



## PALRED TECHNOLOGIES LIMITED

(CIN: L72200AP1999PLC033131)

Regd: Off:Plot No. 2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500034.

Ph. 040-46659921, email: [company@palred.com](mailto:company@palred.com), web: [www.palred.com](http://www.palred.com)

### POSTAL BALLOT FORM

Serial No. :

1. Name & Registered address of the Sole / First  
named shareholder :

2. Name(s) of the joint shareholder(s), if any :

3. Registered folio No./ DP ID No./Client ID No.\* :  
(\* Applicable to investors holding Shares in  
dematerialized form)

4. Number of Shares held :

I / We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate boxes below.

Description	Number of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>1.Special Resolution</b> under section 100 to 104 of the Companies Act, 2013 for reduction of paid-up equity share capital to the extent of 60%.			

Place :

Date :

\_\_\_\_\_  
(Signature of the Shareholder)

**Last Date for Receipt of Postal Ballot Form by the Scrutinizer/eVoting: April 3, 2015, before 5:00 PM.**

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#### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	UNIQUE PASSWORD

(Please read the instructions given before filling the postal ballot form)

(P.T.O)

### **Voting by Postal Ballot**

- i. A member desiring to exercise his/her vote by postal ballot may complete the postal ballot form (attached and no other form or photocopy thereof is permitted to be used for the purpose) and send it to the scrutinizer at the address in the attached self-addressed envelope. The postage will be borne and paid by the Company. A member may request for a duplicate Postal Ballot form, if so required.

**The envelopes containing the postal ballot forms should reach the scrutinizer not later than the closing of business hours on Friday, 3rd April, 2015. A postal ballot form received after this date and time will be strictly treated as if the reply from the member has not been received.**

- ii. The self-addressed business reply envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- iii. The postal ballot form should be completed and signed by the Member. An unsigned postal ballot form will be rejected.
- iv. In case of joint holding, the postal ballot form should be completed and signed (as per the specimen signature registered with the Company/Depository) by the first named member and in the absence of such member, by the next named joint-holder. A member may sign the Postal Ballot Form through an Attorney; in such case certified true copy of the Power of Attorney should be attached to the ballot form.
- v. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases, the duly completed postal ballot form should also be accompanied by a certified true copy of the Board Resolution/ Authority together with the specimen signature of the duly authorized signatory.
- vi. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (v) in the appropriate column.
- vii. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, mutilated, torn, over written, wrongly signed postal ballot will be declared invalid. The postal ballot shall not be exercised by a proxy. The scrutinizer's decision on the validity of postal ballot will be final.
- viii. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on **27th February, 2015**.
- ix. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all postal ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope shall be destroyed by the Scrutinizer.
- x. The Resolution, if assented by requisite majority, shall be considered as passed on Saturday, 4th April, 2015 (i.e. the date of declaration of postal ballot result).
- xi. The result of the postal ballot shall be announced by Mr. Palem Srikanth Reddy, Chairman and Managing Director of the Company on **Saturday, 4th April, 2015** at the corporate office of the Company. The result of the postal ballot will also be announced through newspaper advertisement and the website of the Company at [www.palred.com](http://www.palred.com), besides communicating to the Stock Exchanges where the Company's shares are listed.