HYPERSOFT
TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

Date: Sept 30, 2019

To,
The Secretary,
BSE LIMITED,
P J Towers, Dalal Streets,
Mumbai - 400001

Dear Sir/Madam,
Ref.: Scrip Code: 539724
Sub.: Outcome of 36th Annual General Meeting & Voting results.

This is with reference to our earlier letter dated September 04, 2019 regarding the 36th Annual General Meeting (AGM) of the Company held on September 28, 2019.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 36th AGM, dated September 28, 2019.

Sl No.	Description	Particulars		
A.	Date of AGM	September 28, 2019		
B.	Total no. of Shareholders on September 21, 2019 (cut-off) date	724		
C.	No. of shareholders present in meeting either in person or through proxy	69		
D.	Shareholders	Present in person and proxy	Equity Shares	% to capital
	Promoter & Promoter group	1	641650	15.092
	Public	68	1747	0.004
	Total	**69**	**643397**	**15.096**
E.	No. of shareholders attended the meeting through video conferencing: Promoter & Promoter group: Not applicable Public: Not applicable			

The agenda-wise disclosure of voting details is enclosed as Annexure-I. The Report of Scrutinizer on remote e-voting & voting at AGM (by polling) is enclosed as Annexure - II.

Further, pursuant to Regulation 30 of the Listing Regulations, summary of the 36th AGM proceedings is enclosed as Annexure - III.

Kindly acknowledge the receipt.

Thanking you,
For Hypersoft Technologies Limited

T. Suresh

(Suresh Tantapureddy)
Company Secretary
Encl: a/a

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ANNEXURE-I

FORMAT OF VOTING RESULTS

Date of AGM	September 28, 2019
Total Number of shareholders on record date	724
No. of shareholders present in the meeting either in person or through proxy:	69
Promoter and Promoter Group:	1
Public:	68
No. of Shareholders attended the meeting through Video Conferencing -	Not Applicable

1. To receive, consider and adopt the Audited Balance Sheet as at 31stMarch, 2019 and Profit & Loss Statement for the year ended on 31st March, 2019 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon.

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	**Mode of Voting**	**No. of shares held (1)**	**No.of votes Polled (2)**	**% of votes 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 & promoter Group	e-voting	1483575	1425325	96.07	1425325	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1425325**	**96.07**	**1425325**	**0**	**100.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	e-voting	2768125	99529	3.60	99529	0	100.00	0.00
	Poll		1747	0.06	1747	0	100.00	0.00
	Total		**101276**	**3.66**	**101276**	**0**	**100.00**	**0.00**
	Grand Total	**4251700**	**1526601**	**35.91**	**1526601**	**0**	**100.00**	**0.0000**

2. To re-appoint Mr. F. R. Bhote, Managing Director who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	**Mode of Voting**	**No. of shares held (1)**	**No.of votes Polled (2)**	**% of votes 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 & promoter Group	e-voting	1483575	1425325	96.07	1425325	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1425325**	**96.07**	**1425325**	**0**	**100.00**	**0.00**
Public – Institutional Holders	e-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	e-voting	2768125	99529	3.60	99529	0	100.00	0.00
	Poll		1747	0.06	1747	0	100.00	0.00
	Total		**101276**	**3.66**	**101276**	**0**	**100.00**	**0.00**
Grand Total		**4251700**	**1526601**	**35.91**	**1526601**	**0**	**100.00**	**0.0000**

T. Sundar

Hyderabad | Gurgaon | Chennai | Mumbai | Amaravathi

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Chairman
Hypersoft Technologies Limited
Secunderabad

36th Annual General Meeting (AGM) of the Equity Shareholders of Hypersoft Technologies Limited held on Saturday, the 28th September, 2019 at 03:00 PM at the Registered office of the Company at 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad – 500015, Telangana, India.

Dear Sir,

I, P Surya Prakash, Company Secretary in whole-time practice, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Hypersoft Technologies Limited (Company) for the purpose of scrutinizing the remote e-voting and Poll process for the 36th Annual General Meeting (AGM) of the Company in fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), on the resolutions contained in the Notice of the 36th AGM of the Members of the Company, held on Saturday, the 28th September, 2019 at 03:00 PM at 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad – 500015, Telangana, India, submit our report as under.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules and Listing Regulations relating to remote e-voting and Poll process for the resolutions contained in the Notice of the 36th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that remote e-voting and Poll process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and Poll at the AGM venue. The Company has engaged the services of M/s Central Depository Services (India) Limited (CDSL), Hyderabad for voting by electronic means.

In accordance with the Notice of the 36th AGM sent to the Members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Wednesday, 25th September, 2019 at 09:00 AM IST to Friday, 27th September, 2019 at 5:00 PM IST.

Members holding shares as on Saturday, September 21, 2019, "cut off date", were entitled to vote on the resolution stated in the Notice of the 36th AGM of the Company.

