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

Date: 27th September, 2024

Dear Sir/Madam,

Ref.: Scrip Code: 539724
Sub.: Outcome of 41st Annual General Meeting & Voting results.

This is with reference to our earlier letter dated 02nd September, 2024 regarding the 41st Annual General Meeting (AGM) of the Company to be held on 27th September, 2024.

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 41st AGM, dated 02nd September, 2024.

S. No.	Description	Particulars
A.	Date of AGM	September 27, 2024
B.	Total no. of Shareholders on September 20, 2024 (cut-off) date	931
C.	No. of shareholders attended the meeting through video conferencing	28
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	
	Promoter & Promoter group	0
	Public	28
	Total	28

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, the summary of the 41st AGM proceedings is enclosed as ***Annexure - III.***

Kindly acknowledge the receipt.

Thanking you,

For Hypersoft Technologies Limited

FEROZ RUSSI BHOTE
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(**Feroz Russi Bhote**)
Managing Director
DIN: 00156590

Encl: a/

Annexure 1

Format for Voting Results

Date of the AGM/EGM	**27th September 2024**
Total number of shareholders on record date	**931**
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	**Not Applicable**
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter group: Public :	 **0** **28**

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2024 and Profit & Loss Statement for the year ended on 31st March, 2024 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	4251700	2061561	0	2051750	9811	99.52%	0.48%
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4251700	2061561	0	2051750	9811	99.52%	0.48%

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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/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	4251700	2061561	0	2051750	9811	99.52%	0.48%
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4251700	2061561	0	2051750	9811	99.52%	0.48%

FEROZ RUSSI BHOTE

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3. **To consider and approve consider the appointment of Mr. Umesh Chandra Lunker (DIN-01446435) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**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 and Promoter Group	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	4251700	2061561	0	2051750	9811	99.52%	0.48%
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	4251700	2061561	0	2051750	9811	99.52%	0.48%

For Hypersoft Technologies Limited

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FEROZ RUSSI BHOTE
(Managing Director)
DIN: 00156590

SPP & Associates
Company Secretaries

Peer Reviewed Firm
2-20-8/G/23, First Floor, Sri Giri Colony,
Adarsh Nagar, Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana, India.
Email id: sppcshyd@gmail.com
Mobile: +91 9246552422

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

Dear Sir,

Sub: 41st Annual General Meeting of the Members of Hypersoft Technologies Limited held on Friday, September 27, 2024, at 03:00 P.M. IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

I, Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Hypersoft Technologies Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5,2023 issued by Securities and Exchange Board of India and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022, respectively (MCA Circulars), on the resolutions contained in the Notice of the 41st AGM of the members of the Company, held on Friday, September 27, 2024, at 03:00 P.M. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 41st AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 41st AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

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SURYA PRAKASH PERUMALLA
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In accordance with the Notice of the 41st 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 Tuesday, September 24, 2024, at 09:00 A.M. (IST) and was closed on Thursday, September 26, 2024, at 5:00 P.M. (IST)

Members holding shares as on Friday, September 20, 2024, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 41st AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM 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 already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM at 03:14 PM. the votes on remote e-voting and at AGM venue were unblocked on Friday, September 27, 2024 at 03:45 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 AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 41st AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 41st AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Date: 27-09-2024
Place: Hyderabad

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For SPP & Associates
Company Secretaries

SURYA PRAKASH PERUMALLA
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Surya Prakash Perumalla
Company Secretary in Practice
FCS No. 9072; CP No.11142
FRN: S2023TS899200
UDIN: F009072F001344098

Annexure-I

Combined Results (remote e-voting and E-voting at AGM)

Item number of Notice and type of Resolution	Description	Mode of Voting	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	Adoption of the Audited Statements of Profit and Loss account of the Company for the financial year ended March 31, 2024 and the Balance sheet on the said date along with the reports of the Board of Directors and the Auditors thereon.	Remote e-voting	2061561	2051750	99.52%	9811	0.48%	-	-
		E-voting at the AGM						-	-
		Total	**2061561**	**2051750**	**99.52%**	**9811**	**0.48%**	**-**	**-**
2 - Ordinary Resolution	Reappointment of Mr. Mr. Feroz Russi Bhote (Din:00156590) as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Remote e-voting	2061561	2051750	99.52%	9811	0.48%	-	-
		E-voting at the AGM						-	-
		Total	**2061561**	**2051750**	**99.52%**	**9811**	**0.48%**	-	-
3 - Special Resolution	Considering the appointment of Mr. Umesh Chandra Lunkar (Din: 01446435) as Director in the category of Independent Director on the Board of the Company	Remote e-voting	2061561	2051750	99.52%	9811	0.48%	-	-
		E-voting at the AGM						-	-
		Total	**2061561**	**2051750**	**99.52%**	**9811**	**0.48%**	-	-
		E-voting at the AGM						-	-
		Total	**2061561**	**2051750**	**99.52%**	**9811**	**0.48%**	-	-

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Annexure-III

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting (AGM) of the members of Hypersoft Technologies Limited (Company) was held on Friday, 27th September, 2024 at 03.00 P.M through 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 and KMPs' Present:

1. Feroz Russi Bhote: Managing Director
2. Umesh Chandra Lunker: Non-executive Independent Director
3. Shaik Khudaventh: Chief Finance Officer
4. Shilpa Agarwal: Company Secretary and Compliance Officer

In Attendance:

5. P Surya Prakash, Secretarial Auditor and Scrutinizer
6. Mr. L Mahesh, Statutory Auditor

Mr. Feroz Russi Bhote, Managing Director welcomed the members, Directors, Statutory Auditor, and informed that 28 Members were attending through video conferencing facility at 03:00 PM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and the time is 03:00 PM (IST) and requested the Chairman to proceed with the meeting.

It was informed to 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 09.00 A.M on Tuesday, September 24, 2024 and ended at 5.00 P.M. on Thursday, September 26, 2024 and requested all the shareholders who had not caste their vote through remote e-voting earlier, to e-vote within 30 minutes after the completion of AGM. 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 41st 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 the Business.

With the permission of the 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 2023-24 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2023-24, 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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The Board of Directors appointed Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP & 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. However, no queries were raised.

Thereafter, it was requested to Mr. Surya Prakash Perumalla, Scrutinizer for orderly conduct of the 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 the stock exchanges within 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 on 31st March, 2024 and Profit & Loss Statement for the year ended on 31st March, 2024 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon.**

2. **To re-appoint Mr. Feroz Russi Bhote, Director who retires by rotation and being eligible, offers himself for re-appointment**

Special Business:

3. **To consider the appointment of Mr. Umesh Chandra Lunker (DIN-01446435) as an Independent Director of the Company**

The Annual General meeting concluded at 03:14 P.M. (IST) with vote of thanks to all the members and other participants who have attended the AGM.

Thanking you,

Yours faithfully

FEROZ RUSSI BHOTE
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Date: 2024.09.27 19:12:30 +05'30'

Feroz Russi Bhote
Managing Director
DIN: 00156590

Hyderabad
27th September, 2024