



Integrating People, Process and Technology

Date: 30th September, 2016

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: Proceedings of the 13th Annual General Meeting
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The 13th Annual General Meeting of the Company was held on 30th September, 2016 at 10.30 AM at Ellaa Suites, Lotus Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032, Telangana.

The Company Secretary acknowledged the presence of the Directors, Statutory Auditors, and scrutinizer appointed for voting process.

Thereafter, the Company Secretary welcomed the Shareholders to the 13th Annual General Meeting.

The Chairman took the chair and on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Company Secretary 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.

Thereafter, the Chairman welcomed the shareholders and delivered his speech. The Company Secretary then read the Auditors Report on financial Statements, Secretarial Auditors Report.

GSS Infotech Limited



With the consent of the members, the Chairman took the notice convening 13th AGM and Directors Report as read.

Thereafter, the Chairman took the Item Nos. 1 to 5 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, Managing Director and the 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, 2016 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, 2016 and the report of the Auditors thereon.
Item No- 2	Ordinary Resolution: To appoint a Director in the place of Mr. Mark Silgado (DIN: 02298310), who retires by rotation, and being eligible, offers himself for Re-appointment.
Item No- 3	Ordinary Resolution: To appoint M/s. Sarath and Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company from the conclusion of the 13 th Annual General Meeting till the conclusion of the 16 th Annual General Meeting of the Company to be held in the year 2019 on such remuneration as shall be fixed by the Board of Directors of the Company.
Special Business	
Item No- 4	Ordinary Resolution: To re-appoint Mr. Bhargav Marepally (DIN: 00505098) as Managing Director of the Company for a period of five years with effect from 01 st June, 2016 to 31 st May, 2021, without remuneration.
Item No- 5	Special Resolution: To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement.

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 within 48 hours



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

Esha Sinha

Esha Sinha

Company Secretary &
Compliance Officer

