

Date: 01st October 2024

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: Submission of voting results of the 21th Annual General Meeting (AGM) as per Regulation 44 of SEBI (LODR) Regulations, 2015, as amended from time to time and Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Electronic Voting (E-voting) during the 21st Annual General Meeting of GSS Infotech Limited held on Monday, September 30, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We are pleased to inform that the 21st Annual General Meeting of the Company was held on **Monday, the 30th day of September 2024** at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all the following resolutions have been passed with the requisite majority through remote e-voting including e-voting at the said AGM.

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC 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

Sl No	Description	Resolution Type
Ordinary Business		
1	1. To receive, consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended 31st March, 2024 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 31st March, 2024 and the report of the Auditors thereon	Ordinary
2	To appoint a Director in the place of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3	To consider the Re-Appointment of M/s. Rambabu & Co, Chartered Accountants (Firm Registration Number 002976S), as Statutory Auditors of the Company for second term of five(5) consecutive years from 01st April 2024 to 31st March 2029 and to hold office until the conclusion of the Annual General Meeting to be held in the year 2029, and	Ordinary
Special Business		
4	To Appoint Ms. Subbarathnamma Palepu (DIN: 09432984) as a Non-Executive Women Independent Director of the Company to hold office for a first term of five consecutive years w.e.f. 04th September 2024 to 03rd September 2029 (both days inclusive) and her office shall not be liable to retire by rotation."	Special

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below details / results of the voting of 21st AGM held through video conferencing, in the prescribed format along with combined scrutinizer report (both remote e-voting and e-voting).

Sl No	Description		
1	Date of AGM		30-09-2024
2	Book Closure Date		24th September 2024 to 30th September 2024
3	Evoting Date		27th September 2024 at 09.00 hrs and ends on 29th September, 2024 at 17.00 hrs.
3	Total Number of Shareholders on Record date		14891
4	No. of Shareholders attended the meeting through Video Conferencing- Only video conferencing facility was made available		
	Promoter and Promoter Group	3	NA
	Public	37	NA
	Total	40	NA



The mode of voting for all the resolutions was either the remote e-voting before the AGM or e-voting during the AGM. Category wise Report for each Resolution in the prescribed format is enclosed at ***Annexure-I*** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and e-voting at the venue).

We request you to take the same on record.

For GSS Infotech Limited

Bhargav Marepally
Managing Director
(DIN: 00505098)



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman
GSS INFOTECH LIMITED
Grd Floor, Wing-B, N Heights,
Plot No. 12, TSIIIC Software Units Layout
Madhapur, Serilingampally
Hyderabad, Rangareddi, Telangana 500081

Dear Sir,

21st Annual General Meeting ("AGM") of the Members of GSS INFOTECH LIMITED held on Monday, 30th day of September 2024, at 11.00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Manjula Aleti, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the company, M/s. GSS INFOTECH LIMITED ("the Company") in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 and 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred as MCA Circulars) read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBIVHO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time for the purpose of Scrutinizing the process of remote e-voting and voting through electronic voting system at the 21st Annual General Meeting ("AGM") of the company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM .


I do hereby submit my report as follows:

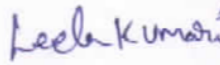
1. The notice of AGM dated 04th September, 2024 along with the statement setting out material facts required under Section 102, other relevant provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs (MCA) as confirmed by the Company, were sent to all the Shareholders of the Company.
2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited.



3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ('CDSL').
4. Voting rights were reckoned on the paid -up value of shares registered in the registered of Members as on Monday, 23rd September, 2024 ("cut-off date").
5. The voting period for remote e-voting commenced on Friday, 27th September 2024 at 9.00 A.M (Ist) and ended on Sunday, 29th September, 2024 at 5.00 P.M (Ist).
6. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
7. After the closure of e-voting at the AGM , the report on e-voting done during the AGM, and votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, Mrs. Rama Devi M and Mrs. Leela Kumari N neither of whom are in the employment of the Company.

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSLs' e-voting website [https:// www.evotingindia.com](https://www.evotingindia.com) In our presence.

Signature: 
Name: Rama Devi M
Address : 7-8-724, Gowtham Nagr,
Ferozguda , Hyderabad - 500011

Signature: 
Name : Leela Kumari N
Address : H.No. 38-44/c,
Jagarditigutta, Hyderabad-500037

8. The report on votes cast through remote e-voting was generated from CDSL e-voting website [https:// www.evotingindia.com](https://www.evotingindia.com)
9. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an Annexure to this report.
We observed that 40 Members have attended through VC and based on the Results made available to me, 123 Members have cast their votes through remote e-voting and 1 Member has cast his votes through e-voting at AGM.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
Peer Review Certificate No. 863/2020
UDIN: F010380F001400791



Date: 01.10.2024
Place: Hyderabad

ORDINARY BUSINESS:**Item No.1 (Ordinary Resolution)**

To receive, consider and adopt:

a) The audited standalone financial statement of the Company for the financial year ended 31stMarch, 2024 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 31stMarch, 2024 and the report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted In favour of the Resolution	90	3052862	1	742	91	3053604	99.99
Voted against the resolution	33	353	0	0	33	353	00.01
Invalid Votes	0	0	0	0	0	0	00.00
Total	123	3053215	1	742	124	3053957	100.00

