

individually.
The Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2016 to 29.09.2016 (both days inclusive).
By Order of the Board
Coimbatore G. Balasubramaniam
27.06.2016 Company Secretary

prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

B2B SOFTWARE TECHNOLOGIES LIMITED

Regd. Office: 3rd & 4th Floor, AVR Towers, 6-3-1112, Behind West Side Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500016
Phone: 040 - 23372522, 23375926, Fax: 040 - 233223285
Email id: investorservice@b2bsofttech.com Website: www.b2bsofttech.com
CIN: L72200TG1994PLC018351

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting of B2B SOFTWARE TECHNOLOGIES LIMITED be held on Friday the 30th of September, 2016 at 10.30 a. m., at the Registered Office of the Company situated at 3rd & 4th Floor, AVR Towers, 6-3-1112, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500016 for the purpose of transacting the business mentioned in the Notice dated 13th August, 2016 which has been sent to the Members of the Company individually along with a Statement annexed thereto pursuant to Section 102 (1) of the Companies Act, 2013, in respect of items of Special Business set out in the Notice.

Dispatch of the physical notice of Annual General Meeting, Annual Report 2015 - 2016 and Attendance Slip to the members was completed on 6th September 2016 in the permitted mode.

The resolutions covered in the Notice of Annual General Meeting will be transacted through remote e-voting (facility to cast vote from a place other than the venue of Annual General Meeting) and also through e-voting or ballot at the venue of the Annual General Meeting in terms of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company have decided to engage the services of Central Depository Services Limited ["CDSL"] as the Agency for providing e-voting platform.

The Notice of the Annual General Meeting is available on the website of the Company at www.b2bsofttech.com and on the website of CDSL at <http://evotingindia.com>

The remote e-voting facility will commence on 27th September, 2016 from 9 A.M. (IST) and will end on 29th September, 2016 at 5.00 P.M. (IST). Please note that the voting shall not be allowed beyond 5.00 p. m, on 29th September, 2016. Members whose name is recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date viz., 22nd September, 2016 shall only be entitled to avail the facility of remote e-voting or by Poll (Ballot) paper at the Annual General Meeting Annual General Meeting.

Any person who acquires shares of the Company and becomes a Member after the dispatch of the AGM Notice and holds shares as on the cut-off date viz., 22nd September, 2016 may obtain the user name and password by sending a email request to helpdesk.evoting@cdslindia.com or call 022-22723333. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting.

Members who have cast their vote through remote e-voting prior to the meeting, may also participate in the Annual General Meeting, but shall not be entitled to cast their vote again at the Annual General Meeting.

In case of any query pertaining to e-voting, please visit Help & FAQ's section and e-voting available at the help section of CDSL's website <http://evotingindia.com>. The query or grievance connected with the remote e-voting may also be addressed to:

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Registers of Members and Share Transfer books of the Company will remain closed from Saturday the 24th of September, 2016 to Friday the 30th of September, 2016 (both days inclusive) for the purpose of 22nd Annual General Meeting. This is in accordance with the resolutions passed by the Board of Directors in their meeting held on 13th August, 2016.

By order of the Board
V. BALA SUBRAMANYAM
Executive Director
DIN: 06399503

Place: Hyderabad
Date: 7th September 2016

NOTE: A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a Member of the Company. The instrument of proxy in order to effective, must be received at the Registered office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the Annual General Meeting.

BS- Hyderabad, PL 18/9/16 PG-11

(g) website address of the Company and of the agency where www.shilpicables.com and www.evotingindia.com respectively.
(h) For e voting instructions members are requested to go through the inst of any clarification(s)/grievance(s) connected with the e-voting, the M Deputy Manager, Central Depository Services (India) Limited at 16th Mumbai- 400 001 or at the e-mail IDs: helpdesk.evoting@cdslindia.com 18002005533.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Books will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of AGM. The name of the members who will be entitled to receive final dividend, if approved, shall be as on the date of closure of the Register of Members and Share Transfer Books.

Place: New Delhi
Date: 7th September, 2016

Company



GSS Infotech Limited

CIN: L72200TG2003PLC041860

Registered Office: Level - 3 and 4, Brigade Towers, District, Nanakramguda, Gachibowli, Hyderabad
Ph: +914044556600, Fax: +914040028703, We

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of the Company will be held on Friday, 30th September, 2016, at 10:30 a. m. at Hill Ridge Springs, 25 Kancha, Gachibowli, ISB Road, Hyderabad.

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

In Compliance with Section 108 of the Companies Act, 2013 read with (Management and Administration) Amendment Rules, 2015, and Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to engage the services of Central Depository Services Limited (CDSL) as the Agency for providing e-voting platform. Members with facility of "remote e-voting" (e-voting from a place other than the venue of the Annual General Meeting) through e-voting services provided by Central Depository Services Limited (CDSL) are entitled 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 for the registration 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 at the general meeting.

The remote e-voting period begins on Tuesday, 27th September, 2016, at 05:00 p.m. and ends on Thursday, 29th September, 2016, at 05:00 p.m. During this period members, holding shares either in physical form or in dematerialized form electronically. The e-voting module shall be disabled by CDSL for voting during the period.

The facility for voting, either through electronic voting system or by Poll (Ballot) paper, shall be made available at the venue of the AGM. The members who have cast their vote through 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 may also appoint more proxies to attend and vote on a poll instead of himself / herself. A proxy appointed need not be a member or members, as the case may be, and the instrument of proxy should be deposited at the registered office of the Company before the time fixed for holding the meeting.

The notice of the AGM forming part of the Annual Report is displayed at <http://www.gssinfotech.com/about/annual-report.php> and on the website of the Company at 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 beneficial owners as on the cut-off date i.e. 23rd September, 2016, shall be entitled to exercise their voting rights through remote e-voting by following the Notice of AGM under the heading "E-VOTING" or by voting at the AGM.

In case of any queries / grievances relating to voting by electronic means, members 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 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 Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive).

Place : Hyderabad
Date : 07th September, 2016

For