

25th January, 2018

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: Voting results of Extraordinary General Meeting of the Company held on 25th January, 2018 under the Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Thursday, 25th January, 2018 at 09:30 A.M. at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr. V S Marg, Ahmedabad-380015. The Company has received the reports of the Scrutinizer dated 25th January, 2018 on electronic and tablet voting at venue of the EGM in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015. A copy of the Combined Report of the Scrutinizer dated 25th January, 2018 is attached herewith.

In terms of Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015, A copy of the Voting Results of the EGM dated 25th January, 2018 in the prescribed format is attached herewith.

We further inform you that on the basis of the report of the Scrutinizer dated 25th January, 2018, the resolutions as contained in the Notice dated 26th December, 2017 have been duly passed with the requisite majority.

The above is for your information and dissemination to the shareholders.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary



Encl.: As Above

Arvind SmartSpaces Limited
(formerly Arvind Infrastructure Limited)
Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C. G. Road, Ahmedabad - 380009, India.
T +91 79 30137000 F +91 79 30137021 W www.arvindsmartspaces.com

CIN : L45201GJ2008PLC055771

Scrutinizer's Report

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

To,

The Chairman of the Extraordinary General Meeting of Shareholders of Arvind SmartSpaces Limited ("the Company") held on Thursday, 25th day of January, 2018 at 09:30 AM at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr. V S Marg, Ahmedabad-380015.

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 Extraordinary General Meeting (EGM) of the Shareholders of the Company held on Thursday, 25th day of January, 2018 at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad-380015.
- B. The remote e-voting period remained open from 9.00 a.m. Monday, 22nd day of January, 2018 up to 5.00 p.m. Wednesday, 24th day of January, 2018.
- C. The voting rights were reckoned as on Thursday, 18th day of January, 2018, being the cut-off for the purpose of deciding the entitlements of members to vote through remote e-voting and at the venue of EGM.
- D. After the conclusion of the EGM, the votes cast through remote e-voting were unblocked on 25th day of January, 2018 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 EGM 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 EGM. The combined results in respect of voting on each of the resolution is as under:

Item No. 1: Special Resolution

Allotment of warrants, convertible into equity shares to the promoters / promoter group entities of the Company (allottees) on preferential basis:

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
268	21356672	99.994470



ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	1181	00.005530

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	7

Item No. 2: Ordinary Resolution

Increase in the authorised share capital 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
274	21357567	99.998628

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
06	293	00.001372

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

The details of voting through remote e-voting and TAB - based e-voting has mailed to the Chairman of the meeting through Company Secretary.

Thanking you,
 Yours faithfully,

CS Hitesh Buch
 CP No. 8195

For Hitesh Buch & Associates
 Company Secretaries



Date: 25th January, 2018

Place: Ahmedabad

Arvind SmartSpaces Limited	
Voting Results of the Extraordinary General Meeting dated 25th January, 2018	
Date of Extraordinary General Meeting	25-01-2018
Total number of shareholders on record date	125057
No. of shareholders present in the meeting either in person or through proxy:	217
Promoters and Promoter Group:	34
Public:	183
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

Agenda- wise disclosure

Resolution No. 1 - Special Resolution for allotment of warrants, convertible into equity shares to the Promoters /Promoter Group Entities of the Company (allottees) on preferential basis.								
Resolution required: (Ordinary/ Special)			Special 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	17982579	17982039	99.9970	17982039	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		17982579	17982039	99.9970	17982039	0	100.0000
Public Institutions	E -Voting	2303905	1579497	68.5574	1578829	668	99.9577	0.0423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2303905	1579497	68.5574	1578829	668	99.9577
Public Non Institutions	E -Voting	11437823	1796317	15.7051	1795804	513	99.9714	0.0286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11437823	1796317	15.7051	1795804	513	99.9714
Total		31724307	21357853	67.3233	21356672	1181	99.9945	0.0055



Resolution No. 2 - Ordinary Resolution for increase in the authorised share capital of the Company.								
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	17982579	17982039	99.9970	17982039	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		17982579	17982039	99.9970	17982039	0	100.0000
Public Institutions	E -Voting	2303905	1579497	68.5574	1579497	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		2303905	1579497	68.5574	1579497	0	100.0000
Public Non Institutions	E -Voting	11437823	1796324	15.7051	1796031	293	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11437823	1796324	15.7051	1796031	293	99.9837
Total		31724307	21357860	67.3233	21357567	293	99.9986	0.0014

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

For Arvind SmartSpaces Ltd.
(formerly Arvind Infrastructure Ltd.)


Company Secretary

25-01-2018