



**HYPERSOFT**  
TECHNOLOGIES LTD.

CIN: L29309TG1983PLC003912

**Regd. Office:**  
Plot No.28, Goyal Society  
Moti Valley, Trimulgherry  
Sec'bad - 15. A.P. INDIA

**Notice of 35th Annual General Meeting, Remote-E-voting Information and Book Closure**

**NOTICE** is hereby given that:

1. The 35th Annual General Meeting (AGM) of the members of Hypersoft Technologies Limited (the **Company**) is scheduled to be held on **Friday, September 28, 2018 at 3:00 pm at the Registered office of the Company at 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015, Telangana, India** to transact the business as set out in the Notice of the said Annual General Meeting.
2. Pursuant to Section 101 and 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company for the financial year 2017-18 along with the Notice of 35th AGM have been sent by e-mail to the members, who have registered their respective e-mail address either with the Company or with the concerned Depository. The physical copies to the Notice and Annual Report to other members have been sent in the permitted mode. The dispatch of the Notice of the AGM has been completed on September 6, 2018.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to members to cast their right on all the resolutions set in the Notice convening 35th AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 21, 2018), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting). All members are informed that:
  - I. The Ordinary and the Special Business as stated in the Notice of 35th AGM may be transacted through voting by electronic means;
  - II. The remote e-voting shall commence on September 25, 2018 at 10.00 am (IST)
  - III. The remote e-voting shall end on September 27, 2018 at 5.00 pm (IST);
  - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018;
  - V. E-voting shall not be allowed beyond 5.00 pm (IST) on September 27, 2018.
  - VI. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
  - VII. Members may note that: a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - VIII. The Annual Report along with the Notice of AGM is available on the Company's Website [www.hypersoftindia.com](http://www.hypersoftindia.com) and also available on the website of the CDSL [www.evotingindia.co.in](http://www.evotingindia.co.in). The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at [info@hypersoftindia.com](mailto:info@hypersoftindia.com).
  - IX. For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, members may contact Mr. Mehboob Lakhani or Mr. Wenceslaus Furtado or Toll Free No. 1800-2005-533 for any grievances connected with the voting by electronic means.
  - X. Registrar of Members and Share Transfer Books of the Company will remain closed from September 24, 2018 to September 28, 2018 (both days inclusive) for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

For **HYPERSOFT TECHNOLOGIES LIMITED**

Place: Secunderabad  
Date: 07-09-2018

(Feroz Russi Bhote)  
Managing Director

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