

Date: 26.09.2025

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

Dear Sir/Madam,

**Sub: Submission of voting results of the 22<sup>nd</sup> Annual General Meeting (AGM) as per Regulation 44 of SEBI (LODR) Regulations, 2015, as amended from time to time and Consolidated Scrutinizer’s Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Electronic Voting (E-voting) during the 22<sup>nd</sup> Annual General Meeting of GSS Infotech Limited held on Thursday, September 25, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

We are pleased to inform that the 22<sup>nd</sup> Annual General Meeting of the Company was held on **Thursday, the 25<sup>th</sup> day of September 2025 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all the following resolutions have been passed with the requisite majority through remote e-voting including e-voting at the said AGM.

SI No.	Description	Resolution Type
<b>Ordinary Business</b>		
1	1. To receive, consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended 31st March, 2025 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, 2025 and the report of the Auditors thereon	Ordinary
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.	Ordinary
<b>Special Business</b>		
3	Appointment of Ms. Neha Pamnani as the Secretarial Auditor of the Company for a period of five (5) years to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	Special
4	Raising of funds up to USD 10 Million through Issue of equity shares and/or equity shares through depository receipts and/or convertible securities and/or Preference Shares or warrants and/or Debt or any alternative investment structure and/or a combination of all in any Proportion	Special

**GSS Infotech Limited**

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSII 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

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below details / results of the voting of 22<sup>nd</sup> AGM held through video conferencing, in the prescribed format along with combined scrutinizer report (both remote e-voting and e-voting).

SI No	Description		
1	Date of AGM		25-09-2025
2	Book Closure Date		19th September 2025 to 25th September 2025
3	Evoting Date		22 <sup>nd</sup> September 2025 at 09.00 hrs and ends on 24th September, 2025 at 17.00 hrs.
3	Total Number of Shareholders on Record date		19788
4	No. of Shareholders attended the meeting through Video Conferencing- Only video conferencing facility was made available		
	Promoter and Promoter Group	6	NA
	Public	62	NA
	<b>Total</b>	<b>68</b>	<b>NA</b>

The mode of voting for all the resolutions was either the remote e-voting before the AGM or e-voting during the AGM. Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and e-voting at the venue).

We request you to take the same on record.

**For GSS Infotech Limited**

SONU  
KUMAR

Digitally signed  
by SONU KUMAR  
Date: 2025.09.26  
16:41:10 +05'30'

**Sonu Kumar**

**CFO and Company Secretary**

**GSS Infotech Limited**

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India  
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**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(Voting through remote e-voting and e-voting during the Annual General Meeting)**  
**[Pursuant to Section 108 of the Companies Act, 2013 and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44**  
**of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015]**

To,  
The Chairman of 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of GSS INFOTECH LIMITED held on Thursday, the 25th day of September 2025 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Manjula Aleti, Proprietor of M/s. Manjula Aleti & Associates, Company Secretaries (FCS: 10380 CoP: 13279), has been duly appointed as Scrutinizer by the Board of Directors of the company GSS INFOTECH LIMITED ("the Company") for the purpose of scrutinizing the process of voting remote and e-voting during the AGM under the provisions of Section 108 of the Companies act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Ministry of Corporate Affairs ("MCA") Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024 read with Circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") on the proposed resolutions contained in the Notice of the AGM of the Members of the Company dated 26<sup>th</sup> August, 2025 (the "notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour/assent" or "against/dissent" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the AGM and platform for VC/OAVM facility for participation in the AGM.



3. As confirmed by the Company, the Annual Report for the Financial Year 2024-25 containing the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participants(s) in compliance with the MCA Circulars and SEBI Circulars.
4. In terms of the Notice, the remote e-voting facility was kept open from Monday 22<sup>nd</sup> September 2025 at 09.00 A.M (IST) and ends on Wednesday 24<sup>th</sup> September, 2025 at 05.00 P.M (IST) and members were requested to cast their votes electronically conveying their favour/assent” or “against/dissent” in respect of the resolutions on the e-voting platform provided by NSDL.
5. The Members of the company as on the “cut-off” date, i.e 18<sup>th</sup> September, 2025 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
6. At the end of the remote e-voting period on 24<sup>th</sup> September, 2025 at 5.00 P.M (IST) the voting portal of the service provided i.e. NSDL was blocked forthwith.
7. Thereafter, the information regarding list of the Members , who voted “for” or “ against” or “abstained” and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.
8. I have observed that 68 Members have attended through VC and based on the Results made available to me, 136 Members have cast their votes through remote e-voting and 1 Members have cast their votes through e-voting at AGM.  
I hereby submit my consolidated Scrutinizer’s Report on the results of voting conducted through remote e-voting and e-voting during the 22<sup>nd</sup> AGM, as under:

**ORDINARY BUSINESS:**

**ITEM NO. 1: Ordinary Resolution**

To receive consider and adopt:

