

Ref: FSL/BSE/13-14/104

27th November, 2013

The Manager,
The Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Phirojee Jeejebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam

Sub: Four Soft Limited - Out Come of AGM

We are pleased to inform you that the members present at the 14th Annual General Meeting (AGM) of Four Soft Limited held on Wednesday, 27th November, 2013, have approved and accorded their consent to the following business transactions:

1. 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.
2. Re-appointment of Mr. Mohan Krishna Reddy, Director of the company whose period of office shall be liable to retirement by rotation.
3. Appointment of M/s. Walker, Chandiook & 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.
4. Re-appointment of Chairman and Managing Director and increase in remuneration thereto.
5. Change of name of the Company from Four Soft Limited to Palred Technologies Limited
6. Capital Reduction to the extent of fifty percent of paid up equity capital / paid up equity shares
7. Reservation of 20,00,000 equity shares of the Company to new management team under Employees Stock Option Scheme - 2013

We request you to kindly take the above into records and oblige.

Thanking you,

Yours sincerely,

For **Four Soft Limited**



M. Raghuram
Company Secretary