



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2588552, 2588554, 2602763
Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Notice of 19th Annual General Meeting, Remote E-voting Information and Book Closure Intimation

Notice is hereby given that 19th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on **Wednesday, 25th September, 2019** at Registered Office of the Company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, at 11.00 AM. to transact the business as set out in the Notice convening the AGM ("AGM Notice").

The AGM Notice setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the financial year 2018-19; and Reports of the Directors and Auditors have been dispatched on August 30, 2019 to the postal address of the shareholders who have not registered their email IDs with the Company/respective Depository participant(s) by the mode permitted under the Companies Act, 2013 ("Act") and rules framed there under and sent the same electronically to those members who have registered their email address with depositories.

In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on cs@arssgroup.in quoting their Folio No. /DP ID, Client ID as well as the name and postal address.

The Notice and Annual Report are available on the Company's website www.arssgroup.in under the head 'investor relation' and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll, instead of himself/ herself and the proxy need not be a Member of the Company. The instrument appointing a proxy, in order to be effective, must be deposited with the company at its registered office, not less than forty eight hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 18, 2019 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice.

The particulars of remote e-voting are set out below:

1. All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the Service of National Securities Depository Limited ('NSDL') as the agency for providing remote e-voting facility.
2. Remote E voting period begins on Sunday, 22nd September, 2019 (9:00 am) and ends on Tuesday, 24th September, 2019 (5:00 pm).
3. E voting shall not be allowed beyond 5.00 pm on 24th September, 2019.
4. The cut -off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 18th September, 2019.
5. Any person who acquires shares of the company and becomes a member of the company after dispatch of the notice of the AGM and holding shares as on cut -off date i.e. Wednesday, 18th September, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.
6. The members who have cast their vote by Remote E- voting prior to the AGM may also attend AGM but shall not be eligible to cast their votes again.
7. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date i.e. Wednesday, 18th September, 2019 shall be entitled to avail facility of Remote E-voting or voting at the AGM through ballot paper.
8. For the purpose and manner of E-voting, members may go through the instructions in the notice of AGM and if you have any queries / grievances, you may contact NSDL by emailing their queries / grievances at NSDL helpdesk at 1800-222-990 (Toll Free) or e-mail at evoting@nsdl.co.in.
9. The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP No. 6022) of M/s Sunita Mohanty & Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

Book Closure:

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Wednesday, 25th September, 2019, (both days inclusive), for the purpose of the 19th Annual General Meeting of the members of the Company for the financial year ended March 31, 2019.

As a green initiative measure, Members who have not registered their email address, so far, or who want to update their email addresses, are requested to register their email address with their respective Depository Participants (for electronic holding) or to the company RTA i.e. Big Share Services Private Limited for receiving all communications electronically.

Place: Bhubaneswar
Date : 30.08.2019

By Order of the Board
For ARSS Infrastructure Projects Ltd
Sd/-
(Prakash Chhajer)
(Company Secretary & Compliance Officer)

OB. Standard - 31/8/19