



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05-01-2023

<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 e-voting conducted between 30<sup>th</sup> November, 2022 and 4<sup>th</sup> January, 2023. of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor in respect of approval of resolution plan.*

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 the Committee of Creditors of the Company decided to conduct the e-voting for certain items including approval of resolution plan. The e-voting was conducted between 30<sup>th</sup> November, 2022 and 4<sup>th</sup> January, 2023. In this regard we are to inform you that 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

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)  
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**CIN : L14103OR2000PLC006230**