

9<sup>th</sup> May, 2025

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

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.

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

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub: Results of Postal Ballot Notice dated 26<sup>th</sup> March, 2025 for appointment of Independent Directors.**

**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 8<sup>th</sup> April, 2025 in respect of submission of the postal ballot notice dated 26<sup>th</sup> March, 2025, seeking approval of members of the Company by way of Special Resolutions for appointment of Independent Directors, 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 9<sup>th</sup> May, 2025.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot Notice dated 26<sup>th</sup> March, 2025 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 9<sup>th</sup> May, 2025. The same is also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**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. 380009, India.  
**Tel. :** +91 79 68267000 | **Web.:** [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com) | **CIN :** L45201GJ2008PLC055771

#DESIGNEDTOINSPIRE

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				26th March, 2025					
Voting start date				9th April, 2025					
Voting end date				8th May, 2025					
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 4th April, 2025.				96595					
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 - Appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720) as an Independent Director of the Company.									
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	Invalid Votes
Promoter and Promoter Group	E -Voting	22904138	22904138	100.0000	22904138	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	22904138	22904138	100.0000	22904138	0	100.0000	0.0000	0
Public Institutions	E -Voting	6565795	4906900	74.7343	4450449	456451	90.6978	9.3022	806866
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6565795	4906900	74.7343	4450449	456451	90.6978	9.3022	806866
Public Non Institutions	E -Voting	16273546	7268018	44.6616	7267264	754	99.9896	0.0104	1760
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	16273546	7268018	44.6616	7267264	754	99.9896	0.0104	1760
Total		45743479	35079056	76.6865	34621851	457205	98.6966	1.3034	808626

\* excluding 808626 invalid votes

Resolution No. 2 - Appointment of Mr. Savan Godiawala (DIN: 07874111) as an Independent Director of the Company.									
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	Invalid Votes
Promoter and Promoter Group	E -Voting	22904138	22904138	100.0000	22904138	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	22904138	22904138	100.0000	22904138	0	100.0000	0.0000	0
Public Institutions	E -Voting	6565795	4906900	74.7343	4450449	456451	90.6978	9.3022	806866
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	6565795	4906900	74.7343	4450449	456451	90.6978	9.3022	806866
Public Non Institutions	E -Voting	16273546	7267838	44.6604	7267054	784	99.9892	0.0108	1760
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	16273546	7267838	44.6604	7267054	784	99.9892	0.0108	1760
Total		45743479	35078876	76.6861	34621641	457235	98.6966	1.3034	808626

\* excluding 808626 invalid votes

**Note: The aforesaid resolutions were passed with requisite majority.**



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

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

**Sub: Report on the E-voting conducted through Postal Ballot**

Dear Sir,

**1. Appointment as Scrutinizer:**

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars" for short) and Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (**Listing Regulations** for short) in respect of the resolution contained in the Postal Ballot Notice dated 26<sup>th</sup> March, 2025 (**Notice** for short). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) 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. Voting through Postal Ballot:**

- 2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the MCA from time to time and the applicable regulations of Listing Regulations relating to voting through postal ballot on the resolution contained in the Notice.
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolution contained in the Notice through Postal Ballot.
- 2.3 In terms of the MCA Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

**3. Cut-off Date:**

The voting rights were reckoned as on Friday, 4<sup>th</sup> April 2025 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

**4. E-Voting Process:**

- 4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.
- 4.2 The e-voting period commenced at 09:00 A.M. (IST) on Wednesday, 9<sup>th</sup> April, 2025 and ends at 05:00 PM (IST) on Thursday, 8<sup>th</sup> May, 2025.



**5. Counting of Votes:**

- 5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.  
5.2 The votes abstained and invalid votes are not considered in the voting result furnished hereinafter.

**6. Voting Result:**

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matter:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes*
		Value of votes	% of votes	Value of votes	% of votes	Value of votes
<b>Item No. 1:</b> <b>Special Resolution:</b> Appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720) as an Independent Director of the Company.	Postal Ballot (e-voting)	34621851	98.6966	457205	1.3034	808626
<b>Total</b>		<b>34621851</b>	<b>98.6966</b>	<b>457205</b>	<b>1.3034</b>	<b>808626</b>
<b>Item No. 2:</b> <b>Special Resolution:</b> Appointment of Mr. Savan Godiawala (DIN: 07874111) as an Independent Director of the Company	Postal Ballot (e-voting)	34621641	98.6966	457235	1.3034	808626
<b>Total</b>		<b>34621641</b>	<b>98.6966</b>	<b>457235</b>	<b>1.3034</b>	<b>808626</b>

\*The votes are rendered invalid for want of authorization

The electronic data in respect of the postal ballot is sent to the Company.

HITESH  
DIWAKERBHAI BUCH  
CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
PR Certi. No. 1265/2021  
UDIN: F003145G000306327

Digitally signed by HITESH  
DIWAKERBHAI BUCH  
Date: 2025.05.09 16:06:52  
+05'30'

Ahmedabad, 9<sup>th</sup> May 2025

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