



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

Date: 30.09.2019

Dear Sir/ Madam,

Sub: 20th Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: PALREDTEC

With reference to the subject cited, this is to inform the Exchange that at the 20th Annual General Meeting of M/s. Palred Technologies Limited on Monday, the 30th day of September, 2019 at 9.00 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, and concluded at 9:26 a.m.

In this regard, please find enclosed the following: -

4. 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**
5. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
6. Report of Scrutinizer dated September 30, 2019, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III**.

The Voting Results of the 20th Annual General Meeting ('AGM') is available on the company's website: www.palred.com

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



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 20TH Annual General Meeting:

The 20TH Annual General Meeting (AGM) of the Members of M/s. Palred Technologies Limited ('the Company') was held on Monday, the 30th day of September, 2019 at 9.00 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 to transact the following business: Mr. Palem 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 August 26, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s. MSKA & Associates, as Statutory Auditors of the company for period of five years.
3. Re-Appointment of Mr. Atul Sharma (DIN:07185499) as Independent Director of the company:
4. Re-Appointment of Mr. S. Vijaya Saradhi (DIN:03089889) as Independent Director of the company:
5. Re-Appointment of Mrs. Richa Patnaik (DIN:07274527) as Independent Director of the company:

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For M/s. Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

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Annexure-II

Voting Results:

Date of the AGM	30.09.2019
Total number of shareholders on record date	13378
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 181
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

For Paired Technologies Limited

Shivuti

Company Secretary

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	3677080	3648880	99.2331	3648880	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3677080	3648880	99.2331	3648880	0	100.0000	0.0000
Public- Institutio ns	E- Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	701646	701586	99.9914	701586	0	100.0000	0.0000
Public- Non Institutio ns	E- Voting	5353840	1099301	20.5329	1099270	31	99.9972	0.0028
	Poll		27	0.0005	27	--	100.0000	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5353840	1099328	20.5334	1099297	31	99.9972	0.0028
Total		9732566	5449794	55.9954	5449763	31	99.9994	0.0006

For Paired Technologies Limited

Shruti
Company Secretary

2. Appointment of M/s. MSKA & Associates, as Statutory Auditors of the company for period of five years.

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	3677080	3648880	99.2331	3648880	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3677080	3648880	99.2331	3648880	0	100.0000	0.0000
Public-Institutions	E-Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	701646	701586	99.9914	701586	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5353840	1099301	20.5329	1099270	31	99.9972	0.0028
	Poll		27	0.0005	27	--	100.0000	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5353840	1099328	20.5334	1099297	31	99.9972	0.0028
Total		9732566	5449794	55.9954	5449763	31	99.9994	0.0006

For Paired Technologies Limited


Company Secretary

3. Re-Appointment of Mr. Atul Sharma (DIN:07185499) as Independent Director of the company:

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	3677080	3648880	99.2331	3648880	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3677080	3648880	99.2331	3648880	0	100.0000	0.0000
Public- Institutio ns	E- Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	701646	701586	99.9914	701586	0	100.0000	0.0000
Public- Non Institutio ns	F- Voting	5353840	1099301	20.5329	1099270	31	99.9972	0.0028
	Poll		27	0.0005	27	--	100.0000	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5353840	1099328	20.5334	1099297	31	99.9972	0.0028
Total		9732566	5449794	55.9954	5449763	31	99.9994	0.0006

For Paired Technologies Limited

Shruti
Company Secretary

4. Re-Appointment of Mr. S. Vijaya Saradhi (DIN:03089889) as Independent Director of the company:

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	3677080	3648880	99.2331	3648880	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3677080	3648880	99.2331	3648880	0	100.0000	0.0000
Public- Institutio ns	E- Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	701646	701586	99.9914	701586	0	100.0000	0.0000
Public- Non Institutio ns	E- Voting	5353840	1099301	20.5329	1099270	31	99.9972	0.0028
	Poll		27	0.0005	27	--	100.0000	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5353840	1099328	20.5334	1099297	31	99.9972	0.0028
Total		9732566	5449794	55.9954	5449763	31	99.9994	0.0006

