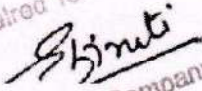


Annexure II

Voting Results:

Date of the AGM	10.10.2020
Total number of shareholders on record date	12972
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	68

For Paired Technologies Limited

Company Secretary

1. Adoption of Financial Statements for the year ended 31.03.2020 and the reports of the Board of Directors ('the Board') and Auditors thereon:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether 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 outstand ing 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 again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	3677080	3071619	83.5342	3071619	0	100.0000	0.000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3677080	3071619	83.5342	3071619	0	100.0000	0.000
Public- Instituti ons	E- Voting	701754	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	701754						
Public- Non- Instituti ons	E- Voting	5353732	708568	13.2350	708541	27	99.9962	0.003 8
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	5353732	708568	13.2350	708541	27	99.9962	0.003 8
Total								

For Palred Technologies Limited

 Company Secretary

2. Appointment of Mrs. Palem Supriya Reddy as Managing Director of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3677080	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3677080	--	--	--	--	--	--
Public-Institutions	E-Voting	701754	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	701754						
Public-Non-Institutions	E-Voting	5353732	708568	13.2350	708541	27	99.9962	0.0038
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	5353732	708568	13.2350	708541	27	99.9962	0.0038
Total								

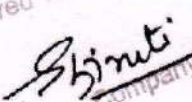
For Paired Technologies Limited

S. Srinivas

Company Secretary

3. Appointment of Ms. Stuthi Reddy as non – executive director of the company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstand ing 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 again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	3677080	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3677080	--	--	--	--	--	--
Public- Institutio ns	E- Voting	701754	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	701754						
Public- Non- Institutio ns	E- Voting	5353732	708568	13.2350	708541	27	99.9962	0.003 8
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	5353732	708568	13.2350	708541	27	99.9962	0.003 8
Total								

For Paired Technical

 Company Secretary

4. Appointment of Mr. Srikar Reddy as non – executive director of the company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3677080	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3677080	--	--	--	--	--	--
Public-Institutions	E-Voting	701754	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	701754						
Public-Non-Institutions	E-Voting	5353732	780187	14.5728	780160	27	99.9965	0.0035
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	5353732	780187	14.5728	780160	27	99.9965	0.0035
Total								

For Paired Technological Limited
Shivuti
 Company Secretary

5. Appointment of Mr. M. V. L.N. Murthy as non – executive director of the company:

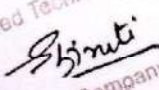
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstand ing shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	3677080	3071619	83.5342	3071619	0	100.0000	0.000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3677080	3071619	83.5342	3071619	0	100.0000	0.000
Public- Instituti ons	E- Voting	701754	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	701754						
Public- Non- Instituti ons	E- Voting	5353732	708568	13.2350	708540	28	99.9960	0.004 0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applic able)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	5353732	708568	13.2350	708540	28	99.9960	0.004 0
Total								

For Paired Technologies Limited

S. Srinivas
Company Secretary

6. Appointment of Ms. Aakanksha as an independent director 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
Promoter and Promoter Group	E-Voting	3677080	3071619	83.5342	3071619	0	100.0000	0.000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3677080	3071619	83.5342	3071619	0	100.0000	0.000
Public-Institutions	E-Voting	701754	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	701754						
Public-Non-Institutions	E-Voting	5353732	708568	13.2350	702241	6327	99.1071	0.8929
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	5353732	708568	13.2350	702241	6327	99.1071	0.8929
Total								

For Paired Technologies Limited

 Company Secretary



S.S. Reddy & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairperson
21st 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.

Sub: 21st Annual General Meeting of Equity Shareholders of the Company held on Saturday, the 10th Day of October, 2020 10.00 a.m (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Madam,

I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor M/s. S.S Reddy & Associates) having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. Palred Technologies Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 10th day of October, 2020 , started 10.10 A. M through VC, and concluded at 10.41 A.M hereby submit my report as under:

1. The 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 electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions.

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 21st 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 October 7th, 2020 the remote e-voting opened at 09.00 a.m. and remained open up to 05.00 p.m. on October 9th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on October 3rd, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.
6. As per the information given by the Company 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 e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from 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:



Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Stand-alone and Consolidated Financial Statements of the company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon.

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	46	3667994	97.0321
Electronic voting (e-voting) during the AGM	42	112166	2.9672
Total	88	3780160	99.9993

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	--	--	--
Electronic voting (e-voting) during the AGM	8	27	0.0007
Total	8	27	0.0007

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--



Resolution-2: Ordinary Resolution

Appointment of Mrs. Palem Supriya Reddy as Managing Director of the Company:

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	41	596375	84.1662
Electronic voting (e-voting) during the AGM	42	112166	15.8300
Total	83	708541	99.9962

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	--	--	--
Electronic voting (e-voting) during the AGM	8	27	0.0038
Total	8	27	0.0038

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--



Resolution-3: Ordinary Resolution

Appointment of Ms. Stuthi Reddy as non – executive director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	41	596375	84.1662
Electronic voting (e-voting) during the AGM	42	112166	15.8300
Total	83	708541	99.9962

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	0	0	
Electronic voting (e-voting) during the AGM	8	27	0.0038
Total	8	27	0.0038

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--



Resolution-4: Ordinary Resolution

Appointment of Mr. Srikar Reddy as non – executive director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	43	667994	85.6197
Electronic voting (e-voting) during the AGM	42	112166	14.3768
Total	85	780160	99.9965

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	0	0	
Electronic voting (e-voting) during the AGM	8	27	0.0035
Total	8	27	0.0035

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--



Resolution-5: Ordinary Resolution

Appointment of Mr. M. V. L.N. Murthy as non – executive director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	45	3667993	97.0321
Electronic voting (e-voting) during the AGM	42	112166	2.9672
Total	87	3780159	99.9993

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	1	0.0000
Electronic voting (e-voting) during the AGM	8	27	0.0007
Total	9	28	0.0007

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--



Resolution-6: Ordinary Resolution

Appointment of Ms. Aakanksha as an independent director of the company:

i) Voted in favour of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	46	3667994	97.0321
Electronic voting (e-voting) during the AGM	41	105866	2.8005
Total	87	3773860	99.8326

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	0	0	
Electronic voting (e-voting) during the AGM	9	6327	0.1674
Total	9	6327	0.1674

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
--	--



9. All electronic data and relevant records of voting will remain in my custody until the Chairperson consider, approves and signs the minutes of the 21st Annual General Meeting and Same shall be handed over thereafter to the Chairperson / Company Secretary for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
CP No.7478

Place: Hyderabad
Date: 10.10.2020
UDIN: A012611B000907120

