



Date: 29.09.2014

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

Dear Sir/ Madam,

Sub: Outcome of 15<sup>th</sup> Annual General Meeting  
Unit: Palred Technologies Limited  
Ref; Clause 31(d) of the Listing Agreement

With reference to the subject cited above, this is to inform the Exchange that at the 15<sup>th</sup> Annual General Meeting of M/s Palred Technologies Limited held on 29<sup>th</sup> of September, 2014 at 10:00 AM at the registered office of the Company at Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500034, the following items were considered and duly approved by the shareholders of the Company.

1. The Audited balance sheet of the Company as at 31<sup>st</sup> March, 2014, the statement of Profit & Loss as on that date and the report of Directors' and Auditors' thereon.
2. Re-appointment of M/s Walker Chandiok & Co LLP. Chartered Accountants as the Statutory Auditors of the Company.
3. Appointment of Ms. M.Amala as non-executive independent Director of the Company.
4. Re-Appointment of Mr. E.Srinivas Prasad as Non-Executive Independent Director of the Company.
5. Re-appointment of Mr. A. Mohan Krishna Reddy as Non-Executive Independent Director of the Company.
6. Re-appointment of Mr. T.R. Sivarama Krishnan as Non-Executive Independent Director of the Company.



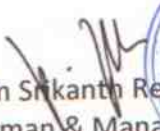
7. To enter into lease agreement with Mrs. Palem Supriya Reddy, to take on lease the premises for office use.

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

Thanking You,

Yours Faithfully

For Palred Technologies Limited,

  
Palem Srikanth Reddy  
Chairman & Managing Director

