

ARSS INFRASTRUCTURE PROJECTS LIMITED

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

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that 21st Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Wednesday 29th September, 2021 at 11.00 A.M. (IST)** to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its circular dated 13th January, 2021 and 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th April, 2020 and SEBI vide its circular dated 12th May, 2020 (collectively referred to as 'relevant circulars') permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

Notice of AGM along with Annual Report 2020-21 will sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the company's website www.arssgroup.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. In case members have not registered their e-mail address, they may follow the following instructions:

i. For members who hold shares in demat mode:

- Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- Enter the DP ID & Client ID, PAN details and captcha code.
- System will verify the Client ID and PAN details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2020-21.
- Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participant(s) for permanent registration.

ii. For members who hold shares in physical mode:

- Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- Enter the physical Folio Number, PAN details and captcha code.
- In the event the PAN details are not available on record, member to enter one of the share certificate's number.
- System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
- The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2020-21.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:

- Mr. Amit Vishal, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parei, Mumbai 400 013 at toll free no, 1800-222-990 or at E-mail ID: evoting@nsdl.co.in
- Mr. Prakash Chhajjar, Company Secretary, ARSS Infrastructure Projects Limited, Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

Place : Bhubaneswar
Date : 26.08.2021

By Order of the Board
For ARSS Infrastructure Projects Ltd.
Sd/-

(Prakash Chhajjar)
(Company Secretary & Compliance Officer)

Business Standard

BHUBANESWAR | FRID

Carrier

Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104

Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana
Phone: +91-124-4825500, Fax: +91-124-2372230

Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING

Dear Members,

1. The Twenty Ninth Annual General Meeting ("AGM") of Members of the Carrier Airconditioning & Refrigeration Ltd. ("Company") will be held on Thursday, the 23rd September 2021 at 2.30 P.M. IST (Indian Standard Time) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Manner of registering/updating email addresses:

Members holding shares in physical mode who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 29th AGM, Annual Report and login details for joining the 29th AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at admin@mcsregistrars.com.

- a signed request letter mentioning their name, folio no. and address;
- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode who have not registered/updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s).

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the 29th AGM. The Company is also providing the facility of voting through e-voting system during the 29th AGM ("e-voting"). Detailed Procedure for remote e-voting, e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Kherki Daula Post, Narsingpur, Gurgaon-122001 Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Email: admin@mcsregistrars.com for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited

Sd/-
Suraj Arora
Company Secretary
FCS: 10752

Place: Gurugram
Date: August 25, 2021



Zonal Office : Balasore,
Near Police Line Chhak,
O.T. Road, Balasore, Odisha-756001

POSSESSION NOTICE

For Immovable Property

(Under Section 13(4) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act., 2002 read with Rule 8 of the Security Interest (Enforcement) Rules 2002 for Immovable Property)

Whereas, the undersigned being the Authorized Officer of UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices u/s 13(2) of the said Act calling upon the Borrowers/Guarantors to repay the amount mentioned in the notice with interest at the contractual rate together with incidental expenses and costs within 60 days from the date of receipt of the said Notice.