The Poll at the AGM venue was allowed with our assistance by using ballot paper, on the resolutions on which the voting is to be held. The said ballot paper was provided to all those Members who were present at the AGM venue but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the Members who had voted through remote e-voting facility was blocked.

R & A ASSOCIATES * Hyd-16 * Company Secretaries

After the conclusion of the voting at the AGM venue, the votes cast thereat were counted. Thereafter, the votes on remote e-voting were unblocked on Saturday, September 28, 2019 at 4.00 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of Members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and Poll at the AGM venue are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 36th AGM of the Company have been passed unanimously.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 36th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

For R & A Associates

R&A ASSOCIATES Hyd-16 Company Secretaries

P.S.P.

(P Surya Prakash)

Practicing Company Secretary

FCS No.9072, CP No. 11142

Place: Hyderabad

Date: September 28, 2019

Witness -1:

Signature:

Name: M. MAHESH SARMA.

Witness -2:

Signature:

Name: D. Chandra Sekhara Reddy

Hypersoft Technologies Limited - 36th Annual General Meeting held on 28th September, 2019

Combined Results (E-Voting and Poll)

Annexure-A

Item number of Notice and type of resolution	Description	Particulars of Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	% age	No's	% age	No's	% age
1 - Ordinary Resolution	To receive, consider and adopt the Audited Balance Sheet as at 31stMarch, 2019 and Profit & Loss Statement for the year ended on 31st March, 2019 together with notes and annexuresthereto and the Report of Directors' and Auditors' thereon	E-voting	15,24,854	15,24,854	100	-	-	-	-
		Poll	1,747	1,747	100	-	-	-	-
		Total	**15,26,601**	**15,26,601**	**100**				
2 - Ordinary Resolution	To re-appoint Mr. F. R. Bhote, Managing Director who retires by rotation and being eligible, offers himself for re appointment	E-voting	15,24,854	15,24,854	100	-	-	-	-
		Poll	1,747	1,747	100	-	-	-	-
		Total	**15,26,601**	**15,26,601**	**100**				

P. S. P.

R&A ASSOCIATES Hyd-16 Company Secretaries

ANNEXURE - III

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

36th Annual General Meeting (AGM) of the Members of **Hypersoft Technologies Limited** (Company) was held on Saturday, 28th September, 2019 at 03.00 P.M at Flat no. 28, Goyal society, Moti valley, Tirmulgerry, Secunderabad 500015, Telangana, India.

Directors Present:

1. Shri Feroz Russi Bhote	Chairman, Managing Director & Member

In Attendance:

Shri Khudaventh Shaik	Chief Financial Officer
Shri Suresh Tantapureddy	Company Secretary
Shri P. Surya Prakash	M/s R & A Associates (Scrutinizer)

Members Present:

In person & by proxy, 69 members.

Shri Khudaventh Shaik welcomed the members to the meeting and invited the Chairman and Directors to the dais. All Directors attend the meeting.

Chairman invited Mrs. Anuradha to offer prayer before commencement of meeting.

Shri Feroz Russi Bhote, Chairman occupied the Chair and introduced Directors on the Dias. Total sixty-nine (69) members (including proxies) were present at the meeting as per the records of attendance. Since the requisite quorum was present, the Chairman directed commencement of the Meeting.

With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

The Chairman delivered his speech followed with the address by Managing Director speech which highlighted the operations of the Company during the Financial Year 2018-19, shared the future outlook of the Company and further threw light on Global, Indian & Regional economies.

Members were informed that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and listing agreement, the Company provided the facility of remote e-voting to the shareholders to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 09.00 A.M on September 25, 2019 and ended at 5.00 P.M. on September 27, 2019. Pursuant to Section 109 of the Companies Act, 2013 read with Rules made there under, chairman of the company had suo moto called for a Poll for the business at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting facility.

Board of Directors appointed Shri P. Surya Prakash, Company Secretary in whole-time practice, R&A Associates, Company Secretaries, Hyderabad as a Scrutinizer for the purpose of scrutinizing the e-voting process and Poll in a fair and transparent manner.

Chairman briefed each resolution to be passed at AGM and invited the members to seek clarification on the items of business at AGM to which the Management replied satisfactorily.

Thereafter, the Chairman ordered for poll at the meeting and requested Shri P. Surya Prakash, Scrutinizer for orderly conduct of voting. The Chairman informed the members that the combined results of e-voting, physical ballot forms and voting by poll at AGM would be placed on the website of the Company on 29th September, 2019.

The resolutions passed by the members with requisite majority related to the following:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Profit & Loss Statement for the year ended on 31st March, 2019 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon. (Ordinary resolution)

2. To re-appoint Mr. Feroz Russi Bhote, Managing Director who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution)

Yours faithfully
For Hypersoft Technologies Limited

(Suresh Tantapureddy)
Company Secretary