



Integrating People, Process and Technology

Ref: NSE/06/12

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

Kind Attn: Assistant General Manager

Dear Sir/ Madam,

Sub: Outcome of the 09th Annual General Meeting held on 28th September, 2012

We wish to inform you that the members of the company at the 09th Annual General Meeting held today i.e. 28th sep 2012 have unanimously approved all the business as specified in the notice convening the said meeting viz..

Ordinary business:

- 1) Adoption of Audited Balance Sheet as at 31st 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.
- 2) Re-appointment of Mr.PVRK Prasad, as Directors of the company liable to retire by rotation.
- 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 shali be fixed by the Board of Directors.



GSS Infotech Limited

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Special Business:

- 4) Appointment of Mr.Madhukar Sheth as a Director liable to retire by rotation.
- 5) Modification of terms of Grants under ESOS scheme 2010-B
- 6) Extension of the ESOS scheme 2010 to the subsidiary company employees.
- 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.

This is for your kind information and records please.

Thanking you.

Yours truly,

For GSS Infotech Limited

A.Someswara Rao
Company Secretary

September 28, 2012

Hyderabad

Mob: 9394690760

