

Date: 19th September, 2016

Integrating People, Process and Technology

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

Sub: E-Voting – in relation to 13th Annual General Meeting

Ref: Our earlier letter dated 07th September, 2016

With reference to the 13th Annual General Meeting of the members of the Company to be held on 30th September, 2016 at 10.30 AM at Ellaa Suites, Lotus Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad – 500032, this is to inform you that:

1. Ms. V. Sravani (C.P. No. 8235), Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
2. The remote e-voting period shall begin on **Tuesday, 27th September, 2016, at 09:00 a.m. and ends on Thursday, 29th September, 2016, at 05:00 p.m.** During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2016, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2016, can view the notice of the 13th AGM on the Company's website or on the website of CDSL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under the heading "E-VOTING" or by voting at the general meeting. In case of any queries / grievances relating to voting by electronic means, the shareholders may contact at the following email id: helpdesk.evoting@cdslindia.com or Issuer/RTA and may obtain the login ID and password for casting the vote. If the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Kindly take the same on record and do the needful.

Thanking you,
 For GSS Infotech Limited

Esha Sinha

Esha Sinha
Company Secretary



GSS Infotech Limited

Reg. Off: Brigade Towers, Floor 3rd & 4th, Plot No: 30, Plot No: 31, Financial Dist., Nanakramguda, Gachibowli, Hyderabad 500032, Telangana, India

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