01.10.2014

To,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Outcome of 15th Annual General Meeting
Unit: Palred Technologies Limited
Ref: Clause 35 (A) of the Listing Agreement

We refer to the above captioned subject, please find the outcome of 15th Annual General Meeting of the Company as follows:

Description		
Date of the AGM		29th September, 2014
Total Number of Shareholders as on the Records (29th August, 2014 -Cut-Off date for e-voting)		18308
No. of Shareholders present in the meeting either in person or through Proxy:		
	In Person	In Proxy
Promoters and the Promoters Group:	0	0
Public:	48	8
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and the Promoters Group:		0
Public:		0



Agenda Wise

The mode of voting of all the resolutions was:
1. E-voting conducted between 23th September, 2014 to 25th September, 2014 at Karvy Computershare Private Limited platform &
2. Poll conducted at the Meeting.

Below given is resolution wise combined result of e-voting and Poll conducted at the meeting.

Resolution No. 1:

Adoption of Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Statement for the financial year ended on 31st March, 2014, and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 2:

Appointment of statutory auditors and fixation of their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 3:

Appointment of Ms. Amala Mudhapuram as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting

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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 4:

Appointment of Mr. E. Srinivas Prasad as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0

Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 5:

Appointment of Mr. A. Mohan Krishna Reddy as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes-In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 6:

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Appointment of Dr. T.R. Sivarama Krishnan as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	91033308	89206607	97.993	89206607	0	100	0
Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	91053355	23.32	91053355	0	100	0

Resolution No. 7:

To enter into a lease agreement with Mrs. Palem Supriya Reddy, who is a related party, for leasing the premises for office use. (Special Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting

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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	0	0	0	0	0	0
Public - Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	0.72	184748	0	100	0
Grand Total	39036870	184748	0.47	187408	0	100	0

Thanking You,

Yours Faithfully,
For **Palred Technologies Limited**

Palem Srikanth Reddy
Managing Director