



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27.09.2019

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub – Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Kindly be informed that at 19th Annual General Meeting of the Shareholders of the company held on 25th September 2019, an ordinary resolution has been passed for Appointment of M/s. A R M S & Associates, Chartered Accountants as Statutory Auditors the Company for a term of Five years From FY 2019-2020.

Thanking You

For ARSS Infrastructure Projects Limited

Prakash Chhajer
Company Secretary & Compliance Officer
FCS-8473



Encl:

- 1. Brief Profile of M/s. A R M S & Associates, Chartered Accountants.**

CIN : L14103OR2000PLC006230

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

Tel : 91 674 2602763 / 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

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

FIRM PROFILE

M/S A R M S & ASSOCIATES is a Prop. firm of Chartered Accountants and Member of the Institute of Chartered Accountants of India, Statutory Body established under the Chartered Accountants Act, 1949. The firm is practicing since last 27 years in the field of Income Tax, Internal Audit & Management Consultancy, Auditing, Accounting, Company Law matters, Amalgamation/Mergers and Service Tax. Each Division of the firm is backed by a dedicated, well experienced and committed team. It consists of a group of professionals drawn from various commercial fields with very wide experience. These professionals have focused themselves in catering to the needs of the management on very specialized areas. The objective of our firm is to provide single window service to businesses in the most efficient way at the appropriate cost levels. The emphasis is on giving service where outsourcing is beneficial for the client. The firm has a track record of handling different projects and managing them to the best satisfaction. Our Firm believes in only one mission i.e. putting customer first, and that is quite evident from our past records.

SERVICES PROVIDED

A. AUDIT SERVICES

We offer engagements to examine our client's financial statements and to evaluate the fairness of presentation of the statements on conformity with international accepted accountancy principles.

Our examination is conducted in accordance with international accepted auditing standards, which include a review of the system of internal control and tests of transactions to the extent we believe necessary.

B. TAX AUDIT

Banks, LLP, Companies, Firms and Proprietorship

C. TAXATION

Our firm offers non – chargeable services concerning ordinary tax consultations. On the other hand, we offer tax consultative services, tax planning assessment of taxable income and tax reserves. Also we offer management information related to aspects of forecasting projection of operating results, different tax saving opportunities available to clients, preparing and supervising the annual income tax declaration besides and other related services.

D. COMPANY LAW MATTERS

- Consultancy in the matters of Minutes Book, AGM, EGM, Statutory Records/ Registers and Company Law matters.
- Registration & Formation of Companies
- Amalgamation & Merger.
- Matter of Defunct Companies

E. FINANCING

Wide ranges of investment appraisal and investigation assignments are offered. These assignments include Preparation of feasibility studies, Share & business evaluations, cash flow charts, projections and budgetary services, Marketing consultations and studies, Industrial consultations and studies, Commercial arbitration, Liquidation, bankruptcy, mergers and acquisitions, Preparation of Project Report, Liasioning and Arranging Bank/ Financial Institution financing.

F. MANAGEMENT CONSULTANCY

A full range of management consulting services is offered to business, industry and governmental bodies.

EXPERIENCE OF THE FIRM

A) Bank Audit	
Name of Bank	Nature of Assignment
Punjab & Sind Bank	Statutory Audit
Bank of Baroda	Statutory Audit
Syndicate Bank	Concurrent Audit
Vijaya Bank	Statutory Audit & Stock Audit
Punjab & Sind bank	Statutory & Revenue Audit
Canara Bank	Statutory Audit
Indian Bank	Statutory Audit
B) PSU Audits	
Name of Company	Nature of Assignment
IFCI Infrastructure Development Ltd.	Statutory Audit
Oriental Insurance Co. Ltd., Divisional Office, Rohtak	Statutory Audit
National Insurance Co. Ltd. Chandigarh Divisional Offic	Statutory Audit
Bharat Sanchar Nigam Limited	Internal Audit
Rites PF Contributory Fund	Internal Audit
Directorate Of Education, Delhi	Evaluation & Verification of School Compliances, Proposal of Fees hike, etc.
C) Corporates Audits	
Name of Company	Nature of Assignment
Haryana City Gas Distribution Limited	Statutory Audit
Information TV Private Limited	Statutory Audit
RMG Polyvinyl Limited	Statutory Audit
Many more	

A R M S & ASSOCIATES				FRN No. 013019N
Name of Prop with their Membership No. (s)				
Sr. No.	Name	Qualification	Membership No.	Mobile
i.	CA. Manoj Kumar Gupta	FCA	089677	+91-9811124324

Gurgaon (Head Office)	D-1994, First Floor, Palam Vihar, Gurugram, Haryana -122017