Date: 26.09.2026

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, 25thFloor, Dalal Street, Mumbai – 400001
Scrip Symbol: GSS	Scrip Code–532951/GSS

Dear Sir/Madam,

Sub: Submission of voting results of the 23rd 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 23rd Annual General Meeting of GSS Infotech Limited held on Friday, September 25, 2026 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We are pleased to inform that the 23rd Annual General Meeting of the Company was held on **Friday, the 25th day of September 2026 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
Ordinary Business		
1	1. To receive, consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended 31st March, 2026 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, 2026 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
Special Business		
3	To appoint Mr. Bhargav Marepally as Managing Director for a period of five (5) years and in this regard to consider and if thought fit to pass the following resolution with or without modification(s) as an Ordinary resolution	Special
4	To regularize the appointment of Mr. Chaitanya Challa (DIN: 06934113), Non-Executive Independent Director for a further tenure of five (5) years and in this regard to consider and if thought fit to pass the following resolution with or without modification(s) as an Ordinary resolution	Special

Integrating People, Process and Technology

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below details / results of the voting of 23rd 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			25-09-2026
2	Book Closure Date			19th September 2026 to 25th September 2026
3	E-voting Date			22nd September 2026 at 09.00 hrs and ends on 24th September, 2026 at 17.00 hrs.
3	Total Number of Shareholders on Record date			19342
4	No. of Shareholders attended the meeting through Video Conferencing- Only video conferencing facility was made available			
	Promoter and Promoter Group	3	NA	
	Public	71	NA	
	Total	**74**	**NA**	

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

BHARGAV MAREPALLY
Digitally signed by BHARGAV MAREPALLY
Date: 2026.09.26 18:33:55 +05'30'

Bhargav Marepally
Managing Director
DIN: 00505098

GSS Infotech Limited
Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIC 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

Rupesh Kothari & Associates
(Company Secretaries)
Corporate Address: #Unit No. 401 & 402, 4th Floor,
36 Pinnacle, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, India
Email: mail@rklaws.com,
Mobile: 9160762626

SCRUTINIZER'S REPORT

ON REMOTE E-VOTING AND E-VOTING DURING THE 23RD ANNUAL GENERAL MEETING PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013

Name of the Company:	GSS Infotech Limited
CIN:	L72200TG2003PLC041860
ISIN:	INE871H01011
EVEN (E-Voting Event Number):	142101
E-Voting Agency:	National Securities Depository Limited (NSDL)
Cut-off Date:	Friday, 18th September, 2026
Remote E-Voting Period:	22nd September, 2026 (09:00 A.M.) to 24th September, 2026 (05:00 P.M.) IST
Date of AGM:	Friday, 25th September, 2026 at 11:00 A.M. through video conferencing (VC)/ other audio-visual means (OAVM)
Date of Result Declaration:	26th September, 2026

1. APPOINTMENT OF SCRUTINIZER

The Board of Directors of GSS Infotech Limited (the "Company") appointed Mr. Rupesh Kothari, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Rupesh Kothari
RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

Rupesh Kothari & Associates
(Company Secretaries)
Corporate Address: #Unit No. 401 & 402, 4th Floor,
36 Pinnacle, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, India
Email: mail@rklaws.com,
Mobile: 9160762626

2. NOTICE OF THE ANNUAL GENERAL MEETING

The Company convened its 23rd Annual General Meeting ("AGM") on Friday, 25th September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of the AGM dated 28th August, 2026 contained four items of business, namely Items 1 to 4.

The Company provided the facility of remote e-voting to its Members through NSDL. The remote e-voting period commenced on 22nd September, 2026 at 09:00 A.M. and ended on 24th September, 2026 at 05:00 P.M. Members whose names appeared in the Register of Members/records of the Depositories as on the cut-off date, 18th September, 2026, were eligible to vote electronically.

3. RESOLUTIONS PUT TO VOTE

Item No. 1: Ordinary Resolution – To receive, consider and adopt

a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and the report of the Auditors thereon.

b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.

Item No. 2: Ordinary Resolution – To appoint a Directors in the place of Mr. Rambabu Sampangi Kaipa (DIN: 08238968) who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3: Ordinary Resolution – To appoint Mr. Bhargav Marepally as Managing Director for a period of five (5) years.

Item No. 4: Ordinary Resolution – To regularize the appointment of Mr. Chaitanya Challa (DIN: 06934113), Non-Executive Independent Director for a further tenure of five (5) years.

