

**GSS Infotech Limited**  
 Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India  
 www.gssinfotech.com CIN: L72200TG2003PLC041860  
 Tel: 91 40 4455 6600 | E-mail: CompanySecretary@gssinfotech.com |

### NOTICE OF THE 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on **Wednesday, 30 September, 2020 at 10.00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on 7th September, 2020 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's RTA, Bishare Services Pvt. Ltd. at www.bishareonline.com.

#### Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may exercise their votes remotely using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA, at www.bishareonline.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9.00 a.m. (IST) on Sunday, 27 September, 2020
End of remote e-voting	5.00 p.m. (IST) on Tuesday, 29 September, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bishare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bshyd@bighshareonline.com.
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- After due verification, the Company/ RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at www.evotingindia.com, write to company.secretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For **GSS Infotech Limited**  
 Sd/-  
**Amrita Singh**  
 Company Secretary

Place : Hyderabad  
 Date : 7th September, 2020

**INDIAN FARM FORESTRY DEVELOPMENT COOPERATIVE LIMITED**  
 14, Machla Magra Scheme, Patel Circle, Udaipur 313001 (Raj), India  
 Ph. 0294-2482949, Email: iffdcrasthan@gmail.com, iffdcudaur@gmail.com  
 IFFDC/UDR/2020-21 Date: 08.09.2020

### NOTICE INVITING TENDER

Indian Farm Forestry Development Cooperative Ltd., invites tenders in prescribed format from reputed seed producers to supply certified seed as mention below.

Sl No	Crop	Variety	Class of Seed	QTY (QTL.)	Earnest Money (Rs.)
01	Paddy	MTU-1010	Certified	5500	125000.00
02	Paddy	IR-64	Certified	1000	25000.00

- This tender shall be processed through personal/e-mail: iffdcrasthan@gmail.com, iffdcudaur@gmail.com
- The earnest money shall only be accepted by way of demand draft/RTGS in favour of IFFDC Ltd. Payable at Udaipur up to 2.30 PM on 25.09.2020.
- The technical bid shall be opened at 3:00 PM on 25.09.2020. The financial bid of technically qualified firm's shall be opened subsequently for which date and time shall be intimated separately on the same day.
- Tenders, both technical bid and financial bid should be submitted strictly as per instructions to tenderers given in the tender document.
- Tender not accompanied with requisite EMD and not submitted as per the instructions contained in the tender document are liable for rejection.
- Above quantities are indicative & order may be placed for whole or part of the quantity as per requirement.
- IFFDC Ltd. Reserves the right to accept or reject any one or all the tenders in part or full without assigning any reason.
- If any query please contact (Mr. Davendra Kumar Kardam-07727011052) (Sher Singh) Dy. General Manager

### Infronics Systems Limited

L72200TG2000PLC033629  
 Plot No.16, Sriia Realty Layout, Near Landmark Towers, Miyapur, Hyderabad-500049

#### NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of September, 2020 at 04.00 P.M. at the Registered Office of the company to consider the un-audited financial results for the quarter ended 30.06.2020.

For Infronics Systems Limited  
 Sd/-  
 K. Jagannadha Rao  
 Director  
 Place: Hyderabad  
 Date : 08.09.2020 (DIN : 06850580)

### RAMINFO RAMINFO LIMITED

CIN: L72200TG1999PLC017598  
 3/25/94/011, 3rd Floor, Sterling Heights Mainland Mind Space, Karim Hills, G.P. PET Phase 2, Hyderabad - 500033 (Telangana) TEL: +91 40-25041994 URL: www.raminfo.com

#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 15th day of September, 2020** at the Registered Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of Trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives as mentioned in the said Code upto 48 hours of declaration of results.

The above details can be viewed on the website of the Company www.raminfo.com as well as on www.bseindia.com

For **RAMINFO LIMITED**  
 Sd/-  
 L. Srinath Reddy  
 Managing Director  
 Place: Hyderabad  
 Date : 08.09.2020

**MANJEERA CONSTRUCTIONS LTD**  
 #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad - 500072  
 CIN:L45200TG1987PLC007228 website: www.manjeera.com

### NOTICE

Notice is hereby given pursuant to Regulation 47(1) read with Regulation 29 of SEBI (LODR) Regulations 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of September, 2020 at the Registered Office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and three months ended 30<sup>th</sup> June, 2020.

This intimation is also available on the website of the Company at www.manjeera.com and the website of the Stock Exchange at www.bseindia.com.

By Order of the Board,  
 For Manjeera Constructions Ltd.,  
 Sd/- (CH N V Rambabu)  
 Company Secretary

Place : Hyderabad  
 Date : 07.09.2020