



ARSS INFRASTRUCTURE PROJECTS LTD.

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

Dated: 29.09.2015

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

Sub: 15th Annual General Meeting held today i.e. on 29.09.2015

Dear Sir,

This is to inform you that 15th 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 25th September, 2015 (9.00 am) to 28th September, 2015 (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 from Item No. 1 of the notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking You,

For ARSS Infrastructure Projects Limited

Alka Khemka
Company Secretary & Compliance Officer

CIN : L14103OR2000PLC006230

Regd. Office : Sector-A, Zone-D, Plot # 38, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha

Tel.: 0674-2588552, 2588554, **Fax :** +91 0674-2585074, **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

Signature :-

Name : Alka Khemka

Designation : Company Secretary

Address :Plot No-38,Sector-A,Zone-D

Mancheswar Ind.Estate,Bhubaneswar-751010

Membership No-F6838