

12th August, 2022

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 12th August, 2022.

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. Friday, 12th August, 2022 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, 2022 and Reports of Directors and Auditors there on.
2. Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329) as Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for re-appointment of M/s. S R B C Co. & LLP, Chartered Accountants as statutory auditors of the Company.
4. Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2023.

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

