



01.10.2014

To,
BSE Limited,
P.J.Towers, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of 15th Annual General Meeting
Unit: Palred Technologies Limited
Ref: Clause 35 (A) of the Listing Agreement

We refer to the above captioned subject, please find the outcome of 15th Annual General Meeting of the Company as follows:

Description		
Date of the AGM	29 th September, 2014	
Total Number of Shareholders as on the Records (29 th August, 2014 -Cut-Off date for e-voting)	18308	
No. of Shareholders present in the meeting either in person or through Proxy:		
	In Person	In Proxy
Promoters and the Promoters Group:	0	0
Public:	48	8
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and the Promoters Group:	0	
Public:	0	



PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1990PLC033131

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

Telefax: + 91 40 66384915, 66384916 | Website : www.palred.com



Agenda Wise

The mode of voting of all the resolutions was:

1. E-voting conducted between 23th September, 2014 to 25th September, 2014 at Karvy Computershare Private Limited platform &
2. Poll conducted at the Meeting.

Below given is resolution wise combined result of e-voting and Poll conducted at the meeting.

Resolution No. 1:

Adoption of Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Statement for the financial year ended on 31st March, 2014, and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Against	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0



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Resolution No. 2:

Appointment of statutory auditors and fixation of their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Agains t	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 3:

Appointment of Ms. Amala Mudhapuram as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Agains t	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
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	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public Institutional Holder	4312869	0	0	0	0	0	0
Public others	25620693	184748	7.21	184748	0	100	0
Grand Total	39036870	9105355	23.32	9105355	0	100	0

Resolution No. 4:

Appointment of Mr. E. Srinivas Prasad as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combin es – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Agains t	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103308	8920607	97.993	8920607	0	100	0
Public Institutional Holder	4312869	0	0	0	0	0	0



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Public others	256206 93	184748	7.21	1847 48	0	100	0
Grand Total	390368 70	910535 5	23.32	9105 355	0	100	0

Resolution No. 5:

Appointment of Mr. A. Mohan Krishna Reddy as Independent Director. (Ordinary Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Agains t	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103 308	8920 607	97.993	8920 607	0	100	0
Public - Institutional Holder	4312 869	0	0	0	0	0	0
Public others	2562 0693	1847 48	7.21	1847 48	0	100	0
Grand Total	3903 6870	9105 355	23.32	9105 355	0	100	0

Resolution No. 6:

Appointment of Dr. T.R. Sivarama Krishnan as Independent Director. (Ordinary Resolution)



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Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Agains t	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoters and the Promoters Group:	9103 308	8920 607	97.993	8920 607	0	100	0
Public - Institutional Holder	4312 869	0	0	0	0	0	0
Public others	2562 0693	1847 48	7.21	1847 48	0	100	0
Grand Total	3903 6870	9105 355	23.32	9105 355	0	100	0

Resolution No. 7:

To enter into a lease agreement with Mrs. Palem Supriya Reddy, who is a related party, for leasing the premises for office use. (Special Resolution)

Promoter/Public	No. of shares held	Combines – No. of votes polled/ e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes -In Favor	No. of Votes-Agains t	% of Votes in Favor on votes Polled/e-voting	% of Votes Against on votes Polled/e-voting
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100



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Promoters and the Promoters Group:	910330 8	0	0	0	0	0	0
Public Institutional Holder	431286 9	0	0	0	0	0	0
Public others	256206 93	184748	0.72	1847 48	0	100	0
Grand Total	390368 70	184748	0.47	1874 08	0	100	0

Thanking You,

Yours Faithfully,
For Palred Technologies Limited


Palem Srikanth Reddy
Managing Director



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Vivek Surana

Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,

Hindi Nagar, Panjagutta, Hyderabad-500034

Mobile: 09959581348

Email: viveksurana24@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
M/s. Palred Technologies Limited
H.No. 8-2-703/2/B, Plot.No.2
Road.No.12, Banjara Hills
Hyderabad – 500034

I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited at their meeting held on 29.09.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 15th Annual General Meeting of Equity Shareholders of the Company held on 29th September, 2014 at 10.00 A.M. at Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500034, submit my report as under:

1. In accordance with the Notice of the 15th Annual General Meeting dated 29.09.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 10th September 2014 in "Financial Express" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 23rd September, 2014 and remained open upto 5.00 P.M on 25th September, 2014.
2. The equity shareholders holding shares as on 29th August, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 15th Annual General Meeting of the Company.
3. The votes were unblocked and considered at 05.30 P.M on 25th September, 2014 in presence of two persons, who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.

Vivek Surana



The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 7 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
2	Re-Appointment of M/s. Walker Chandiook & Co LLP., Chartered Accountants as statutory auditors of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
3	Appointment of Ms. A. Amala as Non-Executive Independent Director of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
4	Appointment of Mr. E. Srinivas Prasad as non-executive Independent Director of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%

M. Surana



5	Appointment of Mr. A. Mohan Krishna Reddy as Non-Executive Independent Director of the Company.	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
6	Appointment of Dr. T.R. Sivarama Krishnan as Non-Executive Independent Director of the Company	E-voting	8927608	-	8927608	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%
7	To enter into a lease agreement with Mrs. Palem Supriya Reddy, to take on lease the premises for office use.	E-Voting	7001	-	7001	100%	0.00%
		Polling at AGM	184748	-	184748	100%	0.00%

Place: Hyderabad
Dated: 29.09.2014

Vivek Surana
Vivek Surana
Practicing Company Secretary
& Scrutinizer
M. No: A24531
CP No. 12901

