



## ARSS INFRASTRUCTURE PROJECTS LTD.

**Dated: 09.08.2017**

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E),  
Mumbai-400051

**Sub: Outcome of the Meeting of the Board of Directors held on 09.08.2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/ Madam,

This is to intimate to your good-self that at the meeting of the Board of Directors of the company held today i. e on Wednesday, 9<sup>th</sup> August, 2017 at 1.00 PM at the registered office of the company, board of directors discussed and approved the following:

1. Approved the Director's Report for the Financial Year 2016-17 along with its annexure Corporate Governance Report, Management and Analysis Report, Extracts of Annual Return in form MGT-9 & AOC-2 etc.
2. Approved the notice of the Annual General Meeting along-with Ballot form, e-voting & other forms.
3. Fixing the date, time and place for the ensuing Annual General Meeting i.e. Monday, 25<sup>th</sup> September, 2017 at 11.00 AM at registered of the company.
4. The cut-off/ record date for taking ben-pos, for the purpose of e-voting is set by a company is decided and fixed on 18<sup>th</sup> September, 2017 (Monday) and The remote e-voting period will commence on Thursday, 21st September, 2017 (9:00 am) and will end on Sunday, 24th September, 2017 (5:00 pm).
5. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12<sup>th</sup> September, 2017 to Friday, 15<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
6. Noting of Secretarial Audit report for the Financial year 2016-17 conducted by M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar.
7. Appointment of M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar as Secretarial Auditor of the company under section 204 (1) Companies Act, 2013 for the Financial Year 2017-18.

**CIN : L14103OR2000PLC006230**

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

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail : response@arssgroup.in, Website : www.arssgroup.in

**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110062 (India)  
Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in





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8. Appointment & remuneration of Asutosh & Associates, Cost Accountants, Bhubaneswar (Firm Registration No. 000258) as Cost Auditor of the company for the Financial Year 2017-18.
9. Ratification of the Appointment of M/s Ajay B Garg, Chartered Accountants, Mumbai as Statutory Auditors for the financial year 2017-18.
10. Appointment of M/s Deba Mohapatra & Co., Company Secretaries, Bhubaneswar as scrutinizer for conducting e-voting and Poll exercise in a transparent manner for the purpose of AGM.
11. Non eligibility for expenditure towards Corporate Social Responsibilities for the financial year 2017-18.
12. Re-appointment of Mr. Subash Agarwal, Executive Chairman for a period of further five years with effect from 16th August, 2018 to 15th August, 2023 subject to the approval of shareholders approval.
13. Re-appointment of Mrs. Rima Dhawan as Woman/ Independent director for a period of further two years with effect from 17th December, 2016 to 16th December, 2018 subject to the approval of shareholders approval.
14. Appointment of Mr. Pareswar Panda as an 'Independent Director for the period of five years w.e.f. 9th August, 2017 to 8th August, 2022.
15. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Shareholders Relationship Committee.

The same is for your kind information and record.

Thanking You,

**For ARSS Infrastructure Projects Limited**

(Alka Khemka)  
Company Secretary



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