

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
FCS, LLB, B.com, AAIMA

811, 8th Floor, Kan Chambers,
14/113, Civil Lines, KANPUR - 208 001 (U. P.)
Tel. : 0512-2332397 • Mobile : 09839100709
E-mail : adesh.tandon11@gmail.com

Date: 05/10/2015

Scrutinizer's Report – Combined

**(Pursuant to the section 108 and 109 of the companies Act and Rule 20& 21(2)
of Companies (Management & Administration) Rules, 2014**

To

The Chairman
ARSS INFRASTRUCTURE PROJECTS LIMITED,
Plot No. 38, Sector-A, Zone -D
Mancheswar Industrial Estate,
Bhubaneswar-751010.

Dear Sir,

I, I, Adesh Tandon a Company Secretary in practice, 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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and

(ii) The Chairman of the Meeting for the purpose of Postal Ballot under the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of Rules, on the resolutions contained in the notice to the meeting of the members of the Company, on 07.08.15 at Registered office of the company at, Plot No. 38, Sector-A, Zone -D Mancheswar Industrial Estate, Bhubaneswar-751010

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 postal ballot on the resolutions contained in the Notice to the meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for postal ballot at the meeting is restricted to make a Scrutinizer's report of the votes cast 'in favour' or against "the resolutions stated in the notice of the meeting, based on the reports generated from the e-voting system



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provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

3. I have issued separate Scrutinizer's Report dated 5th October, 2015 on the e-voting and on the postal ballot on the resolutions contained in the notice to the Meeting, As requested by management now I submit herewith my combined report on the results of e-voting together with that of Postal ballot as under:

A) Resolution No.1: To pass a special resolution for increasing the borrowing limit of the company

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 Postal Ballot	Number of Vote cast in favour of resolution	Total Number of Vote cast through e-voting and Postal Ballot	% of total number of valid votes cast
45	28,60,818	4	370	28,61,188	99.815%

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 Postal Ballot	Number of Vote cast in share by Postal Ballot	Total Number of Vote cast through e-voting and Postal Ballot	% of total number of valid votes cast
7	5,296	0	0	5,296	0.185%



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Invalid Votes

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Postal Ballot	Number of Vote cast in share by Postal Ballot	Total Number of Vote cast through e-voting and Postal Ballot
0	0	1	1	1

Result:

As the votes cast in favor of the resolution are more than 75% votes cast against the resolution as set out in Notice as item No.1 Hence the Special Resolution was passed with requisite majority.

B) Resolution No. 2: To pass a special resolution for creation of security on the properties of the company in favour of the lenders

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 Postal Ballot	Number of Vote cast in favour of resolution	Total Number of Vote cast through e-voting and Postal Ballot	% of total number of valid votes cast
41	28,59,718	4	370	28,60,088	99.758%



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Date 05/10/2015.....

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 Postal Ballot	Number of Vote cast in share by Postal Ballot	Total Number of Vote cast through e-voting and Postal Ballot	% of total number of valid votes cast
12	6,946	0	0	6,946	0.242%

Invalid Votes

Number of Members voted through electronic voting system	Number of votes cast in Share e-voting	Number of Member/Proxies Voted by Postal Ballot	Number of Vote cast in share by Postal Ballot	Total Number of Vote cast through e-voting and Postal Ballot
0	0	1	1	1

Result

As the votes cast in favor of the resolution are more than 75% votes cast against the resolution as set out in Notice as item No.2 Hence the Special Resolution was passed with requisite majority.



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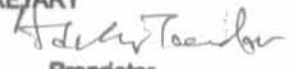
4. List of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.
5. The Postal Ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 05/10/2015

Place: Kanpur

Thanking you,

ADESH TANDON & ASSOCIATES
COMPANY SECRETARY



Proprietor

(Adesh Tandon) 1121

For Adesh Tandon & Associates
Company Secretaries
FCS No.2253
C.P.No. 1121

Sun Pharma plans to raise ₹12,000 cr through IPO

The firm made two acquisitions — GSK's opiates and...




...ing its premium Tresca in the Ahmedabad- and branded for Arvind Limited... to increase the number of outlets 10-fold from the current count. It was launched three years ago, and Tresca's current turnover is around ₹50 crore. "Because of our aggressive plans for...



...brand building, we are targeting to double our revenue to ₹100 crore from Tresca in the next two years and by 2020, we expect to achieve ₹200 crore revenue," said Susheel Kaul, chief executive...

...officer - lifestyle fabrics Arvind Limited. "We have put our premium fabric brand Tresca on a fast-track growth path with an intention to double the revenues in the next two years," Kaul added. In order to bolster the brand, Arvind will have new product launches as well as expansion in distribution network. Tresca plans to increase the number of outlets from 1,100 to 10,000 in the next two years.



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230
Tel No.: +91-0674-2588552, 2588554 Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Notice is hereby given, that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and other applicable provision (if any) to the shareholder(s) and all other entities/authorities concerned that the company has conducted postal ballot (Including E-Voting) from Thursday, 3rd September, 2015 (6.00 P.M.) to Saturday, 3rd October, 2015 (6.00 P.M.) for passing following resolutions based on the scrutinizer's Report dated 5th October, 2015, the declaration of the results of the postal ballot is as under :

Item No. of Notice	Particulars and Type of Resolution	Total No. of Valid votes	Total votes Cast in Favour	% Cast in Favour	Total Votes cast in against	% Cast in against
1.	Borrowing Power of The Company - Special Resolution	28,66,484	28,61,188	99.82	5296	0.18
2.	Creation of Security on The Properties of The Company in Favour of The Lenders - Special Resolution	28,67,034	28,60,088	99.76	6946	0.24

All the above resolutions have been passed with requisite majority. The result of the Postal Ballot has been communicated to the Stock Exchanges and also posted on the website of the Company at www.arssgroup.in along with the Scrutinizer's Report.

By Order of the Board
For ARSS Infrastructure Projects Ltd.
Sd/-
(Aika Khemka)
Company Secretary

Place: Bhubaneswar
Date: 07.10.2015

ଭୁବନେଶ୍ୱର, ବୁଧବାର, ଅକ୍ଟୋବର ୭/୨୦୧୫
ଓଡ଼ିଶା ଭାରତ

Bhubaneswar Municipality.



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By Order of the Board
For ARSS Infrastructure Projects Ltd.
Sd/-
(Alka Khemka)
Company Secretary

Place: Bhubaneswar

Date: 07.10.2015