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

4. SCRUTINY PROCESS

After the conclusion of the remote e-voting period and the AGM, the Scrutinizer obtained the electronic voting data from National Securities Depository Limited (NSDL) and proceeded with the scrutiny and consolidation of the votes cast through remote e-voting and e-voting during the AGM, to the extent applicable. The votes were verified and tabulated against the shareholding of the Members as on the cut-off date.

The scrutiny of the votes cast through electronic means was conducted in a fair and transparent manner. The voting figures set out below are based on the consolidated voting data supplied by National Securities Depository Limited (NSDL).

5. RESULT OF REMOTE E-VOTING / E-VOTING

Based on the scrutiny of the electronic voting data received from National Securities Depository Limited (NSDL), I submit the following consolidated report:

RESOLUTION NO. 1:

Particulars	Details
Total number of Members on cut-off date (18-09-2026)	As per Company records
Number of Members who participated in e-voting	124 (One Hundred Twenty-Four)
Number of Members voted in favour (Assent)	116 (One Hundred Sixteen)

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

Number of Members voted against (Dissent)	8 (Eight)
Total number of votes (shares) cast	47,25,961 (Forty-Seven Lakh Twenty-Five Thousand Nine Hundred Sixty-One)
Total votes (shares) in favour	47,09,997 (Forty-Seven Lakh Nine Thousand Nine Hundred Ninety-Seven)
Total votes (shares) against	15,964 (Fifteen Thousand Nine Hundred Sixty-Four)
% of votes in favour (of total votes cast)	99.66%
% of votes against (of total votes cast)	0.34%

RESOLUTION NO. 2:

Particulars	Details
Total number of Members on cut-off date (18-09-2026)	As per Company records
Number of Members who participated in e-voting	124 (One Hundred Twenty-Four)
Number of Members voted in favour (Assent)	113 (One Hundred Thirteen)

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

Number of Members voted against (Dissent)	11 (Eleven)
Total number of votes (shares) cast	47,25,961 (Forty-Seven Lakh Twenty-Five Thousand Nine Hundred Sixty-One)
Total votes (shares) in favour	47,09,150 (Forty-Seven Lakh Nine Thousand One Hundred Fifty)
Total votes (shares) against	16,811 (Sixteen Thousand Eight Hundred Eleven)
% of votes in favour (of total votes cast)	99.64%
% of votes against (of total votes cast)	0.36%

RESOLUTION NO. 3:

Particulars	Details
Total number of Members on cut-off date (18-09-2026)	As per Company records
Number of Members who participated in e-voting	122 (One Hundred Twenty-Two)
Number of Members voted in favour (Assent)	110 (One Hundred Ten)

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

Rupesh Kothari & Associates
(Company Secretaries)
Corporate Address: #Unit No. 401 & 402, 4th Floor,
36 Pinnacle, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, India
Email: mail@rklaws.com,
Mobile: 9160762626

Number of Members voted against (Dissent)	12 (Twelve)
Total number of votes (shares) cast	14,34,840 (Fourteen Lakh Thirty-Four Thousand Eight Hundred Forty)
Total votes (shares) in favour	14,18,030 (Fourteen Lakh Eighteen Thousand Thirty)
Total votes (shares) against	16,810 (Sixteen Thousand Eight Hundred Ten)
% of votes in favour (of total votes cast)	98.83%
% of votes against (of total votes cast)	1.17%

RESOLUTION NO. 4:

Particulars	Details
Total number of Members on cut-off date (18-09-2026)	As per Company records
Number of Members who participated in e-voting	124 (One Hundred Twenty-Four)
Number of Members voted in favour (Assent)	111 (One Hundred Eleven)

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

Number of Members voted against (Dissent)	13 (Thirteen)
Total number of votes (shares) cast	47,25,961 (Forty-Seven Lakh Twenty-Five Thousand Nine Hundred Sixty-One)
Total votes (shares) in favour	47,08,990 (Forty-Seven Lakh Eight Thousand Nine Hundred Ninety)
Total votes (shares) against	16,971 (Sixteen Thousand Nine Hundred Seventy-One)
% of votes in favour (of total votes cast)	99.64%
% of votes against (of total votes cast)	0.36%

