

29th September, 2020

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 Sirs,

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. Tuesday, 29th September, 2020 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 Makwana
Company Secretary



Arvind SmartSpaces Limited	
Voting Results of the Annual General Meeting held on 29th September, 2020	
Date of Annual General Meeting	29-09-2020
Total number of shareholders on record date i.e. 22nd September, 2020	116832
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	67
Promoters and Promoter Group:	0
Public:	67

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and Reports of Director 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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224648	32.7034	4223601	1047	99.9752	0.0248
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224650	32.7035	4223603	1047	99.9752
Total		35553450	25223820	70.9462	25222773	1047	99.9958	0.0042

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



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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223079	1469	99.9652	0.0348
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223081	1469	99.9652
Total		35553450	25223720	70.9459	25222251	1469	99.9942	0.0058

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



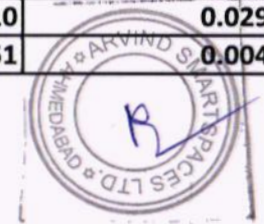
Resolution No. 3 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2021.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223474	1074	99.9746	0.0254
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223476	1074	99.9746
Total		35553450	25223720	70.9459	25222646	1074	99.9957	0.0043

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



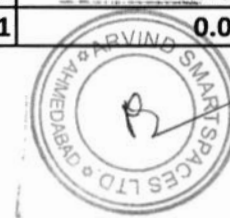
Resolution No. 4 - Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4th August, 2024.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223324	1224	99.9710	0.0290
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223326	1224	99.9710
Total		35553450	25223720	70.9459	25222496	1224	99.9951	0.0049

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



Resolution No. 5 - Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27th March, 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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223314	1234	99.9708	0.0292
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223316	1234	99.9708
Total		35553450	25223720	70.9459	25222486	1234	99.9951	0.0049

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



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Resolution No. 6 - Re-appointment of Mr. Prem Prakash Pangotra (DIN 00844391) as an Independent Director for a period of 5 (five) years up to 27th March, 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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223314	1234	99.9708	0.0292
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223316	1234	99.9708
Total		35553450	25223720	70.9459	25222486	1234	99.9951	0.0049

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



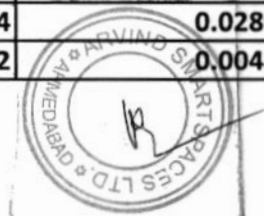
Resolution No. 7 - Re-appointment of Mr. Kamal Singal as Managing Director & Chief Executive Officer and overall limit of remuneration payable to him for a period of 5 (five) years from 1st June, 2020.

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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223339	1209	99.9714	0.0286
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223341	1209	99.9714
Total		35553450	25223720	70.9459	25222511	1209	99.9952	0.0048

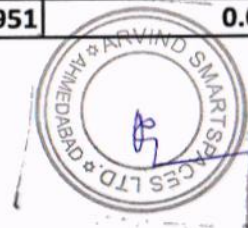
* e-voting was allowed instead of poll during the Meeting



Resolution No. 8 - Approval of payment of commission payable to the Non-Executive Director(s) of the Company for a period of 5 (five) years from 1st April, 2020 to 31st March, 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	20999170	20999170	100.0000	20999170	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		20999170	20999170	100.0000	20999170	0	100.0000
Public Institutions	E -Voting	1636228	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		1636228	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	12918052	4224548	32.7027	4223305	1234	99.9706	0.0292
	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		12918052	4224550	32.7027	4223307	1234	99.9706
Total		35553450	25223720	70.9459	25222477	1234	99.9951	0.0049

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

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



Scrutinizer's Report

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

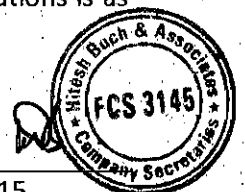
To,

The Chairman of the 12th Annual General Meeting of members of Arvind SmartSpaces Limited ("the Company") held on Tuesday, September 29, 2020 at 11.00 a.m.

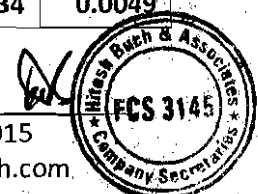
Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 12th Annual General Meeting ("AGM") of the Company.

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM 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 at the 12th Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 29, 2020 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- B. The AGM was held through VC/ OAVM in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA"). The Company had provided e-voting facility at the AGM to those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
- C. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
- D. The remote e-Voting period remained open from 9.00 a.m. Saturday, September 26, 2020 up to 5.00 p.m. Monday, September 28, 2020.
- E. The voting rights were reckoned as on Tuesday, September 22, 2020, 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.
- F. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined results in respect of voting on each of the resolutions is as under:



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	No. of Shares /votes	% of total votes
Item No. 1 Ordinary Resolution: Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2020 and Reports of Director and Auditors there on	Remote e-voting	25222771	99.9958	1047	0.0042
	e-voting at the AGM	2	0	0	0
	Total	25222773	99.9958	1047	0.0042
Item No. 2 Ordinary Resolution: Re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation	Remote e-voting	25222249	99.9942	1469	0.0058
	e-voting at the AGM	2	0	0	0
	Total	25222251	99.9942	1469	0.0058
Item No. 3 Ordinary Resolution: Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2021	Remote e-voting	25222644	99.9957	1074	0.0043
	e-voting at the AGM	2	0	0	0
	Total	25222646	99.9957	1074	0.0043
Item No. 4 Ordinary Resolution: Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024	Remote e-voting	25222494	99.9951	1224	0.0049
	e-voting at the AGM	2	0	0	0
	Total	25222496	99.9951	1224	0.0049
Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Remote e-voting	25222484	99.9951	1234	0.0049
	e-voting at the AGM	2	0	0	0
	Total	25222486	99.9951	1234	0.0049



Item No. 6 Ordinary Resolution: Re-appointment of Mr. Prem Prakash Pangotra (DIN 00844391) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Remote e-voting	25222484	99.9951	1234	0.0049
	e-voting at the AGM	2	0	0	0
	Total	25222486	99.9951	1234	0.0049
Item No. 7 Special Resolution: 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 (five) years from 1 st June, 2020.	Remote e-voting	25222509	99.9952	1209	0.0048
	e-voting at the AGM	2	0	0	0
	Total	25222511	99.9952	1209	0.0048
Item No. 8 Special Resolution: Approval of payment of commission payable to the Non-Executive Director(s) of the Company for a period of 5 (five) years from 1 st April, 2020 to 31 st March, 2025	Remote e-voting	25222475	99.9951	1243	0.0049
	e-voting at the AGM	2	0	0	0
	Total	25222477	99.9951	1243	0.0049

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

Regards,



CS Hitesh Buch

CP No. 8195; FCS 3145

For Hitesh Buch & Associates

Company Secretaries

UDIN: F003145B000802361



Ahmedabad, September 29, 2020

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