



Integrating People, Process and Technology

Date: 07.07.2023

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department, BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir / Madam,

Sub: Disclosure of Voting Results under regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Scrutinizer's Report dated July 6th, 2023 on the businesses transacted at the Hon'ble NCLT Meeting of the Equity Shareholders of GSS Infotech Limited held on Wednesday, July 5th, 2023 at 04.00 PM and concluded at 04.45 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We wish to inform you that the resolution (refer Scrutinizer's Report) as set out in the notice of NCLT/EGM was duly passed by the members of the company with requisite majority.

The copy of the voting results along with the Scrutinizer's Report is exhibited on the Company's website www.gssinfotech.com.

Kindly take it on your records.

Thanking you,

Yours faithfully

For GSS Infotech Limited

R.K.Pooja
Company Secretary and Compliance Officer
(M No: A41361)

GSS Infotech Limited

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CIN No: L72200TG2003PLC041860



Report of Scrutinizer(s)

To
The Chairman appointed by Hon'ble National Company Law Tribunal, Hyderabad
Meeting of the Equity Shareholders of GSS Infotech Limited Convened pursuant to the order dated
22nd day of May, 2023 passed by the National Company Law Tribunal, Hyderabad Bench.
[Convened Through Video Conferencing / Other Audio-Visual Means (VC/OAVM)]

Dear Sir,

I, Srikant Kumar Puthi, Practicing Company Secretary appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Hyderabad for the purpose of the scrutinizing the process of remote e-voting and e-voting after 15 minutes of conclusion of the meeting in respect of the item/resolution set forth in the Notice of meetings of Equity Shareholders of GSS Infotech Limited dated 30.05.2023.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rules. As the scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the meeting using an electronic voting system on the dates referred to in the Notice calling the meeting of the Equity Shareholders; and
- ii. The process of e-voting for 15 minutes of the conclusion of the meeting.

The Company had provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to the shareholders of the Company.

The cut-off date for determining the eligibility to vote through remote e-voting or by electronic means during Meeting is 29th June 2023.

The remote e-voting was kept open for 3 (three) days from Sunday 02-Jul-2023 09.00 AM (IST) remained open to 5:00 PM (IST) Tuesday 04-Jul-2023.

The Company has also provided remote e-voting facility for 15 minutes after the conclusion of the Meeting, for Equity Shareholders who have not voted during the above-mentioned period

Management Responsibility

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at the Venue on the resolution contained in the notice of the Meeting of Equity Shareholders.

Scrutinizers Responsibility

My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda item as stated above based on the report generated from the e-voting platform provided by CDSL, in a fair and transparent manner.



The results of voting through remote e-voting and e-voting (15 minutes post conclusion) are as under:

ITEM No. 1 To approve and give consent to the Scheme of Amalgamation/Merger of M/s. Polimeraas Agros Private Limited with M/s. GSS Infotech Limited

(i) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Equity Shareholders voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote e-voting	47	3396586	99.999%
Voting through polling paper (in person or by Proxy)	0	0	0
Total	47	3396586	99.999%

(ii) VOTED AGAINST THE RESOLUTION:

Mode of Voting	Number of Equity Shareholders voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote e-voting	2	20	0.001%
Voting through polling paper (in person or by Proxy)			
Total	2	20	0.001%

(iii) INVALID VOTES:

Mode of Voting	Number of Equity Shareholders voted	Number of votes cast by them	% of Total Number of valid votes cast
E-voting	0	0	0
Voting through polling paper (in person or by Proxy)	0	0	0
Total	0	0	0

A soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company.

Place: Hyderabad

Dated: 06.07.2023

UDIN: A034521E000562169

Note: The Company has convened the meeting through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

P SRIKANT Digitally signed by P
SRIKANT KUMAR
KUMAR Date: 2023.07.06
Srikant Kumar P
Scrutinizer

Name of the company	GSS INFOTECH LIMITED
Date of the Court Convened Meeting (NCLT CCM)	05-07-23
Total number of shareholders on record date	11808
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	35
Promoters and Promoter Group:	1
Public:	34

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL- To consider and approve the Scheme of Merger of M/s. Polimeraas Agros Private Limited with M/s. GSS Infotech Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,325,332	3,295,138	99.0900	3,295,138	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,325,332	3,295,138	99.0900	3,295,138	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1,291,505	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,291,505	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	12,320,006	101,468	0.8236	101,448	20	99.9800	0.0197	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,320,006	101,468	0.8236	101,448	20	99.9803	0.0197	0
Total	16,936,843	3,396,606	20.0545	3,396,586	20	99.9994	0.0006	0	0	