



Date: October 1, 2016

To,

The Manager,
Department of Corporate Relations,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

The Manager,
Listing Department,
NSE Limited
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Dear Sir/ Madam,

Sub: 17th Annual General Meeting (AGM) – Disclosure of Voting Results and Scrutinizers Report.

Ref: Scrip Code: 532521 : NSE: PALREDTEC

With reference to the subject cited, we herewith submit the Exchanges,

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.
2. Report of Scrutinizer dated September 30, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

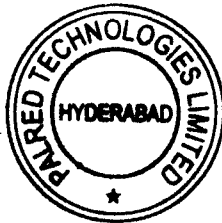
This is for the kind information and records of the Exchange, please.

Yours faithfully,

For Palred Technologies Limited

N Archana Sastry
Company Secretary

Encl: As above



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1990PLC033131

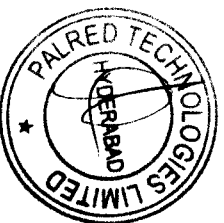
Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

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

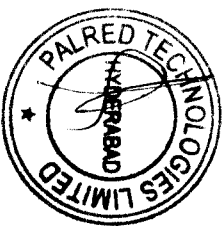
PALRED TECHNOLOGIES LIMITED

Date of the AGM/EGM	30-09-2016
Total number of shareholders on record date	16429
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	77
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

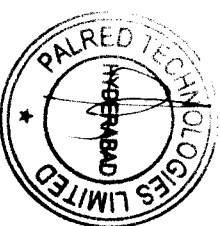
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0	100	0
	Poll		25000	0.68	25000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	Total		3674318	99.99	3674318	0	100	0
	E-Voting	408519	397631	97.33	397631	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		397631	97.33	397631	0	100	0
	E-Voting	4129976	460088	11.14	460088	0	100	0
Total	Poll		599	0.01	599	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8213083	460687	11.15	460687	0	100	0
	Total		4532636	55.19	4532636	0	100	0



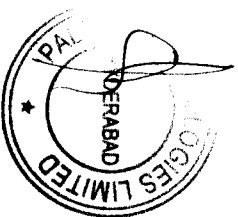
Resolution No.	2		ORDINARY - Appointment of Auditors.						
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Auditors.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		3649318	99.31	3649318	0	100	0	
	Poll		25000	0.68	25000	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		3674318	99.99	3674318	0	100	0	
Public- Institutions	E-Voting		397631	97.33	397631	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		397631	97.33	397631	0	100	0	
Public- Non Institutions	E-Voting		460088	11.14	460088	0	100	0	
	Poll		599	0.01	599	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		460687	11.15	460687	0	100	0	
	Total	8213083	4532636	55.19	4532636	0	100	0	



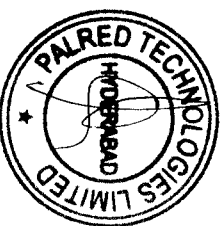
Resolution No.	3	SPECIAL - PALRED EMPLOYEE STOCK OPTION SCHEME-2016.									
Resolution required: (Ordinary/ Special)	SPECIAL - PALRED EMPLOYEE STOCK OPTION SCHEME-2016.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3649318	99.31	3649318	0	100	0			
	Poll		25000	0.68	25000	0	100	0			
	Postal Ballot (if applicable)		0	0.00	00	0	0	0			
	Total		3674318	99.99	3674318	0	100	0			
Public- Institutions	E-Voting		397631	97.33	397631	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		408519	0	0	0	0	0			
	Total		397631	97.33	397631	0	100	0			
Public- Non Institutions	E-Voting		460087	11.14	460087	0	100	0			
	Poll		599	0.01	599	0	100	0			
	Postal Ballot (if applicable)		4129976	0	0	0	0	0			
	Total		460686	11.15	460686	0	100	0			
	Total	8213083	4532635	55.19	4532635	0	100	0			



Resolution No.	4	SPECIAL - PALRED EMPLOYEE STOCK OPTION SCHEME-2016 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES.									
Resolution required: (Ordinary/ Special)	SPECIAL - PALRED EMPLOYEE STOCK OPTION SCHEME-2016 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0	100	0			
	Poll		25000	0.68	25000	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		3674318	99.99	3674318	0	100	0			
Public- Institutions	E-Voting	408519	397631	97.33	397631	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		397631	97.33	397631	0	100	0			
Public- Non Institutions	E-Voting	4129976	460087	11.14	460087	0	100	0			
	Poll		599	0.01	599	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		460686	11.15	460686	0	100	0			
	Total	8213083	4532635	55.19	4532635	0	100	0			



Resolution No.	5	SPECIAL - ALLOTMENT OF EQUITY SHARES EXCEEDING 1% OF THE PAID UP CAPITAL OF THE COMPANY UNDER ESOP SCHEME - 2016.									
Resolution required: (Ordinary/ Special)	SPECIAL - ALLOTMENT OF EQUITY SHARES EXCEEDING 1% OF THE PAID UP CAPITAL OF THE COMPANY UNDER ESOP SCHEME - 2016.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3649318	99.31	3649318	0	100	0	0		
	Poll		25000	0.68	25000	0	100	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		3674318	99.99	3674318	0	100	0	0		
Public- Institutions	E-Voting		397631	97.33	397631	0	100	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		397631	97.33	397631	0	100	0	0		
Public- Non Institutions	E-Voting		460087	11.14	460087	0	100	0	0		
	Poll		599	0.01	599	0	100	0	0		
	Postal Ballot (if applicable)		4129976			0	0	0	0		
	Total		460686	11.15	460686	0	100	0	0		
	Total		8213083	55.19	4532635	0	100	0	0		



