

To

Date: 09.08.2025

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

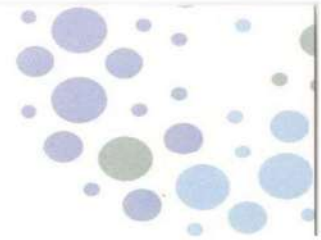
Sub: Outcome of 26th Annual General Meeting held on 09.08.2025

Ref: Palred Technologies Limited

With reference to the subject cited, this is to inform the Exchange that the 26th Annual General Meeting of Palred Technologies Limited held on Saturday, the 09th day of August, 2025 commenced at 11:30 a.m. concluded at 12.40 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer Report pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.



The Meeting concluded at 12:40 a.m.

This is for the information and records of the Exchange.

Thanking you

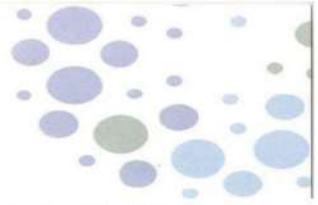
Yours sincerely,

For Palred Technologies Limited

A handwritten signature in blue ink, which appears to read 'Shruti', is placed over a circular blue ink stamp. The stamp contains the text 'PALRED TECHNOLOGIES LTD' around the perimeter and 'HYD.' in the center.

Shruti Mangesh Rege
Company secretary

Encl: as above



To

Date: 09.08.2025

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 532521	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 26th Annual General Meeting held on 09.08.2025 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

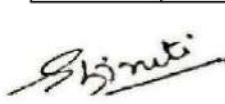
Ref: Palred Technologies Limited

Summary of proceedings of the 26th Annual General Meeting:

The 26th Annual General Meeting (“AGM”) of the members of Palred Technologies Limited (“**the Company**”) was held on Saturday, the 09th day of August, 2025 at 11.30 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present:

S. No	Name	Designation
01	Mrs. Palem Supriya Reddy	Chairperson & Managing Director
02	Mr. Srikar Reddy Palem	Non-Executive Director
03	Ms. Stuthi Reddy	Non- Executive Director
04	Mr. Ravichandran Rajagopal	Independent Director





05	Mr. Harmendra Gandhi	Independent Director
06	Ms. Aakanksha Sachin Dubey	Independent Director
07	Mr. P. Harish Naidu	Chief Financial Officer
08	Ms. Shruti Mangesh Rege	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

Sr. No	Name	Designation
1.	Mr. Vivek Surana	Mr. Vivek Surana, Practicing Company Secretary. (Scrutiniser and Secretarial Auditor)

Quorum of the Meeting:

A total of 80 members attended the meeting through VC.

The meeting commenced at 11:30 AM (IST) and concluded at 12.40 AM (IST) (excluding additional time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mrs. Palem Supriya Reddy, Chairperson of the Board chaired the meeting. She extended a warm welcome to all the members, auditors and other invitees attending the meeting. She further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Company Secretary called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.



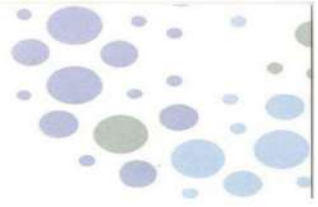


The Company Secretary then briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Company Secretary thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, 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.	Ordinary
2.	To appoint a director in place of Mr. Srikar Reddy (DIN: 00001401) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3.	Appointment of M/s Vivek Surana & Associates, Company Secretary as Secretarial Auditor of the Company	Ordinary
4.	Appointment of Mr. Harmendra Gandhi (DIN: 03599975) as an Independent Director of the Company	Special
5.	Appointment of Mr. Ravichandran Rajgopal (DIN: 00110930) as an Independent Director of the Company	Special
6.	Re Appointment of Mrs. Aakanksha Sachin Dubey (DIN: 08792778) as an Independent Director of the Company	Special
7.	To approve material related party transaction to be entered with Palred Electronics Private Limited, subsidiary company	Special



Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

Mr. Vivek Surana, Practicing Company Secretary were appointed as the Scrutinizer to supervise the e-voting process and the Chairperson authorized the Ms. Shruti Mangesh Rege, Company Secretary & Compliance Officer to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,

For Palred Technologies Limited

A handwritten signature in black ink, appearing to read 'Shruti'.

Shruti Mangesh Rege
Company secretary

Encl: as above

General information about company	
Scrip code	532521
NSE Symbol	PALREDTEC
MSEI Symbol	NOTLISTED
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)	09-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	09-08-2025

Voting results	
Record date	02-08-2025
Total number of shareholders on record date	15988
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	78
No. of resolution passed in the meeting	7
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, 2025, 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3673880	99.913	3673880	0	100	0
Public- Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4559	1101	80.5477	19.4523
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4559	1101	80.5477	19.4523
Total		12232566	3679540	30.0799	3678439	1101	99.9701	0.0299
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?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Srikar Reddy (DIN: 00001401) who retires by rotation and being eligible, offers herself 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3673880	99.913	3673880	0	100	0
Public-Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4289	1371	75.7774	24.2226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4289	1371	75.7774	24.2226

Total	12232566	3679540	30.0799	3678169	1371	99.9627	0.0373
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Vivek Surana & Associates, Company Secretary's as Secretarial Auditor 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3673880	99.913	3673880	0	100	0
Public-Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4559	1101	80.5477	19.4523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4559	1101	80.5477	19.4523

Total	12232566	3679540	30.0799	3678439	1101	99.9701	0.0299
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				Appointment of Mr. Harmendra Gandhi (DIN: 03599975) as an Independent Director 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3673880	99.913	3673880	0	100	0
Public-Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4559	1101	80.5477	19.4523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4559	1101	80.5477	19.4523

