



Integrating People, Process and Technology

19th December 2012

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

Kind Attn: Mr.Hari

The Manager
Department of Corporate Services
BSE Limited
Dalal Street
Mumbai-400001
Ph: 022-22721234

Kind Attn: Ms.Bhushan Mokashi

Dear Sir,


Pursuant to Section 192 A of the Companies Act 1956 read with the Companies (Passing of Resolutions by Postal Ballot) rules 2001, as amended, the company has sent notice along with Postal Ballots to all the shareholders seeking their assent/dissent the Special Resolution of authorizing the Board of Directors for Issue of 28,00,000 Convertible Warrants to Non-Promoter Group entities on a preferential basis under section 81, 81(1A) of the Companies Act 1956. For the purpose of conducting postal ballot process, Mr.A.Someswara Rao, Company Secretary in practice was appointed as scrutinizer who has submitted his report dated 18th December 2012, which is attached herewith for your kind records.

Based on the said Report of the Scrutinizer, the results of voting by postal ballot were declared at the General Meeting of the company held today i.e. 19th December 2012. Accordingly, the resolution has been carried as **Special Resolution** as per the ballots received by the Scrutinizer and his report dated 18th December, 2012.

This is for your kind information and records please.

Thanking you,

For GSS Infotech Limited


R.S.Kalyan Bhaskar
Company Secretary



GSS Infotech Limited

Regd. Office: Block - 2, Level - 5, Wing 05-01, Cyber Pearl, HITEC City, Madhapur, Hyderabad - 500081 (AP, India)
Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com

Add: Flat # 301, Way Side Residency,
Tirumala Hills, Manikonda,
Hyderabad- 500089.
Mob: +91-9394 690 760
+91-8142 6789 63
Email: somesh_a2000@yahoo.com
somesha2000@gmail.com



A. Someswara Rao

B.Com.,LLB.,ACS
Practicing Company Secretary

A. SOMESWARA RAO & ASSOCIATES

Company Secretaries

REPORT OF THE SCRUTINIZER

Sl.No	Particulars	Remarks
1	Name of the company	GSS Infotech Limited
2	Address of the Registered office	Level 5, Block-2, Cyber pearl, Madhapur, Hyderabad-500081
3	Name of the Scrutinizer	A.Someswara Rao Practicing Company Secretary
4	Address of the scrutinizer	Level 5, Block-2, Cyber pearl, Madhapur, Hyderabad-500081
5	Date of Dispatch of the notice of the meeting	17 th November 2012
6	Total No. of members responded	24
7	Total No. of votes/shares received	5134203
8	Resolution	Issue of 28,00,000 Convertible Warrants to Non-Promoter Group entities on a preferential basis under section 81, 81(1A) of the Companies Act 1956
No. of votes/ shares received for the resolution %		No. of votes/ shares received against the resolution %
5134203 (100%)		0 % (Zero)
No of shareholders voted for the resolution		No. of shareholders voted against the resolution
24		0 (Zero)
Neutral/invalid/abstain votes(%)		No. of shareholders votes Neutral/Invalid/abstain
0% (Zero)		0 (Zero)
Result : Passed as Special resolution		

Date: 18th December 2012

Place: Hyderabad

Signature of the Scrutinizer

A. Someswara Rao