S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
17th Annual General Meeting of
M/s. Paired Technologies Limited
Plot No: 2, H.No: 8-2-703/2/B, Road No: 12,
Banjara Hills, Hyderabad Telangana – 500 034

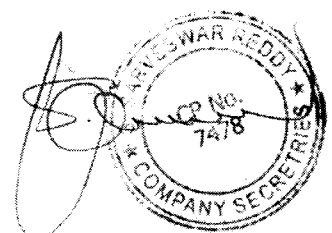
I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Paired Technologies Limited at their meeting held on 02.09.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 17th Annual General Meeting of Equity Shareholders of the Company held on Friday, the 30th September, 2016 at 09.00 A.M. at Plot No: 2, H.No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034, submit my report as under:

1. In accordance with the Notice of the 17th Annual General Meeting dated 02.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 9th September, 2016 in "Financial Express" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open upto 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 23rd September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th September, 2016 in presence of two persons, who are not the employees of the Company.


N. Mahender Reddy


P. Srinivas


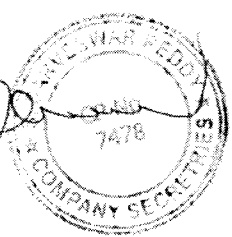
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 5 are passed with the requisite majority, are as under:



Name of the Company	PALRED TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-09-2016
Total number of shareholders on record date	16429
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	77
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

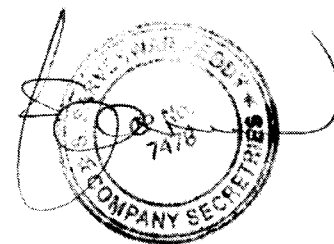
1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3674318	99.99	3674318	0	100.00	0.00
Public- Institutions	E-Voting	408519	397631	97.33	397631	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		397631	97.33	397631	0	100.00	0.00
Public- Non Institutions	E-Voting	4129976	460088	11.14	460088	0	100.00	0.00
	Poll		599	0.01	599	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		460687	11.15	460687	0	100.00	0.00
Total		8213083	4532636	55.19	4532636	0	100.00	0.00

2. Appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion third consecutive Annual General Meeting and fix their remuneration:

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0.	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3674318	99.99	3674318	0	100.00	0.00
Public- Institutions	E-Voting	408519	397631	97.33	397631	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		397631	97.33	397631	0	100.00	0.00
Public- Non Institutions	E-Voting	4129976	460088	11.14	460088	0	100.00	0.00
	Poll		599	0.01	599	0.	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		460687	11.15	460687	0	100.00	0.00
	Total	8213083	4532636	55.19	4532636	0	100.00	0.00



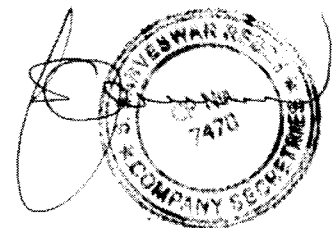
3. Paired Employee Stock Option Scheme-2016

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public- Institutions	Total	408519	3674318	99.99	3674318	0	100.00	0.00
	E-Voting		397631	97.33	397631	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4129976	N.A	N.A	N.A	N.A	N.A	N.A
	Total		397631	97.33	397631	0	100.00	0.00
	E-Voting		460087	11.14	460087	0	100.00	0.00
Public- Non Institutions	Poll	4129976	599	0.01	599	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		460687	11.15	460687	0	100.00	0.00
	Total	8213083	4532635	55.19	4532635	0	100.00	0.00

Handwritten signature and circular stamp of the Chairman of the Board of Directors.

4. Paired Employee Stock Option Scheme-2016 to the Employees of Subsidiary Companies:

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3674318	99.99	3674318	0	100.00	0.00
Public- Institutions	E-Voting	408519	397631	97.33	397631	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		397631	97.33	397631	0	100.00	0.00
Public- Non Institutions	E-Voting	4129976	460087	11.14	460087	0	100.00	0.00
	Poll		599	0.01	599	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		460687	11.15	460687	0	100.00	0.00
Total		8213083	4532635	55.19	4532635	0	100.00	0.00



5. Allotment of Equity Shares Exceeding 1% of the Paid up Capital of the Company under ESOP scheme – 2016:

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3674588	3649318	99.31	3649318	0	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3674318	99.99	3674318	0	100.00	0.00
Public- Institutions	E-Voting	408519	397631	97.33	397631	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		397631	97.33	397631	0	100.00	0.00
Public- Non Institutions	E-Voting	4129976	460087	11.14	460087	0	100.00	0.00
	Poll		599	0.01	599	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		460687	11.15	460687	0	100.00	0.00
Total		8213083	4532635	55.19	4532633	0	100.00	0.00

6. You may accordingly declare the results of Ballot & E –voting.

For S. S. Reddy & Associates

Place: Hyderabad

Date: 30.09.2016

S. Sarveswar Reddy

Practicing Company Secretary

Scrutinizer for E- Voting Process& Poll

CP No.7478

For Palar Technologies Limited