



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 25.09.2017

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 17<sup>th</sup> Annual General Meeting held on 25.09.2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

We wish to inform you that the 17<sup>th</sup> Annual General Meeting of the company was held on 25<sup>th</sup> September, 2017 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 17<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](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)



## ARSS INFRASTRUCTURE PROJECTS LTD.

### Proceedings of the 17<sup>th</sup> Annual General Meeting as Annexure 'A'

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

The 17<sup>th</sup> Annual General Meeting of the company was held on 25<sup>th</sup> September, 2017 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 751 010. The meeting got closed at 12.00 noon 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 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 Thursday, 21<sup>st</sup> September, 2017 (9:00 am) and ended on Sunday, 24<sup>th</sup> September, 2017 (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) To receive, consider and if thought fit, to adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Profit and Loss Account for the year ending on that date, together with the reports of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company as at 31<sup>st</sup> March, 2017.

ii) To appoint a Director in place of Mr. Subash Agarwal (DIN: 00218066), who retires by rotation and being eligible, offers himself for re-appointment.

iii) Ratification of the Appointment of Statutory Auditors for the financial year 2017-18.

#### Special Business- Ordinary Resolution

iv) Ratification of remuneration of Cost Auditor for the financial year 2017-18.

v) Appointment of Mr. Pareswar Panda as Independent Director for the period of five years with effect from 9th August, 2017 to 8th August, 2022.

vi) Re-appointment of Mr. Subash Agarwal, Executive Chairman for a period of five years with effect from 16th August, 2018 to 15th August, 2023.

vii) Service of Documents

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### Special Business- Special Resolution

viii) Re-appointment of Mrs. Rima Dhawan as Woman/ Independent director for a period of two years with effect from 17th December, 2016 to 16th December, 2018.

- The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any relating to the Annual Report for the year 2016-17 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 Deba Mohapatra & Co., 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 17<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 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 Khemka)  
Company Secretary & Compliance Officer



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