ARSS

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 29th September, 2026

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-400051 **NSE Symbol: ARSSINFRA**

Dear Sir/ Madam,

Sub: Proceedings and Voting Results of the 26th Annual General Meeting ("AGM") of ARSS Infrastructure Projects Limited ("the Company")

We wish to inform you that the 26th AGM of the Company was held on today (i.e. 29th September, 2026) at 11:00 a.m. (IST) held through Video Conferencing / Other Audio Visual Means, to transact the business as stated in the notice dated August 14, 2026, convening the AGM.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM as required under Regulation 30, Para A of Part A in Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") – **Annexure – I**.

2) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure –II**.

3) Report of the Scrutinizer dated September 29, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – III**.

The voting results along with the Scrutinizer's Report dated September 29, 2026 is made available on the Company's website at www.arssgroup.in and also on the website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/).

ARSS INFRASTRUCTURE PROJECTS LTD.

All the resolutions were passed with requisite majority. Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **ARSS Infrastructure Projects Limited**

RAJENDRA BISWAL Digitally signed by RAJENDRA BISWAL Date: 2026.09.29 16:27:07 +05'30'

ARSS Infrastructure Projects Ltd. BBSR

Rajendra Biswal
Company Secretary and
Compliance Officer

Encl: As above

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 0674 2602763 Email: cs@arssgroup.in

Annexure – I

SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF ARSS INFRASTRUCTURE PROJECTS LIMITED ("THE COMPANY")

The 26th Annual General Meeting ("AGM" or "meeting") of the Company was held today i.e., Tuesday, 29th September 2026, through video conference ("VC"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules issued thereunder, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"). The AGM commenced at 11.00 a.m. IST and concluded at 11:27 a.m. IST (including the time allowed for e-Voting during the AGM).

P R E S E N T

Sr. No.	Name	Designation
1)	Mr. Dipti Ranjan Patnaik	Chairman and Managing Director
2)	Mr. T. K. Padmanaban	Independent Director
3)	Mrs. Payal Agarwal	Independent Director
4)	Mr. Soumendra Keshari Patanaik	Chief Financial Officer
5)	Mr. Rashmi Ranjan Singh	AVP (Account & Finance)
6)	Mr. Rajendra Biswal	Company Secretary and Compliance Officer

I N A T T E N D A N C E

7)	Mr. Vipul Kumar Gupta	Representative of M/s A D V & Co. LLP, Statutory Auditors.
8)	Mr. Jyotirmoy Mishra	Representative of M/s. Sunita Mohanty & Associates, Secretarial Auditors and Scrutinizer

Mr. Rajendra Biswal, Company Secretary and Compliance Officer, welcomed to shareholders, Board, officers and Auditors'. Then requested to Mr. Dipti Ranjan Patnaik to chair the meeting and address to shareholders.

The Chairman then chaired the meeting and confirmed the quorum is present addressed the members, inter alia, on the highlights of, business performance, new thinking, and the future outlook. He also highlighted the progress made by the Company on its augment agenda.

Then, on request by the Chairman, Mr. Rajendra Biswal, Company Secretary, provided the general instructions to the members regarding participation in the AGM and the procedure for e-Voting during the AGM. He then informed the members that the statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically for inspection upon logging into the e-Voting system of the National Securities Depository Limited (“NSDL”).
There were in total 35 members attended the meeting through Video Conference.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March 2026, were taken as read as the same were already circulated to the members. Thereafter, the Company Secretary stated that the Reports of the Statutory contained qualifications and Reports of the Secretarial Auditor did not contain qualification, observations, comments or other remarks, and accordingly were not required to be read at the AGM.

The Company Secretary took up following agendas one by one as contained in the Notice of 26th Annual General Meeting of the Company.

Sl. No.	Item of Business	Resolution considered
ORDINARY BUSINESS:		
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for FY 2025-26.	Ordinary Resolution
2.	To appoint Mr. Dipti Ranjan Patnaik (DIN – 00600887), who retires by rotation as a director.	Ordinary Resolution
3.	Appointment of M/s A D V & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of remuneration payable to the Cost Auditor.	Ordinary Resolution
5.	Alteration and adoption of a new set of Articles of Association of the Company.	Special Resolution
6.	Change in designation of Mr. Dipti Ranjan Patnaik, Chairman of the Company, as Chairman and Managing Director (CMD), who has attained the age of 77 years and approval of remuneration.	Special Resolution

The members were then requested to address the meeting and seek clarifications on the items set forth in the Notice, the Company’s financial statements, its performance, and business.

