



To

Date: 25.09.2021

<p>The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>BSE Scrip Code: 532521</b></p>	<p>The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. <b>NSE Scrip Code: PALREDTEC</b></p>
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Dear Sir/ Madam,

**Sub: Outcome of 22<sup>nd</sup> Annual General Meeting held on 25.09.2021**

**Ref: Palred Technologies Limited**

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With reference to the subject cited, this is to inform the Exchange that the 22<sup>nd</sup> Annual General Meeting of Palred Technologies Limited held on Saturday, the 25<sup>th</sup> day of September, 2021 commenced at 10:10 a.m. concluded at 10.55 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results of the business transacted at the AGM held on Wednesday, 15.09.2021 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

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**PALRED TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS FOUR SOFT LIMITED)**  
**CIN: L72200TG1999PLC033131**



The Meeting concluded at 10:55 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,  
**For Palred Technologies Limited**

A handwritten signature in black ink, appearing to read "Shruti".

Shruti Mangesh Rege  
Company secretary

**Encl: as above**





To,

Date: 25.09.2021

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.
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Dear Sir/ Madam,

Summary of Proceedings of 22<sup>nd</sup> Annual General Meeting held on 25.09.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Palred Technologies Limited

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The 22<sup>nd</sup> Annual General Meeting (“ ”) of the members of Palred Technologies Limited (“ ”) was held on Saturday, the 25<sup>th</sup> day of September, 2021 at 10.10 A.M (IST) through video conferencing and other audio-visual means (“ ”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

	Mrs. Palem Supriya Reddy	Chairperson & Managing Director
	Mr. MVLN Murthy	Non-Executive Director
	Ms. Stuthi Reddy	Non-Executive Director
	Mr. Srikar Reddy	Non-Executive Director
	Mr. S. Vijaya Saradhi	Independent Director
	Mr. Atul Sharma	Independent Director
	Ms. Aakanksha	Independent Director
	Mr. P. Harish Naidu	Chief Financial Officer
	Ms. Shruti Mangesh Rege	Company Secretary & Compliance Officer



1.	Mr. Amit Kumar Agarwal	Partner, M/s. MSKA & Associates (Statutory Auditors)
2.	Mr. S Sarveswar Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinisers and Secretarial Auditor)

#### **Quorum of the Meeting:**

A total of 38 members attended the meeting through VC.

The meeting commenced at 10:10 AM (IST) and concluded at 10:55 AM (IST) (excluding additional time allowed for e- voting at AGM).

#### **Proceedings of the Meeting:**

Mrs. Palem Supriya Reddy, Chairperson of the Board chaired the meeting. She extended a warm welcome to all the members, auditors and other invitees attending the meeting. She further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:



	Description of Resolutions	Type of resolution
<b>Ordinary Business</b>		
	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
	To appoint a director in place of Mr. Mulugu Venkata Lakshmi Narasimha Murthy (DIN: 07010804) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(C) of the Companies Act, 2013.	Special
	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Ordinary
	Authorisation to board for making of any investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013:	Ordinary

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.



M/s. S.S. Reddy & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Ms. Shruti Mangesh Rege, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you,

Yours faithfully,

**For and on Behalf of the  
Palred Technologies Limited.**

A handwritten signature in black ink, appearing to read "Shruti", with a horizontal line underneath.

**Shruti Mangesh Rege  
Company Secretary & Compliance Officer**



General information about company	
Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	NOTAPPLICABLE
ISIN	INE218G01033
Name of the company	Palred Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2021
Start time of the meeting	10:10 AM
End time of the meeting	10:55 AM

Scrutinizer Details	
Name of the Scrutinizer	S.Sarveswar Reddy
Firms Name	S.S.Reddy & Assocaites
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	25-09-2021



