



HYPERSOFT

TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

HSTL/BSE/Postal Ballot/2023

Date: 07th December 2023

To,
BSE Limited
Phiroze Jeebhoy Towers, Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 539724

Dear Sir/Madam,

Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Further to our letter dated 06th November, 2023, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report for the following Special Resolution relating to the following:.

1. Approval for Sale of Company premises situated at Mumbai and Hyderabad.

The aforesaid Special Resolutions have been passed by Members with requisite majority, through postal ballot by remote e-voting process.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Hypersoft Technologies Limited

FEROZ
RUSSI
BHOTE
Feroz Russi Bhote
Managing Director
DIN: 00156590

Digitally signed by
FEROZ RUSSI BHOTE
Date: 2023.12.07
12:40:12 +05'30'



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

VOTING RESULTS Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	
Record date	03-11-2023
Total number of shareholders on record date	874
Number of shareholders present in the meeting either in person or through proxy:	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through Video Conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in the meeting	1



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Resolution Details(1)								
Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of sharesheld	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes -in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14,83,575	14,83,575	100%	14,83,575	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		14,83,575	14,83,575	100%	14,83,575	0	100%
Public Institutions	E-voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		NIL	0	0	0	0	0
Public Non-Institutions	E-voting	27,68,125	5,412	0.19%	5,226	186	96.56%	3.44%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		27,68,125	5,412	0.19%	5,226	186	96.56%
Total		42,51,700	14,88,987	35.02%	14,88,801	186	99.99%	0.01%

SCRUTINIZER'S REPORT

To,
The Chairman,
Hypersoft Technologies Limited
CIN : L29309TG1983PLC003912
Flat No. 28, Goyal Society,
Moti Valley Tirmulgerry,
Secunderabad - India, 500015

We are pleased to present our report on the Postal Ballot conducted by **HYPERSOFT TECHNOLOGIES LIMITED** ("the Company") seeking consent of its Members for the resolution as contained in the Notice of Postal Ballot dated **November 6, 2023**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **October 27, 2023** to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **November 6, 2023** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the Special Resolution as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, November 3, 2023 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **November 6, 2023** through e-mail to Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of CDSL ("e-voting Agency") and also intimated the same to BSE Limited on **November 6, 2023**.


THOMAS JOSEPH LLOYD
ADVOCATE

THOMAS JOESPH LLOYD

#3-5-879/2/1, Old MLA Quarters, Advocate

Hyderabad-29 TS ©9849179263


Email: llyod159@rediffmail.com

- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on **November 7, 2023** in all editions of Business Standard in English language and Greater Hyderabad in Vernacular language.
4. In terms of the aforesaid notice, Members' were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by CDSL from **09:00 A.M. (IST) on Tuesday, November 7, 2023** till **05:00 P.M. (IST) on Wednesday, December 06, 2023**.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the CDSL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Special Resolution as contained in the Postal Ballot Notice.

Thanking you,

Yours faithfully,



Thomas Joseph Lloyd
Advocate

Place: Hyderabad
Date: 07/12/2023

THOMAS JOSEPH LLOYD
ADVOCATE
5-9-314/1, First Floor,
St. Joseph Cathedral Church Premises,
Gunfoundry, Abids, Hyderabad-500 001.

THOMAS JOESPH LLOYD

#3-5-879/2/1, Old MLA Quarters, Advocate

Hyderabad-29 TS ©9849179263

Email: llyod159@rediffmail.com

Result of Postal Ballot

Item No. 1: Approval for Sale of Company premises situated at Mumbai and Hyderabad.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	42	14,88,801	99.99%
Dissent	6	186	0.01%
Total	48	14,88,987	100%

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice has been passed with **requisite majority**.


THOMAS JOSEPH LLOYD
ADVOCATE