



Integrating People, Process and Technology

04.10.2023

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

Sub: Update on the Scheme of Merger/Amalgamation between ‘GSS Infotech Limited’ and ‘Polimeraas Agros Private Limited’

With reference to the above mentioned subject, we hereby disclose an update received from the NCLT on the Petition for the Scheme of Merger/Amalgamation between ‘GSS Infotech Limited’ & ‘Polimeraas Agros Private Limited’ submitted with the Hon’ble NCLT (National Company Law Tribunal), Hyderabad Bench.

This is for your information and records.

Thanking you,

Yours faithfully

For GSS Infotech Limited

R.K.Pooja

Company Secretary & Compliance Officer

(M No: A41361)

GSS Infotech Limited

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC 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

**NATIONAL COMPANY LAW TRIBUNAL
HYDERABAD BENCH
COURT HALL NO: II**

PHYSICAL HEARING

**CORAM: DR.VENKATA RAMAKRISHNA BADARINATH NANDULA – HON’BLE MEMBER (J)
CORAM: SHRI. SANJAY PURI - HON’BLE MEMBER (T)**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NATIONAL COMPANY LAW TRIBUNAL,
HYDERABAD BENCH, HELD ON 25.09.2023, After court-1 hearings**

TRANSFER PETITION NO.	
COMPANY PETITION/APPLICATION NO.	CP (CAA) No.53/230/2023
NAME OF THE COMPANY	Plimeraas Agros Pvt Ltd (Transferor Co.1) & GSS Infotech Ltd (Transferee Co.)
NAME OF THE PETITIONER(S)	
NAME OF THE RESPONDENT(S)	
UNDER SECTION	230

ORDER

Present: Ld. Counsel Mr. Vinay Babu Gade for the Petitioner.

Ld. Counsel is directed to issue notice to all concerned Statutory Authorities and make publication in English and Vernacular language newspapers in terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations), Rule 2016 and file proof of service as well as proof of publication by way of an affidavit before the next date of hearing.

Publication shall be effected within ten (10) days before the next date of hearing. List the matter adjourned to 08.11.2023.

Sd/-
MEMBER (T)

Sd/-
MEMBER (J)