



Integrating People, Process and Technology

Date: 02.10.2021

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: Combined Voting Results on resolutions of the 18th Annual General Meeting of M/s GSS Infotech Limited

Please note that Resolution Nos; 1 to 3 in the Notice dated 7th September 2021 of the 18th Annual General Meeting (AGM) have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through E-voting at the 18th Annual General Meeting of the Company held on 30th September, 2021.

A copy of the Scrutinizer's Report is also enclosed herewith.

This is for your information and 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

Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

The Chairman
GSS INFOTECH LIMITED
Grd Floor, Wing-B, N heights,
Plot No. 12, TSIIIC Software Units Layout,
Madhapur, Serilingampally
Hyderabad Rangareddi TG 500081 IN

18th Annual General Meeting ("AGM") of the Members of M/s. GSS INFOTECH LIMITED
held on Thursday, September 30, 2021, through Video Conferencing ("VC").

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, appointed by the Board of Directors of M/s. GSS Infotech Limited ("the Company") to act as the Scrutinizer in terms of section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with circular No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs (MCA) for the purpose of Scrutinizing the process of remote e-voting and voting through electronic voting system at the 18th Annual General Meeting ("AGM") of the company conducted through VC in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services of India Limited ("CDSL").
2. Voting rights were reckoned on the paid -up value of shares registered in the register of Members as on Thursday, September 23, 2021 ("cut-off date").
3. The voting period for remote e-voting commenced on Monday, September 27, 2021 at 9.00 A.M and ended on Wednesday, September 29, 2021 at 5.00 P.M.



4. The facility for e-voting was made available for the Members attending the Meeting through VC, who did not cast their vote through remote e-voting.
5. Further the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Leela Kumari Nagarambelli and Mr. Mahender Reddy Sangareddy neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from CDSL e-voting website <https://evotingindia.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an Annexure to this report.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder;(ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ('LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

We observed that 37 Members have attended through VC and based on the Results made available to me, 68 Members have cast their votes through remote e-voting and 6 Members have casted their votes at the AGM Venue.

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSLs' e-voting website <https://evotingindia.com>, In our presence.

Leela Kumari
Signature:
Name: Leela Kumari Nagarambelli

Signature: *S. Mahender Reddy*
Name : Mahender Reddy Sangareddy

Thanking you,

For MANJULA ALETI
Company Secretary in Practice

Manjula Aleti
CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380C001049572



Date: 30.09.2021
Place: Hyderabad

Enclosed Annexure

ORDINARY BUSINESS:**Item No.1(Ordinary Resolution)**

- 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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	60	1346744	6	505	66	1347249	100.00 %
Voted against the resolution	8	18	0	0	8	18	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	68	1346762	6	505	74	1347267	100.00%

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 1 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Item No.2 (Ordinary Resolution)

Appointment of a Director in the place of Mr. Rambabu Sampangi Kaipa (DIN:08238968) who retires by rotation, and being eligible, offers himself for Re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	59	1346743	6	505	65	1347248	100.00 %
Voted against the resolution	9	19	0	0	9	19	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	68	1346762	6	505	74	1347267	100.00%



RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 2 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Item No.3 (Ordinary Resolution)

Appointment of Mr. Bhargav Marepally as Managing Director of the company for a period of five (5) years

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	58	1345443	6	505	64	1345948	99.90 %
Voted against the resolution	10	1319	0	0	10	1319	0.10%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	68	1346762	6	505	74	1347267	100.00%

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 3 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Thanking you,

For **MANJULA ALETI**
Company Secretary in Practice



CS Manjula Aleti
Scrutinizer

M.No: 10380; COP: 13279
UDIN: F010380C001049572



Date: 30.09.2021
Place: Hyderabad

Annexure- II

Date of the AGM	30-09-2021
Total number of shareholders on record date	12817
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	37
Promoters and Promoter Group:	3
Public:	34

Resolution No				1				
Resolution Required:(Ordinary/Special)				Ordinary: 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 31st March, 2021 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325328	4017	0.12	4017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3325328	4017	0.12	4017	0	100.00	0.00
Public-Institutions	E-Voting	852465	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	852465	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	12759050	1343250	10.53	1343232	18	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12759050	1343250	10.53	1343232	18	100.00	0.00
Total	Total	16936843	1347267	7.95	1347249	18	100.00	0.00

Resolution No				2				
Resolution Required:(Ordinary/Special)				Ordinary: 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325328	4017	0.12	4017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3325328	4017	0.12	4017	0	100.00	0.00
Public-Institutions	E-Voting	852465	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	852465	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	12759050	1343250	10.53	1343231	19	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	12759050	1343250	10.53	1343231	19	100.00	0.00
Total	Total	16936843	1347267	7.95	1347248	19	100.00	0.00

Resolution No				3				
Resolution Required:(Ordinary/Special)				Ordinary: 3. To appoint Mr. Bhargav Marepally as Managing Director for a period of five (5) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes on polled outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325328	4017	0.12	4017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4017	0.12	4017	0	100.00	0.00
Public-Institutions	E-Voting	852465	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	12759050	1343250	10.53	1341931	1319	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1343250	10.53	1341931	1319	99.90	0.10
Total	Total	16936843	1347267	7.95	1345948	1319	99.90	0.10

For GSS Infotech Ltd.

Annexure- II

Amrita Singh



**Amrita Singh
Company Secretary**