

GSS/BSE/NSE/AGM/2015/1

Date: 01.10.2015

To
The Manager
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

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai-400001
Ph: 022-22721234

Dear Sir,

Sub.: Outcome of the proceedings of the 12th Annual General Meeting (AGM) of the Company held on 30th September, 2015. Ref.: BSE Scrip Code: 532951

We wish to inform you that the 12th Annual General Meeting of the Company (AGM) concluded on Wednesday, 30th September, 2015 at Ellaa Suites, Jasmine Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad – 500032. The Chairman of the Company provided the facility of voting through 'polling' papers to all those shareholders and proxy holders, who attended the Annual General Meeting and who did not participate in the E-voting, in proportion to their shareholding, for all the following subjects, as contained in Item Nos. 1 to 9 of the Notice of the Annual General Meeting dated 10th August, 2015.

Res No.	Subject matter of resolution	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.	Remarks
		No.	%	No.	%		
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company as on 31st March 2015	5728165	99.99	10	0.00	2	Passed with requisite majority
2	Appointment of Mr. Patri VenkataRamakrishna Prasad, Director who retires by rotation and offers himself for reappointment.	5728165	99.99	10	0.00	2	Passed with requisite majority
3	Appointment of M/s. Sarath and Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company.	5728165	99.99	10	0.00	2	Passed with requisite majority




GSS Infotech Limited

4.	Appointment of Mr. Keerthy Jaya Tilak as an Independent Director of the Company	5728165	99.99	10	0.00	2	Passed with requisite majority
5.	Appointment of Mrs. Nagajayanthi Das Juttur Ragavendra as an Independent Director of the Company	5728165	99.99	10	0.00	2	Passed with requisite majority
6.	To Increase the borrowing powers of the Company	5728065	99.99	10	0.00	2	Passed with requisite majority
7.	To authorize creation of charge/mortgage on all or any of the Company's assets/properties/undertakings	5728065	99.99	110	0.00	2	Passed with requisite majority
8.	Adoption of new set of articles of the Company	5728165	99.99	10	0.00	2	Passed with requisite majority
9.	Disposal off entire investment held in wholly owned subsidiary GSS Infotech NY Inc.	5728065	99.99	110	0.00	2	Passed with requisite majority

All the resolutions as contained in the Notice of the Annual General Meeting dated 10th August, 2015, were passed with requisite majority as required under the Companies Act, 2013 and/or Clause 49 of the Listing Agreement.

This is for your information and records.

Thanking you,
For **GSS Infotech Limited**


Lalit Kumar Tiwari
Company Secretary



GSS Infotech Limited