

NOTICE

Notice is hereby given that the 2nd Audit Committee Meeting for the Financial Year 2017-2018 of the Company will be held on Thursday, the 10th August, 2017 at 3.30 P.M. at the Registered Office of the Company at Flat No. 28, Goyal Society, Moti Valley, Tirmulgerry, Secunderabad - 500 015, Telagana, India to transact the following business:


S. No	Items to be considered
1.	To record presence of quorum
2.	To grant the leave of absence, if any
3.	To record the mode of attendance of members
4.	To take of the minutes of the previous Audit Committee Meeting held on 27 th May, 2017
5.	To consider the un-audited financial results of the Company for the quarter ended on 30 th June, 2017
6.	To take note of Limited Review Report obtained from the statutory auditors of the company on un-audited financial results for the quarter ending 30th June, 2017
7.	To consider the Secretarial Auditor Report for the financial year 2016-2017
8.	To review the adequacy of the internal control systems
9.	To discuss any other business with the permission of the chair.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

Yours truly,

**For and on behalf of
M/s HyperSoft Technologies Limited**


Nagajyothi Gumpena
Company Secretary
ACS-49110

Notes to Agenda

1. To record the presence of quorum

Requisite quorum for the meeting shall be ascertained.

2. To grant leave of absence

Leave of absence may be granted to the member(s) who is/are unable to attend the meeting.

3 To record the mode of attendance of members

Chairman will record the mode of attendance of members.

4 To take of the minutes of the previous Audit Committee Meeting held on 27th May, 2017

The Minutes of the previous Audit Committee Meeting held on 27th May, 2017 as placed before the meeting shall be read and taken on record.

5. To consider the un-audited financial results of the Company for the quarter ended on 30th June, 2017

The financial results for the quarter ending 30th June, 2017 will be placed before the meeting for its review & consideration by the Committee.

If the same is approved the following resolution may be passed:-

“RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter ended on 30th June, 2017 as placed before the meeting be and is hereby considered and reviewed.

RESOLVED FURTHER THAT the reviewed statement be submitted to the meeting of Board of Directors of the Company for their consideration and approval.”

6. To take note of Limited Review Report obtained from the statutory auditors of the company on un-audited financial results for the quarter ending 30th June, 2017

In pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Limited Review Report for the quarter ending 30th June, 2017 obtained from the statutory auditors of the Company shall be placed before the committee to recommend the same to board.

Committee shall review and take note of the same.

7. To consider the Secretarial Auditor Report for the financial year 2016-2017

The Secretarial Auditor Report for the financial year 2016-2017 issued by R & A Associates, Company Secretaries will be placed before the meeting for its consideration and review.

The Committee shall discuss on the same and may pass the following resolution:

“RESOLVED THAT Secretarial Auditor Report for the financial year 2016-2017 issued by R & A Associates, Practicing Company Secretaries, be and is hereby reviewed and considered.”

8. To review the adequacy of the internal control systems.

The members of the committee may review the adequacy of the internal control system of the Company.

9. To discuss any other business with the permission of the chair.

The Committee shall discuss on any other agenda.

3.