

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: Proceedings of Extra Ordinary General Meeting of the Company held today
i.e. Thursday, the 25th January, 2018.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the following special businesses were transacted at the Extra Ordinary General Meeting of the Company held today i.e. Thursday, the 25th 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:

- 1) Allotment of warrants, convertible into equity shares to the promoters / promoter group entities of the Company (allottees) on preferential basis.
- 2) Increase in the authorised share capital of the Company.

The above special businesses were transacted by remote e-voting system and tab-based e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. Results of the passing the above resolutions as required under Regulation 44(3) of SEBI Listing Regulations will be disclosed to the Stock Exchanges separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited



Prakash Makwana
Company Secretary



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(formerly Arvind Infrastructure Limited)
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