

28th January, 2026

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, 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: Results of Postal Ballot Notice dated 3rd November, 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 29th December, 2025 in respect of submission of the Postal Ballot Notice dated 3rd November, 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 28th January, 2026.

In accordance with the said Report, the members of the Company have approved both the 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 28th January, 2026. The same is also being uploaded on Company's website at 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 | **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				3rd November, 2025					
Voting start date				30th December, 2025					
Voting end date				28th January, 2026					
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 15th August, 2025.				'96523					
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. Prashant Das (DIN: 03440571) 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	22852998	22807498	99.8009	22807498	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		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7592825	3114401	41.0177	3114401	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		7592825	3114401	41.0177	3114401	0	100.0000	0.0000
Public Non Institutions	E -Voting	15421156	6534429	42.3731	6534293	136	99.9979	0.0021	15
	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		15421156	6534429	42.3731	6534293	136	99.9979	0.0021
Total		45866979	32456328	70.7619	32456192	136	99.9996	0.0004	15

* excluding 15 invalid votes

Resolution No. 2 - Appointment of Mr. Punit S. Lalbhai (DIN: 05125502) as a Non-Executive Director of the Company.									
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	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	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		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7592825	3114401	41.0177	3114401	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		7592825	3114401	41.0177	3114401	0	100.0000	0.0000
Public Non Institutions	E -Voting	15421156	6534408	42.3730	6534272	136	99.9979	0.0021	15
	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		15421156	6534408	42.3730	6534272	136	99.9979	0.0021
Total		45866979	32456307	70.7618	32456171	136	99.9996	0.0004	15

* excluding 15 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th 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 3rd November, 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 resolutions 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, 19th December, 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 Tuesday, 30th December, 2025 and ended at 05:00 PM (IST) on Wednesday, 28th January, 2026.

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 matters:

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
Item No. 1: Special Resolution: Appointment of Mr. Prashant Das (DIN: 03440571) as an Independent Director of the Company.	Postal Ballot (e-voting)	32456192	99.9996	136	0.0004	15
Total		32456192	99.9996	136	0.0004	15
Item No. 2: Ordinary Resolution: Appointment of Mr. Punit S. Lalbhai (DIN: 05125502) as a Non-Executive Director of the Company.	Postal Ballot (e-voting)	32456171	99.9996	136	0.0004	15
Total		32456171	99.9996	136	0.0004	15

*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: F003145G003595151

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2026.01.28 18:33:28 +05'30'

Ahmedabad, 28th January 2026

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