

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
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
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
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
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
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
Total		9732566	3767353	38.7087	3767284	69	99.9982	0.0018
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(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
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
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
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 / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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
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
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
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(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
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
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
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

FORM NO.MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Palred Technologies Limited
Plot No. 2, 8-2-703/2/B Road No.12,
Banjara Hills Hyderabad- 500034
Telangana, India

Dear Sir,

Sub: Scrutiniser report for 22nd Annual General Meeting of the Shareholders of Palred Technologies Limited held on Saturday, the 25th day of September, 2021 at 10.00 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We S.S Reddy & Associates, Practicing Company Secretaries were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

(i) Scrutinizing the remote e-voting process before AGM and during AGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 22nd Annual General Meeting of the Shareholders dated 14.08.2021. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

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2.5.4.20=70733db10603b6de78206c012e
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b3447177a, cni=SARVESWAR REDDY
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Date: 2021.09.25 23:27:57 +0530

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

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 22nd, 2021 up to 5.00 p.m. Friday, September 24th, 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 15th January, 2021 read with Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. In accordance with the Notice of the 22nd 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 3rd September, 2021.
4. The voting rights were reckoned as on Saturday, September 18th, 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:

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Date: 2021.09.25 23:28:09 +05'30'

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



S.S. Reddy & Associates

Practicing Company Secretaries

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
Total	88	3767319	99.9991

(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)	-	-	-
Total	8	34	0.0009

(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)	-	-
Total	-	-

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S.S. Reddy & Associates

Practicing Company Secretaries

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
Total	86	3767284	99.9982

(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)	--	--	--
Total	10	69	0.0018

(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)	--	--
Total	--	--

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S.S. Reddy & Associates

Practicing Company Secretaries

c) Resolution No. 3:

To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(C) of the Companies Act, 2013.

(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
Total	83	3766164	99.9684

(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)	-	-	-
Total	13	1189	0.0316

(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)	-	-
Total	-	-

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217fa.cn=SARVESWAR,
REDDY SANIVARA R
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S.S. Reddy & Associates

Practicing Company Secretaries

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
Total	83	3766164	99.9684

(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)	--	--	--
Total	13	1189	0.0316

(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)	--	--
Total	--	--

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cn=SARVESWAR REDDY SANIVARAPU
Date: 2021.09.25 23:29:05 +05'30'



S.S. Reddy & Associates

Practicing Company Secretaries

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:

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	3764367	99.9447
Electronic voting (e-voting at the AGM)	2	903	100.00
Total	83	3765270	99.9447

(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	2083	0.0553
Electronic voting (e-voting at the AGM)	--	--	--
Total	13	2083	0.0553

(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)	--	--
Total	--	--

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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

**SARVESWAR
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Date: 2021.09.25 23:29:32 +05'30'

Place: Hyderabad

Date: 25.09.2021

UDIN: A012611C001005526

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