HyperSoft
TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

Date: Sept 29, 2019

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

Dear Sir/Madam,

Ref.: Scrip Code: 539724

Sub.: Proceedings of 36th Annual General Meeting held on 28th September, 2019.

This is further to our letter dated 04th September, 2019 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 36th Annual General Meeting of the Company held on 28th September, 2019 at the Registered Office of the Company. You are requested to kindly take above information on your records.

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

Kindly acknowledge the receipt.

Thanking you,
For Hypersoft Technologies Limited

(Suresh Tantapureddy)
Company Secretary
Encl: a/a

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