Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034
Mobile: 09959581348
Email: viveksurana24@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
M/s. Palred Technologies Limited
H.No. 8-2-703/2/B, Plot.No.2
Road.No.12, Banjara Hills
Hyderabad – 500034

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited at their meeting held on 29.09.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 15th Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2014 at 10.00 A.M. at Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500034, submit my report as under:

1. In accordance with the Notice of the 15th Annual General Meeting dated 29.09.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 10th September 2014 in "Financial Express" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 23rd September, 2014 and remained open upto 5.00 P.M on 25th September, 2014.

2. The equity shareholders holding shares as on 29th August, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 15th Annual General Meeting of the Company.

3. The votes were unblocked and considered at 05.30 P.M on 25th September, 2014 in presence of two persons, who are not the employees of the Company.

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.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 7 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
2	Re-Appointment of M/s. Walker Chandiok & Co LLP., Chartered Accountants as statutory auditors of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
3	Appointment of Ms. A. Amala as Non-Executive Independent Director of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
4	Appointment of Mr. E. Srinivas Prasad as non-executive Independent Director of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

5	Appointment of Mr. A. Mohan Krishna Reddy as Non-Executive Independent Director of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
6	Appointment of Dr. T.R. Sivarama Krishnan as Non-Executive Independent Director of the Company	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
7	To enter into a lease agreement with Mrs. Palem Supriya Reddy, to take on lease the premises for office use.	E-voting	7001	-	7001	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%

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Place: Hyderabad
Dated: 29.09.2014

Vivek Surana
Practicing Company Secretary
& Scrutinizer
M. No: A24531
CP No. 12901