



HYPERSOFT

TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

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

Date: 27th September,2022

Dear Sir/Madam,

Ref.: Scrip Code: 539724

Sub.: Outcome of 39th Annual General Meeting & Voting results.

This is with reference to our earlier letter dated August,27, 2022 regarding the 39th Annual General Meeting (AGM) of the Company held on September 26, 2022.

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 39th AGM, dated September 26, 2022.

SI No.	Description	Particulars		
A.	Date of AGM	September 26, 2022		
B.	Total no. of Shareholders on September 19, 2022 (cut-off) date	741		
C.	No. of shareholders attended the meeting through video conferencing	15		
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	3	1407325	33.090
	Public	12	2521	0.059
	Total	15	1409846	33.149

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 39th AGM proceedings is enclosed as **Annexure - III**.

Kindly acknowledge the receipt.

Thanking you,

For Hypersoft Technologies Limited

(Feroz Russi Bhote)
Managing Director
DIN: 00156590

Encl: a/a



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ANNEXURE-I

FORMAT OF VOTING RESULTS

Date of AGM		September 26,2022
Total Number of shareholders on record date		741
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 -		15
	Promoter and Promoter Group:	3
	Public:	12

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Profit & Loss Statement for the year ended on 31st March, 2022 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	1483575	100.00	1483575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	Total		1483575	100.00	1483575	0	100.00	0.00
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
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Remote e-voting	2768125	9467	0.34	9461	6	99.94	0.06



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	E-voting during event		1	0.00	1	0	100.00	0.00
	Total		9468	0.342	9462	6	99.94	0.06
Grand Total		4251700	1493043	35.12	1493037	6	100.00	0.0004

2. To re-appoint Mr. 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:		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	1483575	100.00	1483575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	Total		1483575	100.00	1483575	0	100.00	0.00
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
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote e-voting	2768125	9467	0.34	9461	6	99.94	0.06
	E-voting during event		1	0.00	1	0	0.00	0.00
	Total		9468	0.34	9462	6	99.94	0.06
Grand Total		4251700	1493043	35.12	1493037	6	100.00	0.0004



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

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	1483575	100.00	1483575	0	100.00	0.00
	E-voting during event		0	0.00	0	0	0.00	0.00
	Total		1483575	100.00	1483575	0	100.00	0.00
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
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Remote e-voting	2768125	9467	0.34	9461	6	99.94	0.06
	E-voting during event		1	0.00	1	0	0.00	0.00
	Total		9468	0.34	9462	6	99.94	0.06
Grand Total		4251700	1493043	35.12	1493037	6	100.00	0.0004

For Hypersoft Technologies Limited

(Feroz Russi Bhote)
Managing Director
DIN: 00156590



Surya Prakash Perumalla
FCS No.9072, CP No.11142
Address: 2-20-8/G/23,
Plot no.23 South Part,
1st Floor, Sri Giri Colony,
Adarsh Nagar, Medchal Malkajgiri,
Uppal, Hyderabad-500039,
Telangana, India.

Email-prakashjw@gmail.com
Phone Number- +91 9246552422

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

Sub: 39th Annual General Meeting (AGM) of the Equity Shareholders of Hypersoft Technologies Limited held on Monday, the 26th September, 2022 at 04:30 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 39th 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 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), 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 39th AGM of the Members of the Company, held on Monday, the 26th September, 2022 at 04:30 PM through Video conference or other audio visual means 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 39th 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 39th AGM of the members of the Company. The Company has engaged the services of 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 39th 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, 2022 at 10:00 AM IST and was closed on 25th September, 2022 at 5:00 PM IST.



Surya Prakash Perumalla
FCS No.9072, CP No.11142
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Uppal, Hyderabad-500039,
Telangana, India.

Email-prakashjw@gmail.com
Phone Number- +91 9246552422

Members holding shares as on September 19, 2022, "cut off date", were entitled to vote on the resolution stated in the Notice of the 39th 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, the votes cast thereat were downloaded from website of CDSL <http://www.evotingindia.com/>. Thereafter, the votes on remote e-voting were unblocked on Monday, September 26, 2022 at 6:15 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 39th 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 venue are under my safe custody until the Chairman approves and sign the Minutes of the 39th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

(P. Surya Prakash)

Practicing Company Secretary

FCS No.9072, CP No.11142

UDIN: F009072D001049309

Place: Hyderabad

Date: September 26, 2022

Hypersoft Technologies Limited - 39th Annual General Meeting held on 26th September,2022

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 annexurethereto and the Report of Directors' and Auditors' thereon.	Remote E-voting	14,93,042	14,93,036	100	6	0.00	-	-		
		E-voting at VC	1	1	100	-	-	-	-		
		Total	14,93,043	14,93,037	100	6	0.00				
2 - Ordinary Resolution	To re-appoint Ms. Geeta Bhote Feroz, Director who retires by rotation and being eligible, offers herself for re-appointmentrotation and being eligible, offers herself for re appointment	Remote E-voting	14,93,042	14,93,036	100	6	0.00	-	-		
		E-voting at VC	1	1	100	-	-	-	-		
		Total	14,93,043	14,93,037	100	6	0.00				
3-Ordinary Resolution	To appoint statutory auditors of the company and to fix their remuneration	Remote E-voting	14,93,042	14,93,036	100	6	0.00	-	-		
		E-voting at VC	1	1	100	-	-	-	-		
		Total	14,93,043	14,93,037	100	6	0.00				



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Annexure-III

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

39th Annual General Meeting (AGM) of the Members of Hypersoft Technologies Limited (Company) was held on Monday, 26th September, 2022 at 04.30 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
2. Mr. Joydip Lahiri Independent Director
3. Mr. Vinay VIR, Independent Director
4. Ms. Geeta Feroz Bhote, Director

In Attendance:

- 1- Mr. Shaik Khudaventh, Chief Financial Officer
- 2- Ms. Priyanka Jain Company Secretary
- 3- Mr. P. Surya Prakash Scrutinizer
- 4- Mr. Kameswara Rao, Grandhy & Co. Statutory Auditor

Members Present Thorough video conference, 15 members.

Ms. Priyanka Jain, Company Secretary welcomed the members, Directors, Statutory Auditor, and informed that 15 Members were attending through video conferencing facility at 4:30 PM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and the time is 4:30 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 10.00 A.M on September 23, 2022 and ended at 5.00 P.M. on September 25, 2022 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 39th 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 2021-22 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2021- 22, 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.



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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 and Mr. P Jai Chand 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 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 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 at 31st March, 2022 and Profit & Loss Statement for the year ended on 31st March, 2022 together with notes and annexures thereto and the Report of Directors' and Auditors' thereon. (Ordinary resolution)
2. To re-appoint Mr. Geeta Feroz Bhote, Director who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution)
3. To appoint statutory auditors of the company and to fix their remuneration, (Ordinary resolution)

The Annual General meeting concluded at 04:56 P.M. (IST) with vote of thanks.

Thanking you,

Yours faithfully

For Hypersoft Technologies Limited

(Feroz Russi Bhote)
Managing Director
DIN: 00156590