

2<sup>nd</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: Proceedings of Annual General Meeting held on 2<sup>nd</sup> August, 2023.**

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, 2<sup>nd</sup> August, 2023 at 10.00 a.m. through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"):

1. Ordinary Resolution for adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and Reports of Directors' and Auditors there on.
2. Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2023.
3. Ordinary Resolution for re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31<sup>st</sup> March, 2024.
5. Special Resolution for approval of payment of remuneration / commission to the Non-Executive Director(s) of the Company for a period of three years from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> 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**

**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