

25<sup>th</sup> April, 2020

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security Code: 539301**  
**Security ID : ARVSMART**

To,  
**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.

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub.: Proposed Amendments in the Memorandum and Articles of Association of Arvind SmartSpaces Limited (“the Company”).**

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With reference to captioned subject, this is to inform you that the Board of Directors of the Company has, vide its resolution dated 24<sup>th</sup> April, 2020, inter alia -

1. Approved and recommended to the members of the Company for their approval by way of a special resolution, the alteration in the objects clause and liability clause of the Memorandum of Association (“**MOA**”) of the Company in conformity with the provisions of the Companies Act, 2013.
2. Approved and recommended to the members of the Company for their approval by way of a special resolution, the adoption of new set of articles of association (“**New AOA**”) in substitution of the existing articles of association of the Company in conformity with the provisions of the Companies Act, 2013.
3. Approved the postal ballot notice to be sent through e-mail\* to the members of the Company for seeking their consent by way of special resolutions for the proposed amendments in the MOA and adoption of the New AOA of the Company;
4. Approved the following calendar of events in connection with the postal ballot through remote e-voting\* process:

Arvind SmartSpaces Limited  
Regd. Office: 24, Government Servant Society,  
Near Municipal Market, Off C. G. Road,  
Navrangpura, Ahmedabad, 3800 009, India  
Tel.: +91 79 30137000 Fax.: +91 79 30137021  
CIN: L45201GJ2008PLC055771

Sr. No.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, 24 <sup>th</sup> April, 2020
2	Date and time of commencement of remote e-voting	Friday, 1 <sup>st</sup> May, 2020 [09:00 a.m.]
3	Date and time of end of remote e-voting	Saturday, 30 <sup>th</sup> May, 2020 [05:00 p.m.]
4	Submission of report by the Scrutinizer	On or before Monday, 1 <sup>st</sup> June, 2020
5	Date of declaration of results of voting	On or before Monday, 1 <sup>st</sup> June, 2020

*\*Kindly note that due to unprecedented country wide lockdown on account of Novel Coronavirus (COVID-19) pandemic and in accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs, the voting by postal ballot by members shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.*

The copy of postal ballot notice will be submitted in due course.

Further, the intimation about 'Amendments to memorandum and articles of association of listed entity, in brief' required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be shared separately once the Members have approved the amendments.

Further in view of the emergency situation arising due to spread of COVID-19 and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

Kindly take this disclosure on record and disseminate.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

**Sd/-**

**Prakash Makwana**

**Company Secretary**

Contact: +91 9898082608

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