

25<sup>th</sup> 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, 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: Proceedings of Annual General Meeting held today i.e. 25<sup>th</sup> July, 2024.**

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 ("AGM") of the Company held today i.e. Thursday, 25<sup>th</sup> July, 2024 through Video Conferencing / Other Audio Visual Means ("VC/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, 2024 and Reports of Director and Auditors thereon.
2. Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on 31<sup>st</sup> March, 2024.
3. Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (DIN: 00008329) as Director of the Company, liable to retire by rotation.
4. Special Resolution for re-appointment of Ms. Pallavi Vyas (DIN: 08521883) as an Independent Director of the Company for second term of 5 (five) consecutive years upto 4<sup>th</sup> August, 2029.
5. 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, 2025.

The Company provided remote e-voting facility to the shareholders to vote on resolutions set out in the notice of AGM from Monday, 22<sup>nd</sup> July, 2024 (9:00 a.m.) to Wednesday, 24<sup>th</sup> July, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

**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

The Annual General Meeting commenced at 11.00 a.m. and concluded at 11:43 a.m.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

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