



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 10-02-2025

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Post-Facto Intimation of the e-voting conducted between 25th January, 2025 at 10.00 a.m. and 8th February, 2025 at 08.00 p.m. of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor in respect of approval of resolution plan.

Dear Madam/Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16 of Part A of Schedule III of LODR, we would like to inform you that pursuant to the direction of Hon’ble NCLT, Cuttack Bench to put the Resolution plan before the CoC for their approval, in this regard, the Committee of Creditors of the Company conducted the e-voting between 25th January, 2025 and 8th Feb, 2025, as a results, we wish to inform you that the resolution plan was approved by the Committee of Creditors (“COC”) with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For ARSS Infrastructure Projects Limited
(Company under CIRP)**



**(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473**

**Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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CIN : L14103OR2000PLC006230