

5<sup>th</sup> August, 2019

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,

**Sub: Submission of voting results of the Annual General Meeting of the Company under 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 11<sup>th</sup> Annual General Meeting of the Company held on Monday, 5 August, 2019 at 10:00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat, India in the prescribed format alongwith Scrutinizer's Report.

The above are also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com)

This is for information and records.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

  
**Prakash Makwana**  
Company Secretary



Encl.: As above.



<b>Arvind SmartSpaces Limited</b>	
Voting Results of the Annual General Meeting held on 5th August, 2019	
Date of Annual General Meeting	05-08-2019
Total number of shareholders on record date i.e. 29th July, 2019	117864
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>204</b>
Promoters and Promoter Group:	38
Public:	166
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>NA</b>
Promoters and Promoter Group:	NA
Public:	NA

### Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 and Reports of Director and Auditors there on.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution <input checked="" type="checkbox"/>				
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	20998370	15958877	76.0006	15958877	0	100.0000	0.0000
	Poll		5037814	23.9915	5037814	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20996691</b>	<b>99.9920</b>	<b>20996691</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2128923	10	0.0005	10	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	<b>Total</b>		<b>2128923</b>	<b>10</b>	<b>0.0005</b>	<b>10</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	12426257	22683	0.1825	22632	51	99.7752	0.2248
	Poll		3224871	25.9521	3224871	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0.00	0	0.0000	0.0000
	<b>Total</b>		<b>12426257</b>	<b>3247554</b>	<b>26.1346</b>	<b>3247503</b>	<b>51</b>	<b>99.9984</b>
<b>Total</b>		<b>35553550</b>	<b>24244255</b>	<b>68.1908</b>	<b>24244204</b>	<b>51</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No. 2 - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2019.

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	20998370	15958877	76.0006	15958877	0	100.0000	0.0000
	Poll		5037814	23.9915	5037814	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20996691</b>	<b>99.9920</b>	<b>20996691</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E -Voting	2128923	10	0.0005	10	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10</b>	<b>0.0005</b>	<b>10</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E -Voting	12426257	22683	0.1825	22632	51	99.7752	0.2248
	Poll		3224871	25.9521	3224871	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3247554</b>	<b>26.1346</b>	<b>3247503</b>	<b>51</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>35553550</b>	<b>24244255</b>	<b>68.1908</b>	<b>24244204</b>	<b>51</b>	<b>99.9998</b>	<b>0.0002</b>



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	20998370	15958877	76.0006	15958877	0	100.0000	0.0000
	Poll		5037814	23.9915	5037814	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20996691</b>	<b>99.9920</b>	<b>20996691</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2128923	10	0.0005	10	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2128923</b>	<b>10</b>	<b>0.0005</b>	<b>10</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	12426257	22683	0.1825	22598	85	99.6253	0.3747
	Poll		3224871	25.9521	3224871	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12426257</b>	<b>3247554</b>	<b>26.1346</b>	<b>3247469</b>	<b>85</b>	<b>99.9974</b>
<b>Total</b>		<b>35553550</b>	<b>24244255</b>	<b>68.1908</b>	<b>24244170</b>	<b>85</b>	<b>99.9996</b>	<b>0.0004</b>

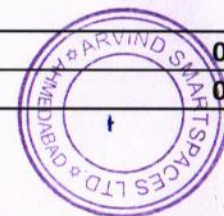


Resolution No. 4 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2020.

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	20998370	15958877	76.0006	15958877	0	100.0000	0.0000
	Poll		5037814	23.9915	5037814	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20998370</b>	<b>20996691</b>	<b>99.9920</b>	<b>20996691</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	2128923	10	0.0005	10	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2128923</b>	<b>10</b>	<b>0.0005</b>	<b>10</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	12426257	22613	0.1820	22589	24	99.8939	0.1061
	Poll		3224871	25.9521	3224871	0	100.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12426257</b>	<b>3247484</b>	<b>26.1340</b>	<b>3247460</b>	<b>24</b>	<b>99.9993</b>
<b>Total</b>		<b>35553550</b>	<b>24244185</b>	<b>68.1906</b>	<b>24244161</b>	<b>24</b>	<b>99.9999</b>	<b>0.0001</b>

Note: All the aforesaid resolutions were passed with requisite majority.

*Prakash Makwana*  
Prakash Makwana  
Company Secretary



### Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the 11<sup>th</sup> Annual General Meeting (AGM) of the members of Arvind SmartSpaces Limited ("the Company") held on Monday, 5<sup>th</sup> August, 2019 at 10.00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015

Dear Sir,

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process at the venue of the AGM 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 at the AGM of the members of the Company held on Monday, 5<sup>th</sup> August, 2019 at H. T. Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.
- B. The remote e-voting period was open from 9.00 a.m. Friday, 2<sup>nd</sup> August, 2019 up to 5.00 p.m. Sunday, 4<sup>th</sup> August, 2019. The remote e-voting and e-voting facilities at the AGM were provided by National Securities Depository Limited.
- C. The voting rights were reckoned as on Monday, 29<sup>th</sup> July, 2019, being the cut-off date for the purpose of deciding the entitlements of the members to vote through remote e-voting and at the venue of the AGM.
- D. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked on 5<sup>th</sup> August, 2019 in presence of CS Sudhir Dave and CS Minesh Raval who are not in the employment of the Company.
- E. National Securities Depository Limited provided the details of remote e-voting and e-voting conducted at the venue of AGM.
- F. I am submitting this report on the voting by the members through remote e-voting and e-voting conducted at the venue of AGM. The combined results in respect of voting on each of the resolution is as under:

Item No. of Notice and type of resolution	Mode of Voting	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		No. of shares	%	No. of shares	%	No. of shares
Item No. 1 – Ordinary Resolution	Remote e-voting	15981519	65.9188	51	0.0002	0
	E-voting at the AGM	8262685	34.0810	0	0.0000	0
	<b>Total</b>	<b>24244204</b>	<b>99.9998</b>	<b>51</b>	<b>0.0002</b>	<b>0</b>
Item No. 2 – Ordinary Resolution	Remote e-voting	15981519	65.9188	51	0.0002	0
	E-voting at the AGM	8262685	34.0810	0	0.0000	0
	<b>Total</b>	<b>24244204</b>	<b>99.9998</b>	<b>51</b>	<b>0.0002</b>	<b>0</b>

Item No. of Notice and type of resolution	Mode of Voting	Voting in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
		No. of shares	%	No. of shares	%	No. of shares
Item No. 3 – Ordinary Resolution	Remote e-voting	15981485	65.9186	85	0.0004	0
	E-voting at the AGM	8262685	34.0810	0	0.0000	0
	<b>Total</b>	<b>24244170</b>	<b>99.9996</b>	<b>85</b>	<b>0.0004</b>	<b>0</b>
Item No. 4 – Ordinary Resolution	Remote e-voting	15981476	65.9188	24	0.0001	70
	E-voting at the AGM	8262685	34.0811	0	0.0000	0
	<b>Total</b>	<b>24244161</b>	<b>99.9999</b>	<b>24</b>	<b>0.0001</b>	<b>70</b>

Since the voting was conducted through e-voting, the number of members voting for and against each of the above resolution is not relevant for ascertaining the result of voting.



CS Hitesh Buch

For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UCN: I2009GJ645300



Date: 5<sup>th</sup> August, 2019

Place: Ahmedabad

Witnesses:

CS Sudhir Dave



CS Minesh Raval



Submitted to the Chairman of the Meeting through Mr. Prakash Makwana, Company Secretary of the Company on 5<sup>th</sup> August, 2019