



Integrating People, Process and Technology

Date: 09.05.2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir / Madam,

Sub: Results of Postal Ballot – Notice dated 07th April, 2026

This is further to our letter dated 07th April, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Ordinary Resolution for appointment of Ms. Barsha Agrawal (DIN: 11539716) as the Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 12th February, 2026.

In this regard, please note that Mr. Rupesh Kothari (ACS: 70206 and COP No.: 26215), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on May 09, 2026. In accordance with the said Report, the Members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice with the majority of 99.83% votes respectively, as detailed under: -

Particulars	Number
Number of valid Electronic Votes received	50,10,453
Votes in favour of the resolution	50,02,340
Votes against the resolution	8,113

The results of the Postal Ballot were accordingly announced today.

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC 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



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We enclose herewith:

1. Results of Postal Ballot;
2. Scrutinizer's Report;

Please take the information on record.

Thanking you,

Yours faithfully,

For **GSS INFOTECH LIMITED**

BHARGAV MAREPALLY
MANAGING DIRECTOR
DIN: 00505098

GSS Infotech Limited

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Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Company	GSS Infotech Limited
Date of Postal Ballot Notice	7 th April, 2026
Voting Start Date	8th April, 2026 – 09:00 A.M. (IST)
Voting End Date	7th May, 2026 – 05:00 P.M. (IST)
Total number of Members as on record date	19491
No. of Members present in the meeting either in person or through proxy Promoters & Promoter Group Public	Not Applicable Not Applicable
No. of Members attended the meeting through Video Conferencing Promoters & Promoter Group Public Not Applicable	Not Applicable Not Applicable

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Barsha Agrawal (DIN: 11539716) as Non-Executive Non-Independent Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3291121	3291121	100	3291121	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3291121	3291121	100	3291121	0	100
Public- Institutions	E-Voting	316770	316770	100	316770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		316770	316770	100	316770	0	100
Public- Non Institutions	E-Voting	1402562	1402562	100	1394449	8113	99.4216	0.5784
	Poll							
	Postal Ballot (if applicable)							
	Total		1402562	1402562	100	1394449	8113	99.4216
Total		5010453	5010453	100	5002340	8113	99.8381	0.1619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

**ON POSTAL BALLOT (REMOTE E-VOTING)
PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013**

Name of the Company:	GSS Infotech Limited
ISIN:	INE871H01011
EVEN (E-Voting Event Number):	139064
E-Voting Agency:	National Securities Depository Limited (NSDL)
Cut-off Date:	Friday, 3rd April 2026
E-Voting Period:	08th April 2026 (09:00 A.M.) to 07th May 2026 (05:00 P.M.) IST
Date of Result Declaration:	9th May 2026

1. APPOINTMENT OF SCRUTINIZER

The Board of Directors of GSS Infotech Limited ('the Company') at its meeting held on 6th April 2026, appointed Mr. Rupesh Kothari, Practicing Company Secretary, as the Scrutinizer to scrutinize the Postal Ballot process conducted through remote e-voting in a fair and transparent manner, pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

2. POSTAL BALLOT NOTICE

The Company sent the Postal Ballot Notice dated 7th April 2026 along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 to all the Members whose email addresses were registered with the Company/Depositories as on the cut-off date i.e., Friday, 3rd April 2026, in compliance with MCA Circulars and SEBI Circulars, only through electronic mode.

The Company provided remote e-voting facility through NSDL to enable Members to cast their votes electronically.






Rupesh Kothari & Associates

(Company Secretaries)

Corporate Address: #Unit No. 401 & 402, 4th Floor,
36 Pinnacle, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, India
Email: mail@rklaws.com,
Mobile: 9160762626

3. RESOLUTION PUT TO VOTE

The following resolution was put to vote through the Postal Ballot / Remote E-Voting:

Item No. 1 (Ordinary Resolution): Appointment of Ms. Barsha Agrawal (DIN: 11539716) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

4. SCRUTINY PROCESS

The remote e-voting commenced on 8th April 2026 at 09:00 A.M. (IST) and ended on 7th May 2026 at 05:00 P.M. (IST). After the conclusion of the remote e-voting period, I received the data from NSDL and proceeded with the scrutiny.

The scrutiny of votes cast through remote e-voting was conducted in a fair and transparent manner. The consolidated results provided by NSDL have been verified and tabulated. The votes cast have been verified against the shareholding of Members as on the cut-off date i.e., 3rd April 2026.

5. RESULT OF POSTAL BALLOT / REMOTE E-VOTING

Based on the scrutiny of the votes cast through remote e-voting, I submit the following consolidated report:

Particulars	Details
Total number of Members on cut-off date (03-04-2026)	As per Company records
Number of Members who participated in e-voting	80 (Eighty)
Number of Members voted in favour (Assent)	69 (Sixty-Nine)
Number of Members voted against (Dissent)	11 (Eleven)
Total number of votes (shares) cast	50,10,453 (Fifty Lakh Ten Thousand Four Hundred Fifty-Three)
Total votes (shares) in favour	50,02,340 (Fifty Lakh Two Thousand Three Hundred Forty)
Total votes (shares) against	8,113 (Eight Thousand One Hundred Thirteen)
% of votes in favour (of total votes cast)	99.8381%
% of votes against (of total votes cast)	0.1619%






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(Company Secretaries)

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Item No.	Nature of Resolution	Total Votes Cast (Shares)	Votes in Favour (Shares)	% in Favour	Votes Against (Shares)	Result
1	Ordinary Resolution - Appointment of Ms. Barsha Agrawal as Non-Executive Non-Independent Director	50,10,453	50,02,340	99.8381	8,113	RESOLUTION PASSED

6. DECLARATION

Based on the scrutiny of the remote e-voting data received from NSDL, I declare that the resolution mentioned above in Item No. 1 has been passed as an Ordinary Resolution with requisite majority, as more than 50% of the votes cast (by number of shares) are in favour of the resolution.

The above report is submitted on the basis of the consolidated data/results provided by NSDL for the remote e-voting conducted for the Postal Ballot Notice dated 7th April 2026 issued by GSS Infotech Limited.

Thanking you,
for **Rupesh Kothari & Associates**
(Company Secretaries)




CS Rupesh Kothari

Scrutinizer

M No. A70206; CoP No. 26215

UDIN: A070206H000317541

Date: 9th May 2026

Place: Hyderabad