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 1 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority



Item No.2 (Ordinary Resolution)

To appoint a Director in the place of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	89	3052560	1	742	90	3053302	99.98
Voted against the resolution	34	655	0	0	34	655	00.02
Invalid Votes	0	0	0	0	0	0	00.00
Total	123	3053215	1	742	124	3053957	100.00

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 2 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.3 (Ordinary Resolution)

To consider the Re-Appointment of M/s. Rambabu and Co, Chartered Accountants (Firm Registration Number 0029765), as Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	89	3052560	1	742	90	3053302	99.98
Voted against the resolution	34	655	0	0	34	655	00.02
Invalid Votes	0	0	0	0	0	0	00.00
Total	123	3053215	1	742	124	3053957	100.00

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Resolution No. 3 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



SPECIAL BUSINESS:

Resolution No.4: Special Resolution

To Appoint Ms. Subbarathnamma Palepu (DIN: 09432984) as a Non-Executive Women Independent Director of the Company for a first term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	88	3052549	1	742	89	3053291	99.98
Voted against the resolution	35	666	0	0	35	666	00.02
Invalid Votes	0	0	0	0	0	0	0.0000
Total	123	3053215	1	742	124	3053957	100.00

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Resolution No. 4 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
Peer Review Certificate No. 803/2020
UDIN: F010380F001400791



Date: 01.10.2024
Place: Hyderabad

Details of Agenda		Resolution No 1: To receive, consider and adopt: a) The audited standalone financial statement of the Company for the financial year ended 31st March, 2024 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 31st March, 2024 and the report of the Auditors thereon						
Resolution required		Ordinary						
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325653	285017	8.57	285017	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3325653	285017	8.57	285017	0	100.00
Public Institutions	E-Voting	735250	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		735250	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	22095940	2768198	12.53	2767845	353	99.99	0.01
	E-Voting at AGM		742	0.00	742	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		22095940	2768940	12.53	2768587	353	99.99
Total		26156843	3053957	11.68	3053604	353	99.99	0.01

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 21st Annual General Meeting (AGM) held on 30th September 2024, Resolution on item No. 1 of the notice to the AGM stands passed with requisite Majority.

Details of Agenda		Resolution No 2:To appoint a Director in the place of Mr. Saikiran Satya Surya Raghavendra Gundu (DIN:02224296) who retires by rotation, and being eligible, offers himself for re-appointment						
Resolution required		Ordinary						

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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325653	285017	8.57	285017	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		3325653	285017	8.57	285017	0	100.00
Public Institutions	E-Voting	735250	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		735250	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	22095940	2768198	12.53	2767543	655	99.98	0.02
	E-Voting at AGM		742	0.00	742	0	100.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total		22095940	2768940	12.53	2768285	655	99.98
Total		26156843	3053957	11.68	3053302	655	99.98	0.02

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 21st Annual General Meeting (AGM) held on 30th September 2024, Resolution on item No. 2 of the notice to the AGM stands passed with requisite Majority.

Details of Agenda		Resolution No 3: To consider the Re-Appointment of M/s. Rambabu and Co, Chartered Accountants (Firm Registration Number 002976S), as Statutory Auditors of the Company.						
Resolution required		Ordinary						
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325653	285017	8.57	285017	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		3325653	285017	8.57	285017	0	100.00
Public Institutions	E-Voting	735250	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		735250	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	22095940	2768198	12.53	2767543	655	99.98	0.02

	E-Voting at AGM		742	0.00	742	0	100.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total	22095940	2768940	12.53	2768285	655	99.98	0.02
Total		26156843	3053957	11.68	3053302	655	99.98	0.02

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 21st Annual General Meeting (AGM) held on 30th September 2024, Resolution on item No. 3 of the notice to the AGM stands passed with requisite Majority.

Details of Agenda		Resolution No 4: To Appoint Ms. Subbarathnamma Palepu (DIN: 09432984) as a Non-Executive Women Independent Director of the Company for a first term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 read with relevant rules						
Resolution required		Special						
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 Vote in Favor (4)	No. Of Votes Against (5)	% of Votes In favor of Votes polled (6)=[(4)/(2)]*100	% of Votes In against of Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3325653	285017	8.57	285017	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		3325653	285017	8.57	285017	0	100.00
Public Institutions	E-Voting	735250	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	Total		735250	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	22095940	2768198	12.53	2767532	666	99.98	0.02
	E-Voting at AGM		742	0.00	742	0	100.00	0.00
	Postal Ballot (if		0	0	0	0	0.00	0.00
	Total		22095940	2768940	12.53	2768274	666	99.98
Total		26156843	3053957	11.68	3053291	666	99.98	0.02

Note: As per the consolidated report of Remote E-voting and E-Voting conducted at the 21st Annual General Meeting (AGM) held on 30th September 2024, Resolution on item No. 4 of the notice to the AGM stands passed with requisite Majority.