



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2588552, 2588554
Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Notice of 18th Annual General Meeting (for the Financial Year 2017-18)

Notice is hereby given that 18th Annual General Meeting of ARSS Infrastructure Projects Limited will be held on **Thursday, 27th September, 2018** at Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, at 11.00 am.

The Notice setting out the business to be transacted at the meeting together with the Audited Financial Statements of the Company for the year ended on 31st March, 2018 and the report of Board of Directors and Auditors thereon has been sent to all the members electronically to their email IDs registered with the Company/ Depository Participant on 1st September, 2018 and dispatched physically in permitted mode to all other members individually at the registered address with the Company on 1st September, 2018.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 the Rules framed there under and SEBI (LODR) Regulations, 2015 the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the items of business to be transacted at the aforesaid 18th AGM of the company. Members holding shares at the close of business hours on Thursday, 20th September, 2018 may cast their vote electronically from the place other than the venue of the meeting (Remote E-voting) on the Ordinary and Special Businesses as set out in the Notice of 18th AGM through electronic voting system of the NSDL. All the members are informed that:

- A) The business as set forth in the Notice of 18th AGM may be transacted through voting by electronic means.
- B) Remote E-voting period begins on Sunday, 23rd September, 2018 (9:00 am) and ends on Wednesday, 26th September, 2018 (5:00 pm).
- C) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 20th September, 2018.
- D) E voting shall not be allowed beyond 5.00 pm on 26th September, 2018.
- E) Any person who acquires shares of the company and becomes a member of the company after dispatch of the notice of the AGM and holding shares as on cut-off date i.e. **Thursday, 20th September, 2018** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or Issuer/RTA. However, if a person is already registered with NSDL for E-voting then existing user ID and Password can be used for casting vote.
- F) **Member may also note that -**
 - (i) The Remote E-voting module shall be disabled by NSDL after 5.00 pm on 26th September, 2018 and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently.
 - (ii) The facility for voting through ballot paper shall be made available at the venue of the AGM to enable the members who have not cast their vote by Remote E-voting to exercise their right the meeting.
 - (iii) The members who have cast their vote by Remote E-voting prior to the AGM may also attend AGM but shall not be eligible to cast their votes again.
 - (iv) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date i. e. Thursday, 20th September, 2018 shall be entitled to avail facility of Remote E-voting or voting at the AGM through ballot paper.
- G) Notice of 18th AGM is available on the website of NSDL <https://www.evoting.nsdl.com> and on the Company's website www.arssgroup.in from Saturday, 1st September, 2018 and available for inspection at the registered office of the company during business hours between 11.00 am to 1.00 pm on all working days except Saturday and Sunday.
- H) For the purpose and manner of E-voting, members may go through the instructions in the notice of AGM and if you have any queries / grievances, you may contact NSDL by emailing their queries / grievances at NSDL helpdesk at **1800-222-990 (Toll Free)** or e-mail at **evoting@nsdl.co.in**.
The company has appointed **M/s. Sunita Mohanty & Associates**, Company Secretaries, Bhubaneswar to act as Scrutinizer for conducting for scrutiny of the votes cast at 18th AGM.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Friday, 14th September, 2018 (both days inclusive) for the purpose of the 18th Annual General Meeting of the members of the Company.

Place : Bhubaneswar
Date : 03.09.2018

By Order of the Board
For ARSS Infrastructure Projects Ltd
Sd/-
(Alka Khemka)
(Company Secretary)