



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 4th November, 2019

To
Dept. of Corporate Services-Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, India

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 539724

With reference to the cited subject, we submit that Board of Directors, at their meeting held on Monday, the 4th November, 2019 at 3:00 P.M. at the registered office of the Company, has inter-alia, considered and approved the following:

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2019. Kindly find enclosed the Results along with the Limited Review Report of the Company for the quarter ended 30th September, 2019.
2. Resignation of Mr. Suresh Tantapureddy as Company Secretary of the Company w.e.f 04th November, 2019.

The meeting was concluded at 4:45 P.M.

This is for your information and records.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited


(F.R. Bhote)
Managing Director
DIN: 00156590

Encl.: As above





HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 4th November, 2019

To
Dept. of Corporate Services-Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, India

Dear Sir,

SUB: Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Unaudited Financial Results for the Quarter and Half year ended 30th September, 2019.

Ref: Scrip Code: 539724

With reference to the cited subject, we submit that Board of Directors, at their meeting held on Monday, the 4th November, 2019 at 3:00 P.M. at the registered office of the Company, has inter-alia, considered and approved the following:

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HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 4th November, 2019

To
Dept. of Corporate Services-Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, India

Dear Sir,

Sub: Intimation for change in Key Managerial Personnel

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 201, we would like to inform you that the Board of directors of the Company has at its board meeting held today approved the resignation of Mr. Suresh Tantapureddy as Company Secretary of the Company w.e.f. 04th November, 2019.

Please take note of the same.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

(F.R. Bhote)

Managing Director

DIN: 00156590



HYPERSOFT TECHNOLOGIES LIMITED				
CIN:L29309TG1983PLC003912				
Registered Office: 28, Goyal society, Moti Valley, Tirmulgherry, Secunderabad - 500015				
Cashflow Statement for the half year ended 30th September 2019 (Un-audited)				
Sl. No.	Particulars	Half Year ended		Year ended
		Sept 30 2019	Sept 30 2018	March 31 2019
		(Un-audited)	(Un-audited)	(Audited)
I	INCOME:			
	CASH FLOW FROM OPERATING ACTIVITIES			
	Net Profit / (Loss) Before Tax	12,66,781	-1,48,498	(20,05,825)
	Adjustments to reconcile net cash provided by operating activities :			
	Depreciation	2,97,252	2,74,097	5,94,503
	Interest Expenses	15,212	58,919	1,29,228
	Interest Income	-3,68,600	-3,79,835	(6,79,448)
	Exceptional Items	-	-	-
	Current Tax Paid	-	-5,47,330	(2,06,793)
	Operating Profit / (Loss) before working capital change	12,10,645	-7,42,647	(21,68,335)
	Adjustments for			
	Non-Current Provisions	2,47,148	2,28,394	1,33,778
	Financial Liabilities - Current	51,348	86,406	4,697
	Trade Payables	-67,403	-24,424	1,50,582
	Current Provisions	-1,07,211	-75,701	68,991
	Other Current Liabilities	-36,883	-9,41,852	(7,29,746)
	Current Assets			
	Inventories	-	-	-
	Trade Receivables	37,328	4,39,748	6,73,195
	Other Financial Assets	-3,68,600	-3,18,670	(3,30,786)
	Other Current Assets	-99,541	7,17,981	1,86,721
	Cash from Operations	8,66,830	-6,30,765	5,18,257
	Less: Exceptional Items	-	0	-
	Net Cash generated from Operating Activities	8,66,830	-6,30,765	5,18,257
II	CASH FLOW FROM INVESTING ACTIVITIES			
	Purchase of Fixed Assets	-	-	-
	Proceeds on Sale of Fixed Assets	-	-	-
	Non Current - Other Financial Assets	2,00,000	2,50,000	-
	Other Non Current Assets	-3,85,869	-3,33,254	1,10,251
	Interest received	3,68,600	3,79,835	6,79,448
	Cash Flow from Investing Activities	1,82,731	2,96,581	7,89,699
III	CASH FLOWS FROM FINANCING ACTIVITIES			
	Loans repaid to Bank	-	4,53,597	(13,04,942)
	Changes in Non Current Liabilities	-	-	-
	Interest paid	-15,212	-58,919	(1,29,228)
	Cash flow from Financing Activities	-15,212	3,94,678	(14,34,170)
	Net Increase / (Decrease) in Cash and Cash Equivalents	10,34,349	60,494	(1,26,215)
	Cash and Cash Equivalents at the beginning of the year	94,19,054	16,98,830	1,20,94,430
	Cash and Cash Equivalents at the end of the year	1,04,53,403	17,59,324	94,19,054

Cash & Cash equivalents includes following for the purpose of Cashflow statement

	Cash and cash equivalents	11,51,753	54,114	1,17,404
	Other Bank balances	93,01,650	17,05,210	93,01,650
	Cash and cash equivalents as per Cash flow statement	1,04,53,403	17,59,324	94,19,054



