

28th September 2012

Integrating People, Process and Technology

Ref: BSE/06/9 The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234	Ref: NSE/01/4 The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452
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Dear Sir/ Madam,

Sub: Voting results of items transacted at the 09th Annual General Meeting of the Company held on 28th September 2012 in compliance of clause 35A of the Listing agreement.

This is in continuation to our earlier letter dated 28th sep 2012 intimating the outcome of the 09th Annual General Meeting of the company held on 28th September 2012.

In compliance of clause 35A of the listing agreement, the details regarding the voting results of items transacted at the said AGM, in the prescribed format are as under:

Date of AGM	28 th September 2012
Total number of shareholders on record date	11034
Number of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and promoter group • Public 	2 38
Number of shareholders attended the meeting through video conference <ul style="list-style-type: none"> • Promoters and promoter group • Public 	Nil



GSS Infotech Limited

Agenda wise:-

Item no.	Details of agenda	Resolution required(ordinary /special)	Mode of voting (show of hands/poll/postal ballot/E-voting)	Remarks
Ordinary Business				
1	Adoption of Audited Balance Sheet as at 31 st March 2012, the statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and auditors thereon	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr.PVRK Prasad, as Director of the company liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
3	Appointment of Mr.Sarath & Associates, Chartered Accountants as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at remuneration as shall be fixed by the Board of Directors	Ordinary	Show of hands	Passed unanimously



Special Business				
4	Appointment of Mr.Madhukar Sheth as a Director liable to retire by rotation	Ordinary	Show of hands	Passed unanimously
5	Modification of terms of Grants under ESOS scheme 2010-B	Special	Show of hands	Passed unanimously
6	Extension of the ESOS scheme 2010 to the subsidiary company employees	Special	Show of hands	Passed unanimously
7	Raising of funds through Foreign Currency Convertible Bonds (FCCB)/ American Depository Receipts (ADR)/ Global Depository Receipts(GDR)/ Qualified Institutional Placement (QIP) routes to the tune of US \$ 20.00 Mns	Special	Show of hands	Passed unanimously

In case of poll/postal ballot /e-voting: Not applicable as all the resolutions were passed unanimously by show of hands.

Thanking you,

For GSS Infotech Limited

A. Someswara Rao

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Company Secretary

