



ARSS INFRASTRUCTURE PROJECTS LTD.

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

Date: 27.09.2013

Dear Sir,

Sub:- Outcome of 13th Annual General meeting – Intimation Regarding.

This is to inform you that in the 13th Annual General Meeting of the Shareholders of our Company held on today, the 27th of September, 2013, all the resolutions including the special resolutions have been approved by the shareholders.

This is for your Kind Information and necessary records.

Yours faithfully,

For ARSS Infrastructure Projects Limited.


Sushanta Pradhan

(Company Secretary)