For Hypersoft Technologies Limited

[Signature]
Managing Director

HYPERSOFT TECHNOLOGIES LIMITED

CIN:L29309TG1983PLC003912

Registered Office: 28, Goyal society, Moti Valley, Tirmulgherry, Secunderabad - 500015

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2019

	Sl.	Particulars	Quarter ended			Half-Year ended		Year ended as on
	No.		Sept 30 , 2019	June 30 , 2019	Sept 30 , 2018	Sept 30 , 2019	Sept 30 , 2018	March 31, 2019
			(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I		INCOME:						
Note-22	1	Revenue from Operations	32,23,365	30,53,420	20,95,509	62,76,785	43,29,514	71,30,005
Note-23	2	Other Income	4,25,500	3,99,643	4,79,535	8,25,143	8,49,055	15,83,279
		Total Income (I+II)	36,48,865	34,53,063	25,75,044	71,01,928	51,78,569	87,13,284
II		EXPENSES :						
	1	Cost of materials consumed	-	-	-	-	-	-
	2	Purchases of Stock-in-Trade	-	-	-	-	-	-
Note-24	3	Changes in inventories of finished goods, Stock-in -Trade	-	-	-	-	-	-
Note-25	4	Employee benefits expense	15,54,942	15,03,009	14,59,658	30,57,951	27,90,926	58,01,883
	5	Finance costs	-	15,212	25,687	15,212	58,919	1,29,228
Note-26	6	Depreciation and amortization	1,48,626	1,48,626	1,36,979	2,97,252	2,74,097	5,94,503
Note-27	7	Other expenses	12,81,899	11,82,833	11,55,189	24,64,732	22,03,125	41,93,495
		Total expenses (IV)	29,85,467	28,49,680	27,77,513	58,35,147	53,27,067	1,07,19,109
III		Profit/(loss) before exceptional items and tax (I- IV)	6,63,398	6,03,383	(2,02,469)	12,66,781	(1,48,498)	(20,05,825)
IV		Exceptional Items	-	-	-	-	-	-
V		Profit/(loss) before tax (V-VI)	6,63,398	6,03,383	(2,02,469)	12,66,781	(1,48,498)	(20,05,825)
VI		Tax expense :						
		(1) Current tax	-	-	-	-	-	-
		(2) Deferred tax	-	-	-	-	-	(28,450)
		(3) MAT Credit Entitlement	-	-	-	-	-	-
VII		Profit (Loss) for the period from continuing operations (VII-VIII)	6,63,398	6,03,383	(2,02,469)	12,66,781	(1,48,498)	(19,77,375)
VIII		Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX		Tax expense of discontinued	-	-	-	-	-	-
X		Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XI		Profit/(loss) for the period (IX+XII)	6,63,398	6,03,383	(2,02,469)	12,66,781	(1,48,498)	(19,77,375)
XII		Other Comprehensive Income						
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-



	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss - Reimbursement of net defined benefit liability /asset, net	-	-	-	-	-	(17,25,582)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	4,31,396
XIII	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other	6,63,398	6,03,383	(2,02,469)	12,66,781	(1,48,498)	(32,71,562)
XIV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.16	0.14	(0.05)	0.30	(0.03)	(0.47)
	(2) Diluted	0.16	0.14	(0.05)	0.30	(0.03)	(0.47)
XV	Earnings per equity share (for						
	(1) Basic						
	(2) Diluted						
XVI	Earnings per equity share (for discontinued & continuing						
	(1) Basic						
	(2) Diluted						



For Hypersoft Technologies Limited

[Signature]
Managing Director

Independent Auditor's Report on Quarterly Financial Results of M/s. HYPERSOFT TECHNOLOGIES LIMITED Pursuant to the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015


To The Board of Directors of M/s. HYPERSOFT TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. **HYPERSOFT TECHNOLOGIES LIMITED** for the quarter ended 30th September, 2019 and year to date results for the period from 1st April, 2019 to 30th September, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and performed the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Grandhy & Co.
Chartered Accountants
FRN:001007S


(Naresh Chandra Gelli)
Partner



ICAI Membership: No.201754
UDIN: 19201754AAAAAW9326
Place: Hyderabad
Date : 04th November, 2019

To
The Board of Directors
Hypersoft Technologies Limited,
Secunderabad

Date: 04th November, 2019

**Sub: Resignation from the position of Company Secretary & Compliance officer of the
Hypersoft Technologies Limited**

Dear Sir,

I, Suresh Tantapureddy, the undersigned hereby tender my resignation from the position of Company Secretary & Compliance officer of the Hypersoft Technologies Limited with effect from 04th November, 2019 due to my personal reasons. I take this opportunity to thank the management for having given me the utmost cooperation and support during my tenure.

I request you to take note of my resignation and file the necessary Forms with the Registrar of Companies and other concern authorities.

Thanking you

Yours Faithfully,



(Suresh Tantapureddy)

ACS: 56292

For Hypersoft Technologies Limited


Managing Director

Received on
4th November, 2019.