

**Ref: BSE/03/02**

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

**Kind Attn: Bhushan Mokashi**

**Dear Sir/ Madam,**

**Sub: Outcome of the Extraordinary General Meeting held on 11<sup>th</sup> February, 2010**

This is with reference to the above, please note that the, shareholders has approved the following item of the agenda by way of special resolution

- a) Raising of amount of upto \$75 million through Foreign Currency Convertible Bonds (FCCB) / Global Depository Receipts (GDR)/ American Depository Receipts (ADR)/ Qualified Institutional Placement (QIP) routes to fund the inorganic growth opportunities.

In case of any further information required or clarifications sought, please contact the undersigned at [someswararao.artham@gssamerica.com](mailto:someswararao.artham@gssamerica.com) and mobile at +91-9394690760

**Yours truly,**

**For GSS America Infotech Limited**

  
**A. Someswara Rao**  
**Company Secretary & Compliance Officer**



**GSS America Infotech Ltd.**

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