



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: 2nd March, 2026

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

Scrip Code: 539724

Sub: Outcome of Extraordinary General Meeting of the Members of the Company held on Friday the 27th February, 2026 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

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We wish to inform you that the Extraordinary General Meeting of the Members of the Company was held on Friday, the 27th February 2026 at 11:00 a.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 Tuesday, 24th February 2026 at 09.00 hrs. and closed on Thursday, 26th February, 2026 at 17:00 hrs.

Since the EGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the EGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the EGM 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 EGM 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 EGM were passed with the requisite majority and the Members of the Company have approved the following resolutions with requisite majority:

1. To Approve the Increase in the Authorised Share Capital of the Company and consequent amendment to Memorandum of Association
2. Determination of fees for delivery of any document through a particular mode of delivery to a member

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
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: 3rd Extra Ordinary General Meeting (03 / FY2025-26) of the Members of Hypersoft Technologies Limited, on Friday, February 27, 2026, at 11:00 A.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 Extra Ordinary General Meeting (EGM) 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 3rd EGM of the members of the Company, held on Friday, February 27, 2026, at 11:00 A.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 3rd EGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the EGM 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 3rd EGM of the members of the Company. The Company has engaged the services of Central Depository

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

In accordance with the Notice of the 3rd EGM 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 February 24, 2026 and closes at 05-00 PM (IST) on February 26, 2026.

Members holding shares as on Friday, February 20, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 3rd EGM of the Company.

The voting at the EGM 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 EGM 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 EGM.

After the conclusion of voting at the EGM, the votes cast through e-voting (remote e-voting and e-voting on EGM) were downloaded from the website of Central Depository Services Limited (CDSL) at <https://www.cdslindia.com>. The e-voting facility had closed on Friday, February 27, 2026 at 11:40 A.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 EGM), 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 EGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 3rd EGM 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 EGM are under my safe custody until the Chairman approves and signs the Minutes of the 3rd EGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For SPP & Associates

**Countersigned by
For Hypersoft Technologies Limited**

SURYA PRAKASH
PERUMALLA

Digitally signed by SURYA
PRAKASH PERUMALLA
Date: 2026.03.01 20:01:56
+05'30'

**Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072, CP No. 11142
UDIN: F009072G004010841
Date: 1st March 2026
Place: Hyderabad**

**Narra Purna Babu
Chairman & Managing Director**

Annexure-I											
Combined Results (remote e-voting and E-voting at EGM)											
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 approve the increase in the authorised share capital of the company and consequent amendment to the Memorandum of Association	Remote e-voting	1,40,15,724	24	14015719	100.000	1	5	0.0000	-	-
		E-voting at the EGM	0	-	0	0.0000	-	0	-	-	-
		Total	1,40,15,724	24	1,40,15,719	100.000	1	5	0.0000	-	-
2 - Ordinary Resolution	Determination of fees for delivery of any document through a particular mode of delivery to a member	Remote e-voting	1,40,15,724	23	14015718	100.000	2	6	0.0000	-	-
		E-voting at the EGM	0	-	0	0.0000	-	0	-	-	-
		Total	1,40,15,724	23	1,40,15,718	100.000	2	6	0.0000	-	-

For SPP & Associates

**Countersigned by
For Hypersoft Technologies Limited**

SURYA PRAKASH
PERUMALLA

Digitally signed by SURYA
PRAKASH PERUMALLA
Date: 2026.03.01 20:02:09 +05'30'

**Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072; CP No.11142
UDIN: F009072G004010841**

**Narra Purna Babu
Chairman & Managing Director**

**Date: 1st March 2026
Place: Hyderabad**