

29<sup>th</sup> September, 2020

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Security Code : 539301  
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

**Sub: Proceedings of Annual General Meeting held on 29<sup>th</sup> September, 2020.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that the following Businesses were transacted at the Annual General Meeting of the Company held today i.e. Tuesday, 29<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Video Means ("**VC/OAVM**"):

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, 2020 and Reports of Director and Auditors there on.
2. Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation.
3. 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, 2021.
4. Ordinary Resolution for appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4<sup>th</sup> August, 2024.
5. Special Resolution for re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27<sup>th</sup> March, 2025.
6. Special Resolution for re-appointment of Mr. Prem Prakash Pangotra (DIN 00844391) as an Independent Director for a period of 5 (five) years up to 27<sup>th</sup> March, 2025.
7. Special Resolution for approval of re-appointment of Mr. Kamal Singal as Managing Director & Chief Executive Officer and overall limit of remuneration payable to him for a period of 5 (five) years from 1<sup>st</sup> June, 2020.



8. Special Resolution for approval of payment of commission payable to the Non-Executive Director(s) of the Company for a period of 5 (five) years from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2025.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

**For Arvind SmartSpaces Limited**



**Prakash Makwana**  
Company Secretary

