

12th August, 2022

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 Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - 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 Annual General Meeting of the Company held today i.e. Friday, 12th August, 2022 through Video Conferencing / Other Audio Video Means ("**VC/OAVM**") in the prescribed format alongwith Scrutinizer's Report.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Arvind SmartSpaces Limited

Prakash

Bhogilal

Makwana

Digitally signed by
Prakash Bhogilal
Makwana
Date: 2022.08.12
17:21:09 +05'30'

Prakash Makwana
Company Secretary

Encl.: As above

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

Arvind SmartSpaces Limited	
Voting Results of the Annual General Meeting held on 12th August, 2022	
Date of Annual General Meeting	12-08-2022
Total number of shareholders on record date i.e. 5th August, 2022	104356
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	64
Promoters and Promoter Group:	1
Public:	63

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31st March, 2022 and Reports of Directors and Auditors there on.								
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	22854138	22844549	99.9580	22844549	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		22854138	22844549	99.9580	22844549	0	100.0000
Public Institutions	E -Voting	4145892	4038364	97.4064	4038364	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		4145892	4038364	97.4064	4038364	0	100.0000
Public Non Institutions	E -Voting	15461949	4436957	28.6960	4436922	35	99.9992	0.0008
	Poll*		100	0.0006	100	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15461949	4437057	28.6966	4437022	35	99.9992
Total		42461979	31319970	73.7600	31319935	35	99.9999	0.0001

* e-voting was allowed instead of poll during the Meeting

Prakash Bhogilal Makwana

Digitally signed by Prakash Bhogilal Makwana
Date: 2022.08.12 17:21:40 +05'30'

Resolution No. 2 - Re-appointment of Mr. Sanjay S. Lalbhai (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	22854138	22844549	99.9580	22844549	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		22854138	22844549	99.9580	22844549	0	100.0000
Public Institutions	E -Voting	4145892	4038364	97.4064	4038364	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		4145892	4038364	97.4064	4038364	0	100.0000
Public Non Institutions	E -Voting	15461949	4436957	28.6960	4436912	45	99.9990	0.0010
	Poll*		100	0.0006	100	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15461949	4437057	28.6966	4437012	45	99.9990
Total		42461979	31319970	73.7600	31319925	45	99.9999	0.0001

* e-voting was allowed instead of poll during the Meeting

Prakash Bhogilal Makwana  Digitally signed by Prakash Bhogilal Makwana
Date: 2022.08.12 17:22:00 +05'30'

Resolution No. 3 - Re-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	22854138	22844549	99.9580	22844549	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		22854138	22844549	99.9580	22844549	0	100.0000
Public Institutions	E -Voting	4145892	4038364	97.4064	4038364	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		4145892	4038364	97.4064	4038364	0	100.0000
Public Non Institutions	E -Voting	15461949	4436957	28.6960	4436757	200	99.9955	0.0045
	Poll*		100	0.0006	100	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15461949	4437057	28.6966	4436857	200	99.9955
Total		42461979	31319970	73.7600	31319770	200	99.9994	0.0006

* e-voting was allowed instead of poll during the Meeting

Prakash Bhogilal Makwana

Digitally signed by Prakash Bhogilal Makwana
Date: 2022.08.12 17:22:18 +05'30'

Resolution No. 4 - ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2023.								
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	22854138	22844549	99.9580	22844549	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		22854138	22844549	99.9580	22844549	0	100.0000
Public Institutions	E -Voting	4145892	4038364	97.4064	4038364	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		4145892	4038364	97.4064	4038364	0	100.0000
Public Non Institutions	E -Voting	15461949	4436957	28.6960	4436640	317	99.9929	0.0071
	Poll*		100	0.0006	100	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15461949	4437057	28.6966	4436740	317	99.9929
Total		42461979	31319970	73.7600	31319653	317	99.9990	0.0010

* e-voting was allowed instead of poll during the Meeting

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

Prakash Bhogilal Makwana  Digitally signed by Prakash Bhogilal Makwana
Date: 2022.08.12 17:22:38 +05'30'

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the 14th Annual General Meeting of members of Arvind SmartSpaces Limited ("the Company").

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 14th Annual General Meeting of the Company held on Friday, 12th August, 2022 at 2.30 p.m.

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the 14th Annual General Meeting (**AGM**) of the members of the Company held on **Friday, 12th August, 2022 at 2.30 p.m.** through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The AGM was convened through VC/OAVM pursuant to the General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 followed by General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of Members at a common venue.

2.2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated 20th May 2022.

3. Cut-off Date:

The voting rights were reckoned as on Friday, 5th August, 2022 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the AGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Tuesday, 9th August, 2022 and ended at 5:00 p.m. (17:00 hours) on Thursday, 11th August, 2022. The e-voting at the AGM for those shareholders who did not cast their votes

through remote e-voting facility prior to the AGM was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

5. Counting of Votes:

5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 03.21 p.m. on 12th August, 2022.

5.2 The votes abstained were not considered in the voting result furnished hereinbelow.

6. Voting Result:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		Number	%	Number	%
Item No. 1 <u>Ordinary Resolution:</u> Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31 st March, 2022 and Reports of Directors and Auditors thereon.	Remote e-voting	31319835	99.9996	35	0.0001
	e-voting at the AGM	100	0.0003	0	0
Total		31319935	99.9999	35	0.0001
Item No. 2 <u>Ordinary Resolution:</u> Re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329), as Director of the Company, liable to retire by rotation.	Remote e-voting	31319825	99.9996	45	0.0001
	e-voting at the AGM	100	0.0003	0	0
Total		31319925	99.9999	45	0.0001
Item No. 3 <u>Ordinary Resolution:</u> Re-appointment of M/s. S R B C Co. & LLP, Chartered Accountants as statutory auditors of the Company.	Remote e-voting	31319670	99.9991	200	0.0006
	e-voting at the AGM	100	0.0003	0	0
Total		31319770	99.9994	200	0.0006

Item No. 4	Remote	31319553	99.9987	317	0.0010
Ordinary Resolution:	e-voting				
Ratification of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2023	e-voting at the AGM	100	0.0003	0	0
Total		31319653	99.9990	317	0.0010

The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Regards,

Hitesh

Diwakerbhai Buch

Digitally signed by Hitesh Diwakerbhai Buch
DN: cn=Hitesh Diwakerbhai Buch, o=Hitesh Buch & Associates, postalCode=380015, st=Gujarat, serialNumber=3026c115a6e855c5da825ac30f280f81e729d8ba3c0605deba212a00ae4380, cn=Hitesh Diwakerbhai Buch
Date: 2022.08.12 16:54:43 +05'30'

CS Hitesh Buch

CP No. 8195; FCS 3145

Proprietor

For Hitesh Buch & Associates

Company Secretaries

UDIN: F003145D000788193

Ahmedabad, 12th August 2022

Submitted through

CS Prakash Makwana, Company Secretary