

22nd September, 2021

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/Madam,

Sub: Proceedings of Annual General Meeting held on 22nd September, 2021.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that the following Businesses were transacted at the Annual General Meeting of the Company held today i.e. Wednesday, 22nd September, 2021 through Video Conferencing / Other Audio Video Means ("**VC/OAVM**"):

1. Ordinary Resolution for adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2021 and the Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2022.
4. Special Resolution for approval of payment of commission payable to the Non-Executive Directors of the Company from 1st April, 2021 to 31st March, 2026.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking You,

Yours Faithfully,
For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary

