



# HYPERSOFT

TECHNOLOGIES LIMITED  
CIN-L29309TG1983PLC003912

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

Date: 27<sup>th</sup> September, 2023

Dear Sir/Madam,

**Ref.: Scrip Code: 539724**  
**Sub.: Outcome of 40<sup>th</sup> Annual General Meeting & Voting results.**

This is with reference to our earlier letter dated 28<sup>th</sup> August 2023 regarding the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on 26 September, 2023.

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 40<sup>th</sup> AGM, dated September 26, 2023.

Sl No.	Description	Particulars
A.	Date of AGM	September 26, 2023
B.	Total no. of Shareholders on September 21, 2023 (cut-off) date	800
C.	No. of shareholders attended the meeting through video conferencing	27
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	3
	Public	24
	<b>Total</b>	<b>27</b>

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 40<sup>th</sup> AGM proceedings is enclosed as **Annexure - III**.

Kindly acknowledge the receipt.

Thanking you,

**For Hypersoft Technologies Limited**

FEROZ RUSSI  
BHOTE

Digitally signed by  
FEROZ RUSSI BHOTE  
Date: 2023.09.27  
14:08:36 +05'30'

**(Feroz Russi Bhote)**  
**Managing Director**  
**DIN: 00156590**

Encl: a/a



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

ANNEXURE-I

## FORMAT OF VOTING RESULTS

Date of AGM	September 26,2023
Total Number of shareholders on record date	800
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 -	27
Promoter and Promoter Group:	3
Public:	24

1. To receive, consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March,2023 and Profit & Loss Statement for the year ended on 31<sup>st</sup> March 2023 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	Remote e-voting	1483575	1229575	82.88	1229575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1229575</b>	<b>82.88</b>	<b>1229575</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional Holders	Remote e-voting	0	0	0.00	0	0	0.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	Remote e-voting	2768125	264479	9.55	264348	131	99.95	0.05



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

	E-voting during event		30	0.00	30	0	100.00	0.00
	<b>Total</b>		<b>264509</b>	<b>6.22</b>	<b>264378</b>	<b>131</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>4251700</b>	<b>1494084</b>	<b>35.14</b>	<b>1493953</b>	<b>131</b>	<b>99.99</b>	<b>0.01</b>

## 2. To re-appoint Ms. Geeta Feroz Bhote, Director who retires by rotation and being eligible, offers herself 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	Remote e- voting	1483575	1229575	82.88	1229575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1229575</b>	<b>82.88</b>	<b>1229575</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional Holders	Remote e- voting	0	0	0.00	0	0	0.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institutions	Remote e- voting	2768125	264479	9.55	264348	131	99.95	0.05
	E-voting during event		30	0.00	30	0	100.00	0.00
	<b>Total</b>		<b>264509</b>	<b>6.22</b>	<b>264378</b>	<b>131</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>4251700</b>	<b>1494084</b>	<b>35.14</b>	<b>1493953</b>	<b>131</b>	<b>99.99</b>	<b>0.01</b>



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

### 3. To consider the re - appointment of Mr. Feroz Russi Bhote (DIN:00156590) as a Managing Director of the Company

Resolution Required:	Special 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	Remote e-voting	1483575	1229575	82.88	1229575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1229575</b>	<b>82.88</b>	<b>1229575</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutional Holders	Remote e-voting	0	0	0.00	0	0	0.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	Remote e-voting	2768125	264479	9.55	264348	131	99.95	0.05
	E-voting during event		30	0.00	30	0	100.00	0.00
	<b>Total</b>		<b>264509</b>	<b>6.22</b>	<b>264378</b>	<b>131</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>4251700</b>	<b>1494084</b>	<b>35.14</b>	<b>1493953</b>	<b>131</b>	<b>99.99</b>	<b>0.01</b>

### 4. To consider the re - appointment of Mr. Joydip Lahiri (DIN:07385700) as an Independent Director of the company

Resolution Required:	Special Resolution							
Whether Promoter/ promoter group are interested in resolution:	No							



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

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	Remote e-voting	1483575	1229575	82.88	1229575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1229575</b>	<b>82.88</b>	<b>1229575</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional Holders	Remote e-voting	0	0	0.00	0	0	0.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institutions	Remote e-voting	2768125	264479	9.55	264348	131	99.95	0.05
	E-voting during event		30	0.00	30	0	100.00	0.00
	<b>Total</b>		<b>264509</b>	<b>6.22</b>	<b>264378</b>	<b>131</b>	<b>99.95</b>	<b>0.05</b>
<b>Grand Total</b>		<b>4251700</b>	<b>1494084</b>	<b>35.14</b>	<b>1493953</b>	<b>131</b>	<b>99.99</b>	<b>0.01</b>

For Hypersoft Technologies Limited

FEROZ RUSSI  
BHOTE

Digitally signed by  
FEROZ RUSSI BHOTE  
Date: 2023.09.27  
14:09:07 +05'30'

**(Feroz Russi Bhote)**  
**Managing Director**  
**DIN: 00156590**



---

**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

40<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Hypersoft Technologies Limited held on Tuesday, the 26<sup>th</sup> September, 2023 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 40<sup>th</sup> 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 40<sup>th</sup> AGM of the Members of the Company, held on Tuesday, the 26<sup>th</sup> September, 2023 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 40<sup>th</sup> 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 40<sup>th</sup> 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 23rd September, 2023 at 9:00 AM IST to 25th September, 2023 at 5:00 PM IST.

