

SCRUTINIZERS' REPORT

**BALLOT FOR 14TH ANNUAL GENERAL MEETING
HELD ON 18TH JULY, 2014**

BHARAT CHANDRA DAS
COMPANY SECRETARIES
PLOT ,NO-197,DISTRICT CENTRE,CHANDRASEKHARPUR
BHUBANESWAR ,PIN-751016
E-mail- cs.bharat.das@gmail.com

BHARAT CHANDRA DAS

ADDRESS :- PLOT ,NO-197,DISTRICT CENTRE,CHANDRASEKHARPUR BHUBANESWAR ,PIN-751016

To,
The Chairman

ARSS Infrastructure Projects Limited.

Dear Sir,

RE: SCRUTINIZERS' REPORT

I refer to my appointment as Scrutinizer made on June 25, 2014 pursuant to authority granted by the board of directors of **ARSS Infrastructure Projects Limited** to scrutinize the ballot voting in a fair and transparent manner as per the provisions of the Companies Act, 2013 and rules there under for the 14th Annual General Meeting of ARSS Infrastructure Projects Limited held on July 18, 2014 at Bhubaneswar.



Bharat Chandra das

A.C.S No25843

Certificate of Practice No.9834

Practicing company secretary

Place: Bhubaneswar

Date: 18.05.2014



BHARAT CHANDRA DAS

ADDRESS: - PLOT ,NO-197,DISTRICT CENTRE,CHANDRASEKHARPUR BHUBANESWAR ,PIN-751016
=====

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act.2013 and Rule 21 of the Companies

(Management and Administration) Rule, 2014}

Dear Sir,

I Bharat Chandra Das Company Secretary , Bhubaneswar, appointed as Scrutinizer for the purpose of Scrutinizing the voting process under poll ordered by the Chairman of **ARSS Infrastructure Projects Limited** ("the Company) in a transparent manner, for the below mentioned resolution(s) as contained in Notice of the 14th Annual General Meeting of the company held on July 18,2014 submit our report as under.

The result of the ballot is as under:

A .RESOLUTION NO.1 –ORDINARY RESOLUTION

To receive, consider, and adopt the audited Profit and Loss Account for the financial year ended March 31,2014 and Balance Sheet at the date together with the Reports of the Directors and the Auditors.

(i) Voted in favour of the resolution

Numbers of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
30	2801089	99.99

(ii) Voted against the resolution.

Numbers of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
2	34	0.01



(iii) Invalid Votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

B. RESOLUTION NO.2 : ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rajesh Agarwal, (Managing Director) and Mr. Soumendra Keshari Pattanaik (Director, Finance) retires by rotation and being eligible, offer themselves for re-appointment.

(i) Voted in favour of the resolution

Numbers of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
26	2800816	99.99

(ii) Voted against the resolution.

Numbers of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
6	307	0.01

(iii) Invalid Votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

C. RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint Auditors of the Company-

(i) Voted in favour of the resolution

Numbers of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
28	2801071	99.99

(ii) Voted against the resolution.



Numbers of members voted electronically	Number of votes cast in against of the resolution	% of total number of valid votes cast
4	52	0.01

(iii) Invalid Votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

A .RESOLUTION NO.1 –SPECIAL RESOLUTION

Appointment Of Bikram Kesari Mishra As Nominee Director:-

(i) Voted in favour of the resolution

Numbers of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
29	2801099	99.99

(ii) Voted against the resolution.

Number of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
3	114	0.01

(iii) Invalid Votes:

Numbers of members voted	Total number of votes cast by them
0	0



B .RESOLUTION NO.2 –SPECIAL RESOLUTION

Further issue of shares to promoters on preferential basis

(i) Voted in **favour** of the resolution

Numbers of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
25	2800546	99.98

(ii) Voted **against** the resolution.

Numbers of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
7	577	0.02

(iii)Invalid Votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

B .RESOLUTION NO.3 –SPECIAL RESOLUTION

Related Party Transactions: -

(i) Voted in **favour** of the resolution

Numbers of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	2800426	99.98

(ii) Voted **against** the resolution.

Numbers of members voted	Number of votes cast in against of the resolution	% of total number of valid votes cast
8	697	0.02



(iii) Invalid Votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

The relevant records relating to ballot voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary of safe keeping.



Bharat Chandra das

A.C.S No25843

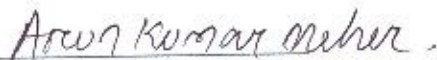
Certificate of Practice No.9834

Practicing company secretary

Place: Bhubaneswar

Date: 18.05.2014

We the undersigned witnesseth that the ballots were scrutinized^d in our presence at 6.00 P.M. on 18th July, 2014 at the office of the Scrutinizer.



Mr. Arun Kumar Meher

N-4/92, IRC Village

Nayapalli, Bhubaneswar - 751015



Mr. Sukant Kumar Das

N-4/112, IRC Village

Nayapalli, Bhubaneswar - 751015