

Ref: GSS/Exchanges/3/12 December 31st 2013 The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234	 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452
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Dear Sir,

Sub: Result of the postal ballot for Increase in the limit of shareholding by registered Foreign Institutional Investors (FII) from 22% to 49% of the paid up capital of the company


Pursuant to Section 192 A of the Companies Act 1956 read with the Companies (passing of Resolutions by Postal ballot) rules 2001, as amended the company has sent notice along with postal ballots to all the shareholders seeking their assent/dissent the Special Resolution of authorizing the Board of Directors for Increase in the limit of shareholding by registered Foreign Institutional Investors (FII) from 22% to 49% of the paid up capital of the company. For the purpose of conducting postal ballot process Mr.A.Someswara Rao, Company Secretary in Practice was appointed as scrutinizer who has submitted his report dated 31st December 2013, which is attached herewith for your kind records.

Based on the said report of the scrutinizer, the results of voting by postal ballot were declared at the General meeting of the company held today i.e. Tuesday, 31st December 2013. Accordingly, the resolution has been carried as Special Resolution as per the ballots received by the scrutinizer and his report dated 31st December 2013.

This is for your kind information and records please.

Thanking you,

For GSS Infotech Limited


R.S.Kalyan Bhaskar
Company Secretary



Add: Flat # 301, Way Side Residency,
Tirumala Hills, Manikonda,
Hyderabad- 500089.

Mob: +91-9394 690 760
+91-8142 6789 63

Email: somesh_a2000@yahoo.com
somesha2000@gmail.com



A. Someswara Rao

B.Com., LLB., ACS
Practicing Company Secretary

A. SOMESWARA RAO & ASSOCIATES

Company Secretaries

REPORT OF THE SCRUTINIZER

Sl.No	Particulars	Remarks
1	Name of the company	GSS Infotech Limited
2	Address of the Registered office	Level 5, Block-2, Cyber pearl, Madhapur, Hyderabad-500081
3	Name of the Scrutinizer	A.Someswara Rao Practicing Company Secretary
4	Address of the scrutinizer	Level 5, Block-2, Cyber pearl, Madhapur, Hyderabad-500081
5	Date of Dispatch of the notice of the meeting	28 th November 2013
6	Total No. of members responded	12
7	Total No. of votes/shares received	29,89,946
8	Resolution	Increase in the limit of shareholding by registered Foreign Institutional Investors (FII) from 22% to 49% of the paid up capital of the company
No. of votes/ shares received for the resolution %		No. of votes/ shares received against the resolution %
29,89,946 (100%)		0 % (Zero)
Neutral/invalid/abstain votes(%)		0% (Zero)
No of shareholders voted for the resolution		No of shareholders voted against the resolution
12		0 (Zero)
No. of shareholders votes Neutral/Invalid/abstain		0 (Zero)
Result : Passed as Special resolution		

Date: 31st December 2013

Place: Hyderabad

A. Someswara Rao
Signature of the Scrutinizer

