



08.04.2015

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir,

Sub: Submission of results of Postal ballot/e-voting & EGM published in newspaper

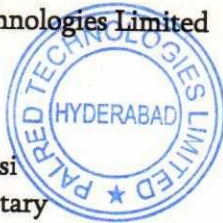
We refer to the above mentioned subject, we herewith submit to the Exchange the results of postal ballot/e-voting & EGM published in the Financial Express newspaper for the proposed reduction of paid-up equity share capital to the extent of 60%.

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

Thanking you,

Yours faithfully,
For **Palred Technologies Limited**

Haritha Varanasi
Company Secretary



Encl. as above

PALRED TECHNOLOGIES LIMITED

CIN NO. : L72200AP1999PLC033131

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

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**PALRED TECHNOLOGIES LIMITED**

(Formerly Four Soft Limited)

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Corp. Office: Uma Plaza, Nagarjuna Hills, Road No. 1, Banjara Hills, Hyderabad- 500034.
Tel: 040-46659931 www.palred.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement and in terms of the SEBI Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 and Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013, consent of the public equity shareholders was sought for passing the Resolution pursuant to Sections 100 to 104 of the Companies Act, 1956 read with Section 52 of the Companies Act, 2013 to the proposed reduction of paid-up equity share capital to the extent of 60%.

Based on the Scrutinizer's Report dated 4th April, 2015, the result of the postal ballot, e-voting (including e-voting for EGM) and poll conducted on the EGM held on 4th April, 2015 has been declared on April 4, 2015. The details of the results are as follows:

Category	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes in favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and promoter group	18317304	17901508	97.73%	17901508	0	100%	0
Public- Institutional Holders	736322	0	0.00%	0	0	0.00%	0.00%
Public- Others	19983344	460050	2.30%	456755	3295	99.28%	0.72%
Total	39036970	18361558	47.04%	18358263	3295	99.98%	0.02%

As per the results of Postal Ballot/e-voting and the poll conducted at EGM on resolution passed by the public equity shareholders, the same has been passed by requisite majority.

Place: Hyderabad
Date: 06-04-2015

For and on behalf of the Board of Directors
Sd/-
Palem Srikanth Reddy
Chairman & Managing Director