

8<sup>th</sup> April, 2024s

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

**Security Code : 539301**

Dear Sir / Madam,

**Sub: Revised Proceedings of Annual General Meeting held on 2<sup>nd</sup> August, 2023.**

**Ref: Your email dated 6<sup>th</sup> April, 2024 on the captioned subject matter.**

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With reference to your email dated 6<sup>th</sup> April, 2024 on the captioned subject matter and 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. Wednesday, 2<sup>nd</sup> August, 2023 at 10.00 a.m. through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"):

1. Ordinary Resolution for adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and Reports of Directors' and Auditors there on.
2. Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2023.
3. Ordinary Resolution for re-appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.
4. Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31<sup>st</sup> March, 2024.
5. Special Resolution for approval of payment of remuneration / commission to the Non-Executive Director(s) of the Company for a period of three years from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2026.

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. The Meeting was concluded at 11:05 AM.

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**

**Arvind Smartspaces Limited :**

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