

2nd March, 2021

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 Limited
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol: ARVSMART

Dear Sir/Madam,

Sub.: Results of Postal Ballot Notice dated 28th January, 2021 for approval of request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in continuation of our letter dated 28th January, 2021 in respect of submission of the postal ballot notice dated 28th January, 2021 seeking approval of members of the Company by way of an Ordinary Resolution for approval of request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category, we hereby inform you that Mr. Hitesh Buch, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 1st March, 2021.

In accordance with the said Report, the members of the Company have approved an Ordinary Resolution as embodied in the Postal Ballot Notice dated 28th January, 2021 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 1st March, 2021. The same is also being uploaded on Company's website at www.arvindsmartspaces.com.

You are requested to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



Encl.: As above



Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Arvind SmartSpaces Limited
Date of Postal Ballot Notice	28th January, 2021
Voting start date	30th January, 2021
Voting end date	28th February, 2021
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 22nd January, 2021 .	116303
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	-
Public	-

Agenda - wise disclosure

Resolution No. 1 - To approve request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category.

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	20856920	20224189	96.9663	20224189	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
	Total		20856920	20224189	96.9663	20224189	0	100.0000
Public Institutions	E -Voting	1111960	0	0.0000	0	0	0.0000	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
	Total		1111960	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	13584670	3591939	26.4411	3590164	1775	99.9506	0.0494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13584670	3591939	26.4411	3590164	1775	99.9506
Total		35553550	23816128	66.9866	23814353	1775	99.9925	0.0075

Note: The aforesaid resolution was passed with requisite majority.



Scrutinizer's Report
(Postal Ballot through remote e-voting)

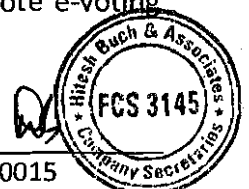
To,
The Chairman
Board of Directors
Arvind SmartSpaces Limited
24, Government Servant Society,
Nr. Municipal Market, Off C. G. Road,
Navrangpura,
Ahmedabad - 380009

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("**remote e-voting**") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 28/2020 dated 17th August, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December 2020 ("**General Circulars**") issued by the Ministry of Corporate Affairs (the "**MCA**") in respect of the resolution contained in the Postal Ballot Notice dated 28th January 2021 ("**Notice**").

- A. The voting through remote e-voting was open from 9.00 a.m. Saturday, 30th January 2021 up to 5.00 p.m. Sunday, 28th February 2021. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, 22nd January 2021 ("**Cut-off Date**") and whose email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on 28th February 2021.
- D. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.



F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolution contained in the Notice is as under:

Item No. of the Notice and type of Resolution	Mode of Voting	In favour of the resolution			Against the resolution			Abstained / Invalid Votes
		No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Item No. 1 Ordinary Resolution: To approve request for reclassification of a shareholder from the 'Promoter Group' to the 'Public' Category	Remote e-voting	253	23814353	99.99	25	1775	0.01	632731
	Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	253	23814353	99.99	25	1775	0.01	632731


CS Hitesh Buch



For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145B003906253

Ahmedabad, 1st March 2021

Submitted to the Chairman of the Company through
Prakash Makwana, Company Secretary