

31<sup>st</sup> August, 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: 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 10<sup>th</sup> Annual General Meeting of the Company held on Friday, 31<sup>st</sup> day of August, 2018 at J. B. Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr. V S Marg, Ahmedabad - 380015 in the prescribed format alongwith Scrutinizer's Report.

The above are also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

This is for information and records.

Thanking you,

Yours faithfully,

  
Prakash Makwana  
Company Secretary



Encl.: As above.

<b>Arvind SmartSpaces Limited</b>	
<b>Voting Results of the Annual General Meeting held on 31st August, 2018</b>	
Date of Annual General Meeting	31-08-2018
Total number of shareholders on record date	119379
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>210</b>
Promoters and Promoter Group:	1
Public:	209
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NA</b>
Promoters and Promoter Group:	NA
Public:	NA

### Agenda- wise disclosure

Resolution No. 1 - Adoption of the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2018 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	20998370	20984578	99.9343	20984578	0	100.0000	0.0000
	Poll		12653	0.0603	12653	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20997231</b>	<b>99.9946</b>	<b>20997231</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2263260	1559818	68.9191	1559818	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
	<b>Total</b>		<b>2263260</b>	<b>1559818</b>	<b>68.9191</b>	<b>1559818</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	11605920	7003	0.0603	6953	50	99.2860	0.7140
	Poll		2172749	18.7210	2172749	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	<b>Total</b>		<b>11605920</b>	<b>2179752</b>	<b>18.7814</b>	<b>2179702</b>	<b>50</b>	<b>99.9977</b>
<b>Total</b>		<b>34867550</b>	<b>24736801</b>	<b>70.9451</b>	<b>24736751</b>	<b>50</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No. 2 - Re-appointment of Mr. Sanjay S. Lalbhai (holding DIN 00008329) 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	20998370	20984578	99.9343	20984578	0	100.0000	0.0000
	Poll		12653	0.0603	12653	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20997231</b>	<b>99.9946</b>	<b>20997231</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2263260	1559818	68.9191	1559181	637	99.9592	0.0408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2263260</b>	<b>1559818</b>	<b>68.9191</b>	<b>1559181</b>	<b>637</b>	<b>99.9592</b>
Public Non Institutions	E -Voting	11605920	7002	0.0603	6337	665	90.5027	9.4973
	Poll		2172749	18.7210	2172749	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11605920</b>	<b>2179751</b>	<b>18.7814</b>	<b>2179086</b>	<b>665</b>	<b>99.9695</b>
<b>Total</b>		<b>34867550</b>	<b>24736800</b>	<b>70.9450</b>	<b>24735498</b>	<b>1302</b>	<b>99.9947</b>	<b>0.0053</b>



Resolution No. 3 - Ratification of appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors 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	20998370	20984578	99.9343	20984578	0	100.0000	0.0000
	Poll		12653	0.0603	12653	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20997231</b>	<b>99.9946</b>	<b>20997231</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2263260	1559818	68.9191	1559818	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
	<b>Total</b>		<b>2263260</b>	<b>1559818</b>	<b>68.9191</b>	<b>1559818</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	11605920	7003	0.0603	6921	82	98.8291	1.1709
	Poll		2172749	18.7210	2172749	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11605920</b>	<b>2179752</b>	<b>18.7814</b>	<b>2179670</b>	<b>82</b>	<b>99.9962</b>
<b>Total</b>		<b>34867550</b>	<b>24736801</b>	<b>70.9451</b>	<b>24736719</b>	<b>82</b>	<b>99.9997</b>	<b>0.0003</b>



Resolution No. 4 - Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2019.								
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	20998370	20984578	99.9343	20984578	0	100.0000	0.0000
	Poll		12653	0.0603	12653	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20997231</b>	<b>99.9946</b>	<b>20997231</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2263260	1559818	68.9191	1559818	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
	<b>Total</b>		<b>2263260</b>	<b>1559818</b>	<b>68.9191</b>	<b>1559818</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	11605920	7002	0.0603	6913	89	98.7289	1.2711
	Poll		2172749	18.7210	2172749	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11605920</b>	<b>2179751</b>	<b>18.7814</b>	<b>2179662</b>	<b>89</b>	<b>99.9959</b>
<b>Total</b>		<b>34867550</b>	<b>24736800</b>	<b>70.9450</b>	<b>24736711</b>	<b>89</b>	<b>99.9996</b>	<b>0.0004</b>

