

NOTICE

33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the members of the Company will be held on Saturday, the September 24th, 2016 at 4.00 p.m. at the Registered office of the Company at 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015, Telangana. The notice convening the said meeting has been sent to all members. The Notice along with Annual Report for the financial year 2015-2016 is also available on <http://www.hypersoftindia.net>

Book Closure

It is further notified that in pursuant to provisions of Section 91 of the Companies Act, 2013 and Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of 33rd Annual General Meeting.

E voting

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.hypersoftindia.net. The remote e-voting facility shall commence on 21st September, 2016 from 9.00 a.m. and end on 23rd September, 2016 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. The ordinary business and special business to be transacted at the meeting are annexed to the Notice of the Meeting. A person, whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. 17th September, 2016 only shall be entitled to avail the facility of remote e-voting/voting through ballot at the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 17th September, 2016, may obtain the User ID and password by sending a request at rta@cilsecurities.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries / grievances relating to voting by electronic means, the Members/Beneficial owners may contact Mr. Hussain, rta@cilsecurities.com, Ph:040 2320 3155.

For Hypersoft Technologies Limited

CIN-L29309TG1983PLC003912

Reg. Office: Plot No. 28, Goyal Society, Moti Valley,
Tirmulgherry, Secunderabad - 500 015

Sd/-

Phone: 040 - 2774 4413, 2114 4754

Email: info@hypersoftindia.net

Place: Sec'bad
Date: 29-08-2016

www.hypersoftindia.net

F.R. Bhote
Managing Director
DIN: 00156590