

Voting results	
Record date	13-11-2021
Total number of shareholders on record date	14602
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	37
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
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	3071619	83.5342	3071619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3677080	3071619	83.5342	3071619	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	5164	0.0965	5163	1	99.9806	0.0194
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5353732	5164	0.0965	5163	1	99.9806
Total		9732566	3076783	31.6133	3076782	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Extra Ordinary General Meeting of the Shareholders of Palred Technologies Limited held on Saturday, the 20th day of November, 2021 at 09.51 A.M (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

1. We, S.S Reddy & Associates, Practicing Company Secretaries 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 Scrutinisers for the purpose of the scrutinising e-voting process (e-voting) and electronic voting (e-voting) during Extraordinary General Meeting pursuant to section 108 of 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 mentioned resolution(s), proposed at the Extraordinary General Meeting of Equity Shareholders of the Company held on Saturday , 20.11.2021 at 09.51 A.M. through Video conference , submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means at the EGM by shareholders, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner. We hereby render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairperson on the resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system provided by CDSL.

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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

3. In accordance with the Notice of Extraordinary 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 29th 2021 the e-voting opened at 09.00 a.m. on November 17th, 2021 and remained open up to 05.00 p.m. on November 19, 2021.
4. The equity shareholders holding shares as on November, 13th 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extraordinary General Meeting of the Company.
5. After the Chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through Video conference voted through e-voting facility provided by <https://www.evotingindia.com>.
6. 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 EGM are as under:

a) Resolution No. 1:

To issue convertible warrants on preferential basis:

(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	52	3076782	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	52	3076782	100.00

(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	1	1	0.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	1	1	0.00

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S.S. Reddy & Associates Practicing Company Secretaries

(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 EGM)	-	-
Total	-	-

7. 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.
8. 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.

Place: Hyderabad
Date: 20.11.2021
UDIN: A012611C001491242

For S.S Reddy & Associates

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REDDY
SANIVARAPU

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