



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 28.09.2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Results of E-voting of 18th Annual General Meeting held on 27.09.2018 pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

We wish to inform you that the 18th Annual General Meeting of the company was held on Thursday, 27th September, 2018 at 11.00 am at registered office of the company at Plot No. 38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751010.


Please find enclosed herewith the results of voting through Ballot Paper at the 18th Annual General Meeting and Remote e-voting opted by the members on the resolutions of the notice of Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015, alongwith the scrutinizers Report by M/s Sunita Mohanty & Associates, Company Secretaries, Bhubaneswar dated 27.09.2018, in the format prescribed is enclosed herewith for your kind perusal & record.

Kindly take the above in your record.

Thanking You,

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary & Compliance Officer

Signature: 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-FSE32

Encl: As above

CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha
Tel : 91 674 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



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate

Bhubaneswar-751010, Orissa, India, CIN: L14103OR2000PLC006230

Tel No.: +91-0674-2588552, 2588554 Fax: +91-0674-2585074,

E-mail: cs@arssgroup.in, Website: www.arssgroup.in

As per the provisions of the Companies Act, 2013 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Annual General Meeting (AGM) dated Thursday, 27th September, 2018 at 11.00 A.M. The e-voting was open from Sunday, 23rd September, 2018 (9:00 am) and ended on Wednesday, 26th September, 2018 (5:00 pm).

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the Annual General Meeting (AGM), voting was conducted by means of poll.

The Board of Directors had appointed M/s Sunita Mohanty & Associates, Company Secretaries, Bhubaneswar as the Scrutinizer for e-voting and poll to be conducted at the Annual General Meeting (AGM). The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to 5.00 P. M on 26th September, 2018 and poll received till the conclusion of the meeting and submitted their Report on 27th September, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 27th September, 2018 is as follows:

Sr. No.	Resolutions	% Votes In favour	% Votes Against
1	Adoption of financial statements To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.	99.91	0.09
2	Appointment of Mr. Rajesh Agarwal (DIN: 00217823) as a director liable to retire by rotation.	99.90	0.10
3	Ratification of Remuneration to Cost Auditor for the financial year 2018-19.	99.91	0.09
4	Appointment of Mrs. Janhabi Deo as Woman/ Independent director.	99.90	0.10
5	Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director.	99.90	0.10
6	Approval for continuation of Mr. Swarup Chandra Parija as Independent Director.	99.90	0.10

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 18th Annual General Meeting (AGM) have been duly approved by the Shareholders.





ARSS INFRASTRUCTURE PROJECTS LIMITED

Outcome of Voting (e-voting & poll) of an Annual General Meeting

(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)

Date of an Annual General Meeting (AGM)	Thursday, 27 th September, 2018		
Total number of Shareholders as on record date	18811 Shareholders as on 20 th September, 2018		
No. of Shareholders present in the meeting either in persons or through proxy.	Promoter & Promoter Group	Public	
	In Person	In Person	Through Proxy
	14	23	1
No. of Shareholders attend the meeting through Video Conferencing	Promoter & Promoter Group	Public	
	N.A.	N.A	

Agenda wise

The mode of voting for all the resolution was:

1. The e-voting was open from Sunday, 23rd September, 2018 (9:00 am) and ended on Wednesday, 26th September, 2018 (5:00 pm).
2. Poll conducted at the Meeting.

Outcome of the 18th Annual General Meeting (AGM) of the Company

18th Annual General Meeting (AGM) of the Company was held on Thursday, 27th September, 2018, at 11.00 A.M at the Registered Office of the Company at Plot No. 38, - A, Zone- D, Mancheswar Industrial Estate, Bhubaneswar- 751010. The Mode of Voting was by of poll/ E- Voting. The Shareholders transacted the business as provide in **Annexure- 1**.

Request you to kindly take the same on record.

Thanking You,

Your's Sincerely

For ARSS Infrastructure Projects Limited.

(Company Secretary)





ARSS INFRASTRUCTURE PROJECTS LIMITED

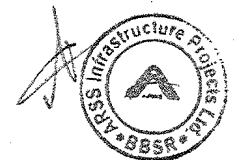
Annexure- I

Resolution -1:- Adoption of financial statements: To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? : NO

(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Votes polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)]*100	% of Votes in against on votes polled 7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	0	100.00	0.00
	Poll	-	-	-	-	-	-	0.00
	Total	10619468	10619468	100.00	10619468	0	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	7317	9700	43.00	57.00
	Poll	29061	29061	63.07	29061	-	100.00	0.00
	Total	46078	46078	100.00	36378	9700	78.94	21.06
TOTAL		10665546	10665546	100.00	10655846	9700	99.91	0.09





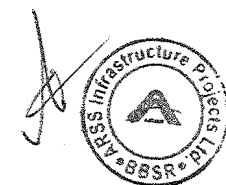
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -2:- Appointment of Mr. Rajesh Agarwal (DIN: 00217823) as a director liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO

(Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Votes polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)]*100	% of Votes in against on votes polled 7= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	100.00	6717	10300	39.48	60.52
	Poll	29061	29061	100.00	29061	-	100.00	0.00
	Total	46078	46078	100.00	35778	10300	77.65	22.35
TOTAL		10665546	10665546	100.00	10655246	10300	99.90	0.10






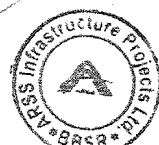
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -3:- Ratification of Remuneration to Cost Auditor for the financial year 2018-19.