Mr. Rajendra Biswal thereafter thanked all the members for their participation at the AGM. He informed the members that e-Voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

Upon conclusion of the AGM, and after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman. Based on the Scrutinizer's report, which took into account the votes cast through remote e-Voting and e-Voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM were passed with the requisite majority.

For ARSS Infrastructure Projects Limited

RAJENDRA BISWAL

Digitally signed by RAJENDRA BISWAL
Date: 2026.09.29 16:27:24 +05'30'

ARSS Infrastructure Projects Ltd. BBSR

Rajendra Biswal
Company Secretary and Compliance Officer

M. No. 76448

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General information about company	
Scrip code	533163
NSE Symbol	ARSSINFRA
MSEI Symbol	NOTLISTED
ISIN	INE267I01010
Name of the company	ARSS Infrastructure Projects Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:27 AM

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Scrutinizer Details	
Name of the Scrutinizer	Jyotirmoy Mishra
Firms Name	Sunita Mohanty & Associates
Qualification	CS
Membership Number	6556
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	14033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	35
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements (Standalone and Consolidated)				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	76500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	1508700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1508700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
Total		90118498	2001461	2.2209	2001346	115	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Dipti Ranjan Patnaik (DIN – 00600887), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1508700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1508700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
Total		90118498	2001461	2.2209	2001346	115	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s A D V and CO LLP, Chartered Accountants (Firm Registration No. 003467N/N500463) as the statutory auditors of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1508700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1508700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
Total		90118498	2001461	2.2209	2001346	115	99.9943	0.0057
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration to Cost Auditor

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1508700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1508700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
Total		90118498	2001461	2.2209	2001346	115	99.9943	0.0057
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Alteration and adoption of new set of Articles of Association

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1508700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1508700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	12109798	2001461	16.5276	2001346	115	99.9943	0.0057
Total		90118498	2001461	2.2209	2001346	115	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Change in designation of Mr. Dipti Ranjan Patnaik, Chairman of the Company, as Chairman and Managing Director (CMD), who has attained the age of 77 years and approval of remuneration

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76500000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76500000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1508700	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1508700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12109798	2001461	16.5276	2001296	165	99.9918	0.0082
	Poll							
	Postal Ballot (if applicable)							
	Total	12109798	2001461	16.5276	2001296	165	99.9918	0.0082
Total		90118498	2001461	2.2209	2001296	165	99.9918	0.0082
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SUNITA JYOTIRMOY & ASSOCIATES
COMPANY SECRETARIES
Plot No-191, 2nd Floor, Santosh Multispecialty Clinic Side Lane, Opposite to Little Gem Play School, Biju Pattnaik College Rod, Jaydev Vihar, Bhubaneswar-751013, Odisha, India
Mob: 9737272604, 9437255625, Email:secretairal@sunitamohnantyandassociates.com

Annexure III

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Date: 29.09.2026

To
The Chairman,
ARSS Infrastructure Projects Limited
Plot No-38, Sector-A, Zone-D,
Mancheswar Industrial Estate,
Bhubaneswar-751 010,
Odisha, India

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and e-voting at the 26th Annual General Meeting of ARSS Infrastructure Projects Limited held on Tuesday, September 29, 2026 at 11.00 a.m. through video conferencing ('VC')/other audio visual means ('OAVM').

Dear Sir,

I, Jyotirmoy Mishra (Membership. No. F6556, CP No. 6022), Partner, M/s Sunita Jyotirmoy & Associates, Company Secretaries, Bhubaneswar had been appointed as the Scrutinizer by **ARSS Infrastructure Projects Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through electronics means at the 26th Annual General Meeting of the shareholders of the Company held on Tuesday, September 29, 2026 at 11.00 a.m. through Video Conference/other Audio Visual Means in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of the Companies Act, 2013 on the below mentioned resolution(s). The company had provided to the members facility of remote e-voting and voting by electronic means at the Annual General Meeting which was allowed to be continued for 15 minutes after the conclusion of the meeting.

SUNITA JYOTIRMOY & ASSOCIATES ★ BHUBANESWAR

The notice dated August 14, 2026, convening the AGM along with the Annual Report 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being general Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ('SEBI') Circulars vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and subsequent circulars issued in this regard, the latest being, HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('**SEBI Circulars**'), unless any Member has requested for a physical copy of the same.

