



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

Integrating People, Process and Technology

Kind Attn: Hari K

Dear Sir/ Madam,

Sub: Outcome of the 08th Annual General Meeting held on 30th December, 2011

This is with reference to the above, please note that the following item of agenda has been approved by the shareholders by passing of necessary resolution.

- a) Adoption of the audited Balance Sheet as at 30th June, 2011 and Profit and Loss account for the year ended on that date together with the Reports of Director's and Auditor thereon.
- b) Re-appointment of Mr.Keerthy Jaya Tilak, as Directors of the company liable to retire by rotation.
- c) 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
- d) Appointment of Mr.Ramanan Raghavendran as a Director liable to retire by rotation.
- e) Appointment of Mr.Mark Silgado as a Director liable to retire by rotation.
- f) 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\$75.00 Mns.



GSS Infotech Limited

Regd. Office: Block B - 3rd Floor, Wing 2, Cyber Gateway, Hi-Tec City, Madhapur, Hyderabad 500081, India
t: +91 40 4455 6600 | f: +91 40 4002 8703 | e-mail: india@gssinfotech.com | www.gssinfotech.com

This is for your kind information and records please.

Thanking you.

Yours truly,

For GSS Infotech Limited

A. Someswara Rao

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Company Secretary

December 30, 2011

Hyderabad

Mob: 9394690760

