



Integrating People, Process and Technology

Date: 05.07.2023

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 Sirs,

Sub: Outcome of Hon'ble National Company Law Tribunal Convened Meeting of the Unsecured Creditors of the Company held on Wednesday, 05th July, 2023 at 05:00 PM

We would like to inform you that the Hon'ble National Company Law Tribunal Convened Meeting of the Unsecured Creditors of the Company ("NCLTCM") was held on Wednesday, 05th July, 2023 at 05.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The facility of attending the meeting through VC/OAVM has been provided by the CDSL to the concerned parties in this regard.

The Company has provided e-voting facility and voting during the meeting to the members, on the resolution pertaining to the Scheme of Merger of M/s. Polimeraas Agros Private Limited with M/s. GSS Infotech Limited and their respective shareholders and creditors, to be considered at the NCLTCM, from Sunday, 2nd July, 2023 (9:00 A.M. IST) and ends on Tuesday, 04th July, 2023 (5:00 P.M. IST). Members who have not casted their votes through e-voting were provided the facility to vote during the NCLTCM through the online voting facility provided to them by the CDSL.

The combined results of e-voting for the NCLTCM, on the resolution in the Notice of the NCLTCM, will be forwarded separately on declaration of voting result. The meeting concluded at 5:30 PM

This is for your information and records.

Yours faithfully,

For **GSS Infotech Limited**

R.K.Pooja

Company Secretary & Compliance Officer

(M No: A41361)

GSS Infotech Limited

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