The management of the Company is responsible to ensure the compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Act and the Rules framed there under relating to remote e-voting on the Resolution contained in the notice of 26th Annual General Meeting dated 14th August, 2026. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "In favour" or "against" the resolutions and "Invalid" Votes based on report generated from the Electronic platform Provided by National Securities Depository Limited (NSDL), The Authorized agency to provide remote e-voting Facilities, engaged by the Company and e-voting at the Annual General Meeting.

I, submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited's ("NSDL") for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

2. The Company had also provided e voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

3. The voting period for remote e-voting commenced on Friday, September 25, 2026 at 09.00 a.m. (IST) and ended on Monday, September 28, 2026 at 05.00 p.m. (IST). The Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for Voting at the AGM on Tuesday, 29th September, 2026.
4. The shareholders of the company holding shares as on the "cut-off" date of September 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

5. After the close of period for remote e-voting, the details of the members, such as their names, folio numbers, number of shares held, who had casted their votes through remote e-voting, were

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

downloaded from the e-voting website of NSDL, for the purpose of ensuring that the members who have casted their votes through remote e-voting do not vote again at the 26th AGM.

6. The e-voting at the AGM commenced on Tuesday, 29th September, 2026 at 11:12 a.m. and closed at 11:27 p.m.

7. The votes were finally unblocked on Tuesday, 29th September, 2026 at around 11.57 a.m. in presence of two witnesses viz. Mrs. Sasmita Lenka and Mr. Susant Kumar Behera who are not in the employment of the company and who have signed at the end of the report in token of the same.

8. Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (https:// www.evoting.nsdl.com)

9. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

10. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2026 and as per the Register of Members of the Company.

11. Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1

Ordinary Resolution : To consider and adopt (a) the audited standalone audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the auditors thereon.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	59	2001346	99.99
Electronic voting at the AGM	0	0	0
0	0	0	0
Total	59	2001346	99.99

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	2	115	0.01
Electronic voting at the AGM	0	0	0.00
Physical ballot at AGM	0	0	0.00
Total	2	115	0.01

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 2

Ordinary Resolution : To appoint Mr. Dipti Ranjan Patnaik (DIN – 00600887), who retires by rotation as a Director.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	59	2001346	99.99
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	59	2001346	99.99

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	2	115	0.01
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0.01

SUNITA JYOTIRMOY & ASSOCIATES * BHUBANESWAR *

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 3

Ordinary Resolution : Appointment of M/s ADV & CO LLP, Chartered Accountants (Firm registration No. 003467N/N500463) as the Statutory Auditors of the Company.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	59	2001346	99.99
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	59	2001346	99.99

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	2	115	0.01
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	2	115	0.01

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

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Resolution No. 4

Ordinary Resolution : Ratification of remuneration of Cost Auditor.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	59	2001346	99.99
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	59	2001346	99.99

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	2	115	0.01
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0.01

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 5

Special Resolution : Alteration and adoption of new set of Articles of Association.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	59	2001346	99.99
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	59	2001346	99.99

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	2	115	0.01
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	2	115	0.01

iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

Resolution No. 6 :

Special Resolution : Change in designation of Mr. Dipti Ranjan Patnaik, Chairman of the Company as Chairman and Managing Director (CMD), who has attained the age of 77 years and approval of remuneration.

i. Voted in favour of the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	58	2001296	99.99
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	58	2001296	99.99

ii. Votes against the Resolution

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	3	165	0.01
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	3	165	0.01

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iii. Invalid votes

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

You may accordingly declare the result of voting for each resolution of the AGM.

I hereby confirm that the papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.

Thinking You,
Yours faithfully,
For M/s Sunita Jyotirmoy & Associates
Company Secretaries

For Sunita Jyotirmoy & Associates
Jyotirmoy Mishra
Jyotirmoy Mishra, F.C.S.
CP-6022, PARTNER

CS Jyotirmoy Mishra
Membership Number --F6556
C. P. No. – 6022
UDIN : F006556H001650638

We, the under signed witnesses that the votes in respect of e-voting of shareholders of ARSS Infrastructure Projects Limited, were unblocked from e-voting website of NSDL in our presence at 11.57 a.m. on 29th September, 2026.

Sasmita Lenka
Mrs. Sasmita Lenka

Susant Ku. Behera
Mr. Susant Kumar Behera