HYPERSOFT TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To, Date: 28th September, 2021

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

Dear Sir/Madam,

Ref.: Scrip Code: 539724
Sub.: Outcome of 38th Annual General Meeting & Voting results.

This is with reference to our earlier letter dated August 30, 2021 regarding the 38th Annual General Meeting (AGM) of the Company held on September 27, 2021.

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 38th AGM, dated September 27, 2021.

Sl No.	Description	Particulars		
A.	Date of AGM	September 27, 2021		
B.	Total no. of Shareholders on September 20, 2021 (cut-off) date	736		
C.	No. of shareholders attended the meeting through video conferencing	18		
D.	No. of shareholders present in meeting either in person or through proxy	Not applicable		
E.	No. of shareholders attended the meeting through video conferencing	Present in person	Equity Shares	% to capital
	Promoter & Promoter group	1	641650	15.09
	Public	17	38633	0.91
	Total	**18**	**680283**	**16.00**

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 38th AGM proceedings is enclosed as Annexure - III.
Kindly acknowledge the receipt.

Thanking you,

For Hypersoft Technologies Limited

FEROZ RUSSI BHOTE
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Date: 2021.09.28 14:12:58 +05'30'

(Feroz Russi Bhote)
Managing Director
Encl: a/a

Head Office: 28 Goyal Society, Moti Valley, Tirmulgherry, Secunderabad – 500015, Telangana, India.
Phones: +91-40-2774 4413, 2774 4754. E mail: info@hypersoftindia.com
Website: www.hypersoftindia.com

ANNEXURE-I

FORMAT OF VOTING RESULTS

Date of AGM		September 27,2021
Total Number of shareholders on record date		20-09-2021
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable
	Promoter and Promoter Group:	0
	Public:	0
No. of Shareholders attended the meeting through Video Conferencing -		18
	Promoter and Promoter Group:	1
	Public:	17

1. To receive, consider and adopt the Audited Balance Sheet as at 31stMarch, 2021 and Profit & Loss Statement for the year ended on 31st March, 2021 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	1465575	98.79	1465575	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1465575**	**98.79**	**1465575**	**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	42207	1.52	42196	11	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		**42207**	**1.52**	**42196**	**11**	**99.97**	**0.03**
Grand Total		**4251700**	**1507782**	**35.4630**	**1507771**	**11**	**99.999**	**0.001**

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2. To re-appoint Mr. Feroz Russi Bhote, 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:	Yes

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	1465575	98.79	1465575	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1465575**	**98.79**	**1465575**	**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	42207	1.52	42196	11	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		**42207**	**1.52**	**42196**	**11**	**99.97**	**0.03**
Grand Total		**4251700**	**1507782**	**35.4630**	**1507771**	**11**	**99.999**	**0.001**

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Annexure-II

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

38th Annual General Meeting (AGM) of the Equity Shareholders of Hypersoft Technologies Limited held on Monday, the 27th September, 2021 at 03:00 PM through video conference meeting/ other audio visual means.

Dear Sir,

I, P. Surya Prakash, Company Secretary in whole-time practice, 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 e-voting at VC for the 38th 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 38th AGM of the Members of the Company, held on Monday, the 27th September, 2021 at 03:00 PM through Video conference or other audio visual means, 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 e-voting at the VC Meeting for the resolutions contained in the Notice of the 38th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that remote e-voting and e-voting at the VC meeting 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 38th 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 24th September, 2021 at 10:00 AM IST to 26th September, 2021 at 5:00 PM IST.

Members holding shares as on September 20, 2021, "cut off date", were entitled to vote on the resolution stated in the Notice of the 38th AGM of the Company.

The e-voting at the VC Meeting was allowed with our assistance, on the resolutions on which the voting is to be held. The said facility was provided to all those Members who were present at the AGM 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.

SURYA PRAKASH PERUMALLA

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FEROZ RUSSI BHOTE

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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 Monday, September 27, 2021 at 6.50 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 e-voting at the VC meeting are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 38th AGM of the Company have been passed unanimously.

