

4<sup>th</sup> October, 2021

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

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

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: Proceedings of Extraordinary General Meeting held on 4<sup>th</sup> October, 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 Extraordinary General Meeting of the Company held today i.e. Monday, 4<sup>th</sup> October, 2021 through Video Conferencing / Other Audio Video Means ("**VC/OAVM**"):

1. Special Resolution - To create, offer, issue and allot Equity Shares on Preferential basis to Qualified Institutional Buyer.
2. Special Resolution - To create, offer, issue and allot Equity Shares on Preferential basis to Promoter Group Entities.
3. Special Resolution - To Amend the Articles of Association of the Company.

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