For Paired Technologies Limited

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Company Secretary

5. Re-Appointment of Mrs. Richa Patnaik (DIN:07274527) as Independent Director of the company:

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	3677080	3648880	99.2331	3648880	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3677080	3648880	99.2331	3648880	0	100.0000	0.0000
Public- Institution s	E- Voting	701646	701586	99.9914	701586	--	100.0000	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	701646	701586	99.9914	701586	0	100.0000	0.0000
Public- Non Institution s	E- Voting	5353840	1099301	20.5329	1099270	31	99.9972	0.0028
	Poll		27	0.0005	27	--	100.0000	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	5353840	1099328	20.5334	1099297	31	99.9972	0.0028
Total		9732566	5449794	55.9954	5449763	31	99.9994	0.0006

For Paired Technologies Limited


Company Secretary



S.S. Reddy & Associates

Practicing Company Secretaries

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,
20th 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: 20th Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 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,

We, S.S.Reddy & Associates , Practicing Company Secretaries, having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 20th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 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, India, submit my report as under:

1. 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 20th Annual General Meeting, our responsibility as a scrutinisher 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

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: redy@ssrfcs.com



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.

2. In accordance with the Notice of 20th 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 09, 2019 the remote e-voting opened at 09.00 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
3. The equity shareholders holding shares as on September 24, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 20th Annual General Meeting of the Company.
4. 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.
5. 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.
6. The votes on remote e-voting were unblocked at around 7.00 p. m on 29.09.2019. After conclusion of voting 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.
7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. N. Mahender Reddy and Mr. U.Srinivas, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

A. Srinivas

O. Srinivas



8. 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 -1: Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 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 present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	5449767	100.00
Voting at AGM by Insta Poll	14	27	100.00
Total	28	54,49,736	99.9994

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	31	--
Voting at AGM by Insta Poll	--	--	--
Total	2	31	--

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



B. Resolution No. 2: Ordinary Resolution

Appointment of M/s. MSKA & Associates, as Statutory Auditors of the company for period of five years.

i) Voted **in favour** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	5449767	100.00
Voting at AGM by Insta Poll	14	27	100.00
Total	28	54,49,736	99.9994

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	31	--
Voting at AGM by Insta Poll	--	--	--
Total	2	31	--

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



C. Resolution No. 3: Special Resolution

Re-Appointment of Mr. Atul Sharma (DIN:07185499) as Independent Director of the company:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	5449767	100.00
Voting at AGM by Insta Poll	14	27	100.00
Total	28	54,49,736	99.9994

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	31	--
Voting at AGM by Insta Poll	--	--	--
Total	2	31	--

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



D. Resolution No. 4: Special Resolution

Re-Appointment of Mr. S. Vijaya Saradhi (DIN:03089889) as Independent Director of the company:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	5449767	100.00
Voting at AGM by Insta Poll	14	27	100.00
Total	28	54,49,736	99.9994

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	31	--
Voting at AGM by Insta Poll	--	--	--
Total	2	31	--

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



E. Resolution No. 5: Special Resolution

Re-Appointment of Mrs. Richa Patnaik (DIN:07274527) as Independent Director of the company:

i) Voted **in favour** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	5449767	100.00
Voting at AGM by Insta Poll	14	27	100.00
Total	28	54,49,736	99.9994

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	31	--
Voting at AGM by Insta Poll	--	--	--
Total	2	31	--

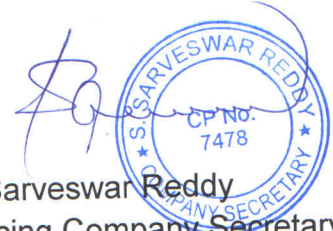
iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



9. The poll paper and all other record were sealed and handed over to the whole time director authorised by the Board for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad
Date: 30.09.2019

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