



GSS Infotech Limited

CIN: L72200TG2003PLC041860

Registered Office: Level - 3 and 4, Brigade Towers, Plot no. 30 and 31, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana State.

Ph: +914044556600, Fax: +914040028703, Website: www.gssinfotech.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 30th September, 2016, at 10:30 a.m at Ellaa Suites, Lotus Banquet Hall, Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad - 500032.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to those members, who do not have email IDs registered with the Company / Depository participants on 06th September, 2016. The same has been sent by e-mail on 07th September, 2016, to those members who have registered e-mail IDs with the Company/Depository Participant for communication purposes. The Annual Report including the Notice of 13th AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday and Sunday.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with facility of "remote e-voting" (e-voting from a place other than the venue of AGM), through e-voting services provided by Central Depository Services (India) Limited (CDSL), to enable them to cast their votes at the 13th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 23rd September, 2016, as the cut-off date to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2016, shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The remote e-voting period begins on **Tuesday, 27th September, 2016 at 09:00 a.m. and ends on Thursday, 29th September, 2016, at 05:00 p.m.** During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting, either through electronic voting system or ballot/polling paper shall also be made available at the venue of the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM. A Member entitled to attend and vote at the meeting, is entitled to appoint one or more proxies to attend and vote on a poll instead of himself / herself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the Company. The proxy form duly completed should be deposited at the registered office of the Company not later than 48 hours before the time fixed for holding the meeting.

The notice of the AGM forming part of the Annual Report is displayed on the website of the Company at <http://www.gssinfotech.com/about/annual-report.php> and on the CDSL website at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.

Those persons who have acquired shares and have become members of the Company after the despatch of Notice of AGM by the Company and whose names appear in the Register of members or Register of beneficial owners as on the cut-off date i.e. 23rd September, 2016, can view the Notice of the 13th AGM on the Company's website or on the website of CDSL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under the heading "E-VOTING" or by voting at the general meeting.

In case of any queries / grievances relating to voting by electronic means, the shareholders may contact at the following address: Mr. Mehboob Lakhani, Assistant Manager - Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Contact No :18002005533 and email id: helpdesk.evoting@cdslindia.com

NOTICE is also given under Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Friday, 30th September, 2016 (both days inclusive)

By order of the Board
For **GSS Infotech Limited**

Sd/-

Esha Sinha

Company Secretary

Place : Hyderabad

Date : 07th September, 2016