



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27.08.2021

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  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
**NSE Symbol: ARSSINFRA**

**Sub: Notice of the 21<sup>st</sup> Annual General Meeting of the Company, Closure of Register of Members and Share Transfer Books.**

**Ref: Regulation 30 read with Para A, Part A, of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

We hereby informed you that the 21<sup>st</sup> Annual General Meeting ('AGM') of ARSS Infrastructure Projects Limited ('the Company') will be held on Wednesday, September 29, 2021 at 11:00 a.m. (IST) through Video Conference / Other Audio -Visual Means only, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 and May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, to transact the business set out in the AGM Notice.

The Notice of the AGM is also available on the website of the Company at [www.arssgroup.in](http://www.arssgroup.in)

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with SEBI (LODR) Regulation, 2015 ('SEBI LODR').

We wish to inform that In view of the COVID-19 pandemic and MCA circulars issued in respect of holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue, the company is providing a facility to the members for attending the AGM through VC/OAVM at platform provided by National Securities Depository Limited (NSDL) e-voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



**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](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://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](mailto:delhi@arssgroup.in)

Further we wish to inform that the Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The remote e-voting period for the 21<sup>st</sup> AGM commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 29, 2021 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Wednesday, September 22, 2021, can cast their votes in the manner and process set out in the notice of the AGM.

Request you to please take the same on record.

Thanking You,

For ARSS Infrastructure Projects Limited

  
(Prakash Chhajera)  
Company Secretary & Compliance officer  
FCS-8473



Encl: As Above