



FOUR SOFT LIMITED

Manager	Manager
Listing Department	Department of Corporate Services
National Stock Exchange of India Ltd	BSE Limited
Bandra –Kurla Complex ,	Dalal Steet
Mumbai	Mumbai

Dear Sir / Madam

Sub: AGM Voting Results

Ref: Scrip Code: 532521 (BSE), FOURSOF (NSE)

With reference to the above mentioned subject, we bring to your kind notice that the shareholders of the company have unanimously passed all the below mentioned resolutions at 14th Annual General Meeting of the Company held on 27.11.2013 at the registered office of the Company.

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group: 04

Public: 143

No. of Shareholders attended the meeting through video conferencing:

Promoter and Promoter Group: Nil

Public: Nil

- Detail of the Agenda:** Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2013 and the Balance Sheet as on that date together with the Reports of the Directors' and Auditors thereon.
Resolution required: Ordinary
Mode of voting: Show of Hands
Result: Passed Unanimously
- Detail of the Agenda:** Re-appointment of Mr. Mohan Krishna Reddy, Director of the company whose period of office shall be liable to retirement by rotation.
Resolution required: Ordinary
Mode of voting: Show of Hands
Result: Passed Unanimously
- Detail of the Agenda:** Appointment of M/s. Walker, Chandiok & Co, Chartered Accountants as auditors of the company who shall hold the office till the conclusion of the next Annual General Meeting and at remuneration as may be fixed by the Board of Directors.

Resolution required: Ordinary
Mode of voting: Show of Hands
Result: Passed Unanimously

4. **Detail of the Agenda:** Re-appointment of Chairman and Managing Director and increase in remuneration thereto.

Resolution required: Special
Mode of voting: Show of Hands
Result: Passed Unanimously

5. **Detail of the Agenda:** Change of name of the Company from Four Soft Limited to Palred Technologies Limited

Resolution required: Special
Mode of voting: Show of Hands
Result: Passed Unanimously

6. **Detail of the Agenda:** Capital Reduction to the extent of fifty percent of paid up equity capital / paid up equity shares

Resolution required: Special
Mode of voting: Show of Hands
Result: Passed Unanimously

7. **Detail of the Agenda:** Reservation of 20,00,000 equity shares of the Company to new management team under Employees Stock Option Scheme – 2013

Resolution required: Special
Mode of voting: Show of Hands
Result: Passed Unanimously

This is for your information and records.

Thanking You,
Yours Faithfully,
For **Four soft Limited**


Palem Srikanth Reddy
Chairman and Managing Director