



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 19-10-2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 BSE Scrip Code - 533163	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: ARSSINFRA
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Sub: Post-Facto Intimation of the 12th (Twelfth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, October 10, 2022 at 02.30 p.m and e-voting conducted between 15th and 18th October, 2022

Dear Madam/Sirs,

In continuation of our earlier intimation dated 10th October, 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 in the 12th (Twelfth) meeting of the Committee of Creditors of the Company, it was decided to conduct the e-voting for extension of time period of CIRP by further 30 days, beyond the period of 330 days. The e-voting was conducted between 15th and 18th October, 2022 and the resolution is duly approved by the COC with requisite majority:

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

Regd. Off.: Plot No-38, Sector –A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763/2588552/2588554, Fax: 91 0674 2585074 Email :cs@arssgroup.in

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