# ARSS INFRASTRUCTURE PROJECTS LTD.

**Dated: 12.02.2015**

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

**Sub: Outcome of the Meeting of the Board of Directors held on 12.02.2015**

Dear Sir, Madam,

This is to intimate to your good-self that at the meeting of the Board of Directors of the company held today i. e on Thursday, 12th February, 2015 at 11.30 A. M at registered office of the company the following decisions were taken:

1. The Un-audited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2014 were considered, discussed and approved along-with the Limited Review Report thereon.

2. The board considered and discussed and noted the Corporate Social Responsibility (CSR) policy of the company as approved by the CSR Committee of the board in their meeting held on 12.02.2015.

3. The board constituted the 'Risk Management Committee' as per the clause 49 of the listing agreement and approved the charter of the Risk Management Committee.

4. Board Constituted Shares Allotment Committee of the Board of Directors for issue and allotment of share.

5. The board approved the draft notice along-with the calendar of events for the postal ballot to be conducted for according consent of the shareholders for issue and allotment of Equity Shares to promoter group on preferential basis in terms of the conditions stipulated by Corporate Debt Restructuring Empowered Group (CDR EG).

6. Board approved the appointment of M/s Adesh Tandon & Associates, Company Secretaries, to act as the Scrutinizer for scrutinizing the E-voting process in postal ballot under the Companies Act, 2013.

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

**For ARSS Infrastructure Projects Limited,**

12.02.15

**(Alka Khemka)**
**Company Secretary**