



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 04.10.2016

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

**Sub: Proceedings of the 16th Annual General Meeting held on 28.09.2016**

Dear Sir,

In continuation of our letter dated 28<sup>th</sup> September, 2016 (outcome of AGM) and 30<sup>th</sup> September, 2016 (result of e-voting & poll at AGM) and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith gist of proceedings of the 16<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016 at Registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751 010.

Kindly take the above intimation on your record.

Thanking You,

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary & Compliance Officer

Signature :-   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F6838

Encl: As above

**CIN : L14103OR2000PLC006230**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in



## ARSS INFRASTRUCTURE PROJECTS LTD.

### Gist of proceedings of the 16<sup>th</sup> Annual General Meeting of ARSS Infrastructure Projects Limited

#### 1. Date, time and venue of the meeting:

The 16<sup>th</sup> Annual General Meeting of the company was held on 28<sup>th</sup> September, 2016 and the meeting commenced at 11.00 am at Registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751 010. The meeting got closed at 1.00 pm on the same day.

#### 2. Brief details of the items deliberated at the Meeting and result thereof:

- Mr. Subash Agarwal, Chairman chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech. Copy of the Chairman's speech forming the part of Annual Report has already been provided to the exchange.
- The Chairman informed that remote e-voting commenced from Saturday, 24<sup>th</sup> September, 2016 (9:00 am) and ended on Tuesday, 27<sup>th</sup> September, 2016 (5:00 pm).
- The following items of businesses set out in the Notice calling the Meeting were put for shareholder's approval:

#### **Ordinary Business**

i) To receive, consider and if thought fit, to adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ending on that date, together with the reports of the Directors' and Auditors' thereon.

ii) To appoint a Director in place of Mr. Rajesh Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

iii) Ratification of the Appointment of Statutory Auditors for the financial year 2016-17.

#### **Special Business- Ordinary Resolution**

iv) Ratification of remuneration of Cost Auditor for the financial year 2016-17.

Signature :   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010

**CIN : L14103OR2000PLC006230**

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- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that M/s. ADP & Associates, Firm of Practicing Company Secretaries, Bhubaneswar was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility

### **3. Manner of approval**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions set out in the Notice.

Further, the facility of Poll (ballot paper) was also provided to members who were present at the meeting and had not cast their votes by remote e-voting.

All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of Annual General Meeting i.e. 28<sup>th</sup> September, 2016.

Thanking You,

Your's Sincerely

For ARSS Infrastructure Projects Limited

(Alka Khemka)

Company Secretary & Compliance Officer

Signature :   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F6839

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