

3<sup>rd</sup> August, 2023

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 - 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 Wednesday, 2<sup>nd</sup> August, 2023 through Video Conference ("**VC**") / Other Audio Visual Means ("**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 2nd August, 2023</b>	
Date of Annual General Meeting	02-08-2023
Total number of shareholders on record date i.e. 26th July, 2023	89531
<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>	62
Promoters and Promoter Group:	1
Public:	61

### 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, 2023 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	22852999	22852999	100.0000	22852999	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
	<b>Total</b>		<b>22852999</b>	<b>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	5516374	5220437	94.6353	5220437	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
	<b>Total</b>		<b>5516374</b>	<b>5220437</b>	<b>94.6353</b>	<b>5220437</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	16942606	6754212	39.8652	6754183	29	99.9996	0.0004
	Poll*		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>16942606</b>	<b>6754230</b>	<b>39.8654</b>	<b>6754201</b>	<b>29</b>	<b>99.9996</b>
<b>Total</b>		<b>45311979</b>	<b>34827666</b>	<b>76.8619</b>	<b>34827637</b>	<b>29</b>	<b>99.9999</b>	<b>0.0001</b>

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

Resolution No. 2 - Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2023.								
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	22852999	100.0000	22852999	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
	<b>Total</b>		<b>22852999</b>	<b>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	5516374	5220437	94.6353	5220437	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
	<b>Total</b>		<b>5516374</b>	<b>5220437</b>	<b>94.6353</b>	<b>5220437</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	16942606	6754212	39.8652	6754183	29	99.9996	0.0004
	Poll*		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>16942606</b>	<b>6754230</b>	<b>39.8654</b>	<b>6754201</b>	<b>29</b>	<b>99.9996</b>
<b>Total</b>		<b>45311979</b>	<b>34827666</b>	<b>76.8619</b>	<b>34827637</b>	<b>29</b>	<b>99.9999</b>	<b>0.0001</b>

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

Resolution No. 3 - Re-appointment of Mr. Kulin S. 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	22852999	100.0000	22852999	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
	<b>Total</b>		<b>22852999</b>	<b>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	5516374	5220437	94.6353	5220437	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
	<b>Total</b>		<b>5516374</b>	<b>5220437</b>	<b>94.6353</b>	<b>5220437</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	16942606	6754191	39.8651	6754149	42	99.9994	0.0006
	Poll*		18	0.0001	18	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>16942606</b>	<b>6754209</b>	<b>39.8652</b>	<b>6754167</b>	<b>42</b>	<b>99.9994</b>
<b>Total</b>		<b>45311979</b>	<b>34827645</b>	<b>76.8619</b>	<b>34827603</b>	<b>42</b>	<b>99.9999</b>	<b>0.0001</b>

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

<b>Resolution No. 4 - Ratification of Remuneration of M/s. Kiran J. Mehta &amp; Co., Cost Accountants for the financial year ending on 31st March, 2024.</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	22852999	22852999	100.0000	22852999	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>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	<b>E -Voting</b>	5516374	5220437	94.6353	5220437	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>5516374</b>	<b>5220437</b>	<b>94.6353</b>	<b>5220437</b>	<b>0</b>	<b>100.0000</b>
<b>Public Non Institutions</b>	<b>E -Voting</b>	16942606	6754191	39.8651	6754134	57	99.9992	0.0008
	<b>Poll*</b>		18	0.0001	18	0	100.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>16942606</b>	<b>6754209</b>	<b>39.8652</b>	<b>6754152</b>	<b>57</b>	<b>99.9992</b>
<b>Total</b>		<b>45311979</b>	<b>34827645</b>	<b>76.8619</b>	<b>34827588</b>	<b>57</b>	<b>99.9998</b>	<b>0.0002</b>

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

**Resolution No. 5 - Payment of remuneration / commission to the Non-Executive Director(s) of the Company for a period of three years from 1st April, 2023 to 31st March, 2026.**

