

20th May, 2022

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

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.

Security Code: 539301
Security ID : ARVSMART

Symbol: ARVSMART

Dear Sir/Madam,

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting and submission of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022.

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 20th May, 2022 has *inter alia*:

1. approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022;
2. not recommended dividend on Equity Shares for year ended on 31st March, 2022;
3. upon recommendation of Nomination and Remuneration Committee and subject to the approval of members of the Company, approved the re-appointment of Mr. Nirav Kalyanbhai Shah as an Independent Director, for another term of 5 (five) consecutive years commencing from 9th June, 2022 to 8th June, 2027 and
4. upon recommendation of the Audit Committee and subject to the approval of members of the Company, re-appointed M/s. S R B C Co. & LLP, Chartered Accountants, Firm Registration No. 324982E/E300003, as statutory auditors of the Company to hold office from the conclusion of ensuing 14th Annual General Meeting till the conclusion 19th Annual General Meeting of the Company that may be held in 2027.


We are submitting herewith the followings:

- Audited Standalone Financial Results alongwith the Auditors' Report.
- Audited Consolidated Financial Results alongwith the Auditors' Report.
- A copy of the Media Release being issued by the Company in respect of Audited Financial Results for the quarter and year ended on 31st March, 2022.
- Information Update - Q4 FY21 (Investor Presentation) in this regards.



Further, in compliance with the provisions of Regulation 33(3)(d) of SEBI LODR Regulations, we hereby declare that the Statutory Auditors, M/s. S R B C Co & LLP, Chartered Accountants have issued the Audit Reports with "Unmodified Opinion" on Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022.


We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2022.

The meeting of the Board of Directors of the Company commenced at 11:00 A.M. and concluded at 02:45 PM. 

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



Encl.: As above

