



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20-09-2023

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 e-voting conducted between 5th September 2023 and 16th September, 2023 of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor in respect of approval of addendum to the resolution plan pursuant to the Order of the Hon’ble NCLAT, New Delhi dated 09.08.2023

Dear Madam/Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16 of Part A of Schedule III of LODR, we would like to inform you that Pursuant to the order of the Hon’ble NCLAT dated 09.08.2023, the Resolution Professional has been conducted the e-voting for approval of the addendum of the resolution plan as per direction of the Hon’ble NCLAT. The e-voting was conducted between 5th September, 2023 and 16th September, 2023. In this regard we wish to inform you that the addendum to the resolution plan was approved by the Committee of Creditors (“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

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