Clause NAME: **PALRED TECHNOLOGIES LIMITED**

Voting results as per Clause 35A of the Listing Agreement

SLNO	DESCRIPTION					
A	DATE OF AGM			**30-09-2015**		
B	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (22.09.2015)			**17629**		
C	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**55**		
D	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**3**	**0**	**3**	**3165803**	**20.27439**
	PUBLIC	**52**	**0**	**52**	**19539**	**0.12513**
	TOTAL	**55**	**0**	**55**	**3185342**	**20.39952**
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

PALRED TECHNOLOGIES LIMITED

Resolution No:	Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes 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 in against on votes polled (7=(5/2)*100)
1	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
2	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
3	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
4	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
5	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
6	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
7	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
8	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0
9	Promoter & Promoter Group	3165803	3165803	100	3165803	0	100	0
	Public Institutional holders	0	0	0	0	0	0	0
	Public - Others	19539	19539	100	19539	0	100	0
	Total	3185342	3185342	100	3185342	0	100	0



S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To
The Chairman
M/s. Palred Technologies Limited
2nd Floor, Uma Plaza, Nagarjuna Circle,
Road No.1, Banjara Hills, Hyderabad,
Telangana- 500034

I, S. Sarveswar Reddy, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited at their meeting held on 31.08.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2015 at 09.0 A.M. at 2nd Floor, Uma Plaza, Nagarjuna Circle, Road No.1, Banjara Hills, Hyderabad, Telangana- 500034, submit my report as under:

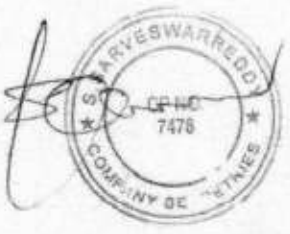
1. In accordance with the Notice of the Annual General Meeting dated 30.09.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 8th September, 2015 in " The Financial Express" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2015 and remained open up to 5.00 P.M on 29th September, 2015.

2. The equity shareholders holding shares as on 5th September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.

3. The votes were unblocked and considered on 29th September, 2015 after at 5.00 P.M. in the presence of two persons Ms. Sharvari Khadke and Mr. U. Satish Kumar, who are not the employees of the Company.

Sharvari Khadke

U. Satish Kumar



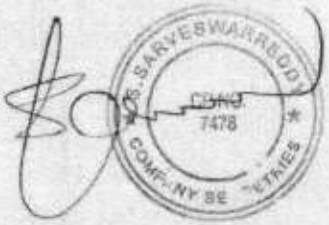
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL and the same were handed over to the Chairman.

5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 9 passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1.	Approval of financial statements and the reports thereon for the year ended 31.03.2015	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	**--**	**11793296**	**100%**	--
2.	Appointment of M/s. Walker Chandiok & Co LLP , Statutory Auditors of the company	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	**--**	**11793296**	**100%**	--
3.	Appointment of Mrs. Richa Patnaik as an Independent Director of the company	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	**--**	**11793296**	**100%**	--
4.	Appointment of Mr. Atul Sharma as an Independent Director of the	E-voting	25	--	8607954	100%	--



	company						
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	--	**11793296**	**100%**	--
5.	Appointment of Mr. S. Vijaya Saradhi as an Independent Director of the company	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	--	**11793296**	**100%**	--
6.	Remuneration of Mr. Palem Srikanth Reddy , Managing Director of the company	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	--	**11793296**	**100%**	--
7.	Consolidate two equity shares of Rs. 5/- each into one equity share of Rs. 10/- each.	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	--	**11793296**	**100%**	--
8.	Amendment to Clause V of the memorandum of association of the company.	E-voting	25	--	8607954	100%	--
		Polling	55	--	3185342	100%	--

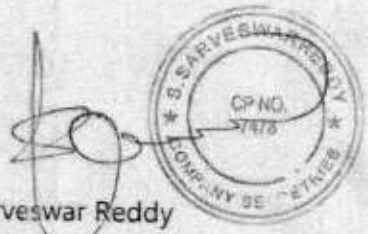


		at AGM					
	Total		**80**	--	**11793296**	**100%**	--
9.	Amendment of Articles of Association of the Company	E-voting	25	--	8607954	100%	--
		Polling at AGM	55	--	3185342	100%	--
	Total		**80**	--	**11793296**	**100%**	--

6. You may accordingly declare the results of Ballot & E –voting.

Thanking you.

For S.S.Reddy & Associates



Place: Hyderabad
Date: 01.10.2015

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

S.S. Reddy & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

SCRUTINIZER'S REPORT

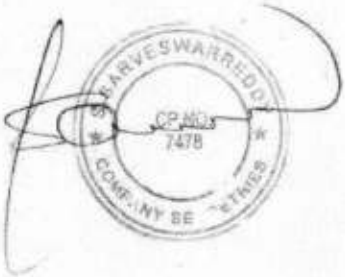
To
The Chairman
M/s. Palred Technologies Limited
2nd Floor, Uma Plaza, Nagarjuna Circle,
Road No.1, Banjara Hills, Hyderabad,
Telangana- 500034

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 31.08.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 31.08.2015 which are reproduced below:

Sl. No	Resolution No.	Particulars of the Resolutions
1.	1	Approval of financial statements and the reports thereon for the year ended 31.03.2015.
2.	2	Re-appointment of M/s. Walker Chandiok & Co LLP., Statutory Auditors of the company.
3.	3	Appointment of Mrs. Richa Patnaik as an Independent Director of the company.
4.	4	Appointment of Mr. Atul Sharma as an Independent Director of the company.
5.	5	Appointment of Mr. S. Vijaya Saradhi as an Independent Director of the company.
6.	6	Remuneration of Mr. Palem Srikanth Reddy, Managing Director of the company.
7.	7	Consolidate two equity shares of Rs. 5/- each into one equity share of Rs. 10/- each.
8.	8	Amendment to Clause V of the memorandum of association of the company.
9.	9	Amendment of Articles of Association of the Company.

2. I submit my report as under:



2.1 The company has completed on 07.09.2015 the dispatch of annual reports to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 05.09.2015.

2.2 The e-voting commenced from 27.09.2015 at 9.00 A.M. and ended on 29.09.2015 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services (India) Limited on 29th September, 2015.

2.4 The votes were unblocked on 29th September, 2015 after at 5.00 P.M. in the presence of two (2) witnesses not in the employment of the Company.

2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

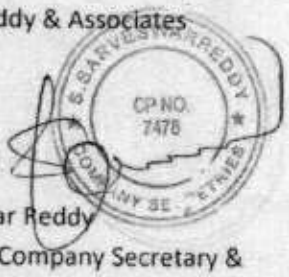
3. The summary of the votes received under e-voting process is given below:-
Resolutions 1 to 9:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	25	8607954	100%
	Total	**25**	**8607954**	**100%**
(b)	Less: Invalid votes through e - voting	--	--	--
(c)	Net e-Voting options	25	8607954	100%
	Total	**25**	**8607954**	**100%**
(d)	E-voting options with assent for the resolution.	25	8607954	100%
	Total	**25**	**8607954**	**100%**
(e)	E-Voting Options with dissent for the resolution.	--	--	--
	Total	--	--	--

4. You may accordingly declare the result of E –voting.

Thanking you.

For S.S.Reddy & Associates



Place: Hyderabad
Date: 01.10.2015

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