

8<sup>th</sup> August, 2025

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, 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: Voting Results of the Annual General Meeting of the Company held on 8<sup>th</sup> August, 2025 - 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 on Friday, 8<sup>th</sup> August, 2025 through Video Conferencing / Other Audio Visual 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 Makwana**  
**Company Secretary**

Encl.: As above

#DESIGNEDTOINSPIRE

**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 | **CIN :** L45201GJ2008PLC055771

<b>Arvind SmartSpaces Limited</b>	
<b>Voting Results of the Annual General Meeting held on 8th August, 2025</b>	
Date of Annual General Meeting	08-08-2025
Total number of shareholders on record date i.e. 1st August, 2025	98512
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	69
Promoters and Promoter Group:	1
Public:	68

### 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, 2024 and Reports of Director 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	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000
Public Institutions	E -Voting	6921457	6447409	93.1510	6447409	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	6921457	6447409	93.1510	6447409	0	100.0000	0.0000
Public Non Institutions	E -Voting	16075023	6908317	42.9755	6907632	685	99.9901	0.0099
	Poll*		376	0.0023	376	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	16075023	6908693	42.9778	6908008	685	99.9901	0.0099
Total		45849479	36163601	78.8746	36162916	685	99.9981	0.0019

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

Resolution No. 2 - To declare dividend on Equity Shares for the financial year ended on 31st March, 2025.								
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	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000
Public Institutions	E -Voting	6921457	6447409	93.1510	6447409	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	6921457	6447409	93.1510	6447409	0	100.0000	0.0000
Public Non Institutions	E -Voting	16075023	6908317	42.9755	6907632	685	99.9901	0.0099
	Poll*		376	0.0023	376	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	16075023	6908693	42.9778	6908008	685	99.9901	0.0099
Total		45849479	36163601	78.8746	36162916	685	99.9981	0.0019

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

Resolution No. 3 - Re-appointment of Mr. Kulin Sanjay Lalbhai (DIN: 05206878) 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	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000
Public Institutions	E -Voting	6921457	6447409	93.1510	6414262	33147	99.4859	0.5141
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	6921457	6447409	93.1510	6414262	33147	99.4859	0.5141
Public Non Institutions	E -Voting	16075023	6908317	42.9755	6907604	713	99.9897	0.0103
	Poll*		376	0.0023	376	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	16075023	6908693	42.9778	6907980	713	99.9897	0.0103
Total		45849479	36163601	78.8746	36129741	33860	99.9064	0.0936

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

Resolution No. 4 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2026.								
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	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000
Public Institutions	E -Voting	6921457	6447409	93.1510	6447409	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	6921457	6447409	93.1510	6447409	0	100.0000	0.0000
Public Non Institutions	E -Voting	16075023	6908317	42.9755	6907154	1163	99.9832	0.0168
	Poll*		376	0.0023	376	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	16075023	6908693	42.9778	6907530	1163	99.9832	0.0168
Total		45849479	36163601	78.8746	36162438	1163	99.9968	0.0032

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

**Resolution No. 5 - Appointment of M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.**

<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	22852999	22807499	99.8009	22807499	0	100.0000	0.0000
	<b>Poll*</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>22852999</b>	<b>22807499</b>	<b>99.8009</b>	<b>22807499</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	<b>E -Voting</b>	6921457	6447409	93.1510	6447409	0	100.0000	0.0000
	<b>Poll*</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6921457</b>	<b>6447409</b>	<b>93.1510</b>	<b>6447409</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	<b>E -Voting</b>	16075023	6908312	42.9754	6907149	1163	99.9832	0.0168
	<b>Poll*</b>		376	0.0023	376	0	100.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16075023</b>	<b>6908688</b>	<b>42.9778</b>	<b>6907525</b>	<b>1163</b>	<b>99.9832</b>	<b>0.0168</b>
<b>Total</b>		<b>45849479</b>	<b>36163596</b>	<b>78.8746</b>	<b>36162433</b>	<b>1163</b>	<b>99.9968</b>	<b>0.0032</b>

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

Resolution No. 6 - Re-appointment of Mr. Kamal Singal as Managing Director & Chief Executive Officer and overall limit of remuneration payable to him for a period of 5 years from 1st June, 2025.								
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	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000
Public Institutions	E -Voting	6921457	6447409	93.1510	6276497	170912	97.3491	2.6509
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	6921457	6447409	93.1510	6276497	170912	97.3491	2.6509
Public Non Institutions	E -Voting	16075023	6907755	42.9720	6907025	730	99.9894	0.0106
	Poll*		376	0.0023	376	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	16075023	6908131	42.9743	6907401	730	99.9894	0.0106
Total		45849479	36163039	78.8734	35991397	171642	99.5254	0.4746

