



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 27.09.2017

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

**Sub: Proceedings of 18<sup>th</sup> Annual General Meeting held on 27.09.2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

We wish to inform you that the 18<sup>th</sup> Annual General Meeting of the company was held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 am at registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751010.

Please find enclosed herewith the Proceedings of the 18<sup>th</sup> Annual General Meeting as Annexure 'A' pertaining Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above in your record.

Thanking You,

For ARSS Infrastructure Projects Limited

  
(Alka Khemka)  
Company Secretary & Compliance Officer

Encl: As above

**CIN : L14103OR2000PLC006230**

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

Tel : 91 674 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 LTD.

### Proceedings of the 18<sup>th</sup> Annual General Meeting as Annexure 'A'

#### 1. Date, time and venue of the meeting:

The 18<sup>th</sup> Annual General Meeting of the company was held on Thursday, 27<sup>th</sup> September, 2018 and the meeting commenced at 11.00 am at registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751010. The meeting got closed at 12.02 PM on the same day.

#### 2. Brief details of the items deliberated at the Meeting and result thereof:

- Mr. Subash Agarwal, Chairman chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman of the Audit Committee and Nomination & Remuneration Committee was present in the meeting.
- The Chairman then delivered his speech. Copy of the Chairman's speech forming the part of Annual Report.
- The Chairman informed that remote e-voting commenced from Sunday, 23<sup>rd</sup> September, 2018 (9:00 am) and ended on Wednesday, 26<sup>th</sup> September, 2018 (5:00 pm).
- The following items of businesses set out in the Notice calling the Meeting were put for shareholder's approval:

#### Ordinary Business

##### i) Adoption of financial statements

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.

ii) Appointment of Mr. Rajesh Agarwal as a director liable to retire by rotation.

#### Special Business- Ordinary Resolution

iii) Ratification of Remuneration to Cost Auditor for the financial year 2018-19.

iv) Appointment of Mrs. Janhabi Deo as Woman/ Independent director.

#### Special Business- Special Resolution

v) Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director

vi) Approval for continuation of Mr. Swarup Chandra Parija as Independent Director

**CIN : L14103OR2000PLC006230**

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

Tel : 91 674 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 LTD.

- The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any relating to the Annual Report for the year 2017-18 and matters related thereto. Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that M/s Sunita Mohanty & Associates., Company Secretaries, Bhubaneswar was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility.
- The Chairman thanked the shareholders for attending the 18<sup>th</sup> Annual General Meeting of the company and declared the meeting as concluded.

### **3. Manner of approval**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 & Amended Regulations, 2018 the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions set out in the Notice.

Further, the facility of Poll (ballot paper) was also provided to members who were present at the meeting and had not cast their votes by remote e-voting.

Voting results (remote e-voting & Ballot paper voting) alongwith the Scrutinizers Report will be submitted with the Stock Exchanges within due time as per SEBI (LODR) Regulations, 2015.

Thanking You,

For **ARSS Infrastructure Projects Limited**

  
(Alka Khentka)  
  
**Company Secretary & Compliance Officer**

**CIN : L14103OR2000PLC006230**

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

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: [response@arssgroup.in](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://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](mailto:delhi@arssgroup.in)