

5<sup>th</sup> August, 2019

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

**Scrip Code: 539301**  
**Security ID: ARVSMART**

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  
**Symbol: ARVSMART**

Dear Sirs,

**Sub: Proceedings of Annual General Meeting of the Company held on 5<sup>th</sup> August, 2019.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that the following businesses were transacted at the Eleventh Annual General Meeting of the members of the Company held on Monday, 5<sup>th</sup> August, 2019 at 10:00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, Gujarat, India:

1. Ordinary Resolution for adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 and Reports of Director and Auditors there on.
2. Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2019.
3. Ordinary Resolution for re-appointment of Mr. Kulin S. Lalbhai (DIN 05206878) as Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March, 2020.

The above businesses were transacted through remote e-voting system of NSDL and Poll / tab-based e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take note of the above.

Thanking You,

Yours faithfully,

  
**Prakash Makwana**  
Company Secretary

