



Integrating People, Process and Technology

Date: 30th September, 2019

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

Sub: Outcome of the 16th Annual General Meeting

With reference to the above cited subject, this is to inform the Exchanges that the 16th Annual General Meeting of the Company was held on 30th September, 2019 at 10.00 AM at Ellaa Suites, Jasmine Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032, Telangana.

In this regard, Please find enclosed herewith the proceedings of the AGM as required under regulation 30, Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting commenced at 10.00 AM and Concluded at 10.55 AM.

This is for your information and records.

Thanking you,
Yours faithfully,
For GSS Infotech Limited


Bhargav Marepally
Managing Director
DIN: 00505098



Encl: As above

GSS Infotech Limited

Wing-B, Ground Floor, N heights, Plot No.12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad - 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com

CIN No: L72200TG2003PLC041860



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Date: 30th September, 2019

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

Sub: Outcome and Summary of Proceedings of the 16th Annual General Meeting
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The 16th Annual General Meeting of the Company was held on 30th September, 2019 at 10.00 AM at Ellaa Suites, Jasmine Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032, Telangana.

50 members present in person.

Mr. Mohammad Anwar ul Haq, Company Secretary initiated the process of meeting with a welcome to the members of the company and requested the Chairman & Managing Director and other directors to grace the dais.

The Chairman took the chair and on confirmation that the requisite quorum being present, Called the meeting to order and commenced the proceedings. Thereafter, the Chairman extended a warm welcome to the Shareholders and Directors present at the 16th Annual General Meeting.

The Chairman informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, and other inspection documents were made available for inspection during the meeting for inspection by members. With the permission of the members, the notice convening the meeting and Directors Report and Auditors Report were taken as read since they were already circulated to the members.

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The Chairman then briefed the members about the financial performance and business operations of the Company during the financial year 2018-19 and future outlook of the company.

The Company secretary read the agenda items for the information of the members and informed the members about the procedure to be followed for polling the votes.

Thereafter, the Chairman took the Item Nos. 1 to 6 of the Notice of the Annual General Meeting and explained the objectives of each item of the Notice and invited queries from the members.

All queries raised were answered by the Chairman and Managing Director and Chief Financial Officer.

The Chairman then ordered the voting through Ballot Papers at the venue of AGM on all the resolutions set in the notice of AGM and advised the Company Secretary to distribute the Ballot Papers. Members attending the AGM, who have not voted using remote e-voting could vote through Ballot Paper.

The resolutions proposed are as follows:

No	Description
Ordinary Business	
Item No- 1	Ordinary Resolution: To receive, consider and adopt: a) The Audited Financial Statement of the Company for the financial year ended 31 st March, 2019 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 31 st March, 2019 and the report of the Auditors thereon. *
Item No- 2	Ordinary Resolution: To appoint a Director in the place of Mr. Bhargav Marepally (DIN: 00505098), who retires by rotation, and being eligible, offers himself for Re-appointment.
Item No- 3	Ordinary Resolution: To Consider and approve the appointment of M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S), as Statutory Auditors of the Company to hold office for a period of Five years until the Conclusion of 21st Annual General Meeting and to fix their remuneration and if thought fit, to pass with or without modification(s), the resolution as an Ordinary Resolution.
Special Business	
Item No- 4	Ordinary Resolution: Appointment of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN 02224296) as Non-Executive Director. To consider and, if thought fit, to pass, with or without modification, the resolution as an Ordinary Resolution.
Item No- 5	Ordinary Resolution: Appointment of Mr. Rambabu Sampangi Kaipa (DIN 8238968) as Non-Executive Director. To consider and, if thought fit, to pass, with or without modification, the resolution as an Ordinary Resolution.
Item No- 6	Special Resolution: Re-appointment of Mrs. Nagajayanthi Ragavendra Das Juttur (DIN: 5107482) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 To consider and approve, the resolution with or without modification, as a Special Resolution.

Thereafter, the Chairman announced that the scrutinizer will submit her report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the Stock Exchanges and will also be updated on the Company's website.

The meeting then concluded with a vote of thanks.

This is for your information and records.

Thanking you,

Yours faithfully

For GSS Infotech Limited



Bhargav Marepally
Managing Director
DIN: 00505098