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



**Scrutinizer's Report**

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

To,

The Chairman of the 10<sup>th</sup> Annual General Meeting of members of Arvind SmartSpaces Limited ("the Company") held on Friday, 31<sup>st</sup> day of August, 2018 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 Tablet 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 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, 31<sup>st</sup> day of August, 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. Tuesday, 28<sup>th</sup> August, 2018 up to 5.00 p.m. Thursday, 30<sup>th</sup> August, 2018.
- C. The voting rights were reckoned as on Friday, 24<sup>th</sup> August, 2018, being the cut-off date 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 31<sup>st</sup> August, 2018 in presence of CS Sudhir Dave and 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 Tablet based e-Voting.
- F. I am submitting this report on the voting by shareholders through remote e-Voting and tablet based e-Voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution are 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 31<sup>st</sup> March, 2018 and the reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	2,25,51,349	91.1654
E-voting at venue of AGM	170	21,85,402	8.8346
<b>Total</b>	<b>298</b>	<b>2,47,36,751</b>	<b>100.0000</b>



ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	50	0.0000
E-voting at venue of AGM	0	0	0.0000
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.0000</b>

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

iv. Abstained from voting:

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**Item No. 2: Ordinary Resolution**

Re-appointment of Mr. Sanjay S. Lalbhai (holding DIN 00008329) as Director of the Company, liable to retire by rotation.:

i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	122	2,25,50,096	91.1601
E-voting at venue of AGM	170	21,85,402	8.8346
<b>Total</b>	<b>292</b>	<b>2,47,35,498</b>	<b>99.9947</b>

ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1,302	0.0053
E-voting at venue of AGM	0	0	0.0000
<b>Total</b>	<b>6</b>	<b>1,302</b>	<b>0.0053</b>



iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

iv. Abstained from voting:

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	1	1
E-voting at venue of AGM	0	0
<b>Total</b>	<b>1</b>	<b>1</b>

**Item No. 3: Ordinary Resolution**

Ratification of appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company.

i. Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	124	2,25,51,317	91.1650
E-voting at venue of AGM	170	21,85,402	8.8347
<b>Total</b>	<b>294</b>	<b>2,47,36,719</b>	<b>99.9997</b>

ii. Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	82	0.0003
E-voting at venue of AGM	0	0	0.0000
<b>Total</b>	<b>5</b>	<b>82</b>	<b>0.0003</b>

iii. Invalid votes :

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>



iv. **Abstained from voting :**

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	0	0
E-voting at venue of AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 4: Ordinary Resolution**

Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March, 2019.

i. Voted in **favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	123	2,25,51,309	91.1650
E-voting at venue of AGM	170	21,85,402	8.8346
<b>Total</b>	<b>293</b>	<b>2,47,36,711</b>	<b>99.9996</b>

ii. Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	89	0.0004
E-voting at venue of AGM	0	0	0.0000
<b>Total</b>	<b>5</b>	<b>89</b>	<b>0.0004</b>

iii. **Invalid votes :**

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0.00
E-voting at venue of AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>



iv. Abstained from voting :

Particulars	Number of members who abstained	Total number of votes
Remote e-voting	1	1
E-voting at venue of AGM	0	0
<b>Total</b>	<b>1</b>	<b>1</b>

*Hitesh Buch*

CS Hitesh Buch  
CP No. 8195; FCS 3145  
For Hitesh Buch & Associates  
Company Secretaries



Date: 31<sup>st</sup> August, 2018  
Place: Ahmedabad

Submitted to the Chairman of the Meeting  
on 31<sup>st</sup> August, 2018