

Date: 29th May, 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 – Audited Financial Results for the fourth quarter and year ended March 31 ,2019.

Ref : Scrip Code: 539724

With reference to the cited subject, we submit that Board of Directors, at their meeting held on Wednesday, the 29th May, 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 Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2019. Kindly find enclosed the Results along with the Auditors Report of the Statutory Auditors on the financial results of the Company.

The meeting was concluded at 4:30 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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-03-2019

	SI.	Particulars	Quarter ended			Year ended as on	
	No.		March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
			(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
I		INCOME:					
Note-22	1	Revenue from Operations	20,41,000	7,59,491	61,67,060	71,30,005	1,79,82,263
Note-23	2	Other Income	2,87,663	4,46,563	7,75,049	15,83,279	20,35,853
		Total Income (I+II)	23,28,663	12,06,054	69,42,109	87,13,284	2,00,18,116
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	-	-	4,648	-	4,648
Note-25	4	Employee benefits expense	15,26,144	14,84,813	13,16,956	58,01,883	51,05,913
	5	Finance costs	12,502	57,837	11,358	1,29,228	28,855
Note-26	6	Depreciation and amortization	1,53,893	1,66,513	1,44,177	5,94,503	5,87,480
Note-27	7	Other expenses	7,63,098	12,27,272	53,85,045	41,93,495	1,05,44,327
		Total expenses (IV)	24,55,637	29,36,435	68,62,184	1,07,19,109	1,62,71,223
III		Profit/(loss) before exceptional items and tax (I- IV)	(1,26,974)	(17,30,381)	79,925	(20,05,825)	37,46,893
IV		Exceptional Items	-	-	-	-	-
V		Profit/(loss) before tax (V-VI)	(1,26,974)	(17,30,381)	79,925	(20,05,825)	37,46,893
VI		Tax expense :					
		(1) Current tax	-	-	3,14,828	-	7,44,828
		(2) Deferred tax	(28,450)	-	(6,42,442)	(28,450)	(6,42,442)
		(3) MAT Credit Entitlement	-	-	-	-	-
VII		Profit (Loss) for the period from continuing operations (VII-VIII)	(98,524)	(17,30,381)	4,07,539	(19,77,375)	36,44,507
VIII		Profit/(loss) from discontinued operations	-	-	-	-	-
IX		Tax expense of discontinued operations	-	-	-	-	-
X		Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XI		Profit/(loss) for the period (IX+XII)	(98,524)	(17,30,381)	4,07,539	(19,77,375)	36,44,507
XII		Other Comprehensive Income					
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	88,64,077
		(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	(13,92,710)	(17,30,381)	4,07,539	(32,71,562)	1,25,08,584
XIV		Earnings per equity share (for continuing operation):					
		(1) Basic	(0.02)	(0.41)	0.10	(0.47)	0.86
		(2) Diluted	(0.02)	(0.41)	0.10	(0.47)	0.86
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



HYPERSOFT TECHNOLOGIES LIMITED


Balance Sheet as at March 31, 2019

All amounts in INR

Particulars	As at March 31, 2019	As at March 31, 2018
ASSETS		
Non-current assets		
Property, plant and equipment	2,03,84,213	2,09,25,206
Other Intangible Assets	1,22,932	1,76,442
Financial assets		
(i) Other financial assets	4,87,126	4,87,126
Other non-current assets	6,31,621	7,41,872
Total non-current assets	2,16,25,892	2,23,30,646
Current Assets		
Inventories	20,60,084	20,60,084
Financial assets		
i) Trade receivables	59,78,486	66,51,681
ii) Cash and cash equivalents	1,17,404	2,43,620
iii) Bank balances other than above (ii)	93,01,650	1,18,50,810
iv) Loans	11,000	94,000
v) Other financial assets	18,46,837	14,13,051
Other current assets	22,09,455	23,96,176
Total current assets	2,15,24,916	2,47,09,422
Total Assets	4,31,50,809	4,70,40,068
EQUITY AND LIABILITIES		
Equity		
Equity share capital	4,49,21,750	4,49,21,750
Other equity	(82,72,122)	(50,00,560)
Total equity	3,66,49,628	3,99,21,190
Liabilities		
Non-current liabilities		
Deferred tax Liabilities (net)	5,39,206	9,99,052
Financial liabilities		
(i) Other financial liabilities	1,35,000	1,35,000
Provisions	23,52,417	4,93,057
Total non-current liabilities	30,26,623	16,27,109
Current liabilities		
Financial liabilities		
(i) Borrowings	-	13,04,942
(ii) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	-	-
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	23,16,795	21,66,213
(iii) Other financial liabilities	1,70,340	1,65,643
Provisions	6,85,227	6,16,236
Other current liabilities	3,02,196	12,38,735
Total current liabilities	34,74,558	54,91,769
Total liabilities	65,01,181	71,18,878
Total equity and liabilities	4,31,50,809	4,70,40,068

