



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

Date: 28.09.2017

Dear Sir/ Madam,

Sub: 18th Annual General Meeting (AGM) proceedings:-
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-

2. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

For Palred Technologies Limited

Naveen Kumar
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 - 1

Summary of proceedings of the 18th Annual General Meeting:

The 18th Annual General Meeting (AGM) of the Members of Palred Technologies Limited ('the Company') was held on Thursday, September 28, 2017 at 9.00 A.M (IST) 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. Mr. P. Srikanth Reddy chaired the meeting. He requested his colleagues on the dais to introduce them. 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.

The following items of business, as per the Notice of AGM dated September 4, 2017, were transacted at the meeting.

1. Adoption of Financial Statements (Consolidate & Standalone) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Ratification of appointment of Walker Chandiok & Co LLP, as Statutory Auditors of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors appointed Mr. Sarveswara Reddy, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The 18th Annual General Meeting was concluded at 10:00 AM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,
For Palred Technologies Limited

Naveen Kumar
Naveen Kumar
Company Secretary