Item No.	Nature of Resolution	Total Votes Cast (Shares)	Votes in Favour (Shares)	% in Favour	Votes Against (Shares)	Result
1	**Ordinary Resolution –** Adoption of audited standalone and consolidated financial statements and reports thereon	4,725,961	**4,709,997**	**99.66%**	15,964	**RESOLUTION PASSED**
2	**Ordinary Resolution –**	4,725,961	**4,709,150**	**99.64%**	16,811	**RESOLUTION PASSED**

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES COMPANY SECRETARIES CP No: 26215

Corporate Address: #Unit No. 401 & 402, 4th Floor,
36 Pinnacle, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, India
Email: mail@rklaws.com,
Mobile: 9160762626

	To appoint a Director in place of Mr. Rambabu Sampangi Kaipa, who is liable to retires by Rotation					
3	**Ordinary Resolution –** Appointment of Mr. Bhargav Marepally as Managing Director	1,434,840	**1,418,030**	**98.83%**	16,810	**RESOLUTION PASSED**
4	**Ordinary Resolution –** To Regularize the appointment of Mr. Chaitanya Challa Non-Executive Independent Director for a further tenure of five (5) years	4,725,961	**4,708,990**	**99.64%**	16,971	**RESOLUTION PASSED**

6. DECLARATION

Based on the scrutiny of the electronic voting data received from National Securities Depository Limited (NSDL), I declare that all the four resolutions mentioned above have been passed as Ordinary Resolutions with the requisite majority, as the votes cast in favour of each resolution exceed the votes cast against the respective resolution.

Rupesh Kothari

RUPESH KOTHARI & ASSOCIATES
CP No: 26215
COMPANY SECRETARIES

Rupesh Kothari & Associates
(Company Secretaries)
Corporate Address: #Unit No. 401 & 402, 4th Floor,
36 Pinnacle, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, India
Email: mail@rklaws.com,
Mobile: 9160762626

The above report is submitted on the basis of the consolidated electronic voting data/results provided by National Securities Depository Limited (NSDL) in respect of the 23rd Annual General Meeting of GSS Infotech Limited held on 25th September, 2026.

Thanking you,

for **Rupesh Kothari & Associates**
(Company Secretaries)

CS Rupesh Kothari
Scrutinizer
M No. A70206;
COP No. 26215
UDIN: **A070206H001620898**

Date: 26th September, 2026
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, 2026 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, 2026 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	3325660	3291129	98.9617	3291129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3325660	3291129	98.9617	3291129	0	100	0
Public-Institutions	E-Voting	585250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	585250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22245933	1434832	6.4499	1418868	15964	98.8874	1.1126
	Poll							
	Postal Ballot (if applicable)							
	Total	22245933	1434832	6.4499	1418868	15964	98.8874	1.1126
Total		26156843	4725961	18.0678	4709997	15964	99.6622	0.3378
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	3325660	3291129	98.9617	3291129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3325660	3291129	98.9617	3291129	0	100	0
Public- Institutions	E-Voting	585250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	585250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22245933	1434832	6.4499	1418021	16811	98.8284	1.1716
	Poll							
	Postal Ballot (if applicable)							
	Total	22245933	1434832	6.4499	1418021	16811	98.8284	1.1716
Total		26156843	4725961	18.0678	4709150	16811	99.6443	0.3557
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Bhargav Marepally as Managing Director for a period of five (5) years and in this regard to consider and if thought fit to pass the following resolution with or without modification(s) as an Ordinary resolution</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3325660</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3325660</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">585250</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>585250</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">22245933</td><td>1434840</td><td>6.4499</td><td>1418030</td><td>16810</td><td>98.8284</td><td>1.1716</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>22245933</td><td>1434840</td><td>6.4499</td><td>1418030</td><td>16810</td><td>98.8284</td><td>1.1716</td></tr>
<tr><td colspan="2">Total</td><td>26156843</td><td>1434840</td><td>5.4855</td><td>1418030</td><td>16810</td><td>98.8284</td><td>1.1716</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mr. Chaitanya Challa (DIN: 06934113), Non-Executive Independent Director for a further tenure of five (5) years and in this regard to consider and if thought fit to pass the following resolution with or without modification(s) 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	3325660	3291129	98.9617	3291129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3325660	3291129	98.9617	3291129	0	100	0
Public- Institutions	E-Voting	585250	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	585250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22245933	1434832	6.4499	1417861	16971	98.8172	1.1828
	Poll							
	Postal Ballot (if applicable)							
	Total	22245933	1434832	6.4499	1417861	16971	98.8172	1.1828
Total		26156843	4725961	18.0678	4708990	16971	99.6409	0.3591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								