



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2588552, 2588554
Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Notice of 17th Annual General Meeting (for the Financial Year 2016-17)

Notice is hereby given that 17th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on Monday, 25th September, 2017 at Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, at 11.00 AM.

The Notice setting out the business to be transacted at the meeting together with the Audited Financial Statements of the Company for the year ended on 31st March, 2017 and the report of Board of Directors and Auditors thereon has been sent to all the members electronically to their email IDs registered with the Company/ Depository Participant on 2nd September, 2017 and dispatched physically in permitted mode to all other members individually at the registered address with the Company on 29th August, 2017.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the items of business to be transacted at the aforesaid 17th AGM of the company. Members holding shares at the close of business hours on Monday, 18th September, 2017 may cast their vote electronically from the place other than the venue of the meeting (Remote E-voting) on the Ordinary and Special Businesses as set out in the Notice of 17th AGM through electronic voting system of the NSDL. All the members are informed that:

- A) The business as set forth in the Notice of 17th AGM may be transacted through voting by electronic means.
- B) Remote E voting period begins on Thursday, 21st September, 2017 (9:00 am) and ends on Sunday, 24th September, 2017 (5:00 pm)
- C) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2017.
- D) E-voting shall not be allowed beyond 5.00 pm on 24th September, 2017.
- E) Any person who acquires shares of the company and becomes a member of the company after dispatch of the notice of the AGM and holding shares as on cut-off date i. e. is Monday, 18th September, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for E-voting then existing user ID and Password can be used for casting vote.
- F) **Member may also note that -**
 - (i) The Remote E-voting module shall be disabled by NSDL after 5.00 pm on 24th September, 2017 and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently.
 - (ii) The facility for voting through ballot paper shall be made available at the venue of the AGM to enable the members who have not cast their vote by Remote E-voting to exercise their right the meeting.
 - (iii) The members who have cast their vote by Remote E-voting prior to the AGM may also attend AGM but shall not be eligible to cast their votes again.
 - (iv) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date i. e. is Monday, 18th September, 2017 shall be entitled to avail facility of Remote E-voting or voting at the AGM through ballot paper.
- G) Notice of 17th AGM is available on the website of NSDL <https://www.evoting.nsdl.com> and on the Company's website www.arssgroup.in from Saturday, 2nd September, 2017 and available for inspection at the registered office of the company during business hours between 11.00 AM to 1.00 PM on all working days except Saturday and Sunday.
- H) For the purpose and manner of E-voting, members may go through the instructions in the notice of AGM and if you have any queries / grievances, you may contact NSDL by emailing their queries / grievances at NSDL helpdesk at 1800-222-990 (Toll Free) or E-mail at evoting@nsdl.co.in.
The company has appointed M/s. Deba Mohapatra & Co., Company Secretaries, Bhubaneswar to act as Scrutinizer for conducting for scrutiny of the votes cast at 17th AGM.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12th September, 2017 to Friday, 15th September, 2017 (both days inclusive) for the purpose of the 17th Annual General Meeting of the members of the Company.

Place : Bhubaneswar
Date : 02.09.2017

By Order of the Board
For ARSS Infrastructure Projects Ltd
Sd/-
(Alka Khemka)
(Company Secretary)