



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 28.09.2018

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: Results of E-voting of 18th Annual General Meeting held on 27.09.2018 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

We wish to inform you that the 18th Annual General Meeting of the company was held on Thursday, 27th 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 results of voting through Ballot Paper at the 18th Annual General Meeting and Remote e-voting opted by the members on the resolutions of the notice of Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015, alongwith the scrutinizers Report by M/s Sunita Mohanty & Associates, Company Secretaries, Bhubaneswar dated 27.09.2018, in the format prescribed is enclosed herewith for your kind perusal & record.

Kindly take the above in your record.

Thanking You,

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary & Compliance Officer

Signature : 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membershin No-F8832

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 LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate

Bhubaneswar-751010, Orissa, India, CIN: L14103OR2000PLC006230

Tel No.: +91-0674-2588552, 2588554 Fax: +91-0674-2585074,

E-mail: cs@arssgroup.in, Website: www.arssgroup.in

As per the provisions of the Companies Act, 2013 and Regulation 44(3) 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 proposed in the Notice of the Annual General Meeting (AGM) dated Thursday, 27th September, 2018 at 11.00 A.M. The e-voting was open from Sunday, 23rd September, 2018 (9:00 am) and ended on Wednesday, 26th September, 2018 (5:00 pm).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the Annual General Meeting (AGM), voting was conducted by means of poll.

The Board of Directors had appointed M/s Sunita Mohanty & Associates, Company Secretaries, Bhubaneswar as the Scrutinizer for e-voting and poll to be conducted at the Annual General Meeting (AGM). The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5.00 P. M on 26th September, 2018 and poll received till the conclusion of the meeting and submitted their Report on 27th September, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 27th September, 2018 is as follows:

Sr. No.	Resolutions	% Votes In favour	% Votes Against
1	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.	99.91	0.09
2	Appointment of Mr. Rajcsh Agarwal (DIN: 00217823) as a director liable to retire by rotation.	99.90	0.10
3	Ratification of Remuneration to Cost Auditor for the financial year 2018-19.	99.91	0.09
4	Appointment of Mrs. Janhabi Deo as Woman/ Independent director.	99.90	0.10
5	Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director.	99.90	0.10
6	Approval for continuation of Mr. Swarup Chandra Parija as Independent Director.	99.90	0.10

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 18th Annual General Meeting (AGM) have been duly approved by the Shareholders.





ARSS INFRASTRUCTURE PROJECTS LIMITED

Outcome of Voting (e-voting & poll) of an Annual General Meeting

(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)

Date of an Annual General Meeting (AGM)	Thursday, 27 th September, 2018		
Total number of Shareholders as on record date	18811 Shareholders as on 20 th September, 2018		
No. of Shareholders present in the meeting either in persons or through proxy.	Promoter & Promoter Group	Public	
	In Person	In Person	Through Proxy
	14	23	1
No. of Shareholders attend the meeting through Video Conferencing	Promoter & Promoter Group	Public	
	N.A.	N.A	

Agenda wise

The mode of voting for all the resolution was:

1. The e-voting was open from Sunday, 23rd September, 2018 (9:00 am) and ended on Wednesday, 26th September, 2018 (5:00 pm).
2. Poll conducted at the Meeting.

Outcome of the 18th Annual General Meeting (AGM) of the Company

18th Annual General Meeting (AGM) of the Company was held on Thursday, 27th September, 2018, at 11.00 A.M at the Registered Office of the Company at Plot No. 38, - A, Zone- D, Mancheswar Industrial Estate, Bhubaneswar- 751010. The Mode of Voting was by of poll/ E- Voting. The Shareholders transacted the business as provide in **Annexure- 1**.

Request you to kindly take the same on record.

Thanking You,

Your's Sincerely

For ARSS Infrastructure Projects Limited.

(Company Secretary)





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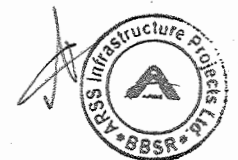
Annexure- I

Resolution -1:- 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.

Whether promoter/ promoter group are interested in the agenda/resolution? : NO

(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Votes polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)]*100	% of Votes in against on votes polled 7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	0	100.00	0.00
	Poll	-	-	-	-	-	-	0.00
	Total	10619468	10619468	100.00	10619468	0	100.00	0.00
Public- Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	7317	9700	43.00	57.00
	Poll	29061	29061	63.07	29061	-	100.00	0.00
	Total	46078	46078	100.00	36378	9700	78.94	21.06
TOTAL		10665546	10665546	100.00	10655846	9700	99.91	0.09





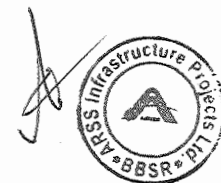
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -2:- Appointment of Mr. Rajesh Agarwal (DIN: 00217823) as a director liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO

(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Votes polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)]*100	% of Votes in against on votes polled 7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	100.00	6717	10300	39.48	60.52
	Poll	29061	29061	100.00	29061	-	100.00	0.00
	Total	46078	46078	100.00	35778	10300	77.65	22.35
TOTAL		10665546	10665546	100.00	10655246	10300	99.90	0.10





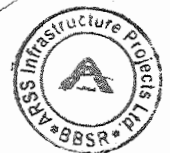
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Resolution -3:- Ratification of Remuneration to Cost Auditor for the financial year 2018-19.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO

(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	7417	9600	43.59	56.41
	Poll	29061	29061	63.07	29061	-	100.00	-
	Total	46078	46078	100.00	36478	9600	79.17	20.83
TOTAL		10665546	10665546	100.00	10655946	9600	99.91	0.09





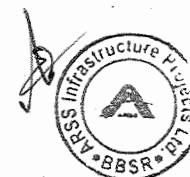
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Resolution -4:- Appointment of Mrs. Janhabi Deo as Woman/ Independent director.

Whether promoter/ promoter group are interested in the agenda/resolution: NO

(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	-
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	6717	10300	39.47	60.53
	Poll	29061	29061	63.07	29061	-	100.00	-
	Total	46078	46078	100.00	35778	10300	77.65	22.35
TOTAL		10665546	10665546	100.00	10655246	10300	99.90	0.10





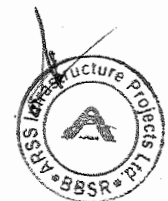
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Resolution -5:- Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director.

Whether promoter/ promoter group are interested in the agenda/resolution: NO

(Special Business- Special Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)]*100	% of Votes in against on votes polled 7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468		100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	6717	10300	39.47	60.53
	Poll	29061	29061	63.07	29061	-	100.00	0.00
	Total	46078	46078	100.00	35778	10300	77.65	22.35
TOTAL		10665546	10665546	100.00	10655246	10300	99.90	0.10





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Resolution -6:- Approval for continuation of Mr. Swarup Chandra Parija as Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution: No

(Special Business- Special Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	-
Public- Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	6717	10300	39.47	60.53
	Poll	29061	29061	63.07	29049	12	99.96	0.04
	Total	46078	46078	100.00	35766	10312	77.62	22.38
TOTAL		10665546	10665546	100.00	10655234	10312	99.90	0.10