Total	12232566	3679540	30.0799	3678439	1101	99.9701	0.0299
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				Appointment of Mr. Ravichandran Rajgopal (DIN: 00110930) as an Independent Director 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3673880	99.913	3673880	0	100	0
Public-Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4559	1101	80.5477	19.4523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4559	1101	80.5477	19.4523

Total	12232566	3679540	30.0799	3678439	1101	99.9701	0.0299
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re Appointment of Mrs. Aakanksha Sachin Dubey (DIN:08792778) as an Independent Director 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	3673880	99.913	3673880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	3673880	99.913	3673880	0	100	0
Public- Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4289	1371	75.7774	24.2226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4289	1371	75.7774	24.2226

Total	12232566	3679540	30.0799	3678169	1371	99.9627	0.0373
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction to be entered with Palred Electronics Private Limited, subsidiary 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677080	0	0	0	0	0	0
Public-Institutions	E-Voting	276990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	276990	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8278496	5660	0.0684	4559	1101	80.5477	19.4523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8278496	5660	0.0684	4559	1101	80.5477	19.4523

Total	12232566	5660	0.0463	4559	1101	80.5477	19.4523
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	



Vivek Surana & 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
M/s. Palred Technologies Limited
Address: Plot No. 2, 8-2-703/2/B Road No. 12,
Banjara Hills, Hyderabad- 500034
Telangana

Dear Sir,

Sub: Scrutinizer's Report for 26th Annual General Meeting of the Shareholders of Palred Technologies Limited held on Saturday, the 09th day of August, 2025 at 11.30 a.m. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, Vivek Surana & 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.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

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 resolutions contained in the Notice of 26th Annual General Meeting of the Shareholders dated 28.05.2025. 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 resolutions 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").

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Ready.





Vivek Surana & Associates

Practicing Company Secretaries

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Wednesday, August06th, 2025 up to 5.00 p.m. Friday, August08th, 2025.
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, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Saturday, August02nd, 2025 being the Cutoffdate for the purpose of deciding the entitlements of members at the remotee-voting.
4. 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.
5. After the Chairperson had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votesthrough e-voting facility provided by CDSL.
6. 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 were 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. 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:



Ready.





Vivek Surana & Associates

Practicing Company Secretaries

a) Resolution No. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2025, 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	73	26,78,293	72.79
Electronic voting (e-voting at the AGM)	13	10,00,146	27.18
Total	86	36,78,439	99.97

(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	2	1101	0.03
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	1101	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



Ready.





Vivek Surana & Associates

Practicing Company Secretaries

b) Resolution No. 2:

To appoint a director in place of Mr. Srikar Reddy (DIN:00001401) 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 casted
Remote E- Voting	71	26,78,023	72.78
Electronic voting (e-voting at the AGM)	13	10,00,146	27.18
Total	84	36,78,169	99.96

(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 casted
Remote E- Voting	4	1,371	0.04
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	1,371	0.04

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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c) Resolution No. 3:

Appointment of M/s Vivek Surana & Associates, Practicing Company Secretaries as Secretarial Auditor 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 casted
Remote E- Voting	73	26,78,293	72.79
Electronic voting (e-voting at the AGM)	13	10,00,146	27.18
Total	86	36,78,439	99.97

(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 casted
Remote E- Voting	2	1101	0.03
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	1101	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

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Ready.





Vivek Surana & Associates
Practicing Company Secretaries

d) Resolution No. 4:

Appointment of Mr. Harmendra Gandhi (DIN: 03599975) as an Independent Director 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 casted
Remote E- Voting	73	26,78,293	72.79
Electronic voting (e-voting at the AGM)	13	10,00,146	27.18
Total	86	36,78,439	99.97

(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 casted
Remote E- Voting	2	1101	0.03
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	1101	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Special Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



Reddy.



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Practicing Company Secretaries

e) Resolution No. 5:

Appointment of Mr. Ravichandran Rajgopal (DIN: 00110930) as an Independent Director 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 casted
Remote E- Voting	73	26,78,293	72.79
Electronic voting (e-voting at the AGM)	13	10,00,146	27.18
Total	86	36,78,439	99.97

(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 casted
Remote E- Voting	2	1101	0.03
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	1101	0.03

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Special Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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Vivek Surana & Associates
Practicing Company Secretaries

f) Resolution No. 6:

Re Appointment of Mrs. Aakanksha Sachin Dubey (DIN:08792778) as an Independent Director 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 casted
Remote E- Voting	71	26,78,023	72.78
Electronic voting (e-voting at the AGM)	13	10,00,146	27.18
Total	84	36,78,169	99.96

(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 casted
Remote E- Voting	4	1,371	0.04
Electronic voting (e-voting at the AGM)	--	--	--
Total	4	1,371	0.04

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Special Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

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Ready.





Vivek Surana & Associates

Practicing Company Secretaries

g) Resolution No. 7:

To approve material related party transaction to be entered with Palred Electronics Private Limited, subsidiary 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 casted
Remote E- Voting	69	4,413	77.97
Electronic voting (e-voting at the AGM)	12	146	2.58
Total	81	4,559	80.55

(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 casted
Remote E- Voting	2	1101	19.45
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	1101	19.45

(iii)

Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes casted
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Special Resolution as contained in the notice of 26th Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.

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Ready.





Vivek Surana & Associates

Practicing Company Secretaries

8. 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.
9. 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: 09.08.2025

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531G000970784

Peer Review Cert. No.: 1809/2022



Ready.