



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 11-04-2022

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code - 533163</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: ARSSINFRA</b>
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*Sub: Post-Facto Intimation of the 5<sup>th</sup> (fifth) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Tuesday, March 29, 2022 at 11.30 A.M and e-voting conducted between 2<sup>nd</sup> (09.00 a.m.) and 8<sup>th</sup> April, 2022 (06.00 p.m.)*

Dear Madam/Sirs,

In continuation of our earlier intimation dated 29<sup>th</sup> March, 2022 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with their requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that in the 5<sup>th</sup> (Fifth) meeting of the Committee of Creditors of the Company, it was decided to conduct the e-voting for certain items. The e-voting was conducted between 2<sup>nd</sup> (09.00 a.m.) and 8<sup>th</sup> April, 2022 (06.00 p.m.) and the following decisions were duly approved by the COC with requisite majority:

1. Publication of Form G in Hindi in North India edition of Dainik Bhaskar.
2. Considered and approved the Expression of Interest Process Documents (EOI process Documents).
3. Considered and approved the Evaluation Matrix as stipulated in sub regulation (I) of regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016.
4. Considered and approved the request for resolution plans (RFRP).
5. Considered and approved the filing a petition before the Hon'ble Adjudicating Authority for extension of CIRP period by 90 days beyond one hundred and eighty days as permissible under section 12 of the Insolvency and Bankruptcy Code, 2016 read with

**CIN : L14103OR2000PLC006230**

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

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**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



regulation 40 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited  
(A company under CIRP)



Prakash Chhajjer  
Company Secretary

