

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

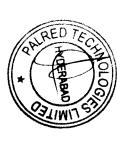
N Archana Sastry

Company Secretary

Encl: As above



			PALRED TECHNOLOGIES LIMITED	OGIES 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:	her in person or thro	ugh proxy:		-				
Promoters and Promoter Group:			3					
Public:			77					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferen	cing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No	1							
resolution No.	F							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements.	ion of Financial St	tements.					
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in favour % of Votes against	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	on votes polled	on votes polled
Category	Mode of Voting	held (1)	polled (2))/(1)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3649318	99.31	3649318			
	Poll	3674588	25000		25000	0	100	0
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0			0	0	0
	Total		3674318		3674318	0	100	0
	E-Voting		397631	97.33		0	100	0
	Poll	408519	0		0	0	0	0
	Postal Ballot (if	100010						
Public- Institutions	applicable)		0	0	0	0	0	0
	Total		397631	97.33	397631	0	100	0
	E-Voting		460088			0	100	0
	Poll	1170076	599	0.01	599	0	100	0
	Postal Ballot (if	+120070						
Public- Non Institutions	applicable)		0					0
	Total		460687	11.1	460687	0	100	0
	Total	8213083	4532636	55.19	4532636	0	100	0



uired: (Ordinary/ Special) ORDINARY - Appointment of Auditors. oter/ promoter group are te agenda/resolution? No Avoing a special policy of Votes (1) % of Votes Polled (2) % of Votes Polled (3) Avoing a special polled (3) % of Votes Polled (3) No. of Votes - in No. o	Resolution No.	2							
No No No No No No No No	Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Auditor	S.					
No No % of Votes Polled % of Votes Polled % of Votes Polled No. of Votes - in Polled (1) No. of votes - in Polled (2)	Whether promoter/ promoter group are								
No. of shares No. of votes Polled No. of votes Polled No. of votes Polled No. of votes	interested in the agenda/resolution?	No							
Mode of Voting No. of shares No. of votes No. of vot									
No. of shares No. of votes No. of votes					% of Votes Polled				
No. of shares No. of votes Shares No. of votes No. of vo					on outstanding			% of Votes in favour	% of Votes aga
Mode of Voting			No. of shares	No. of votes	shares	No. of Votes – in		on votes polled	on votes polled
E-Voting 3649318 99.31 3649318 0 10 10 10 10 10 10 1	Category	Mode of Voting	held (1)	polled (2))/(1)]*	favour (4)			(7)=[(5)/(2)]*1
Poll 3674588 25000 0.68 25000 0 Postal Ballot (if applicable) 0 0 0 0 Total 25000 0 0 0 Total 25000 0 0 0 Total 25000 0 0 0 Total Ballot (if applicable) 408519 3674318 99.99 3674318 0 Postal Ballot (if applicable) 0 0 0 0 Total 25000 0 0 0 Postal Ballot (if applicable) 0 0 0 Postal Ballot (if applicable) 4129976 599 0.01 Postal Ballot (if applicable) 4129976 599 0.01 Total 4129976 0 0 0 Total 4129976 3213083 4532636 55.19 4532636 0		E-Voting		3649318	9)	10	
Postal Ballot (if applicable) Total Total E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total T		Poll	267/1500						
r Group applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Postal Ballot (if	3074300						
Total 3674318 99.99 3674318 0	Promoter and Promoter Group	applicable)		0					
E-Voting B-Voting		Total		3674318					
Poll 408519 0 0 0 0 0 Postal Ballot (if applicable) 0		E-Voting		397631	97.33				
Postal Ballot (if applicable) 400313 0 0 0 0 Total 397631 97.33 397631 0 E-Voting 460088 11.14 460088 0 Poll Postal Ballot (if applicable) 4129976 599 0.01 599 0 Total 460687 11.15 460687 0 Total 8213083 4532636 55.19 4532636 0		Poll	100510		0				
applicable) 0 0 0 0 Total 397631 97.33 397631 0 E-Voting 460088 11.14 460088 0 Poll 599 0.01 599 0 Postal Ballot (if applicable) 4129976 0 0 0 0 Total 460687 11.15 460687 0 0 0 Total 8213083 4532636 55.19 4532636 0 0		Postal Ballot (if	10001						
Total 397631 97.33 397631 0 E-Voting 460088 11.14 460088 0 Poll 599 0.01 599 0 Postal Ballot (if applicable) 0 0 0 0 0 Total 460687 11.15 460687 0 0 0 Total 8213083 4532636 55.19 4532636 0 0	Public- Institutions	applicable)		0	0				
E-Voting 460088 11.14 460088 0 Poll 599 0.01 599 0 Postal Ballot (if applicable) 0 0 0 0 Total 460687 11.15 460687 0 Total 8213083 4532636 55.19 4532636 0		Total		397631	97.33				
Poll 4129976 599 0.01 599 0 Postal Ballot (if applicable) 0 </td <td></td> <td>E-Voting</td> <td></td> <td>460088</td> <td>11.14</td> <td></td> <td></td> <td></td> <td></td>		E-Voting		460088	11.14				
Postal Ballot (if 712570 0		Poll	112026						
applicable) 0 0 0 0 Total 460687 11.15 460687 0 Total 8213083 4532636 55.19 4532636 0		Postal Ballot (if	122270						
460687 11.15 460687 0 8213083 4532636 55.19 4532636 0	Public- Non Institutions	applicable)		0					
8213083 4532636 55.19 4532636 0		Total		460687	11.15		C		
		Total	8213083						



Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 SPECIAL - PALRED	3 SPECIAL - PALRED EMPLOYEE STOCK OPTION SCHEME-2016.	OPTION SCHEME-2	016.				
interested in the agenda/resolution?	NO							
				% of Votes Polled				
				on outstanding			% of Votes in favour % of Votes against	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	on votes polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3649318	99.31	3649318		0 100	0
	Poll	367/1588	25000	0.68	25000		0 100	0
	Postal Ballot (if	00/4/00					_	
Promoter and Promoter Group	applicable)		0	0.00	00		0 0	0
	Total		3674318	99.99	3674318		0 100	0
	E-Voting		397631	97.33	397631		0 100	0
	Poll	A00510	0	0	0		0 0	0
	Postal Ballot (if	71000						
Public- Institutions	applicable)		0	0	0		0 0	0
	Total		397631	97.33	397631		0 100	0
	E-Voting		460087	11.14	460087		0 100	0
	Poll	1170076	599	0.01	599		0 100)
	Postal Ballot (if	0/66714						
Public- Non Institutions	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.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - PALRED	EMPLOYEE STOCK	SPECIAL - PALRED EMPLOYEE STOCK OPTION SCHEME-2016 TO THE EMPLOYEES OF SUBSIDIARY COMPANIES	016 TO THE EMPLO	OYEES OF SUBSIDIA	RY COMPANIES.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled				
				on outstanding			% of Votes in favour % of Votes against	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes	No. of Votes –	on votes polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3649318	99.31	3649318	0	100	0
	Poll	3674588	25000	0.68	25000	0	100	0
	Postal Ballot (if	00,100						
Promoter and Promoter Group	applicable)		0	0	0	0	0	0
	Total		3674318	99.99	3674318	0	100	0
	E-Voting		397631	97.33	397631	0	100	0
	Poll	100510	0	0	0	0	0	0
	Postal Ballot (if	10001						
Public- Institutions	applicable)		0	0	0	0	0	0
	Total		397631	97.33	397631	0	100	0
	E-Voting		460087	11.14	460087	0	100	0
	Poll	1129976	599	0.01	599	0	100	0
	Postal Ballot (if	77227						
Public- Non Institutions	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							
Resolution required: (Ordinary/ Special)	SPECIAL - ALLOTM	ENT OF EQUITY SH	SPECIAL - ALLOTMENT OF EQUITY SHARES EXCEEDING 1% OF THE PAID	% OF THE PAID UP	CAPITAL OF THE CO	OMPANY UNDER E	UP CAPITAL OF THE COMPANY UNDER ESOP SCHEME – 2016.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled				
		No of charge	No of votos	on ourstanding	No of Votos in No of Votos	No of Votos	% OF VOIES III I I AVOUR % OF VOIES ABAILISE	% OI VOIES agailist
Category	Mode of Voting	held (1))/(1)]* 1	100 favour (4)	against (5)	0	(7)=[(5)/(2)]*100
	E-Voting		3649318	99.31	3649318	0		
	Poll	3674588	25000	0.68	25000	0	100	0
	Postal Ballot (if	00,100						
Promoter and Promoter Group	applicable)		0	0	0	0	0	0
	Total		3674318	99.99	3674318	0	100	0
	E-Voting		397631	97.33	397631	0	100	0
	Poll	408E10	0	0	0	0	0	0
	Postal Ballot (if	1000						
Public- Institutions	applicable)		0	0	0	0	0	0
	Total		397631	97.33	397631	0	100	0
	E-Voting		460087	11.14	460087	0	100	0
	Poll	1179976	599	0.01	599	0	100	0
	Postal Ballot (if	110000						
Public- Non Institutions	applicable)		0	0	0	0	0	0
	Total		460686	11.15	460686	0	100	0
	Total	8213083	4532635	55.19	4532635	0	100	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

