



Integrating People, Process and Technology

Date: 01.10.2021

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| To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Symbol: GSS | To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001 Scrip Code – 532951/GSS |
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Dear Sir,

Sub: Outcome of the 18th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 18th Annual General Meeting (AGM) of the Company was held today, i.e., Thursday, September 30, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/1 1 dated January 15, 2021 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking you

For GSS Infotech Ltd.

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout,
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081,
Telangana, India Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com |
www.gssinfotech.com CIN No: L72200TG2003PLC041860



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SUMMARY OF THE PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF M/s GSS INFOTECH LIMITED WAS CONVENED AT 10:00 A.M. ON THURSDAY, 30TH DAY OF SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Directors Present:

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| 1. Mr. Bhargav Marepally | Managing Director |
| 2. Mr. A. Prabhakara Rao | Independent Director |
| 3. Mrs. Nagajayanthi Raghavendra Das Juttur | Independent Director |
| 4. Mr. Rambabu Kaipa Sampangi | Non-Executive & Non-Independent Director |
| 5. Mr. Saikiran Satya Gundu | Non-Executive & Non-Independent Director |

Also Present:

- | | |
|--|-------------------------|
| 6. Mr. Vishnubhatla Ravikumar Jatavallabha | Chief Financial Officer |
| 7. Ms. Amrita Singh | Company Secretary |
| 8. Ms. Manjula Aleti | Scrutinizer |

- ❖ The meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.
- ❖ The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 37 members were present in the video conference, including 3 persons belonging to Promoter and Promoter Group.
- ❖ The Company Secretary informed that, in view of the Pandemic COVID-19 the Annual General meeting of the company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- ❖ Mr. Bhargav Marepally was appointed as the Chairman of the meeting, chaired the Meeting.
- ❖ The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- ❖ Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
- ❖ Auditors' Report was also taken as read.
- ❖ The Company Secretary invited the queries from the registered speaker shareholders
- ❖ The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements for the year 2020-21 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman
- ❖ The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 18th AGM of the Company. The e-voting commenced on 27th September, 2021 (9:00 hours) and ended on 29th September, 2021 (17:00 hours).

GSS Infotech Limited

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- ❖ The Company Secretary instructed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- ❖ The Chairman informed that Ms. Manjula Aleti, Practising Company Secretary, was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.
- ❖ The agenda items of the Notice of 18th AGM were read for the information of the members as below:

Ordinary Business:

1. To receive, consider and adopt:
 - a) The audited financial statement of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors and the report of the Auditors thereon.
 - b) The audited consolidated financial statement of the company for the financial year ended 31 March 2021 and the report of the Auditors thereon.
2. To appoint a Director in the place of Mr. Rambabu Sampangi Kaipa (DIN:08238968) who retires by rotation, and being eligible, offers himself for Re-appointment.

Special Business:

3. To appoint Mr. Bhargav Marepally as Managing Director for a period of five (5) years.

All the resolutions (Ordinary and Special business) as per Notice of the 18th Annual General Meeting of the Company required to be passed as ordinary resolutions. The result of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE website, Company's website and CDSL website.

The resolutions, if passed, shall be considered as passed effective today i.e., 30th September, 2021.

You are requested to kindly take the above information on your records.

Thanking You

For GSS Infotech Ltd.

Amrita Singh



Amrita Singh
Company Secretary

GSS Infotech Limited

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