



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 17.04.2015

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

Sub: Result of the Postal Ballot

Dear Sir,

Please find the enclosed herewith the report of the scrutinizers for postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 that the company has conducted postal ballot (Including E-Voting) from Monday, 16th March, 2015 (6.00 P.M.) to Wednesday, 15th April, 2015 (6.00 P.M.) for passing following resolutions (member's approval). Based on the scrutinizer report dated 16.04.2015, the declaration of the results of the postal ballot is as under:

Item No. of Notice	Particulars and Type of Resolution	No of Voters	Total votes/ Valid votes	Total votes Cast in Favour	% Cast in Favour	Total Votes cast in against	% Cast in against
1	To approve, ratify and confirm the CDR Scheme (Special Resolution)	84	27,83,995	27,83,580	99.99	415	0.01
2	Issue of Equity Shares to Promoters/Promoters Group in compliance with the terms and conditions of CDR package. (Special Resolution)	82	27,83,607	27,51,100	98.83	32,507	1.17

All the above resolutions have been passed with requisite majority.

The result of the Postal ballot has been posted on the website of the Company at www.arssgroup.in along with the Scrutinizer report.

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited,


(Alka Khemka)
Company Secretary

Encl: A/a CIN : L14103OR2000PLC006230

Signature :- 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6630

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

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Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

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