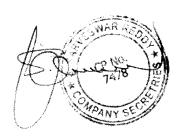
I,S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s.Palred Technologies Limitedat their meeting held on 02.09.2016 for the purpose 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 onFriday, 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:

- In accordance with the Notice of the 17thAnnual 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, 2016in "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.
- 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.
- 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

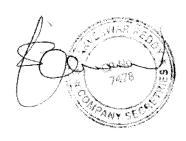
- 4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (http://evoting.karvy.com)and the same were handed over to the Chairman.
- 5. The results of the e-voting and the polling at the Meeting (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

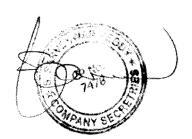
1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

Resolution required:		**************************************						a construction of the cons
Ordinary/ Special)	Ordinary			Marie de l'assesse de la comme de la co				
Whether promoter/	No							
promoter group are nterested in the agenda/resolution?				or -f	No. of	No. of	% of Votes	% of
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes - agains t (5)	in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=((5) /(2)]*1
	E-Voting		3649318	99.31	3649318	0	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.00
Promoter and	Postal Ballot (if applicable)	3674588	N.A	N.A	N.A	N.A	N.A	N.A
Promoter Group	Takal		3674318	99.99	3674318	0	100.00	0.00
	Total		397631	97.33	397631	0	100.00	0.00
	E-Voting	4	33,032	0	0	0	0	C
Public-Institutions	Poll Postal Ballot (if applicable)	408519	N.A	N.A	N.A	N.A	N.A	N.A
PUDIC- Institutions	Total		397631	97.33	397631	0	100.00	0.00
5. prop. 474.141.111	E-Voting		460088	11.14	460088	0	100.00	0.00
	Poll	-	599	0.01	599	0.	100.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	4129976	N.A	N.A	N.A	N.A		N./
HISTRAGORS	Total		460687	11.15	460687	<u> </u>	100.00	
	Total	8213083	4532636	55.19	4532636	C	100.00	0.00



2. Appointment of M/s Walker Chandiok & 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	and the second second second second second	· · · · · · · · · · · · · · · · · · ·					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							% of
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	Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		3649318	99.31	3649318	0.	100.00	0.00
Promoter Group	Poll		25000	0.68	25000	0	100.00	0.00
	Postal Ballot (if applicable)	3674588	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		397631	97.33	39 7631	0	100.00	0.00
Public- Institutions	Poll	400510	0	0	0	0	0	0
	Postal Ballot (if applicable)	408519	N.A	N.A	N.A	A,N	N.A	N.A
	Total		397631	97.33	397631	0	100.00	0.00
Public-Non	E-Voting		460088	11.14	460088	0	100.00	0.00
Institutions	Poll	_	599	0.01	599	0.	100.00	0.00
	Postal Ballot (if applicable)	4129976	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



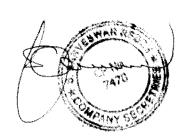
3. Paired Employee Stock Option Scheme-2016

