

26th July, 2024

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 Annual General Meeting of the Company held on 25th July, 2024 - 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 Annual General Meeting of the Company held on Thursday, 25th July, 2024 through Video Conferencing / Other Audio Visual 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

#DESIGNEDTOINSPIRE

Arvind Smartspaces Limited :

Regd. Office: 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.

Tel. : +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771

Arvind SmartSpaces Limited	
Voting Results of the Annual General Meeting held on 25th July, 2024	
Date of Annual General Meeting	25-07-2024
Total number of shareholders on record date i.e. 18th July, 2024	92498
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	54
Promoters and Promoter Group:	1
Public:	53

Agenda- wise disclosure

Resolution No. 1 - Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2024 and Reports of Director and Auditors thereon.								
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	22852999	22852999	100.0000	22852999	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		22852999	22852999	100.0000	22852999	0	100.0000
Public Institutions	E -Voting	6401341	5385602	84.1324	5385602	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		6401341	5385602	84.1324	5385602	0	100.0000
Public Non Institutions	E -Voting	16207639	5700634	35.1725	5700622	12	99.9998	0.0002
	Poll*		51	0.0003	51	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		16207639	5700685	35.1728	5700673	12	99.9998
Total		45461979	33939286	74.6542	33939274	12	100.0000	0.0000

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

Resolution No. 2 - Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2024.								
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	22852999	22852999	100.0000	22852999	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		22852999	22852999	100.0000	22852999	0	100.0000
Public Institutions	E -Voting	6401341	5385602	84.1324	5385602	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		6401341	5385602	84.1324	5385602	0	100.0000
Public Non Institutions	E -Voting	16207639	5700634	35.1725	5700622	12	99.9998	0.0002
	Poll*		51	0.0003	51	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		16207639	5700685	35.1728	5700673	12	99.9998
Total		45461979	33939286	74.6542	33939274	12	100.0000	0.0000

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

Resolution No. 3 - Re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329) as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary 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	22852999	22852999	100.0000	22852999	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		22852999	22852999	100.0000	22852999	0	100.0000
Public Institutions	E -Voting	6401341	5385602	84.1324	5377859	7743	99.8562	0.1438
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		6401341	5385602	84.1324	5377859	7743	99.8562
Public Non Institutions	E -Voting	16207639	5700634	35.1725	5700620	14	99.9998	0.0002
	Poll*		51	0.0003	51	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		16207639	5700685	35.1728	5700671	14	99.9998
Total		45461979	33939286	74.6542	33931529	7757	99.9771	0.0229

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

Resolution No. 4 - Re-appointment of Ms. Pallavi Vyas (DIN: 08521883) as an Independent Director of the Company for second term of 5 (five) consecutive years upto 4th August, 2029.

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	22852999	22852999	100.0000	22852999	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		22852999	22852999	100.0000	22852999	0	100.0000
Public Institutions	E -Voting	6401341	5385602	84.1324	5385602	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		6401341	5385602	84.1324	5385602	0	100.0000
Public Non Institutions	E -Voting	16207639	5700634	35.1725	5700590	44	99.9992	0.0008
	Poll*		51	0.0003	51	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		16207639	5700685	35.1728	5700641	44	99.9992
Total		45461979	33939286	74.6542	33939242	44	99.9999	0.0001

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

Resolution No. 5 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2025.								
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	22852999	22852999	100.0000	22852999	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		22852999	22852999	100.0000	22852999	0	100.0000
Public Institutions	E -Voting	6401341	5385602	84.1324	5385602	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		6401341	5385602	84.1324	5385602	0	100.0000
Public Non Institutions	E -Voting	16207639	5700634	35.1725	5700500	134	99.9976	0.0024
	Poll*		51	0.0003	51	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		16207639	5700685	35.1728	5700551	134	99.9976
Total		45461979	33939286	74.6542	33939152	134	99.9996	0.0004

* 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 AGM)

To,
The Chairman
16th Annual General Meeting of members of
Arvind SmartSpaces Limited ("the Company").

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 16th Annual General Meeting of the Company held on Thursday, July 25, 2024 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 16th Annual General Meeting ("AGM") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. 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 of National Securities Depository Limited.

2. AGM and Voting:

- 2.1 The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, and all other relevant circulars issued from time to time permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.
- 2.1 The AGM of the members of the Company was held on **Thursday, July 25, 2024 at 11.00 a.m. (IST)** through VC/OAVM in accordance with MCA and SEBI Circulars for General Meetings. The votes were cast through remote e-voting and e-voting at the AGM.
- 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 MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to convening and holding the AGM.

3. Voting Rights:

- 3.1 As informed, the Notice of AGM was sent to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company.
- 3.2 The voting rights were reckoned as on Thursday, July 18, 2024 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

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

- 4.2 The voting through remote e-voting was open from 9.00 a.m. Monday, July 22, 2024 up to 5.00 p.m. Wednesday, July 24, 2023.
- 4.3 The e-voting at the AGM was kept open for 17 (Seventeen) minutes after the conclusion of the AGM to enable the members to exercise their votes.

5. Counting of Votes:

- 5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.04 noon on July 25, 2024.
- 5.2 The votes abstained were not considered in the voting result furnished hereinbelow.

6. Voting Result:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM 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>Ordinary Resolution:</u> Adoption of the audited financial statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2024 and the Reports of the Directors and Auditors thereon.	Remote e-voting	33939223	99.9998	12	0
	e-voting at the AGM	51	0.0002	0	0
Total		33939274	100.0000	12	0
Item No. 2 <u>Ordinary Resolution:</u> Declaration of Dividend on equity shares for the financial year ended on March 31, 2024	Remote e-voting	33939223	99.9998	12	0
	e-voting at the AGM	51	0.0002	0	0
Total		33939274	100.0000	12	0
Item No. 3 <u>Ordinary Resolution:</u> Re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment. liable to retire by rotation.	Remote e-voting	33931478	99.9770	7757	0.0229
	e-voting at the AGM	51	0.0001	0	0
Total		33931529	99.9971	7757	0.0229

Item No. 4 <u>Special Resolution:</u>	Remote e-voting	33939191	99.9998	44	0.0001
Re-appointment of Ms. Pallavi Vyas (DIN: 08521883) as an Independent Director of the company, not liable to retirement by rotation and to hold office for second term of 5 (five) consecutive years up to August 4, 2029	e-voting at the AGM	51	0.0001	0	0
Total		33939242	99.9999	44	0.0001
Item No. 5 <u>Ordinary Resolution:</u>	Remote e-voting	33939101	99.9995	134	0.0004
Ratification of remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending March 31, 2025.	e-voting at the AGM	51	0.0001	0	0
Total		33939152	99.9996	134	0.0004

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

Regards,

HITESH
DIWAKERBHAI BUCH
Digitally signed by HITESH
DIWAKERBHAI BUCH
Date: 2024.07.26 11:32:11 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145F000825661
Peer Review Certi No. 1265/2021

Ahmedabad, July 26, 2024

Submitted through
CS Prakash Makwana, Company Secretary