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
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	22852999	22852999	100.0000	22852999	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>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
<b>Public Institutions</b>	<b>E -Voting</b>	5516374	5220437	94.6353	5220437	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>5516374</b>	<b>5220437</b>	<b>94.6353</b>	<b>5220437</b>	<b>0</b>	<b>100.0000</b>
<b>Public Non Institutions</b>	<b>E -Voting</b>	16942606	6754191	39.8651	6753816	375	99.9944	0.0056
	<b>Poll*</b>		18	0.0001	18	0	100.0000	0.0000
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>16942606</b>	<b>6754209</b>	<b>39.8652</b>	<b>6753834</b>	<b>375</b>	<b>99.9944</b>
<b>Total</b>		<b>45311979</b>	<b>34827645</b>	<b>76.8619</b>	<b>34827270</b>	<b>375</b>	<b>99.9989</b>	<b>0.0011</b>

\* 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 15<sup>th</sup> Annual General Meeting of members of Arvind SmartSpaces Limited ("the Company").

Dear Sir,

**Sub:** Combined report on remote e-voting and e-voting conducted at the 15<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 2, 2023 at 10.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

**1. Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 15<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 of National Securities Depository Limited.

**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 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (Collectively referred to as "MCA and 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.
- 2.2 The AGM of the members of the Company was held on Wednesday, August 2, 2023 at 10.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with MCA and SEBI Circulars for General Meetings. 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 with regard to convening and holding the AGM.

**3. Voting Rights:**

- 3.1 As informed, the Notice of AGM was sent to all 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.
- 3.2 The voting rights were reckoned as on Wednesday, July 26, 2023 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. Sunday, July 30, 2023 up to 5.00 p.m. Tuesday, August 1, 2023.
- 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.

**5. Counting of Votes:**

- 5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.05 a.m. on August 2, 2023.
- 5.2 The votes abstained were not considered in the voting result furnished hereinbelow.

**6. Voting Result:**

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		Number	%	Number	%
<b>Item No. 1</b> <u>Ordinary Resolution:</u> Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2023 and Reports of Directors and Auditors thereon.	Remote e-voting	34827619	99.9998	29	0.0001
	e-voting at the AGM	18	0.0001	0	0.0000
<b>Total</b>		<b>34827637</b>	<b>99.9999</b>	<b>29</b>	<b>0.0001</b>
<b>Item No. 2</b> <u>Ordinary Resolution:</u> Declaration of Dividend on equity shares for financial year ended on March 31, 2023	Remote e-voting	34827619	99.9998	29	0.0001
	e-voting at the AGM	18	0.0001	0	0.0000
<b>Total</b>		<b>34827637</b>	<b>99.9999</b>	<b>29</b>	<b>0.0001</b>
<b>Item No. 3</b> <u>Ordinary Resolution:</u> Re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878), as Director of the Company, liable to retire by rotation.	Remote e-voting	34827585	99.9998	42	0.0001
	e-voting at the AGM	18	0.0001	0	0.0000
<b>Total</b>		<b>34827603</b>	<b>99.9999</b>	<b>42</b>	<b>0.0001</b>



<b>Item No. 4</b> <b>Ordinary Resolution:</b>	Remote e-voting	34827570	99.9998	57	0.0002
<b>Ratification of remuneration of M/s. Kiran J. Mehta &amp; Co., Cost Accountants for the financial year ending March 31, 2024</b>	e-voting at the AGM	18	0.0000	0	0.0000
<b>Total</b>		<b>34827588</b>	<b>99.9998</b>	<b>57</b>	<b>0.0002</b>
<b>Item No. 5</b> <b>Special Resolution:</b>	Remote e-voting	34827252	99.9989	375	0.0011
<b>Payment of commission to Non-Executive Directors</b>	e-voting at the AGM	18	0.0000	0	0
<b>Total</b>		<b>34827270</b>	<b>99.9989</b>	<b>375</b>	<b>0.0011</b>

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  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145E000729024  
Peer Review Certi No. 1265/2021

Date: August 03, 2023

Submitted through  
CS Prakash Makwana, Company Secretary