

22<sup>nd</sup> September, 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 21<sup>st</sup> August, 2025.**

**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 21<sup>st</sup> August, 2025 in respect of submission of the Postal Ballot Notice dated 21<sup>st</sup> August, 2025 (Notice), seeking approval of members of the Company by way of Ordinary and Special Resolutions as mentioned therein the Notice, 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 22<sup>nd</sup> September, 2025.

In accordance with the said Report, the members of the Company have approved all Resolutions as embodied in the Notice with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 22<sup>nd</sup> September, 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				21st August, 2025					
Voting start date				22nd August, 2025					
Voting end date				20th September, 2025					
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 15th August, 2025.				'98484					
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. Priyansh Kapoor as Director 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	Invalid Votes
Promoter and Promoter Group	E -Voting	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000	0
Public Institutions	E -Voting	6956543	6508209	93.5552	6313415	194794	97.0069	2.9931	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	6956543	6508209	93.5552	6313415	194794	97.0069	2.9931	0
Public Non Institutions	E -Voting	16039937	6547118	40.8176	6545819	1299	99.9802	0.0198	6125
	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	16039937	6547118	40.8176	6545819	1299	99.9802	0.0198	6125
Total		45849479	35862826	78.2186	35666733	196093	99.4532	0.5468	6125

\* excluding 6,125 invalid votes

Resolution No. 2 - Appointment of Mr. Priyansh Kapoor as Whole-time Director & CEO 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	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000	0
Public Institutions	E -Voting	6956543	6508209	93.5552	6313415	194794	97.0069	2.9931	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	6956543	6508209	93.5552	6313415	194794	97.0069	2.9931	0
Public Non Institutions	E -Voting	16039937	6547109	40.8175	6545790	1319	99.9799	0.0201	6125
	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	16039937	6547109	40.8175	6545790	1319	99.9799	0.0201	6125
Total		45849479	35862817	78.2186	35666704	196113	99.4532	0.5468	6125

\* excluding 6,125 invalid votes

<b>Resolution No. 3 - Approval of the "Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025) and grant of options to the eligible employees of the Company under the ASL ESOS 2025.</b>									
<b>Resolution required: (Ordinary/ Special)</b>				Special 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	Invalid Votes
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	22852999	22807499	99.8009	22807499	0	100.0000	0.0000	0
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Postal Ballot (If Applicable)</b>		0	0.0000	0	0	0.0000	0.0000	0
	<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>0</b>
<b>Public Institutions</b>	<b>E -Voting</b>	6956543	6508209	93.5552	6475544	32665	99.4981	0.5019	0
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Postal Ballot (If Applicable)</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>6956543</b>	<b>6508209</b>	<b>93.5552</b>	<b>6475544</b>	<b>32665</b>	<b>99.4981</b>	<b>0.5019</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E -Voting</b>	16039937	6547094	40.8175	6544609	2485	99.9620	0.0380	6125
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Postal Ballot (If Applicable)</b>		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>16039937</b>	<b>6547094</b>	<b>40.8175</b>	<b>6544609</b>	<b>2485</b>	<b>99.9620</b>	<b>0.0380</b>	<b>6125</b>
<b>Total</b>		<b>45849479</b>	<b>35862802</b>	<b>78.2186</b>	<b>35827652</b>	<b>35150</b>	<b>99.9020</b>	<b>0.0980</b>	<b>6125</b>

\* excluding 6,125 invalid votes

Resolution No. 4 - Approval of the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025) and grant of options to the eligible employees of the Subsidiaries of the Company under the ASL ESOS 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	Invalid Votes
Promoter and Promoter Group	E -Voting	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000	0
Public Institutions	E -Voting	6956543	6508209	93.5552	6497540	10669	99.8361	0.1639	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	6956543	6508209	93.5552	6497540	10669	99.8361	0.1639	0
Public Non Institutions	E -Voting	16039937	6546889	40.8162	6543510	3379	99.9484	0.0516	6125
	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	16039937	6546889	40.8162	6543510	3379	99.9484	0.0516	6125
Total		45849479	35862597	78.2181	35848549	14048	99.9608	0.0392	6125

\* excluding 6,125 invalid votes

Resolution No. 5 - Approval for grant of options exceeding one per cent to Mr. Priyansh Kapoor, Whole-time Director & CEO under the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 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	Invalid Votes
Promoter and Promoter Group	E -Voting	22852999	22807499	99.8009	22807499	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	22852999	22807499	99.8009	22807499	0	100.0000	0.0000	0
Public Institutions	E -Voting	6956543	6508209	93.5552	6313415	194794	97.0069	2.9931	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	6956543	6508209	93.5552	6313415	194794	97.0069	2.9931	0
Public Non Institutions	E -Voting	16039937	6546889	40.8162	6544221	2668	99.9592	0.0408	6125
	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	16039937	6546889	40.8162	6544221	2668	99.9592	0.0408	6125
Total		45849479	35862597	78.2181	35665135	197462	99.4494	0.5506	6125

\* excluding 6,125 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 resolutions contained in the Postal Ballot Notice dated 21<sup>st</sup> August, 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, 15<sup>th</sup> August, 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 Friday, 22<sup>nd</sup> August, 2025 and ended at 05:00 PM (IST) on Saturday, 20<sup>th</sup> September, 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>Ordinary Resolution:</b> Appointment of Mr. Priyansh Kapoor as Director of the Company.	Postal Ballot (e-voting)	35666733	99.4532	196093	0.5468	6125
<b>Total</b>		<b>35666733</b>	<b>99.4532</b>	<b>196093</b>	<b>0.5468</b>	<b>6125</b>
<b>Item No. 2:</b> <b>Special Resolution:</b> Appointment of Mr. Priyansh Kapoor as Whole-time Director & CEO of the Company.	Postal Ballot (e-voting)	35666704	99.4532	196113	0.5468	6125
<b>Total</b>		<b>35666704</b>	<b>99.4532</b>	<b>196113</b>	<b>0.5468</b>	<b>6125</b>
<b>Item No. 3:</b> <b>Special Resolution:</b> Approval of the "Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025) and grant of options to the eligible employees of the Company under the ASL ESOS 2025.	Postal Ballot (e-voting)	35827652	99.9020	35150	0.0980	6125
<b>Total</b>		<b>35827652</b>	<b>99.9020</b>	<b>35150</b>	<b>0.0980</b>	<b>6125</b>
<b>Item No. 4:</b> <b>Special Resolution:</b> Approval of the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025) and grant of options to the eligible employees of the Subsidiaries of the Company under the ASL ESOS 2025.	Postal Ballot (e-voting)	35848549	99.9608	14048	0.0392	6125
<b>Total</b>		<b>35848549</b>	<b>99.9608</b>	<b>14048</b>	<b>0.0392</b>	<b>6125</b>





**Hitesh Buch & Associates**  
**Company Secretaries**

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

<b>Item No. 5:</b> <b>Special Resolution:</b> Approval for grant of options exceeding one per cent to Mr. Priyansh Kapoor, Whole-time Director & CEO under the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025).	Postal Ballot (e-voting)	35665135	99.4494	197462	0.5506	6125
<b>Total</b>		<b>35665135</b>	<b>99.4494</b>	<b>197462</b>	<b>0.5506</b>	<b>6125</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: F003145G001298912

Digitally signed by HITESH  
DIWAKERBHAI BUCH  
Date: 2025.09.22 11:56:09  
+05'30'

Ahmedabad, 22<sup>nd</sup> September, 2025

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