



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 28.09.2016

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

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

Sub: 16th Annual General Meeting held today i.e. on 28.09.2016

Dear Sir,

This is to inform you that 16th Annual General Meeting (AGM) of the company conducted today at Registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751 010.

The company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, 24th September, 2016 (9:00 am) and ends on Tuesday, 27th September, 2016 (5:00 pm). Further, members and proxy holders, who attended the AGM were provided facility to vote through Ballot Paper (MGT-12).

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions of the notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

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

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