



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 <sup>th</sup> 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 Equity Shareholders of the Company held on Wednesday, 05<sup>th</sup> July, 2023 at 04:00 PM**

We would like to inform you that the Hon'ble National Company Law Tribunal Convened Meeting of the Equity Shareholders of the Company ("NCLTCM") was held on Wednesday, 05<sup>th</sup> July, 2023 at 04.00 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, 2<sup>nd</sup> July, 2023 (9:00 A.M. IST) and ends on Tuesday, 04<sup>th</sup> 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 4:45 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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