



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 16-11-2022

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b><u>BSE Scrip Code - 533163</u></b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <b><u>NSE Symbol: ARSSINFRA</u></b>
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***Sub: Post-Facto Intimation of the 13<sup>th</sup> (Thirteenth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, November 16, 2022 at 03.30 p.m.***

Dear Madam/Sirs,

In continuation of our earlier intimation dated 15<sup>th</sup> November, 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 the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the 13<sup>th</sup> (Thirteenth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, 16<sup>th</sup> November, 2022 at 03.30 p.m. onwards through video conferencing.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP, composition of committee of creditors based on the claims received and considered the following items:

1. The Hon’ble NCLT, Cuttack Bench, Cuttack has passed the Order for extension of CIRP period up to November 25, 2022 vide its order dated 14.11.2022 which was uploaded on the website of NCLT on 15.11.2022;
2. The COC members further asked RP to initiate the e-voting to file an application for extension of CIRP period;
3. The COC members asked RP to Initiate the e-voting for ratification of legal expenses incurred during CIRP;
4. The COC members asked RP to initiate e-voting for approval resolution plan.

**Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)  
Tel-91 06742602763, Email :cs@arssgroup.in**

**CIN : L14103OR2000PLC006230**

The meeting was concluded at 05.45 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For ARSS Infrastructure Projects Limited  
(Company under CIRP)**



**(Prakash Chhajer)  
Company Secretary &  
Compliance Officer  
FCS-8473**