



Integrating People, Process and Technology

Date: 07.09.2023

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

Dear Sirs,

Subject: Newspaper Publications- Intimation of 20th AGM

With reference to the above-mentioned subject, attaching herewith the newspaper publications of the intimation of the 20th AGM to the shareholders of the company.

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, TSIIC 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



E-Land Apparel Limited

Regt. Office: 16/28, Sri Venkateswara Hall, Cognex, Sirigondan Near Dakhan Honda Showroom Head Route, Bangalore 560084, Karnataka, India | Website: standapaper.com

INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

The notice is hereby given that the 26th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 22, 2023 at 11:00 AM through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 10/2022 dated 26th August 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CDP/PD/2/CIR/2023 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, in accordance with the provisions of Rule 20 of the Companies Act, 2013 ("the Rules") read with the Circulars. The proceedings of the AGM shall be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA. The process of participation in the AGM will be provided by the Notice of AGM.

In compliance of the above circulars, The Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depositories/ RTA and Annual Report for the financial year 2022-23 will be available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering/updating e-mail addresses:

For Physical Shareholders:

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@elandalapparel.com or the Company at investor@standapaper.com

a. A duly signed and completed Form GSR-1;
b. A signed request letter mentioning your name, file number and complete address, mobile number and email address to be registered;

c. Self-attested scanned copy of the Pan Card; and
d. Self-attested scanned copy of any document such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company;

e. Along with the above details, for registering the Bank account details:
▪ Name and Branch of the Bank;
▪ Bank Account Type;
▪ Bank Account Number;
▪ MICR Code;
▪ IFSC Code; and
▪ Scan copy of the cancelled cheque bearing all the above details for authentication.

For Shareholders holding shares in Demat Mode:
Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Manner of casting through e-Voting:

The remote e-voting as well as e-Voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED

Deng Ji Kim

Managing Director

DIN: 00060529

dhani

DHANI SERVICES LIMITED

(CIN: L74110KA2006PLC096631)

Registered Office: 1/E, First Floor, East Pixel Nagar, New Delhi-110008

Tel: 011-41052775 Fax: 011-42137986

Website: www.dhani.com E-mail: support@dhani.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI LODR Regulations"). The AGM Notice is available on the website of the Company i.e. MCA and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice covering 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforementioned details are also available on www.dhani.com, www.skylinerita.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nsdeli.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, 2015 ("SEBI LODR Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions to be considered in the AGM and has availed the services of KFin Technologies Limited ("KFintech") for the same.

The detailed procedure for attending the AGM through VCOAVM and e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DP's.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM: <https://emeetings.kfintech.com/>

Link for remote e-voting: <https://www.evoting.nsdl.com/> (holding securities in demat mode with NSDL)

<https://www.evoting.kfintech.com/> (holding securities in demat mode with CDSL)

For non-Individual Members and Members holding shares in physical form: <https://evoting.kfintech.com/>

Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM: Wednesday, September 20, 2023. The voting rights of Members shall be proportional to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.

Commencement of remote e-voting period: Sunday, September 24, 2023 at 10:00 A.M.

End of remote e-voting period: Tuesday, September 26, 2023 at 5:00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, intra-pol (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VCOAVM.

Shareholders holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the date of the AGM and Members who holds shares as on the cut off date. September 20, 2023 shall be entitled to vote through remote e-voting as mentioned in the Notice and can cast their vote through remote e-voting or through intra-pol (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Websit of the Stock Exchange(s) i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nsdeli.com) and www.nsdeli.com respectively and the website of RTA at www.skylinerita.com and KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 available on the website of Company and RTA at www.dhani.com and <https://www.skylinerita.com>, PDF file #6_42181213...File_123.pdf and <https://www.evoting.kfintech.com/> signed along with the supporting documents to Skyline Financial Services Private Limited - D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to reregister/update their e-mail address with the Depository Participant(s), where they maintain in their demat account.

M. Nishant Mittal (Membership No. 553680), Proprietor of Mr. N. Mittal & Associates, Practicing Chartered Accountants, Gurumath, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VCOAVM or the electronic voting, Members may contact Mr. P.S.RCH Murthy, Sr. Manager - R/S, KFin Technologies Limited Unit: Dhani Services Limited, Bellorum Tower, Plot 31-32, Gachibowli, Financial District, Naranakupura, Hyderabad - 500 032. Tel: +91 40 6716 2222, Toll Free: 1-800-309-4001. E-mail id: murthy.psrch@kfintech.com or evoting.kfintech.com

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 available on the website of Company and RTA at www.dhani.com and <https://www.skylinerita.com>, PDF file #6_42181213...File_123.pdf and <https://www.evoting.kfintech.com/> signed along with the supporting documents to Skyline Financial Services Private Limited - D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to reregister/update their e-mail address with the Depository Participant(s), where they maintain in their demat account.

M. Nishant Mittal (Membership No. 553680), Proprietor of Mr. N. Mittal & Associates, Practicing Chartered Accountants, Gurumath, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VCOAVM or the electronic voting, Members may contact Mr. P.S.RCH Murthy, Sr. Manager - R/S, KFin Technologies Limited Unit: Dhani Services Limited, Bellorum Tower, Plot 31-32, Gachibowli, Financial District, Naranakupura, Hyderabad - 500 032. Tel: +91 40 6716 2222, Toll Free: 1-800-309-4001. E-mail id: murthy.psrch@kfintech.com or evoting.kfintech.com



GSS Infotech Limited

(CIN: L72200TG203L041860)

Regd. Office: Grid Floor, Wing-A, 5th Floor, Plot No. 12, Sector-1, Sector-1, Mohanlalganj, Hyderabad, Rangareddy, TG-500081. Ph: 040-44556600

E-mail: company.secretary@gsstech.com, Website: www.gsstechnology.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS ("OAVM")

1. Shareholders may note that the 20th Annual General Meeting ("AGM") of the Members of GSS Infotech Limited ("the Company") will be held on Friday, 29th September, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular No. 22/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CDP/PD/2/CIR/2023 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") read with the Circulars.

2. The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with Circular No. 22/2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA/Circulars") permitted convening the AGM through VC or OAVM without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations"), the 20th AGM of the Company will be held through VC / OAVM.

3. In compliance with the aforementioned MCA Circulars and SEBI Circular dated 12/05/2020, the AGM will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations"), the 20th AGM of the Company will be held through VC / OAVM.

4. The Ministry of Corporate Affairs ("MCA") has vide its circular dated 12/05/2020 read with Circular No. 22/2021 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA/Circulars") permitted convening the AGM through VC or OAVM without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations"), the 20th AGM of the Company will be held through VC / OAVM.

5. In compliance with the aforementioned MCA Circulars and SEBI Circular dated 12/05/2020, the AGM will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations"), the 20th AGM of the Company will be held through VC / OAVM.

6. The members of the AGM will be entitled to receive the AGM Circulars and the Annual Report of the Company through the AGM Portal.

7. The AGM Circulars and the Annual Report will be available on the website of the Company i.e. www.gsstechnology.com.

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