For and on behalf of the Board




FEROZ R. BHOTE
 Managing Director

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

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARDER ENDED 31ST MARCH, 2019
(Figures Rs. In Lacs)

Sl. No.	Particulars	Quarter ended 31st March, 2019 (Audited)	Quarter ended 31st December, 2018 (Un-Audited)	Quarter ended 31st March, 2018 (Audited)	Year ended 31st March, 2019 (Audited)	Year ended 31st March, 2018 (Audited)
1	Total Income from operations (net)	20.41	7.59	61.67	71.30	179.8
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-1.27	-17.30	0.80	-20.06	37.4
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#	-1.27	-17.30	0.80	-20.06	37.4
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-0.98	-17.30	4.08	-19.77	36.4
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)](Refer note 2 below)	-13.93	-17.30	4.08	-32.72	125.0
6	Equity Share Capital (Face Value Rs.10/-)	425.17	425.17	425.17	425.17	425.1
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-171.36	-138.65	-138.65	-171.36	-138.6
8	Earnings Per Share (non annualised)					
	1. Basic:	-0.02	0.38	0.10	-0.47	0.1
	2. Diluted:	-0.02	0.38	0.10	-0.47	0.1

Notes to the Statement of Standalone financial Results



- 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.
- Total Income for the current quarter is Rs.23.29 lakhs as compared with corresponding quarter of Rs. 69.42 lakhs. Total Income for financial year ended 31st March 2019 is Rs 87.13 Lakhs compared to Rs.200.18 Lakhs for previous year.
- Profit after Tax for the current quarter is Rs.(1.27) Lakhs compared to Rs 4.08 Lakhs for the corresponding quarter of previous year. Profit / (Loss) after tax for financial year ended 31st March 2019 is Rs (19.77) Lakhs compared to Rs.36.45 Lakhs for previous year.
- The entire operations of the Company relate to only one segment viz., Software services and products. Hence segmental report 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 May, 2019. The statement included the results for the quarter ended 31st March 2019 and 31st March 2018 being the balancing figure of the audited figure in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years which were subject to limited review by the respective auditors.
- The results for the year ended 31st March 2019 are also available on the bombay stock exchange website.

Place: Hyderabad
Date : 29th May, 2019



For Hypersoft Technologies Limited

F.R. Bhote
Managing Director

HYPERSOFT TECHNOLOGIES LIMITED		
Statement of Profit and Loss for the year ended March 31 2019		
All amounts in INR		
Particulars	Year ended March 31, 2019	Year ended March 31, 2018
INCOME		
Revenue from operations	71,30,005	1,79,82,263
Other income	15,83,279	20,35,853
Total income	87,13,284	2,00,18,116
EXPENSES		
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	4,648
Employee benefit expense	58,01,883	51,05,913
Depreciation and amortisation expense	5,94,503	5,87,480
Other expenses	41,93,495	1,05,44,327
Finance costs	1,29,228	28,855
Total expenses	1,07,19,109	1,62,71,223
Profit before tax	(20,05,825)	37,46,893
Tax expense		
Current tax	-	7,44,828
Deferred tax	(28,450)	(6,42,442)
Total tax expense	(28,450)	1,02,386
Profit for the year	(19,77,375)	36,44,507
Other comprehensive income		
<i>Items that will not be reclassified to profit or loss</i>		
Remeasurement of the net defined benefit liability /asset, net	(17,25,582)	-
Revaluation of Property		88,64,077
Income tax relating to these items	4,31,396	-
Other comprehensive income for the year, net of tax	(12,94,187)	88,64,077
Total comprehensive income for the year	(32,71,562)	1,25,08,584
Earnings per equity share for profits from operations attributable to the owners of the Company:		
Basic earnings per share in Rupees	(0.47)	0.86
Diluted earnings per share in Rupees	(0.47)	0.86
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place: Hyderabad Date : 29-05-2019 </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> For and on behalf of the Board  FEROZ R. BHOTE Managing Director </div> </div>		

Date: 29th May, 2019

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

Dear Sir,

SUB: Declaration with respect to audit report with unmodified opinion for the financial year ended 31st March 2019.

Ref : SEBI Circular No. CIR/CFD/CMD/56/2016 dated May, 2016.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company, have submitted the Auditors report on Financial results of the Company for the financial year ended 31st March, 2019 and Financial results for the fourth quarter ended 31st March, 2019 with the unmodified opinion.

This is for your information and records.

Thanking You,

Yours Truly,

For HyperSoft Technologies Limited


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