



## ARSS INFRASTRUCTURE PROJECTS LTD.

To

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
**Mumbai- 400 001**

Date: 27.09.2013

Kind Attn: Mr. Wilbur Fernandes

Dear Sir,

**Sub:- Outcome of 13<sup>th</sup> Annual General meeting – Intimation Regarding.**

This is to inform you that in the 13<sup>th</sup> Annual General Meeting of the Shareholders of our Company held on today, the 27<sup>th</sup> of September, 2013, all the resolutions including the special resolutions have been approved by the shareholders.

This is for your Kind Information and necessary records.

Yours faithfully,

For **ARSS Infrastructure Projects Limited.**

  
**Sushanta Pradhan**  
(Company Secretary)

