



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 06.10.2015

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

To,  
The Manager,  
The National stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

### **Sub: - Result of Postal Ballot**

Dear Sir,

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically along with postal ballot on the resolutions proposed in the Postal Ballot Notice dated 7<sup>th</sup> August, 2015. The results of the Postal Ballot Process declared on Tuesday, 6<sup>th</sup> October, 2015 at 11.00 A.M at the registered office of the company by the Chairman. The e-voting was open from Thursday, 3<sup>rd</sup> September, 2015 (at 6.00 P.M) to Saturday, 3<sup>rd</sup> October, 2015 (at 6.00 P.M).

The Board of Directors at their meeting held on 7<sup>th</sup> August, 2015 had appointed M/s. Adesh Tandon & Associates, Company Secretaries as the Scrutinizer for E-Voting and Postal Ballot process. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes and Postal Ballots received up to 6.00 P. M on 3<sup>rd</sup> October, 2015 and submitted their Report on 5<sup>th</sup> October, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 5<sup>th</sup> October, 2015 is as follows:

Sr. No.	Resolutions	% Votes In favour	% Votes Against
1.	Borrowing Power of The Company. Special Resolution	99.82	0.18%
2.	Creation of Security On The Properties of The Company In Favour of The Lenders. Special Resolution	99.76	0.24%

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Postal Ballot Notice have been duly approved by the Shareholders.



**CIN : L14103OR2000PLC006230**

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

Tel.: 0674-2588552, 2588554, Fax : +91 0674-2585074, 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)



**ARSS INFRASTRUCTURE PROJECTS LTD.**



**ARSS INFRASTRUCTURE PROJECTS LIMITED**

**Outcome of Voting of Postal Ballot  
(As per Clause 35A of Listing Agreement)**

<b>Date of General Meeting</b>	5 <sup>th</sup> October, 2015
<b>Total number of Shareholders as on record date i.e. on 28<sup>th</sup> August, 2015</b>	21263 Shareholders as on 28 <sup>th</sup> August, 2015

**Agenda wise**

The mode of voting for all the resolution was:

1. The e-voting was open from Thursday, 3<sup>rd</sup> September, 2015 (at 6.00 P.M) to Saturday, 3<sup>rd</sup> October, 2015 (at 6.00 P.M).
2. Postal Ballot.

**Outcome of the Postal Ballot Process / General Meeting of the Company under section 110 of the Companies Act, 2013**

Postal Ballot process/ General Meeting conducted / results declared on 6<sup>th</sup> October, 2015 at 11.00 A.M. by the chairman, 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 postal ballot/ E- Voting. The Shareholders transacted the business as provide in **Annexure- 1**.

Request you to kindly take the same on record.

Thanking You,

**For ARSS Infrastructure Projects Limited**

  
Company Secretary



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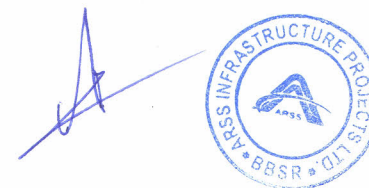
**ARSS INFRASTRUCTURE PROJECTS LIMITED**

**Resolution -1** : - Borrowing Power of the Company.

**Resolution Required** : - Special Resolution.

**Mode of Voting** :- (Postal Ballot/E-Voting)

Promoter/ Public	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	2799732	2799732	100.00	2799732	-	100	-
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	12043498	66752	0.55	61456	5296	92.07	7.93
<b>TOTAL</b>	<b>14843230</b>	<b>2866484</b>	<b>-</b>	<b>2861188</b>	<b>5296</b>	<b>-</b>	<b>-</b>





**Resolution -2** :- Creation of Security on the Properties of the Company in favour of the lenders

**Resolution Required** :- Special Resolution.

**Mode of Voting** :- (Postal Ballot/E-Voting)

Promoter/ Public	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	2799732	2799732	100.00	2799732	-	100	-
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	12043498	67302	0.56	60356	6946	89.68	10.32
<b>TOTAL</b>	<b>14843230</b>	<b>2867034</b>	<b>-</b>	<b>2860088</b>	<b>6946</b>	<b>-</b>	<b>-</b>

