

Annexure-I

Voting Results:

Date of the AGM	28.09.2017
Total number of shareholders on record date	14252
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 154
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable Not Applicable

For Palred Technologies Limited
Naveen Kumar
Company Secretary

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

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 Voters 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	3677350	3000000	81.58	3000000	0	100	0
	Poll		602261	16.37	602261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677350	3602261	97.95	3602261	0	100	0
Public-Institutions	E-Voting	599346	599286	99.99	599286	0	100	0
	Poll		0	0	00	0	0	0
	Postal Ballot (if applicable)		0	0	00	0	0	0
	Total	599346	599286	99.99	599286	0	100	0
Public-Non Institutions	E-Voting	5455870	1100832	20.18	1100832	0	100	0
	Poll		225	0.0041	225	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5455870	1101057	20.18	1101057	0	100	0
Total		9732566	5302604	54.48	5302604	0	100	0

For Paired Technologies Limited
Naveen Kumar
 Company Secretary

2. Ratification of appointment of M/s. Walker Chandiook & Co LLP, as Statutory Auditors of the company.

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 Voters 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
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	Total	5455870	1101057	20.18	1101057	0	100	0
Total		9732566	5302604	54.48	5302604	0	100	0

For Paired Technologies Limited
Naveen Kumar
 Company Secretary

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
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REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

18th Annual General Meeting of

M/s. Palred Technologies Limited

Plot No. 2, 8-2-703/2/B,

Road No.12, Banjara Hills,

Hyderabad- 500034,

Telangana, India.

Subject: 18th Annual General Meeting of Equity Shareholders of the Company held on Thursday, the 28th day of September, 2017 at 9.00 A.M. at Registered Office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034.

Dear Sir,

1. We, S.S. Reddy & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 18th Annual General Meeting of Equity Shareholders of the Company held on Thursday, the 28th day of September, 2017 at 09.00 A.M. at Registered Office of the Company situated at Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad Telangana – 500 034, submit our report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 18th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's



Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare private Limited and the report generated electronically for voting by use of ballots at the meeting.

3. In accordance with the Notice of 18th 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 September 08, 2017 the remote e-voting opened at 09.00 a.m. on September 25, 2017 and remained open up to 05.00 p.m. on September 27, 2017.
4. The equity shareholders holding shares as on September 21, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Karvy Computershare private Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 7.00 p. m on 27.09.2017. After conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Karvy computer share private limited (<https://evoting.karvy.com/>) are being handed over to the Chairman.



8. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. N. Mahender Reddy and Mrs. S. Madhu Mala, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

N. Mahender Reddy

S. Madhu Mala

9. The combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:

(a) Resolution No.1 : Ordinary Resolution

Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	14	4700118	100
Voting by Ballot	12	602486	100
Total	26	5302604	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
--	--



(b) Resolution No. 2: Ordinary Resolution

Appointment M/s. Walker Chandiook & Co LLP, as Statutory Auditor of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	14	4700118	100
Voting by Ballot	12	602486	100
Total	26	5302604	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total Valid Votes cast
Remote e-voting	--	--	--
Voting by Ballot	--	--	--
Total	--	--	--

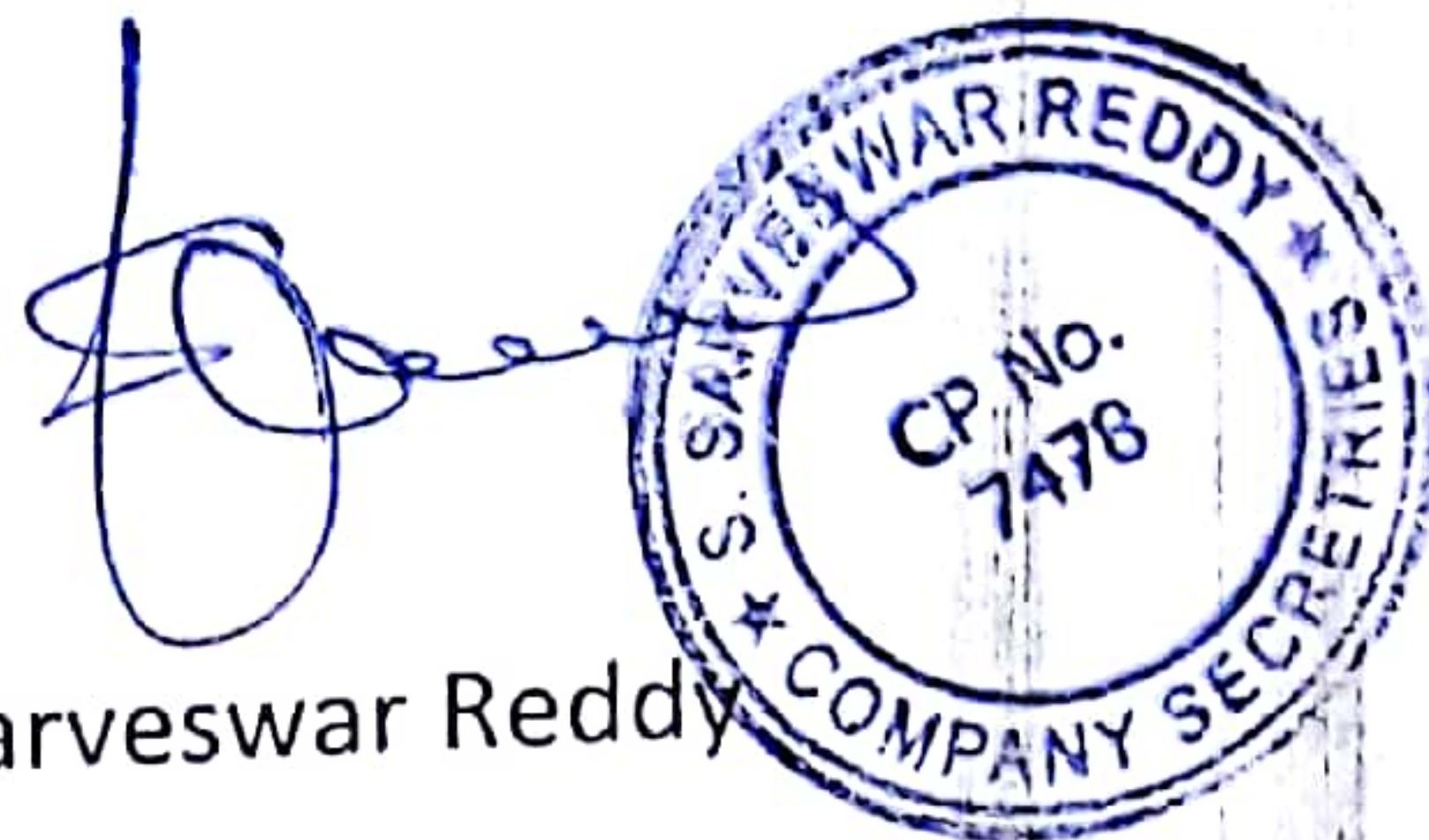
(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
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10. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Managing Director/ Company Secretary for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad

Date: 28.09.2017

S. Sarveswar Reddy
Proprietor
Scrutinizer for E- Voting Process
CP No.7478