- a. THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 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 2025 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	106	5731635	1	1	107	5731636	99.91
Voted against the resolution	30	5138	0	0	30	5138	0.09
Invalid Votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>136</b>	<b>5736773</b>	<b>1</b>	<b>1</b>	<b>137</b>	<b>5736774</b>	<b>100.00</b>



ITEM NO.2: Ordinary Resolution

TO APPOINT A DIRECTOR IN THE PLACE OF MR. RAMBABU SAMPANGI KAIPA DIN: 08238968 WHORETIRES 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	104	5729740	1	1	105	5729741	99.88
Voted against the resolution	32	7033	0	0	32	7033	0.12
Invalid Votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>136</b>	<b>5736773</b>	<b>1</b>	<b>1</b>	<b>137</b>	<b>5736774</b>	<b>100.00</b>

SPECIAL BUSINESS

ITEM NO.3: Ordinary Resolution

APPOINTMENT OF MS. NEHA PAMNANI AS THE SECRETARIAL AUDITOR 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	106	5731635	1	1	107	5731636	99.91
Voted against the resolution	30	5138	0	0	30	5138	0.09
Invalid Votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>136</b>	<b>5736773</b>	<b>1</b>	<b>1</b>	<b>137</b>	<b>5736774</b>	<b>100.00</b>



**ITEM NO.4: Special Resolution**

**RAISING OF FUNDS UP TO USD 10 MILLION THROUGH ISSUE OF EQUITY SHARES AND OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND OR CONVERTIBLE SECURITIES AND OR PREFERENCE SHARES OR WARRANTS AND OR DEBT OR ANY ALTERNATIVE INVESTMENT STRUCTURE AND OR A COMBINATION OF ALL IN ANY Proportion**

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	105	5730135	1	1	106	5730136	99.88
Voted against the resolution	31	6638	0	0	31	6638	0.12
Invalid Votes	0	0	0	0	0	0	0.00
<b>Total</b>	<b>136</b>	<b>5736773</b>	<b>1</b>	<b>1</b>	<b>137</b>	<b>5736774</b>	<b>100.00</b>

Based on the aforesaid results, the resolution No.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

Thanking you,  
For **MANJULA ALETI & ASSOCIATES**  
Company Secretary in Practice



**CS Manjula Aleti**  
Scrutinizer  
M.No: 10380; COP: 13279  
UDIN: F010380G001341127  
Peer Review Certificate No.: 6702/2025

Date : 25.09.2025  
Place : Hyderabad

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended 31st March, 2025 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, 2025 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	3325656	3006138	90.3923	3006138	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3325656	3006138	90.3923	3006138	0	100
Public-Institutions	E-Voting	608021	316770	52.0985	316770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		608021	316770	52.0985	316770	0	100
Public- Non Institutions	E-Voting	22223166	2413866	10.8619	2408728	5138	99.7871	0.2129
	Poll							
	Postal Ballot (if applicable)							
	Total		22223166	2413866	10.8619	2408728	5138	99.7871
Total		26156843	5736774	21.9322	5731636	5138	99.9104	0.0896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	3325656	3006138	90.3923	3006138	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3325656	3006138	90.3923	3006138	0	100
Public- Institutions	E-Voting	608021	316770	52.0985	316770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		608021	316770	52.0985	316770	0	100
Public- Non Institutions	E-Voting	22223166	2413866	10.8619	2406833	7033	99.7086	0.2914
	Poll							
	Postal Ballot (if applicable)							
	Total		22223166	2413866	10.8619	2406833	7033	99.7086
Total		26156843	5736774	21.9322	5729741	7033	99.8774	0.1226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Neha Pamnani as the Secretarial Auditor of the Company for a period of five (5) years to consider and if thought fit, to pass the following resolution as an Ordinary Resolution				
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	3325656	3006138	90.3923	3006138	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3325656	3006138	90.3923	3006138	0	100
Public- Institutions	E-Voting	608021	316770	52.0985	316770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		608021	316770	52.0985	316770	0	100
Public- Non Institutions	E-Voting	22223166	2413866	10.8619	2408728	5138	99.7871	0.2129
	Poll							
	Postal Ballot (if applicable)							
	Total		22223166	2413866	10.8619	2408728	5138	99.7871
Total		26156843	5736774	21.9322	5731636	5138	99.9104	0.0896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds up to USD 10 Million through Issue of equity shares and/or equity shares through depository receipts and/or convertible securities and/or Preference Shares or warrants and/or Debt or any alternative investment structure and/or a combination of all in any Proportion				
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	3325656	3006138	90.3923	3006138	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3325656	3006138	90.3923	3006138	0	100
Public- Institutions	E-Voting	608021	316770	52.0985	316770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		608021	316770	52.0985	316770	0	100
Public- Non Institutions	E-Voting	22223166	2413866	10.8619	2407228	6638	99.725	0.275
	Poll							
	Postal Ballot (if applicable)							
	Total		22223166	2413866	10.8619	2407228	6638	99.725
Total		26156843	5736774	21.9322	5730136	6638	99.8843	0.1157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								