

SECRETARIAL AUDIT REPORT

To,
The Board of Directors
ARSS Infrastructure Projects Limited
Bhubaneswar

1.	For Quarter Ended	:	30.06.2010	
2.	ISIN	:	INE267I01010	
3.	Face value	:	Rs. 10/-	
4.	Name of the Company	:	ARSS Infrastructure Projects Limited	
5.	Registered office	:	Sector-A, Zone-D, Plot No- 38, Mancheswar Industrial Estate, Mancheswar Bhubaneswar – 751 010. (Orissa)	
6.	Correspondence Address	:	Sector-A, Zone-D, Plot No- 38, Mancheswar Industrial Estate, Mancheswar Bhubaneswar – 751 010. (Orissa)	
7.	Telephone & Fax Nos.	:	Tel: - 0674 2588552, 2588554 Fax: 0674 - 2585074	
8.	Email address	:	bbs@arssgroup.in	
9.	Names of the Stock Exchanges Where the Company's Securities are listed	:	BSE, NSE	
10.	Issued Capital	:	<i>Number of Shares</i> 1,48,43,230	<i>% of total Issued capital</i> 100
11.	Listed capital (Exchange wise)	:	1,48,43,230	100
12.	Held in dematerialized form in CDSL:		18,92,900	12.75
13.	Held in dematerialized form in NSDL:		1,28,36,777	86.48



14. **Physical** 1,13,553 0.77
15. **Total number of shares (12+13+14):** 1,48,43,230 100
16. **Reasons for difference if any, between (10& 11) (10& 15), (11& 15):** N. A.
17. **Certifying the details of changes in share capital during the quarter under consideration as per Table below:** No Changes since Listing, i.e, 3rd March,2010

Particulars ***	No shares	of	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval pending for SE (Specify Names)

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. **Register of Members is updated (Yes/no)
If not, updated upto which date)** YES
19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A
20. Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? N.A
21. **Mention the total no of requests, if any confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:**

Total no of Demat request	No of request	No of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. **Name, Telephone & Fax No. of the Compliance officer of the Co.**

Mr. Bibhuti Bhusan Sahoo
C/o- ARSS Infrastructure Projects Limited,
Sector-A, Zone-D, Plot No -38
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751 010
Email: bbs@arssgroup.in
Tel: - 0674 2588552 / 2588554



Fax: - 0674 - 2585074

23. Name address, Tel. & Fax No., Reg. No. of the Auditor

Gopinath Nayak, (CP No.6558)
Company Secretary in Practice
Gopinath Nayak & Associates
Company Secretaries
VIM-126, Sailashree Vihar
Bhubaneswar-751 021
Tel: - 0674-2742598,
Email:- gopinathnayak@rediffmail.com

24. Appointment of Common Agency for Share registry work

Yes,
M/s. Bigshare Services Private Limited
E/2, Ansa Industrial Estate
Sakivihar Road, Sakinaka
Andheri (E), Mumbai - 400 072
Tel: - 022 2847 0652, 4043 0200
Fax: - 022 2847 5207

25. Any other details that the CA/CS may like to provide. (eg BIFR company, Delisting from SE, Company changed its name etc.)

: N.A



For Gopinath Nayak & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "G. Nayak".

G. Nayak
(C.P No. 6558)

Place: Bhubaneswar
Date: 07-07-2010