



17-10-2014

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

Dear Sir/Madam,

Sub: Revised 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 revised 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. : L72200AP1999PLC033131

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	Combin es – 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	191749	0.75	191749	0	100	0
Grand Total	39036870	9112356	23.34	9112356	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-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	191749	0.75	191749	0	100	0
Grand Total	39036870	9112356	23.34	9112356	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-Against	% 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	191749	0.75	191749	0	100	0
Grand Total	39036870	9112356	23.34	9112356	0	100	0

Resolution No. 4:

Appointment of Mr. E. Srinivas Prasad 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-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



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Public others	256206 93	191749	0.75	1917 49	0	100	0
Grand Total	390368 70	911235 6	23.34	9112 356	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-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:	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	1917 49	0.75	1917 49	0	100	0
Grand Total	3903 6870	9112 356	23.34	9112 356	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- 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:	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	1917 49	0.75	1917 49	0	100	0
Grand Total	3903 6870	9112 356	23.34	9112 356	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- 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



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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	191749	0.75	1917 49	0	100	0
Grand Total	390368 70	191749	0.49	1917 49	0	100	0

The error in the disclosure was completely inadvertent and unintentional. Kindly take the same into your records.

Thanking You,

Yours Faithfully,
For Palred Technologies Limited


Haritha Varanasi
Company Secretary



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