0	100	0
Public-Institutions	E-Voting	599346	599286	99.99	599286	0	100	0
	Poll		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
	Total	599346	599286	99.99	599286	0	100	0
Public-Non Institutions	E-Voting	5455870	1100832	20.18	1100832	0	100	0
	Poll		225	0.0041	225	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5455870	1101057	20.18	1101057	0	100	0
Total		9732566	5302604	54.48	5302604	0	100	0

For Paired Technologies Limited
Navin Kumar
 Company Secretary

REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii)
of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
18th Annual General Meeting of
M/s. Palred Technologies Limited
Plot No. 2, 8-2-703/2/B,
Road No.12, Banjara Hills,
Hyderabad- 500034,
Telangana, India.

Subject: 18th Annual General Meeting of Equity Shareholders of the Company held on Thursday, the 28th day of September, 2017 at 9.00 A.M. at Registered Office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034.

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 18th Annual General Meeting of Equity Shareholders of the Company held on Thursday, the 28th day of September, 2017 at 09.00 A.M. at Registered Office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034, submit our report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 18th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's



Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare private Limited and the report generated electronically for voting by use of ballots at the meeting.

3. In accordance with the Notice of 18th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 08, 2017 the remote e-voting opened at 09.00 a.m. on September 25, 2017 and remained open up to 05.00 p.m. on September 27, 2017.
4. The equity shareholders holding shares as on September 21, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Karvy Computershare private Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 7.00 p. m on 27.09.2017. After conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Karvy computer share private limited (<https://evoting.karvy.com/>) are being handed over to the Chairman.



8. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. N. Mahender Reddy and Mrs. S. Madhu Mala, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

N. Mahender Reddy

S. Madhu Mala

9. The combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:

(a) Resolution No.1 : Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of number of Valid Votes cast
Remote e-voting	14	4700118	100
Voting by Ballot	12	602486	100
Total	26	5302604	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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(b) Resolution No. 2: Ordinary Resolution

Appointment M/s. Walker Chandiok & Co LLP, as Statutory Auditor of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of number of Valid Votes cast
Remote e-voting	14	4700118	100
Voting by Ballot	12	602486	100
Total	26	5302604	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of number of Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

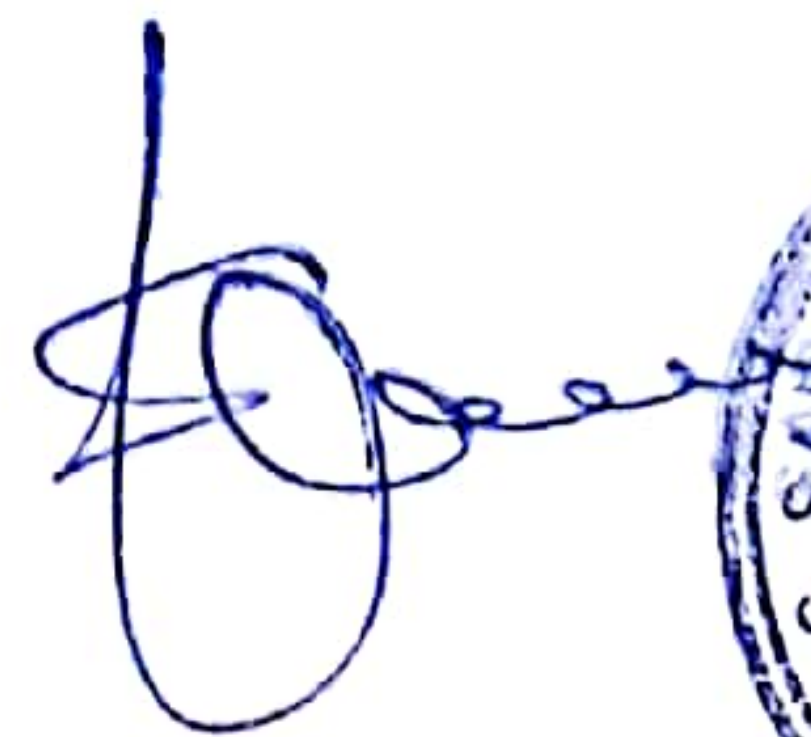
(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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10. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Managing Director/ Company Secretary for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
Scrutinizer for E- Voting Process
CP No.7478

Place: Hyderabad

Date: 28.09.2017