

4<sup>th</sup> July, 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, 5<sup>th</sup> 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: Results of Postal Ballot Notice dated 20<sup>th</sup> May, 2022 for approval of re-appointment of Mr. Nirav Kalyanbhai Shah as an Independent Director.**

**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 1<sup>st</sup> June, 2022 in respect of submission of the postal ballot notice dated 20<sup>th</sup> May, 2022 seeking approval of members of the Company by way of a Special Resolution for re-appointment of Mr. Nirav Kalyanbhai Shah as an Independent Director, 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 4<sup>th</sup> July, 2022.

In accordance with the said Report, the members of the Company have approved a Special Resolution as embodied in the Postal Ballot Notice dated 20<sup>th</sup> May, 2022 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 4<sup>th</sup> July, 2022. The same is also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

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

Thanking you,  
**For Arvind SmartSpaces Limited**



**Prakash Makwana**  
**Company Secretary**

Encl.: As above

Arvind SmartSpaces Limited  
Regd. Office: 24, Government Servant Society,  
Near Municipal Market, Off C. G. Road,  
Navrangpura, Ahmedabad, 3800 009, India  
Tel.: +91 79 68267000 Fax.: +91 79 68267021  
CIN: L45201GJ2008PLC055771

**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	20th May, 2022
Voting start date	3rd June, 2022
Voting end date	2nd July, 2022
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 27th May, 2022.	105064
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 re-appoint Mr. Nirav Kalyanbhai Shah as an Independent Director.

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	22854138	22852999	99.9950	22852999	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>22854138</b>	<b>22852999</b>	<b>99.9950</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	4058505	4038367	99.5038	4038367	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>4058505</b>	<b>4038367</b>	<b>99.5038</b>	<b>4038367</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	15549336	4563957	29.3515	4561907	2050	99.9551	0.0449
	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>15549336</b>	<b>4563957</b>	<b>29.3515</b>	<b>4561907</b>	<b>2050</b>	<b>99.9551</b>
<b>Total</b>		<b>42461979</b>	<b>31455323</b>	<b>74.0788</b>	<b>31453273</b>	<b>2050</b>	<b>99.9935</b>	<b>0.0065</b>

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 Servants Society  
Nr. Municipal Market, off C.G. Road  
Navrangpura  
Ahmedabad - 380009

Dear Sir,

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

**1. Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize postal ballot process through remote e-voting ("**remote e-voting**") under the provisions of Section 108 and 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 Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and General Circular No. 3/2022 dated 5<sup>th</sup> May, 2022 ("**General Circulars**") issued by the Ministry of Corporate Affairs (the "**MCA**") in respect of the resolution contained in the Postal Ballot Notice dated 20<sup>th</sup> May, 2022 ("**Notice**"). 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. Voting through Postal Ballot:**

- 2.1 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.
- 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 General Circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**3. Voting Rights:**

- 3.1 The Company 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, 27<sup>th</sup> May 2022 ("**Cut-off Date**") and whose email addresses were registered with the Company.
- 3.2 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.

**4. Voting Process:**

- 4.1 The Company appointed National Securities Depository Limited for providing remote e-voting facility.
- 4.2 The voting through remote e-voting was open from 9.00 a.m. Friday, 3<sup>rd</sup> June 2022 up to 5.00 p.m. Saturday, 2<sup>nd</sup> July 2022.

**5. Counting of Votes:**

- 5.1 After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on 2<sup>nd</sup> July 2022. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- 5.2 The votes abstained are not considered in the voting result furnished hereinafter.

**6. Voting Result:**

We are submitting our report on the voting by shareholders through postal ballot in respect of following matters:

Type of Resolution/ Subject matter of Resolution	Mode of Voting	In favour of the resolution			Against the resolution		
		No. of members who voted	No. of Shares/ votes	%	No. of members who voted	No. of Shares/ votes	%
<u>Special Resolution</u> To re-appoint Mr. Nirav Kalyanbhai Shah as an Independent Director	Postal Ballot through Remote e-voting	463	31453273	99.9935	36	2050	0.0065
<b>Total</b>		<b>463</b>	<b>31453273</b>	<b>99.9935</b>	<b>36</b>	<b>2050</b>	<b>0.0065</b>

Regards,

Hitesh  
Diwakerbhai Buch

CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145D000561111

Date: 4<sup>th</sup> July 2022  
Place: Ahmedabad

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