The electronic data and all other relevant records relating to the remote e-voting and e- voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 38th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

For R & A Associates

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(P. Surya Prakash)
Practicing Company Secretary
FCS No.9072, CP No.11142
UDIN:F009072C001022051

Place: Hyderabad
Date: September 28, 2021

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Hypersoft Technologies Limited - 38th Annual General Meeting held on 27th September,2021

Combined Results (Remote E-Voting and E-voting at VC)

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, 2021 and Profit & Loss Statement for the year ended on 31st March,2021 together with notes and annexuresthereto and the Report of Directors' and Auditors' thereon.	Remote E-voting	15,07,782	15,07,771	99.999%	11	0.001	-	-
		Evoting at VC	-	-	-	-	-	-	-
		Total	**15,07,782**	**15,07,771**	**99.999**	**11**	0.001		
2 - Ordinary Resolution	To re-appoint Mr. Feroz Russi Bhote, Managing Director who retires by rotation and being eligible, offers himself for re-appointmentrotation and being eligible, offers himself for re appointment	Remote E-voting	15,07,782	15,07,771	**99.999**	11	0.001	-	-
		E-voting at VC	-			-	-	-	-
		Total	**15,07,782**	**15,07,771**	**99.999**	**11**	**0.001**		

SURYA PRAKASH PERUMALLA

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Annexure-III

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

38th Annual General Meeting (AGM) of the Members of Hypersoft Technologies Limited (Company) was held on Monday, 27th September, 2021 at 03.00 P.M though Video Conference/ Other Audio Visual Means as per the provisions of the Companies Act,2013 and SEBI(LODR) Regulations read with the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

Directors Present:
1. Mr. Feroz Russi Bhote Chairman, Managing Director & Member
2. Mr. Joydip Lahiri Independent Director
3. Mr. Vinay VIR Independent Director

In Attendance:
Ms. Priyanka Jain Company Secretary
Mr. P. Surya Prakash Scrutinizer
M/s. Grandhy & Co. Statutory Auditor

Members Present

Thorough video conference, 18 members.

Ms. Priyanka Jain, Company Secretary welcomed the members, Directors, Statutory Auditor, and informed that 18 (Eighteen) Members were attending through video conferencing facility at 3:00 PM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and the time is 3:00 PM (IST) and requested the Chairman to proceed with the meeting. Mr. Feroz Russi Bhote, Managing Director informed the members 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 10.00 A.M on September 24, 2021 and ended at 5.00 P.M. on September 26, 2021 and also provided e-voting facility throughout the VC meeting and requested all the shareholders to e-vote those who are not casted the remote e-voting earlier. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting facility.

Mr. Feroz Russi Bhote, Chairman and Managing Director welcomed all the members to the 38th Annual General Meeting. As the Quorum being present the meeting is in order.

The Chairman delivered his speech which highlighted the Key financials of the company, review of Business and outlook, opportunities and threats of the Company and further threw light on companies contribution to the Foreign Exchange savings, Future Prospects and Business plan to sustain growth.

With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read. Thereafter with the consent of the Chairman, Company Secretary confirmed that, the Annual Report for FY 2020·21 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2020-21, Boards and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants.

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Consequently, it was stated that there were no qualifications, observations and adverse comments or remarks in the Statutory Auditor's report or Secretarial Auditor's report.
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 in a fair and transparent manner.

Thereafter the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting.

Mr. Praful Chawda, member who had attended the VC meeting was allowed to speak.

The Managing Director answered the queries/clarifications/concerns raised by the members. Company Secretary 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 it was to requested Shri P. Surya Prakash, Scrutinizer for orderly conduct of voting results. The Company Secretary informed the members that the combined results of e-voting would be placed on the website of the Company and sent to stock exchanges with the prescribed time, after getting the Scrutinizer report.

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, 2021 and Profit & Loss Statement for the year ended on 31st March, 2021 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 himself for re-appointment. (Ordinary resolution)

As Mr. Feroz Russi Bhote is interested in the item no. 2, Mr. Vinay VIR, Independent Director was elected as chairman for the agenda.

The Annual General meeting concluded at 03:20 P.M. (IST) with vote of thanks.

Thanking you,

Yours faithfully

For Hypersoft Technologies Limited

FEROZ RUSSI BHOTE
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(Feroz Russi Bhote)
Managing Director