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

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

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015  
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

### **Scrutinizer's Report**

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

To,

**The Chairman**

17<sup>th</sup> Annual General Meeting of members of Arvind SmartSpaces Limited ("**the Company**") held on Friday, August 8, 2025 at 3.00 p.m. (IST)

Dear Sir,

**Sub: Combined Report on remote e-voting and e-voting conducted at the 17<sup>th</sup> Annual General Meeting of the Company:**

**1. Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 17<sup>th</sup> Annual General Meeting ("**AGM**") of the Company 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. 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. AGM and Voting:**

- 2.1 The Ministry of Corporate Affairs ("**MCA**") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("**MCA Circulars for General Meetings**") and The Securities and Exchange Board of India ("**SEBI**") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("**SEBI Circulars for General Meetings**"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2025.
- 2.2 The AGM of the members of the Company was held on Friday, August 8, 2025 at 03.00 p.m. (IST) through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with MCA and SEBI Circulars for General Meetings vide Notice dated May 20, 2025. The votes were cast through remote e-voting and e-voting at the AGM.
- 2.3 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 MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") with regard to convening and holding the AGM.

**3. Voting Rights:**

- 3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODR (as amended).



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3.2 The voting rights were reckoned as on Friday, August 1, 2025 being the Cut-off Date for the purpose of deciding the entitlement 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 e-voting facility through remote e-voting and e-voting at the AGM.
- 4.2 The voting through remote e-voting was open from 9.00 a.m. Tuesday, August 5, 2025 up to 5.00 p.m. Thursday, August 7, 2025.
- 4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.
- 4.4 After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 04.00 p.m. on August 8, 2025.

#### **5. Voting Result:**

We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/ votes	% of total votes cast	No. of Shares/ votes	% of total votes cast
<b>Item No. 1</b> <u>Ordinary Resolution:</u> To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors and Auditors thereon.	Remote e-voting	36162540	99.9971	685	0.0019
	e-voting at the AGM	376	0.0010	0	0
<b>Total</b>		<b>36162916</b>	<b>99.9981</b>	<b>685</b>	<b>0.0019</b>
<b>Item No. 2</b> <u>Ordinary Resolution:</u> To declare dividend on Equity Shares for the financial year ended on March 31, 2025.	Remote e-voting	36162540	99.9971	685	0.0019
	e-voting at the AGM	376	0.0010	0	0
<b>Total</b>		<b>36162916</b>	<b>99.9981</b>	<b>685</b>	<b>0.0019</b>
<b>Item No. 3</b> <u>Ordinary Resolution:</u> To appoint a director in place of Mr. Kulin Sanjay Lalbhai DIN: 05206878), who retires by rotation.	Remote e-voting	36129365	99.9053	33860	0.0936
	e-voting at the AGM	376	0.0011	0	0
<b>Total</b>		<b>36129741</b>	<b>99.9064</b>	<b>33860</b>	<b>0.0936</b>

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<b>Item No. 4</b> <u>Ordinary Resolution:</u> To ratify remuneration of cost auditors for financial year 2025-26	Remote e-voting	36162062	99.9957	1163	0.0032
	e-voting at the AGM	376	0.0011	0	0
<b>Total</b>		<b>36162438</b>	<b>99.9968</b>	<b>1163</b>	<b>0.0032</b>
<b>Item No. 5</b> <u>Ordinary Resolution:</u> To appoint M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30	Remote e-voting	36162057	99.9957	1163	0.0032
	e-voting at the AGM	376	0.0011	0	0
<b>Total</b>		<b>36162433</b>	<b>99.9968</b>	<b>1163</b>	<b>0.0032</b>
<b>Item No. 6</b> <u>Ordinary Resolution:</u> To re-appoint Mr. Kamal Singal (DIN: 02524196) as Managing Director and Chief Executive Officer ("MD & EO") of the Company, for a further period of 5 (five) years with effect from June 1, 2025 upto May 31, 2030	Remote e-voting	35991021	99.5243	171642	0.4747
	e-voting at the AGM	376	0.0010	0	0
<b>Total</b>		<b>35991397</b>	<b>99.5253</b>	<b>171642</b>	<b>0.4747</b>
<b>Note:</b> The abstained votes in respect of each of the above resolutions are not considered.					

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

HITESH  
DIWAKERBHAI BUCH  
Date: 2025.08.08 18:40:40  
+05'30'

CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145G000969165  
Peer Review Cert. No. 1265/2021

Ahmedabad, August 8 2025

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