ARSS INFRASTRUCTURE PROJECTS LTD.

To

Date: 08.08.2011

The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

We write to inform you that in the meeting of the Board of Directors of our Company held on 8th August 2011, along with other usual agendas, the following matters has been taken up.

1.) Approval and taking on record by the Board the Un-audited result of our Company for the quarter ending 30th June 2011 (Copy of which is enclosed for your kind information and necessary record.)

2.) Fixation of 11th Annual General Meeting to be held on Saturday, 24th September 2011 at Hotel 'Mayfair Lagoon', Jaydev Vihar, Bhubaneswar – 751013, Orissa at 3.00 P.M.

3.) Period of Book Closure from Monday, 19th September, 2011 to Saturday, 24th September, 2011 (Both days inclusive) for the purpose of Annual General Meeting.

4.) Fixation of record date on Saturday, 17th September 2011 for the purpose of Declaration of Dividened.

5.) 5.) Finalisation of Calendar of Events and postal Ballot notice in connection with the Resolutions to be passed under Sections. 293(1)(d), 293(1)(a) & 17 of the Companies Act, 1956

This is for your kind information and necessary record.

Yours faithfully,

For **ARSS Infrastructure Projects Limited**

(H.P.Rout)
Company Secretary
Encl: as above

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 : Plot No-B-5,8th Floor, KLJ Tower, North Netaji Subash Place, District Centre, Pitampura, New Delhi-110034, India,
Tel : 011 48636363, Fax : 011 48636339, E-mail : delhi@arssgroup.in

ARSS Infrastructure Projects Limited

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2011

(Rs. In Crores except for shares & EPS)

	Particulars	Quarter ended (Unaudited)		Year ended (Audited)
		30.06.2011	30.06.2010	31.03.2011
1	Net Sales/ Income from Operation	438.41	356.48	1,249.01
2	**Expenditure**			
	a) (Increase) /decrease in stock in trade and work in progress	22.22	(140.43)	(321.92)
	b) Consumption of Raw Materials	242.94	373.74	1,013.29
	c) Employees Cost	10.59	7.29	41.92
	d) Depreciation	9.33	5.42	28.22
	e) Other Expenditure	67.01	47.80	244.95
	Total	**352.08**	**293.82**	**1,006.47**
3	Profit from operations before other income,Interest & Exceptional Items(	**86.33**	**62.65**	**242.55**
4	Other Income	3.07	1.69	8.45
5	Profit before Interest & Exceptional Items(3+4)	**89.39**	**64.35**	**251.00**
6	Interest	37.80	16.39	99.03
7	Profit after Interest but before Exceptional Items(5-6)	**51.59**	**47.96**	**151.97**
8	Exceptional Items	-	-	-
9	**Profit from ordinary activities before tax(7-8)**	**51.59**	**47.96**	**151.97**
10	Tax Expenses	12.95	13.91	39.80
11	Net Profit from ordinary activities after tax(9-10)	38.65	34.05	112.17
12	Extra Ordinary item	-	-	-
13	**Net Profit for the period(11-12)**	38.65	34.05	112.17
14	Paid-up equity share capital (Face value of share Rs.10/- each)	14.84	14.84	14.84
15	Reserves excluding revaluation reserve	472.21	357.18	433.56
16	**Earning per Share (EPS) (Rs.) (non annualised)**			
	a) Basic EPS before & after extraordinary iterms)	26.04	22.94	75.57
	b) Diluted EPS before & after extraordinary iterms)	26.04	22.94	75.57
17	Public Shareholding			
	a) No. of Shares	6,673,137	6,641,200	6,650,459
	b) Percentage of shareholding	44.96	44.74	44.80
18	Promoter and Promoters group shareholding			
	a) Pledged /Encumbered			
	- Number of Shares	6,289,395	12,000	3,665,000
	- % of share (as a % of the total shareholding of the promoter and promoter group)	76.98	0.15	44.73
	- % of share (as a % of the total share capital of the Company)	42.37	0.08	24.69
	b) Non-Encumbered			
	- Number of Shares	1,880,698	8,190,030	4,527,771
	- % of share (as a % of the total shareholding of the promoter and promoter group)	23.02	99.85	55.27
	- % of share (as a % of the total share capital of the Company)	12.67	55.18	30.50

Notes :

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 8th August'2011. The same were also subjected to limited review by the Statutory Auditors in terms of clause 41 of the

2. Information on investor complaints for the quarter ended 30th June, 2011.

Particulars of complaints	No's
Opening Balance	Nil
Received during the quarter	3
Resolved during the quarter	2
Closing balance	1

3. The figures for the corresponding quarter of the previous year are regrouped / reclassified wherever necessary to make them comparable with that of current quarter.

For ARSS INFRASTRUCTURE PROJECTS LIMITED

Rajesh Agarwal
(Managing Director)

Dated: 08th Day of August, 2011
Place: Bhubaneswar

Regd. Office : Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar, Orissa - 751010
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