Voting results	
Record date	18-09-2021
Total number of shareholders on record date	14792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3677080	2071619	56.3387	2071619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	2071619	56.3387	2071619	0	100	0
Public-Institutions	E-Voting	701754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	701754	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5353732	1695734	31.6739	1695700	34	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5353732	1695734	31.6739	1695700	34	99.998	0.002
Total		9732566	3767353	38.7087	3767319	34	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Mulugu Venkata Lakshmi Narasimha Murthy (DIN: 07010804) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3677080	2071619	56.3387	2071619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	2071619	56.3387	2071619	0	100	0
Public-Institutions	E-Voting	701754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	701754	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5353732	1695734	31.6739	1695665	69	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5353732	1695734	31.6739	1695665	69	99.9959	0.0041
Total		9732566	3767353	38.7087	3767284	69	99.9982	0.0018
Whether resolution is Pass or Not.							es	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(C) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3677080	2071619	56.3387	2071619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	2071619	56.3387	2071619	0	100	0
Public-Institutions	E-Voting	701754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	701754	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5353732	1695734	31.6739	1694545	1189	99.9299	0.0701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5353732	1695734	31.6739	1694545	1189	99.9299	0.0701
Total		9732566	3767353	38.7087	3766164	1189	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / S 8 S P ( ? / N ( v 0 v 0 A . S 3 A 0 v 3 S A 3 v 8 0 %S v 2 2 , , , S 8 . S ? S 8 S 6 v ( ? 1 N ( v C								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to board for making of any investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3677080	2071619	56.3387	2071619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	2071619	56.3387	2071619	0	100	0
Public-Institutions	E-Voting	701754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	701754	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5353732	1695734	31.6739	1693651	2083	99.8772	0.1228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5353732	1695734	31.6739	1693651	2083	99.8772	0.1228
Total		9732566	3767353	38.7087	3765270	2083	99.9447	0.0553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# **S.S. Reddy & Associates** **Practicing Company Secretaries**

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, September 22<sup>nd</sup>, 2021 up to 5.00 p.m. Friday, September 24<sup>th</sup>, 2021.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. 3. In accordance with the Notice of the 22<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 3<sup>rd</sup> September, 2021.
4. The voting rights were reckoned as on Saturday, September 18<sup>th</sup>, 2021 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) Resolution No. 1:**

To receive, consider and adopt the standalone and consolidated audited balance sheet as at march 31, 2021, the statement of profit and loss and cash flow statement for the year ended on that date together with the notes attached thereto, along with the report of auditors and directors thereon.

**(i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	86	3766416	99.9991
Electronic voting (e-voting at the AGM)	2	903	100.00
<b>Total</b>	<b>88</b>	<b>3767319</b>	<b>99.9991</b>

**(ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	34	0.0009
Electronic voting (e-voting at the AGM)	-	-	-
<b>Total</b>	<b>8</b>	<b>34</b>	<b>0.0009</b>

**(iii) Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**b) Resolution No. 2:**

To appoint a director in place of Mr. Mulugu Venkata Lakshmi Narasimha Murthy (DIN: 07010804) who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	84	3766381	99.9982
Electronic voting (e-voting at the AGM)	2	903	100.00
<b>Total</b>	<b>86</b>	<b>3767284</b>	<b>99.9982</b>

**(ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	10	69	0.0018
Electronic voting (e-voting at the AGM)	--	--	--
<b>Total</b>	<b>10</b>	<b>69</b>	<b>0.0018</b>

**(iii) Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
<b>Total</b>	<b>--</b>	<b>--</b>



**c) Resolution No. 3:**

**To increase the limits of borrowing by the Board of Directors of the Company under Section**

**d) Resolution No. 4:**

To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

**(i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	81	3765261	99.9684
Electronic voting (e-voting at the AGM)	2	903	100.00
<b>Total</b>	<b>83</b>	<b>3766164</b>	<b>99.9684</b>

**(ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	13	1189	0.0316
Electronic voting (e-voting at the AGM)	--	--	--
<b>Total</b>	<b>13</b>	<b>1189</b>	<b>0.0316</b>

**(iii) Invalid Votes:**

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**e) Resolution No. 5:**

**Authorisation to board for making of any investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013:**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	81	3764367	99.9447
<b>Electronic voting (e-voting at the AGM)</b>	2	903	100.00
<b>Total</b>	<b>83</b>	<b>3765270</b>	<b>99.9447</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% Of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	13	2083	0.0553
<b>Electronic voting (e-voting at the AGM)</b>	--	--	--
<b>Total</b>	<b>13</b>	<b>2083</b>	<b>0.0553</b>

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
<b>Remote E- Voting</b>	--	--
<b>Electronic voting (e-voting at the AGM)</b>	--	--
<b>Total</b>	--	--



# **S.S. Reddy & Associates**

## **Practicing Company Secretaries**

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**For S.S Reddy & Associates**

**Place: Hyderabad**  
**Date: 25.09.2021**  
**UDIN: A012611C001005526**

**S. Sarveswar Reddy**  
**Practicing Company Secretary**  
**M. No. 12611, CP No.7478**