

19<sup>th</sup> April, 2021

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security Code: 539301**  
**Security ID : ARVSMART**

To,  
**National Stock Exchange of India Limited**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub.: Results of Postal Ballot Notice dated 18<sup>th</sup> March, 2021 for approval of issue of warrants on Preferential basis.**

**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and in continuation of our letter dated 18<sup>th</sup> March, 2021 in respect of submission of the postal ballot notice dated 18<sup>th</sup> March, 2021 seeking approval of members of the Company by way of a Special Resolution for approval of issue of warrants on Preferential basis, we hereby inform you that Mr. Hitesh Buch, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 19<sup>th</sup> April, 2021.

In accordance with the said Report, the members of the Company have approved a Special Resolution as embodied in the Postal Ballot Notice dated 18<sup>th</sup> March, 2021 with requisite majority.

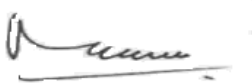
We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 19<sup>th</sup> April, 2021. The same is also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

You are requested to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**



**Prakash Makwana**  
**Company Secretary**

Arvind SmartSpaces Limited  
Regd. Office: 24, Government Servant Society,  
Near Municipal Market, Off C. G. Road,  
Navrangpura, Ahmedabad, 3800 009, India  
Tel.: +91 79 68267000 Fax.: +91 79 68267021  
CIN: L45201GJ2008PLC055771

## Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind SmartSpaces Limited
Date of Postal Ballot Notice	18th March, 2021
Voting start date	19th March, 2021
Voting end date	17th April, 2021
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 22nd January, 2021 .	116246
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

### Agenda - wise disclosure

Resolution No. 1 - To create, offer, issue and allot Warrants on Preferential basis.

Resolution required: (Ordinary/ Special)		Special 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	20856920	20856920	100.0000	20856920	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>20856920</b>	<b>20856920</b>	<b>100.0000</b>	<b>20856920</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	597450	0	0.0000	0	0	0.0000	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>597450</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E -Voting	14099180	3602418	25.5505	3601669	749	99.9792	0.0208
	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>14099180</b>	<b>3602418</b>	<b>25.5505</b>	<b>3601669</b>	<b>749</b>	<b>99.9792</b>
<b>Total</b>		<b>35553550</b>	<b>24459338</b>	<b>68.7958</b>	<b>24458589</b>	<b>749</b>	<b>99.9969</b>	<b>0.0031</b>

Note: The aforesaid resolution was passed with requisite majority.



**Scrutinizer's Report**  
(Postal Ballot through remote e-voting)

To,  
The Chairman  
Board of Directors  
Arvind SmartSpaces Limited  
24, Government Servant Society,  
Nr. Municipal Market, Off C. G. Road,  
Navrangpura,  
Ahmedabad - 380009

**Sub: Scrutinizer's Report on postal ballot through remote e-voting**

Dear Sir,

I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("**remote e-voting**") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 28/2020 dated 17<sup>th</sup> August, 2020 and General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 and General Circular No. 39/2020 dated 31<sup>st</sup> December 2020 ("**General Circulars**") issued by the Ministry of Corporate Affairs (the "**MCA**") in respect of the resolution contained in the Postal Ballot Notice dated 18<sup>th</sup> March 2021 ("**Notice**").

- A. The voting through remote e-voting was open from 09:00 AM on Friday, 19<sup>th</sup> March, 2021 and ends at 05:00 PM on Saturday, 17<sup>th</sup> April, 2021. The remote e-voting facility was provided by National Securities Depository Limited.
- B. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. As informed by the Company, the Company sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, 12<sup>th</sup> March 2021 ("**Cut-off Date**") and whose email addresses were registered with the Company.
- C. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- D. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on 17<sup>th</sup> April 2021.
- E. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.



- F. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.
- G. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting.

The result in respect of voting on the resolution contained in the Notice is as under:

Item No. of the Notice, type and subject matter of Resolution	Mode of Voting	In favour of the resolution			Against the resolution		
		No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%
<b>Item No. 1</b> <u>Special Resolution:</u> TO CREATE, OFFER, AND ALLOT WARRANTS ON PREFERENTIAL BASIS	Remote e-voting	320	24458589	99.9969	25	749	0.0031
	Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	320	24458589	99.9969	25	749	0.0031



CS Hitesh Buch

For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145C000124596



Ahmedabad, 19<sup>th</sup> April 2021

Submitted to the Chairman of the Company through  
Prakash Makwana, Company Secretary