

14th September, 2017

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 Sirs,

Sub: Submission of voting results of the Annual General Meeting of the Company under 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 9th Annual General Meeting of the Company held on Thursday, the 14th September, 2017 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad - 380006 in the prescribed format alongwith Scrutinizer's Report.

The above are also being uploaded on Company's website at www.arvindsmartspaces.com.

This is for information and records.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary

Encl.: As above.

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Arvind SmartSpaces Limited	
Voting Results of the Annual General Meeting dated 14th September, 2017	
Date of Annual General Meeting	14-09-2017
Total number of shareholders on record date	128306
No. of shareholders present in the meeting either in person or through proxy:	226
Promoters and Promoter Group:	41
Public:	185
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Agenda- wise disclosure

Resolution No. 1 - Ordinary Resolution for adoption of the Audited Financial Statements [including Consolidated Financial Statements] of the Company for the financial year ended 31st March, 2017 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	14807579	14807579	100.0000	14807579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		14807579	14807579	100.0000	14807579	0	100.0000
Public Institutions	E -Voting	2415994	172886	7.1559	172886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		2415994	172886	7.1559	172886	0	100.0000
Public Non Institutions	E -Voting	11185734	1651821	14.7672	1651756	65	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	Total		11185734	1651821	14.7672	1651756	65	99.9961
Total		28409307	16632286	58.5452	16632221	65	99.9996	0.0004



Resolution No. 2 - Ordinary Resolution for re-appointment of Mr. Kulin S. Lalbhai 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	14807579	14807579	100.0000	14807579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14807579	14807579	100.0000	14807579	0	100.0000
Public Institutions	E -Voting	2415994	172886	7.1559	172886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2415994	172886	7.1559	172886	0	100.0000
Public Non Institutions	E -Voting	11185734	1651721	0.0000	1651642	79	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11185734	1651721	14.7663	1651642	79	99.9952
Total		28409307	16632186	58.5448	16632107	79	99.9995	0.0005



Resolution No. 3 - Ordinary Resolution for appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company and fixing of their remuneration.

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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	14807579	14807579	100.0000	14807579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14807579	14807579	100.0000	14807579	0	100.0000
Public Institutions	E -Voting	2415994	172886	7.1559	172886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2415994	172886	7.1559	172886	0	100.0000
Public Non Institutions	E -Voting	11185734	1651711	14.7662	1650799	912	99.9448	0.0552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11185734	1651711	14.7662	1650799	912	99.9448
Total		28409307	16632176	58.5448	16631264	912	99.9945	0.0055



Resolution No. 4 - Ordinary Resolution for appointment Mr. Nirav Kalyanbhai Shah as an Independent Director of the Company.

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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	14807579	14807579	100.0000	14807579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14807579	14807579	100.0000	14807579	0	100.0000
Public Institutions	E -Voting	2415994	172886	7.1559	172886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2415994	172886	7.1559	172886	0	100.0000
Public Non Institutions	E -Voting	11185734	1651667	14.7658	1651350	317	99.9808	0.0192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11185734	1651667	14.7658	1651350	317	99.9808
Total		28409307	16632132	58.5447	16631815	317	99.9981	0.0019



Resolution No. 5 - Ordinary Resolution for Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018.

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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	14807579	14807579	100.0000	14807579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14807579	14807579	100.0000	14807579	0	100.0000
Public Institutions	E -Voting	2415994	172886	7.1559	172886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2415994	172886	7.1559	172886	0	100.0000
Public Non Institutions	E -Voting	11185734	1651721	14.7663	1650769	952	99.9424	0.0576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11185734	1651721	14.7663	1650769	952	99.9424
Total		28409307	16632186	58.5448	16631234	952	99.9943	0.0057

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

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Scrutinizer's Report

(Combined Report for remote e-voting and TAB – based e-voting)

To,

The Chairman of the 9th Annual General Meeting of Shareholders of Arvind SmartSpaces Limited (“the Company”) held on Thursday, 14th day of September, 2017 at 10:00 AM at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad - 380006.

Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and Tab – based e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 at the 9th Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 14th day of September, 2017 at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad-380006.
- B. The remote e-Voting period remained open from 9.00 a.m. Monday, 11th day of September, 2017 up to 5.00 p.m. Wednesday, 13th day of September, 2017.
- C. The voting rights were reckoned as on Thursday, 7th day of September, 2017, being the cut-off for the purpose of deciding the entitlements of members to vote through remote e-Voting and at the venue of AGM.
- D. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 14th day of September, 2017 in presence of CS Sudhir Dave and Mr. Minesh Vadinkar who are not in the employment of the Company.
- E. National Securities Depository Limited provided the details of voting at the venue of AGM through TAB – based e-Voting.
- F. I am submitting this report on the voting by shareholders through remote electronic voting and TAB – based electronic voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.:

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
334	16632221	99.9996

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	65	0.0004

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
0	0

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Kulin S. Lalbhai as Director of the Company, liable to retire by rotation:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
331	16632107	99.9995

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	79	0.0005

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



iv. Abstained from voting :

Number of members who abstained	Total number of votes
1	100

Item No. 3: Ordinary Resolution

Appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company and fixing of their remuneration.:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
328	16631264	99.9945

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	912	0.0055

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
2	110

Item No. 4: Ordinary Resolution

Appointment Mr. Nirav Kalyanbhai Shah as an Independent Director of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
324	16631815	99.9981

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	317	0.0019

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. Abstained from voting :

Number of members who abstained	Total number of votes
3	154

Item No. 5: Ordinary Resolution

Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018.:

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
326	16631234	99.9943

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	952	0.0057

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



iv. Abstained from voting :

Number of members who abstained	Total number of votes
1	100

Thanking you,
 Yours faithfully,

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



Date: 14th September, 2017

Place: Ahmedabad