Members holding shares as on September 21, 2023, "cut off date", were entitled to vote on the resolution stated in the Notice of the 40<sup>th</sup> 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.

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 Tuesday, September 26, 2023 at 3:00 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 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 40<sup>th</sup> 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 40<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

**Place: Hyderabad**  
**Date: September 27, 2023**

**For SPP & Associates**

SURYA  
PRAKASH  
PERUMALLA

Digitally signed by SURYA  
PRAKASH PERUMALLA  
Date: 2023.09.27 14:40:29  
+05'30'

**(P. Surya Prakash)**  
**Practicing Company Secretary**  
**FCS No.9072, CP No.11142**  
**UDIN: F009072E001096829**

FEROZ  
RUSSI  
BHOTE

Digitally signed by  
FEROZ RUSSI BHOTE  
Date: 2023.09.27  
14:44:50 +05'30'

Hypersoft Technologies Limited - 40th Annual General Meeting held on 26th September,2023									
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 on 31st March,2023 and Profit & Loss Statement for the year ended on 31st March 2023 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon	Remote E-Voting	1494054	1493923	99.991%	131	0.009	-	-
		E-Voting at VC	30	30	100.00	0	0.00	-	-
		Total	1494084	1493953	99.991%	131	0.009	-	-
2 - Ordinary Resolution	To re-appoint Ms. Geeta Feroz Bhote, Director who retires by rotation and being eligible, offers herself for re-appointment	Remote E-Voting	1494054	1493923	99.991%	131	0.009	-	-
		E-Voting at VC	30	30	100.00	0	0.00	-	-
		Total	1494084	1493953	99.991%	131	0.009	-	-
3 - Special Resolution	To consider the re-appointment of Mr. Feroz Russi Bhote (DIN:00156590) as a Managing Director of the Company	Remote E-Voting	1494054	1493923	99.991%	131	0.009	-	-
		E-Voting at VC	30	30	100.00	0	0.00	-	-
		Total	1494084	1493953	99.991%	131	0.009	-	-
4 - Special Resolution	To consider the re-appointment of Mr. Joydip Lahiri (DIN:07385700) as an Independent Director of the company	Remote E-Voting	1494054	1493923	99.991%	131	0.009	-	-
		E-Voting at VC	30	30	100.00	0	0.00	-	-
		Total	1494084	1493953	99.991%	131	0.009	-	-

SURYA  
 PRAKASH  
 PERUMALLA

Digitally signed by  
 SURYA PRAKASH  
 PERUMALLA  
 Date: 2023.09.27  
 14:40:47 +05'30'

FEROZ RUSSI  
 BHOTE

Digitally signed by  
 FEROZ RUSSI BHOTE  
 Date: 2023.09.27  
 14:45:18 +05'30'





# HYPERSOFT

---

## TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

**Annexure-III**

### **SUMMARY OF PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING**

The 40<sup>th</sup> Annual General Meeting (AGM) of the members of Hypersoft Technologies Limited (Company) was held on Tuesday, 26<sup>th</sup> September, 2023 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 Present:**

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

#### **In Attendance:**

- 1- Mr. Shaik Khudaventh, Chief Financial Officer
- 2- Mrs. Shilpa Agarwal, Company Secretary and Compliance Officer
- 3- Mr. P. Surya Prakash Scrutinizer
- 4- Mr. L Mahesh Kumar, Ramanatham & Rao, Statutory Auditor

Members Present Thorough video conference, 27 members.

Mrs. Shilpa Agarwal, Company Secretary welcomed the members, Directors, Statutory Auditor, and informed that 27 Members were attending through video conferencing facility at 3:04 PM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and the time is 3:04 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 evoting commenced at 9.00 A.M on September 23, 2023 and ended at 5.00 P.M. on September 25, 2023 and also provided e-voting facility throughout the VC meeting and requested all the shareholders who had not caste their vote through remote e-voting earlier, to e-vote. 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 40<sup>th</sup> 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 and outlook, opportunities and threats of the Company and further threw light on company's 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 2022-23 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2022- 23, 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.

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.

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



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

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

Mr. Praful Chavda, member of the company who had attended the VC meeting was allowed to speak. The Managing Director answered the queries/clarifications/concerns raised by him.

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

Thereafter it was requested to Shri P. Surya Prakash, 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 31<sup>st</sup> March, 2023 and Profit & Loss Statement for the year ended on 31<sup>st</sup> March 2023 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon (Ordinary resolution).
2. To re-appoint Ms. Geeta Feroz Bhote, Director who retires by rotation and being eligible, offers herself for re-appointment (Ordinary resolution).

**Special Business:**

3. To consider the re - appointment of Mr. Feroz Russi Bhote (DIN:00156590) as a Managing Director of the Company (Special resolution).
4. To consider the re - appointment of Mr. Joydip Lahiri (DIN:07385700) as an Independent Director of the company (Special resolution).

The Annual General meeting concluded at **03:16 P.M.** (IST) with vote of thanks.

Thanking you,

Yours faithfully

**For Hypersoft Technologies Limited**

FEROZ RUSSI  
BHOTE

Digitally signed by  
FEROZ RUSSI BHOTE  
Date: 2023.09.27  
14:09:24 +05'30'

**(Feroz Russi Bhote)**  
**Managing Director**  
**DIN: 00156590**