**HYPERSOFT TECHNOLOGIES LIMITED**
**CIN:** L62010TG1983PLC003912
**Registered Office:** Unit 117, 1st Floor Techno-1 Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081
**Website**-www.hypersoftindia.com **Email:** info@hypersoftindia.com Ph: 8143858084

Date: 29th September, 2025

To,
The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Scrip Code: 539724**

**Sub: Outcome of 42nd Annual General Meeting of the Members of the Company held on Saturday the 27th September, 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

We wish to inform you that the 42nd Annual General Meeting of the Members of the Company held on Saturday the 27th September, 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e- voting to the Members to enable them to cast their vote electronically on the resolutions proposed. The e-voting was open from Wednesday, 24th September 2025 at 09.00 hrs. and closed on day Friday, 26th September, 2025 at 17:00 hrs.

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Mr. Surya Prakash Perumalla, Practicing Company Secretary, M/S. SPP & Associates, Company Secretaries, Hyderabad was appointed as the Scrutinizer to conduct Voting process through remote e-voting and e-voting at the time of AGM in a fair and transparent manner

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the AGM were passed with the requisite majority and the Members of the Company have approved the following resolutions with requisite majority:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Statements of Balance sheet as at 31st March, 2025 and Profit and Loss account of the Company for the financial year ended on March 31, 2025 and related notes and annexures thereto, the report of the Board of Directors and the Auditors thereon.

2. To reappoint Mrs. Naga Malleswari Narra, (DIN: 10819020) as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

3. To appoint statutory auditors of the Company and fix their remuneration.

**SPECIAL BUSINESS:**

4. Regularization of appointment of Mr. Narra Purna Babu (DIN: 10674419), Managing Director of the Company.

5. Regularize the appointment of Mrs. Naga Malleswari Narra (DIN: 10819020) as Non-Executive Director of the Company.

6. Regularize the appointment of Mr. Ramesh Babu Kommineni (DIN: 10811021) as an Independent Director.

7. Regularize the appointment of Mrs. Manjula Aleti (DIN: 07563104) as Director categorized as an Independent Director.

8. To consider and appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from financial year 2025-26 to financial year 2029-30

In this regard, please find enclosed the following: In this regard, please find enclosed Scrutinizer's Report issued by Mr. Surya Prakash Perumalla, Practicing Company Secretary.

Kindly take the same on record

Thanking you,

**FOR HYPERSOFT TECHNOLOGIES LIMITED**

MANOHAR REDDY PANDI

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**Manohar Reddy Pandi**

**Company Secretary & Compliance Officer**

**M No. A35524**

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
M/s. Hypersoft Technologies Limited,
Registered Office: Unit 117, 1st Floor Techno-1
Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal
Ranga Reddy, Madhapur, Hyderabad, Shaikpet
Telangana, India - 500081

**Sub:** 42nd Annual General Meeting of the Members of Hypersoft Technologies Limited, on Saturday, September 27, 2025, at 3:00 p.m. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I, Surya Prakash Perumalla, Company Secretary in Practice, 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 issued by Securities Exchange board of India (SEBI) and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 42nd AGM of the members of the Company, held on Saturday, September 27, 2025, at 3:00 p.m IST through VC/OAVM 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 42nd 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", "AGAINST" and invalid votes if any, on the resolutions contained in the Notice of the 42nd AGM of the members of the Company. The Company has engaged the services of Central

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Depository Services Limited (CDSL) (agency for providing the remote e-voting facility and e-voting system during the e-AGM) (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 42nd 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 09-00 AM (IST) on September 24, 2025 and closes at 05-00 PM (IST) on September 26, 2025.

Members holding shares as on Sunday, September 20, 2025, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 42nd 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 Central Depository Services Limited (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 voting at the AGM, the votes cast through e-voting (remote e-voting and e-voting on AGM) were downloaded from the website of Central Depository Services Limited (CDSL) at https://www.cdslindia.com. The e-voting facility had closed on Saturday, September 27, 2025 at 3:45 P.M. in the presence of two witnesses who were not employees of the Company. Thereafter, the consolidated results (remote e-voting and e-voting on AGM), including the list of members who voted in favour or against, were downloaded from the CDSL e-voting portal.

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 42nd AGM of the Company stands passed to unanimously.

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 42nd AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

**For SPP & Associates**

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**Surya Prakash Perumalla**
**Company Secretary in Practice**
**FRN: S2023TS899200**
**FCS No. 9072, CP No. 11142**
**UDIN: F009072G001368078**
**Date: 29th September 2025**
**Place: Hyderabad**

**Countersigned by**
**For Hypersoft Technologies Limited**

Narra Purna Babu
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**Narra Purna Babu**
**Chairman & Managing Director**

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 Shares/Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Abstain Votes | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | No. of Members | No. of Shares/Votes polled | %age | No. of Members | No. of Shares/ Votes polled | %age | No. of Members | No. of Shares/Votes polled |
| 1 - Ordinary Resolution | To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2025, including the audited Balance Sheet as at 31 March 2025 and the statement of Profit and Loss of the company for the year ended on that date along with the reports of the Board of | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 2 - Ordinary Resolution | To reappoint Mrs. Naga Malleswari Narra (DIN: 10819020) as Director of the Companywho retires by rotation and being eligible , offer herself for reappointment | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 3 - Ordinary Resolution | To appoint Statutory Auditors of the Company and fix their remuneration | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 4 - Ordinary Resolution | Regularisation of Appointment of Mr. Narra Purna Babu (DIN: 10674419) as Managing Director of the Company | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 5 - Ordinary Resolution | Regularisation of Appointment of Mrs. Naga Malleswari Narra (DIN: 10819020) as Non- Executive Director of the Company | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 6 - Special Resolution | Regularisation of Appointment of Mr. Ramesh babu Komineni (DIN: 10811021) as an Independent Director | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 7 - Special Resolution | Regularisation of Appointment of Ms. Manjula Aleti (DIN: 07563104) as Director categorised as an Independent Director | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |
| 8 - Ordinary Resolution | To consider appointment of M/s SPP & Associates , Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive years from financial year 2025-26 to financial year 2029-30 | Remote e-voting | 2156763 | 42 | 2156673 | 99.99 | 2 | 90 | 0.0042 | - | - |
| | | E-voting at the AGM | 48 | 2 | 47 | 0 | 1 | 1 | 0 | 0 | - |
| | | **Total** | **21,56,811** | **44** | **21,56,720** | **99.9958** | **3** | **91** | **0.0042** | - | - |

**For SPP & Associates**

SURYA PRAKASH PERUMALLA

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**Surya Prakash Perumalla**
**Company Secretary in Practice**
**FRN: S2023TS899200**
**FCS No. 9072; CP No.11142**
**UDIN: F009072G001368078**

**Countersigned by**
**For Hypersoft Technologies Limited**

Narra Purna Babu

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**Narra Purna Babu**
**Chairman & Managing Director**

**Date: 29th September 2025**
**Place: Hyderabad**