Whether promoter/ promoter group are interested in the agenda/resolution?: NO

(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Votes polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	0.00
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	7417	9600	43.59	56.41
	Poll	29061	29061	63.07	29061	-	100.00	-
	Total	46078	46078	100.00	36478	9600	79.17	20.83
TOTAL		10665546	10665546	100.00	10655946	9600	99.91	0.09



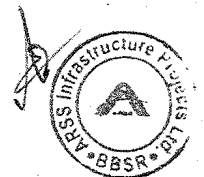
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -4:- Appointment of Mrs. Janhabi Deo as Woman/ Independent director.

Whether promoter/ promoter group are interested in the agenda/resolution: NO

(Special Business- Ordinary Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	6717	10300	39.47	60.53
	Poll	29061	29061	63.07	29061	-	100.00	-
	Total	46078	46078	100.00	35778	10300	77.65	22.35
TOTAL		10665546	10665546	100.00	10655246	10300	99.90	0.10





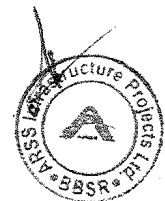
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -5:- Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director.

Whether promoter/ promoter group are interested in the agenda/resolution: NO

(Special Business- Special Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	0.00
	Poll	-	-	-	--	-	-	-
	Total	10619468	10619468	100.00	10619468		100.00	0.00
Public- Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	6717	10300	39.47	60.53
	Poll	29061	29061	63.07	29061	-	100.00	0.00
	Total	46078	46078	100.00	35778	10300	77.65	22.35
TOTAL		10665546	10665546	100.00	10655246	10300	99.90	0.10





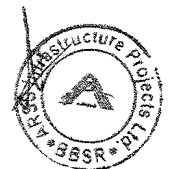
ARSS INFRASTRUCTURE PROJECTS LIMITED

Resolution -6:- Approval for continuation of Mr. Swarup Chandra Parija as Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution: No

(Special Business- Special Resolution)

Promoter/ Public	Mode of Voting	No. of Shares held (1)	Nos. Voters polled (2)	% of Voters polled on outstanding shares. (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled 6= [(4)/(2)*100]	% of Votes in against on votes polled 7= [(5)/(2)*100]
Promoter and Promoter Group	E-voting	10619468	10619468	100.00	10619468	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	10619468	10619468	100.00	10619468	-	100.00	-
Public-Institutions Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Others Non- Institutions	E-voting	17017	17017	36.93	6717	10300	39.47	60.53
	Poll	29061	29061	63.07	29049	12	99.96	0.04
	Total	46078	46078	100.00	35766	10312	77.62	22.38
TOTAL		10665546	10665546	100.00	10655234	10312	99.90	0.10



SUNITA MOHANTY & ASSOCIATES
COMPANY SECRETARIES

L-3/60, MBM Silver Tower, Acharya Vihar, Bhubaneswar - 751013, Mob. : 9437272604, 9861060158
9437255625, Email : secretarial@sunitamohantyandassociates.com, cssunita@gmail.com

REPORT OF SCRUTINIZER- COMBINED
(ON E VOTING PROCESS & POLL)

Date: 27.09.2018

Scrutinizer's Report on E-voting process and vote by poll at 18th AGM Pursuant to section 108 &109 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
ARSS Infrastructure Projects Limited,
Plot No-38, Sector-A, Zone-D,
Mancheswar Industrial Estate,
Bhubaneswar-751 010,
Odisha, India

Ref: 18th Annual General Meeting of the Members of ARSS Infrastructure Projects Limited held on Thursday, 27th September, 2018 at 11.00 A.M. at the Registered Office of the Company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India.

Dear Sir,

1. I, Jyotirmoy Mishra (Membership. No. F6556, CP No. 6022), Partner, M/s Sunita Mohanty & Associates, Company Secretaries, Bhubaneswar, have been appointed as a scrutinizer by:

(i) The Board of Directors of ARSS Infrastructure Projects Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereon; at their meeting held on 10th August, 2018 and;

(ii) The Chairman of the Annual General Meeting (AGM) for the purpose of poll under the provisions of section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 18th Annual General Meeting (AGM) of the members of the Company, held on 27th day of September, 2018 at Registered Office of the Company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 18th Annual General meeting (AGM) of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report



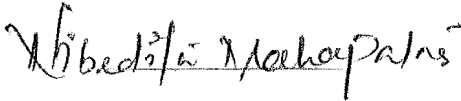
(Combined) of the votes casted 'in favour' or 'against' the resolutions stated above, based on the Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency engaged by the Company to provide E-voting facilities for E-voting and also based on the Poll conducted at the Annual General Meeting.

3. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for E-Voting process.

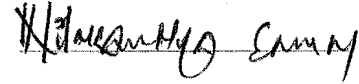
4. The E-Voting period remained open from 9.00 A.M. (IST) on Sunday, 23rd September, 2018 (9:00 am) up to 05.00 P.M. (IST) on Wednesday, 26th September, 2018 (5:00 pm).

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed resolutions is 20th September, 2018.

6. The votes casted electronically were unblocked on 27th September, 2018, at 12:08 P.M. after the poll process finished, in the presence of two witnesses, Mrs. Nibedita Mahapatra and Mr. Nilakantha Samal, having Office at L3/60, 1st Floor, Acharya Vihar, Bhubaneswar - 751013, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes & Ballot Papers being unblocked in their presence.



Nibedita Mahapatra



Nilakantha Samal

7. The Poll facility has been provided to all the shareholders who attended the Annual General Meeting to vote at the Resolutions as contained in the Notice to the 18th Annual General Meeting but not to those shareholders who have opted the facility to vote through remote E-voting.

8. After the time fixed for closing of the poll by the Chairman, Ballot Boxes kept for polling were locked in my presence.

9. The locked Ballot Boxes were subsequently opened in my presence and poll papers were diligently scrutinized.

10. The poll papers which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

11. Thereafter, the details containing, inter alia, the information about Equity Shareholders voting 'In Favour' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited (NSDL) and based on such Reports, the results of Remote E-Voting and Poll on each resolution are given hereunder:



A) Resolution No. 1: Ordinary Resolution**Adoption of financial statements**

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
36	10626785	23	29061	10655846	99.91

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
2	9700	0	0	9700	0.09

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-1, hence the ordinary resolution was passed with requisite majority.



B) Resolution No. 2: Ordinary Resolution

Appointment of Mr. Rajesh Agarwal (DIN: 00217823) as a director liable to retire by rotation.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
35	10626185	23	29061	10655246	99.90

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	10300	0	0	10300	0.10

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-2, hence the ordinary resolution was passed with requisite majority.



C) Resolution No. 3: Special Business - Ordinary Resolution:

Ratification of Remuneration to Cost Auditor for the financial year 2018-19:

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution-poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
37	10626885	23	29061	10655946	99.91

(ii) Voted 'AGAINST' the Resolution:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
1	9600	0	0	9600	0.09

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No- 3, hence the ordinary resolution was passed with requisite majority.



D) Resolution No.4: Special Business - Ordinary Resolution

Appointment of Mrs. Janhabi Deo as Woman/ Independent director.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
35	10626185	23	29061	10655246	99.90

(ii) Voted 'AGAINST' the Resolution:

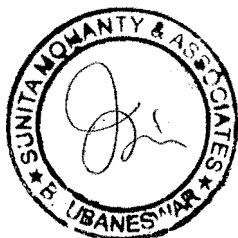
Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	10300	0	0	10300	0.10

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-4, hence the ordinary resolution was passed with requisite majority.



E) Resolution No. 5: Special Business - Special Resolution

Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
35	10626185	23	29061	10655246	99.90

(ii) Voted 'AGAINST' the Resolution:

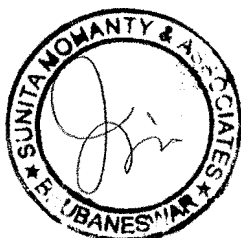
Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	10300	0	0	10300	0.10

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-5, hence the special resolution was passed with requisite majority.



F) Resolution No. 6: Special Business - Special Resolution:

Approval for continuation of Mr. Swarup Chandra Parija as Independent Director.

(i) Voted in 'FAVOUR' of Resolution:

Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in 'Favour' of resolution	Number of Member/Proxies Voted by Poll	Number of Vote cast in favour of resolution by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
35	10626185	22	29049	10655234	99.90

(ii) Voted against the Resolution:

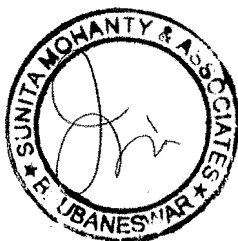
Number of Members voted through electronic voting system (remote e-voting)	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
3	10300	1	12	10312	0.10

(iii) 'INVALID' Votes:

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in share by poll	Total Number of Vote cast through e-voting and Poll	% of total number of invalid votes cast
0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than votes cast against the resolution as set out in notice as Item No-6, hence the special resolution was passed with requisite majority.

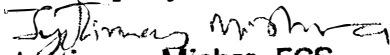


SUNITA MOHANTY & ASSOCIATES
COMPANY SECRETARIES

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company secretary for safe keeping.

Thanking You.

For M/s. Sunita Mohanty & Associates,
For Sunita Mohanty & Associates
Company Secretaries


Jyotirmoy Mishra, FCS
CP-6022, PARTNER

CS Jyotirmoy Mishra
Membership No:-F6556
C.P. No:- 6022

Place: Bhubaneswar

Date: 27.09.2018