

22nd September, 2021

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held today i.e. Wednesday, 22nd September, 2021 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format alongwith Scrutinizer's Report.

Kindly take note of the above.

Thanking You,

Yours Faithfully,
For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



Encl.: As above



Arvind SmartSpaces Limited	
Voting Results of the Annual General Meeting held on 22nd September, 2021	
Date of Annual General Meeting	22-09-2021
Total number of shareholders on record date i.e. 15th September, 2021	111439
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	74
Promoters and Promoter Group:	0
Public:	74

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2021 and the Reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
Public Institutions	E -Voting	13098	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	13098	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E -Voting	15316263	4260393	27.8161	4259808	585	99.9863	0.0137
	Poll*		75000	0.4897	75000	0	100.0000	0.0000
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15316263	4335393	28.3058	4334808	585	99.9865	0.0135
Total		35553550	24558443	69.0745	24557858	585	99.9976	0.0024

* e-voting was allowed instead of poll during the Meeting



Resolution No. 2 - Re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		20224189	20223050	99.9944	20223050	0	100.0000
Public Institutions	E -Voting	13098	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13098	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	15316263	4260323	27.8157	4259614	709	99.9834	0.0166
	Poll*		75000	0.4897	75000	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15316263	4335323	28.3054	4334614	709	99.9836
Total		35553550	24558373	69.0743	24557664	709	99.9971	0.0029

* e-voting was allowed instead of poll during the Meeting



Resolution No. 3 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2022.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		20224189	20223050	99.9944	20223050	0	100.0000
Public Institutions	E -Voting	13098	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13098	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	15316263	4260323	27.8157	4259637	686	99.9839	0.0161
	Poll*		75000	0.4897	75000	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15316263	4335323	28.3054	4334637	686	99.9842
Total		35553550	24558373	69.0743	24557687	686	99.9972	0.0028

* e-voting was allowed instead of poll during the Meeting



Resolution No. 4 - Approval of payment of commission payable to the Non-Executive Directors of the Company from 1st April, 2021 to 31st March, 2026.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether Promoter /Promoter Group are interested in the Agenda /resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		20224189	20223050	99.9944	20223050	0	100.0000
Public Institutions	E -Voting	13098	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		13098	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	15316263	4260323	27.8157	4258974	1349	99.9683	0.0317
	Poll*		75000	0.4897	75000	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15316263	4335323	28.3054	4333974	1349	99.9689
Total		35553550	24558373	69.0743	24557024	1349	99.9945	0.0055

* e-voting was allowed instead of poll during the Meeting

Note: All the aforesaid resolutions were passed with requisite majority.



Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting of members of Arvind SmartSpaces Limited ("the Company")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 13th Annual General Meeting of the Company held on Wednesday, September 22, 2021 at 11:00 a.m.

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the 13th Annual General Meeting (AGM) of the members of the Company held on Wednesday, September 22, 2021 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The AGM was convened through VC/OAVM in compliance with Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of Members at a common venue.

2.2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM.

3. Cut-off Date:

The voting rights were reckoned as on Wednesday, September 15, 2021 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the AGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Sunday, September 19, 2021 and ended at 5:00 p.m. (17:00 hours) on Tuesday, September 21, 2021. The e-voting at the AGM for those shareholders who did not cast their votes



through remote e-voting facility prior to the AGM was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

5. Counting of Votes:

5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.50 a.m. on September 22, 2021.

5.2 The votes abstained were not considered in the voting result furnished hereinafter.

6. Voting Result:

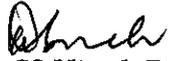
We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		Number	%	Number	%
Item No. 1 <u>Ordinary Resolution:</u> Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2021 and Reports of Directors and Auditors thereon.	Remote e-voting	24482858	99.6922	585	0.0024
	e-voting at the AGM	75000	0.3054	0	0
Total		24557858	99.9976	585	0.0024
Item No. 2 <u>Ordinary Resolution:</u> Re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878), as Director of the Company, liable to retire by rotation.	Remote e-voting	24482664	99.6917	709	0.0029
	e-voting at the AGM	75000	0.3054	0	0
Total		24557664	99.9971	709	0.0029
Item No. 3 <u>Special Resolution:</u> Ratification of Remuneration of M/s: Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2022.	Remote e-voting	24482687	99.6918	686	0.0028
	e-voting at the AGM	75000	0.3054	0	0
Total		24557687	99.9972	686	0.0028

Item No. 4 Special Resolution: Approval of payment of commission payable to the Non-Executive Directors of the Company from 1 st April, 2021 to 31 st March, 2026.	Remote e-voting	24482024	99.6891	1349	0.0055
	e-voting at the AGM	75000	0.3054	0	0
Total		24557024	99.9945	1349	0.0055

The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Regards,



CS Hitesh Buch
CP No. 8195; FCS 3145
For Hitesh Buch & Associates
Company Secretaries

UDIN: F003145C000986666

Ahmedabad, 22nd September 2021



Submitted through
CS Prakash Makwana, Company Secretary