

4th October, 2021

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 Sir/Madam,

Sub: Voting Results of the Extraordinary General Meeting of the Company - 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 Extraordinary General Meeting of the Company held today i.e. Monday, 4th October, 2021 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format alongwith Scrutinizer's Report.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



Encl.: As above



Arvind SmartSpaces Limited	
Voting Results of the Extraordinary General Meeting held on 4th October, 2021	
Date of Extraordinary General Meeting	04-10-2021
Total number of shareholders on record date i.e. 27th September, 2021	110463
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	51
Promoters and Promoter Group:	1
Public:	48

Agenda- wise disclosure

Resolution No. 1 - To create, offer, issue and allot Equity Shares on Preferential basis to Qualified Institutional Buyer.								
Resolution required: (Ordinary/ Special)				Special 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	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		20224189	20223050	99.9944	20223050	0	100.0000
Public Institutions	E -Voting	18785	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18785	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	15310576	5062416	33.0648	5062201	215	99.9958	0.0042
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15310576	5062416	33.0648	5062201	215	99.9958
Total		35553550	25285466	71.1194	25285251	215	99.9991	0.0009

* e-voting was allowed instead of poll during the Meeting



Resolution No. 2 - To create, offer, issue and allot Equity Shares on Preferential basis to Promoter Group Entities.								
Resolution required: (Ordinary/ Special)				Special 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	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		20224189	20223050	99.9944	20223050	0	100.0000
Public Institutions	E -Voting	18785	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18785	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	15310576	5062416	33.0648	5062174	242	99.9952	0.0048
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15310576	5062416	33.0648	5062174	242	99.9952
Total		35553550	25285466	71.1194	25285224	242	99.9990	0.0010

* e-voting was allowed instead of poll during the Meeting



Resolution No. 3 - To Amend the Articles of Association of the Company.

Resolution required: (Ordinary/ Special)		Special 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	20224189	20223050	99.9944	20223050	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		20224189	20223050	99.9944	20223050	0	100.0000
Public Institutions	E -Voting	18785	0	0.0000	0	0	0.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		18785	0	0.0000	0	0	0.0000
Public Non Institutions	E -Voting	15310576	5062396	33.0647	5062160	236	99.9953	0.0047
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		15310576	5062396	33.0647	5062160	236	99.9953
Total		35553550	25285446	71.1193	25285210	236	99.9991	0.0009

* e-voting was allowed instead of poll during the Meeting

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



Scrutinizer's Report

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

To,
The Chairman of the Extra-ordinary General Meeting of Arvind SmartSpaces Limited ("the Company")

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the Extra-ordinary General Meeting of the Company held on Monday, October 4, 2021 at 11:00 a.m.

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the Extra-ordinary General Meeting of the members of the Company held on Monday, October 4, 2021 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of EGM:

2.1 The EGM was convened through VC/OAVM in compliance with Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of Members at a common venue.

2.2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at EGM on the resolutions contained in the Notice of the EGM.

3. Cut-off Date:

The voting rights were reckoned as on Monday, September 27, 2021 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the EGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the EGM.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Friday, October 1, 2021 and ended at 5:00 p.m. (17:00 hours) on Sunday, October 3, 2021. The e-voting at the EGM for those members who did not cast their votes through remote e-voting facility prior to the EGM was kept open till 11.18 a.m. on October 4, 2021.



5. Counting of Votes:

- 5.1 After the conclusion of the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked by the undersigned at 11.20 a.m. on October 4, 2021.
- 5.2 The votes abstained are not considered in the voting result furnished hereinafter.

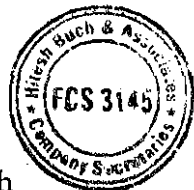
6. Voting Result:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the EGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		Number	%	Number	%
Item No. 1 <u>Special Resolution:</u> To create, offer, issue and allot equity shares on preferential basis to qualified institutional buyer.	Remote e-voting	2,52,85,251	99.9991	215	0.0009
	e-voting at the EGM	0	0	0	0
Total		2,52,85,251	99.9991	215	0.0009
Item No. 2 <u>Special Resolution:</u> To create, offer, issue and allot equity shares on preferential basis to promoter group entities	Remote e-voting	2,52,85,224	99.9990	242	0.0010
	e-voting at the EGM	0	0	0	0
Total		2,52,85,224	99.9990	242	0.0010
Item No. 3 <u>Special Resolution:</u> Amendment of Articles of Association of the Company	Remote e-voting	2,52,85,210	99.9991	236	0.0009
	e-voting at the EGM	0	0	0	0
Total		2,52,85,210	99.9991	236	0.0009

The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Regards,

CS Hitesh Buch
CP No. 8195; FCS 3145
For Hitesh Buch & Associates
Company Secretaries
UDIN: F003145C001081178
Ahmedabad, 4th October 2021

Submitted through
CS Prakash Makwana
Company Secretary