



Integrating People, Process and Technology

Date: 30.09.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E), Mumbai -400051 ScripSymbol:GSS	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400001 ScripCode-532951/GSS
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Sub: Proceedings of 21st Annual General Meeting of the Company.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 21st Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The meeting was held in Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India. In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the same on your record.

Thanking you,

For GSS Infotech Limited

Bhargav Marepally
Managing Director
(DIN: 00505098)

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout,
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081,
Telangana, India

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CIN No: I 72200TG2003PI C041860



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SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF GSS INFOTECH LIMITED HELD AT 11.00 A.M ON MONDAY, THE 30TH DAY OF SEPTEMBER 2024, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESS AND THE VENUE OF THE MEETING WAS DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY

Directors present:

Mr. Bhargav Marepally	-Chairman and Managing Director
Mr. Prabhakara Rao Alokam	- Non-Executive, Independent Director
Mr. Chaitanya Challa	- Non- Executive, Independent Director
Mr. Rambabu Kaipa Sampangi	- Non-Executive Director, Non Independent Director
Ms. Subbarathnamma Palepu	-Non-Executive, Women Independent Director

Also present:

1.	Mr. Phanindernath Petasonti	-Chief Financial Officer
2.	Ms. Manjula Aleti	-Scrutinizer
3.	Mr. GVL Prasad from M/s Rambabu & Co	-Statutory Auditor of the Company
4.	Ms. Neha Pamnani	-Secretarial Auditor of the Company

- Mr. Phanindernath Petasonti, CFO of the Company has initiated the meeting and extended a warm welcome to the Shareholders at the 21st AGM of the Company and confirmed that requisite quorum was present for the Meeting and accordingly called the Meeting to order.
- The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 40 members were present in the video conference, including 3 persons belonging to Promoter and Promoter Group.
- The CFO informed that 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 and he chaired the Meeting.
- The Chairman of the Meeting delivered his speech on the Business and performance highlights of the Company.
- Notice of the 21st Annual General Meeting since already circulated, was taken as read with permission of the members. Auditors' Report was also taken as read. Thereafter, it was informed about that observations/comments in the Secretarial Auditors' Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2023-2024

The CFO further stated that in compliance with the provisions of Section 108 of the

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Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice, from September 27, 2024 (09.00 a.m.) to September 29, 2024 (05.00 p.m.). Further, it was informed that the Company had fixed September 23, 2024 as the Cut-off date for determining the eligibility to vote by remote e-voting or through e-voting in the AGM.

The CFO further informed that the Company has appointed Ms. Manjula Aleti, Practicing Company Secretary, Hyderabad as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and e-voting at the AGM venue. He further informed that the Company had made arrangements for e-voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting, to cast their vote in respect of business mentioned in the Notice of the 21st AGM of the Company. He also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

Thereafter, the CFO read the items of the Business to be transacted at the 21st Annual General Meeting as detailed below and explained the procedure for casting vote on the resolutions mentioned below through e-voting at the AGM venue:-

Sl 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, 2024 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, 2024 and the report of the Auditors thereon	Ordinary
2	To appoint a Director in the place of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3	To consider the Re-Appointment of M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S), as Statutory Auditors of the Company for second term of five(5) consecutive years from 01st April 2024 to 31st March 2029 and to hold office until the conclusion of the Annual General Meeting to be held in the year 2029, and	Ordinary
Special Business		
4	To Appoint Ms. Subbarathnamma Palepu (DIN: 09432984) as a	Special

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	Non-Executive Women Independent Director of the Company to hold office for a first term of five consecutive years w.e.f. 04th September 2024 to 03rd September 2029 (both days inclusive) and her office shall not be liable to retire by rotation.”	
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The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting

The CFO formally announced the closure of business of 21st AGM of the Company and also informed that 15 minutes will be given for e-voting at the AGM venue for those shareholders, who could not exercise their right to vote through remote e-voting in respect of business mentioned in the Notice of the 21st AGM of the Company.

The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and e-voting at the AGM venue. He further stated that the results of voting will be announced and uploaded on the website of the Company and on CDSL’s website (www.evotingindia.com) and will also be submitted to the Stock Exchange (M/s. BSE Ltd and National Stock Exchange of India Limited) within the prescribed time.

There being no other business to transact, the meeting ended at 11.41A.M. with a vote of thanks.

We request to take the same on your record.

Thanking you,

For GSS Infotech Limited

Bhargav Marepally
Managing Director
(DIN: 00505098)

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