



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 29<sup>th</sup> July, 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 29<sup>th</sup> July, 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 First Quarter ended on 30<sup>th</sup> June, 2019. Kindly find enclosed the Results along with the Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2019.

The meeting was concluded at 4:30 P.M.

This is for your information and records.

Thanking You,

Yours Truly,

**For Hypersoft Technologies Limited**  
For Hypersoft Technologies Limited

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

Managing Director

Encl.: As above



HYPERSOFT TECHNOLOGIES LIMITED						
CIN:L29309TG1983PLC003912						
Registered Office: 28, Goyal society, Moti Valley, Tirmulgherry, Secunderabad - 500015						
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2019						
	Sl.	Particulars	Quarter ended			Year ended as on
	No.		June 30 , 2019	March 31, 2019	Jun 30, 2018	March 31, 2019
			(Un-audited)	(Audited)	(Un-audited)	(Audited)
I		INCOME:				
Note-22	1	Revenue from Operations	30,53,420	20,41,000	22,34,005	71,30,005
Note-23	2	Other Income	3,99,643	2,87,663	3,69,520	15,83,279
		Total Income (I+II)	34,53,063	23,28,663	26,03,525	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	15,03,009	15,26,144	13,31,268	58,01,883
	5	Finance costs	15,212	12,502	33,232	1,29,228
Note-26	6	Depreciation and amortization	1,48,626	1,53,893	1,37,118	5,94,503
Note-27	7	Other expenses	11,82,833	7,63,098	10,47,937	41,93,495
		Total expenses (IV)	28,49,680	24,55,637	25,49,555	1,07,19,109
III		Profit/(loss) before exceptional items and tax (I- IV)	6,03,383	(1,26,974)	53,970	(20,05,825)
IV		Exceptional Items	-	-	-	-
V		Profit/(loss) before tax (V-VI)	6,03,383	(1,26,974)	53,970	(20,05,825)
VI		Tax expense :				
		(1) Current tax	-	-	-	-
		(2) Deferred tax	-	(28,450)	-	(28,450)
		(3) MAT Credit Entitlement	-	-	-	-
VII		Profit (Loss) for the period from continuing operations (VII-VIII)	6,03,383	(98,524)	53,970	(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)	6,03,383	(98,524)	53,970	(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)	-	(17,25,582)
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	4,31,396	-	4,31,396
XIII		Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other	6,03,383	(13,92,710)	53,970	(32,71,562)
XIV		Earnings per equity share (for continuing operation):				
		(1) Basic	0.14	(0.02)	0.01	(0.47)
		(2) Diluted	0.14	(0.02)	0.01	(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

Managing Director



**Notes to the Statement of Standalone financial Results**

1.	The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards) (Amendment) rules, 2016.
2	The entire operations of the Company relate to only one segment viz., Software services and products. Hence segmental reporting as per Ind As 108 is not made.
3	The aforementioned results are taken on record by the board of directors at its meeting held on 29th July, 2019.
4	Previous Year / Period figures have been regrouped and recast, wherever necessary, in line with the current period presentations.
5	The results for the year ended 30th June 2019 are also available on the bombay stock exchange website.

Place: Hyderabad  
Date : 29th July, 2019

For Hypersoft Technologies Limited  
For Hypersoft Technologies Limited

F.R. Bhote  
Managing Director



**HYPERSOFT TECHNOLOGIES LIMITED**

Reg Office: 28, Goyal Society, Moti Valley, Tirmulgerry, Secunderabad - 500 015

**EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARDER ENDED 30TH JUNE, 2019**

(Figures Rs. In Lacs)

Sl. No.	Particulars	Quarter ended 30th June, 2019 (Un-Audited)	Quarter ended 31st March, 2019 (Audited)	Quarter ended 30th June, 2018 (Un-Audited)	Year ended 31st March, 2019 (Audited)
1	Total Income from operations (net)	30.53	20.41	22.34	71.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items# )	6.03	-1.27	0.54	-20.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#	6.03	-1.27	0.05	-20.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items# )	6.03	-0.98	0.54	-19.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6.03	-13.93	0.54	-32.71
6	Equity Share Capital (Face Value Rs.10/-)	425.17	425.17	425.17	425.17
7	Earnings Per Share (non annualised)				
	1. Basic:	0.14	-0.02	-0.05	-0.47
	2. Diluted:	0.14	-0.02	-0.05	-0.47

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- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards) (Amendment) rules, 2016.
- The entire operations of the Company relate to only one segment viz., Software services and products. Hence segmental reporting as per Ind As 108 is not made.
- The aforementioned results are taken on record by the board of directors at its meeting held on 29th July, 2019.
- Previous Year / Period figures have been regrouped and recast, wherever necessary, in line with the current period presentations.
- The results for the Quarter ended 30th June 2019 are also available on the bombay stock exchange website.

Place: Hyderabad  
Date : 29th July, 2019



**For Hypersoft Technologies Limited**  
**For Hypersoft Technologies Limited**

**F.R. Bhote**  
**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 30<sup>th</sup> June, 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:

Place: Hyderabad  
Date: 29<sup>th</sup> July, 2019