and the second s	Total	82130	33 45326	35 55	.19	45326	33		and the second second
	Total		4606		.15	4606		0 100	.00 0.
	(if applicable)				4505	07	0 100.	00 0.
61 3 70 4 3 4 20 4 20 1	Postal Ballot	412997	o N	Λ A.	1.7				A Control of the Cont
Institutions	Poll		55	7.7	I.A	N N		.A N	A N
Public- Non	E-Voting		46008			59		0 100.0	
AMERICAN TO ANNOUNCE AND ANNOUNCE AND ANNOUNCE AND ANNOUNCE AND ANNOUNCE AND ANNUAL AND	Total		39763			46008	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0 100.0	
	(if applicable)			1 97.3	३२	39763	1	0 100.0	
	Poll Postal Ballot	408519	N./	N.	Α	N.A	/ N-1		\$ 10 mm of the control of the contro
Public-Institutions	E-Voting	-	()	0				
	Total		397631	~ ~ ~	3	397631			
			3674318	99.99	}	3674318			
	Postal Ballot (if applicable)		and the second s				and the second s	100.00	0.00
Promoter Group	Poll	3674588	N.A	N.A		N.A	N.A	N.A	
romoter and	E-Voting		25000	0.68		25000	0	100.00 N.A	N.A
		and the second s	3649318	99.31	3	649318	0	100.00	0.00
		and the second s		(3)=[(2)/(1)]* 100_					2)]*100 0.00
	9		(2)	ng shares		,	t (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(
	VULHIB	held (1)	polled	Polled on outstandi	ın (4)	tavour	agains	polled	on votes
itegory	Minne o.	140.0.	No. of votes	Votes		tes –	Votes _	in favour on votes	against
rerested in the enda/resolution?				% of	No	, of	No. of	% of Votes	% of Votes
omoter group are									
1111 (2) Y	No								
solution required:	Special Resolutio	n	Action - interpresentation - Manager	Andrews and residence of the control			- A CONTRACTOR OF THE PARTY OF		



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

	Total	8213083	4532635	55.19	4532635		100.00	0.0
	Total	- Andrews	460687	11.15	460687	The same of the sa		
Institutions								
Public- Non	Postal Ballot (if applicable)	7122210	N.A		,,,,,			
	Poll	4129976	599 N.A					N.A
	E-Voting	-		0.01				
ALL STATE OF THE S	Total		460087	11.14	460087	0	100.00	0.0
Public-Institutions			397631	97.33	397631	0	100.00	0.0
	Poll Postal Ballot (if applicable)	408519	N.A	N.A	N.A	N.A	N.A	N.A
	E-Voting		0	0	0	0	0	(
			397631	97.33	397631	0	100.00	0.00
Promoter Group	Total	- No.	3674318	99.99	3674318	0	100.00	0.00
Promoter and	Postal Ballot (if applicable)	3674588	N.A	N.A	N.A	N.A	N.A	17.7
	Poll		2500 0	0.68	25000	0	100.00	0.00 N.A
	E-Voting		3649318	99.31	3649318	0	100.00	0.00
nterested in the genda/resolution? ategory	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
Vhether promoter/ promoter group are	Nο							
Ordinary/ Special)	Special Resolut	ion			The second of th	· · · · · · · · · · · · · · · · · · ·		



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

Resolution required:		. >						
(Ordinary/ Special) Whether promoter/ promoter group are interested in the	Special Resolu No	tion						
agenda/resolution?								
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
WALLEST TO SERVICE TO	E-Voting	angeren de de la companya de la comp	3649318	99.31	3649318	0	100.00	0.00
	Poll		25000	0.68	25000	0	100.00	0.0
Promoter and Promoter Group	Postal Ballot (if applicable)	3674588	N.A	N.A	N.A	N.A	N,A	N.,
	Total		3674318	99.99	3674318	0	100.00	0.0
,	E-Voting	408519	397631	97.33	397631	0	100.00	0.0
	Poll		0	0	0	0	0	
Public-Institutions	Postal Ballot (if applicable)	408519	N.A	N.A	N.A	N.A	N.A	N.
WWW.	Total		397631	97.33	397631	0	100.00	0.0
20000000000000000000000000000000000000	E-Voting		460087	11.14	460087	0	100.00	0.0
	Poll		599	0.01	599	0	100.00	0.0
Public- Non Institutions	Postal Ballot (if applicable)	4129976	N.A	N.A	N.A	N.A	N.A	N.
V. W	Total		460687	11.15	460687	0	100.00	0.0
	Total	8213083	4532635	55.19	4532633	0	100.00	0.0

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

Place: Hyderabad Date: 30.09.2016 S. Sarveswar Reddy

Practicing Company Secretary

For S. S. Reddy & Associates

Scrutinizer for E- Voting Process& Poll

CP No.7478

For Palied Technologies Limited

อัต**เวล**าง อัลแสดงสห