



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05.09.2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub.: Newspaper clippings – Advertisement published in newspapers for completion of dispatch of the Notice of the 22nd Annual General Meeting of ARSS Infrastructure Projects Limited & Book Closure Intimation and other related information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, copies of the newspaper clippings of the advertisement published on 5th September, 2022 in respect of public notice of 22nd Annual General Meeting and record date including closure of Register of Members & remote E-voting information, in the following newspapers:

- > Business Standard (In English language) (all India Editions)
- > Odisha Bhaskar (In Odia language) (All Odisha Editions)

This is for your information and records.

Yours faithfully,
Thanking You
For ARSS Infrastructure Projects Limited

(Prakash Chhajjer)
Company Secretary &
Compliance Officer
FCS-8473



Encl: As above

CIN : L14103OR2000PLC006230 (A Company Under Corporate Insolvency Resolution Process)

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

Tel : 91 674 2602763 / 2588552 / 2588554, Fax : +91 674 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



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 22ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 22nd Annual General Meeting of ARSS Infrastructure Projects Limited ("the Company") will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Tuesday 27th September, 2022 at 11.00 A.M. (IST)**, in compliance with all the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020 read with subsequent Circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and Circulars issued by Securities and Exchange Board of India (SEBI) dated 5th May, 2022 ("collectively referred to as SEBI Circulars"), to transact business set out in the Notice calling the 22nd AGM dated 13th August, 2022.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 have been sent electronically on 3rd September, 2022 to all the Members of the Company whose email address are registered with the Company/Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 22nd AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Tuesday 20th September, 2022** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or investor@bigshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at **09:00 a.m. on Saturday, the 24th September, 2022 and ends at 05:00 p.m. on Monday, the 26th September, 2022**, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

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, AVP / Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Millis Compound, Lower Parei, Mumbai 400 013 at toll free no. 1800 1020 990 and 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in
- Mr. Prakash Chhajer, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP No. 6022) of M/s Sunita Jyotirmoy & 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.

The Results of voting will be declared within 48 hours from the conclusion of the 22nd AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-voting:

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 2021-22.

* 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 2021-22.

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 & Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive)** for the purpose of 22nd AGM of the Company for the financial year ended March 31, 2022.

The Notice of the 22nd AGM and Annual Report for the Financial Year 2021-22 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For ARSS Infrastructure Projects Ltd.

Sd/-

(Prakash Chhajer)

(Company Secretary & Compliance Officer)
(FCS - 8473)

Place : Bhubaneswar
Date : 03.09.22

