

28<sup>th</sup> November, 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: Voting Results of the Extraordinary General Meeting of the Company held on 28<sup>th</sup> November, 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 Extraordinary General Meeting of the Company held on Thursday, 28<sup>th</sup> November, 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

<b>Arvind SmartSpaces Limited</b>	
<b>Voting Results of the Extraordinary General Meeting held on 28th November, 2024</b>	
Date of Extraordinary General Meeting	28-11-2024
Total number of shareholders on record date i.e. 21st November, 2024	94193
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>46</b>
Promoters and Promoter Group:	1
Public:	45

### Agenda- wise disclosure

Resolution No. 1 - Raising capital through an issuance of equity shares and/or other eligible securities.								
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
	<b>Total</b>		<b>22852999</b>	<b>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	7089375	5646982	79.6542	5646982	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
	<b>Total</b>		<b>7089375</b>	<b>5646982</b>	<b>79.6542</b>	<b>5646982</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	15612105	5861784	37.5464	5861698	86	99.9985	0.0015
	Poll*		112	0.0007	112	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>15612105</b>	<b>5861896</b>	<b>37.5471</b>	<b>5861810</b>	<b>86</b>	<b>99.9985</b>
<b>Total</b>		<b>45554479</b>	<b>34361877</b>	<b>75.4303</b>	<b>34361791</b>	<b>86</b>	<b>99.9997</b>	<b>0.0003</b>

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

Resolution No. 2 - Increase in Authorised Share Capital.								
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
	<b>Total</b>		<b>22852999</b>	<b>22852999</b>	<b>100.0000</b>	<b>22852999</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	7089375	5646982	79.6542	5646982	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
	<b>Total</b>		<b>7089375</b>	<b>5646982</b>	<b>79.6542</b>	<b>5646982</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E -Voting	15612105	5861759	37.5462	5861673	86	99.9985	0.0015
	Poll*		112	0.0007	112	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>15612105</b>	<b>5861871</b>	<b>37.5470</b>	<b>5861785</b>	<b>86</b>	<b>99.9985</b>
<b>Total</b>		<b>45554479</b>	<b>34361852</b>	<b>75.4302</b>	<b>34361766</b>	<b>86</b>	<b>99.9997</b>	<b>0.0003</b>

\* 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 Thursday, 28<sup>th</sup> November, 2024 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 Thursday, 28<sup>th</sup> November, 2024 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 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 3/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of Members at a common venue pursuant to Notice dated 5<sup>th</sup> November 2024 (the "Notice").
- 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 Circulars 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.

**3. Cut-off Date:**

The voting rights were reckoned as on Thursday, 21<sup>st</sup> November, 2024 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 Monday, 25<sup>th</sup> November 2024 and ended at 5:00 p.m. (17:00 hours) on Wednesday, 27<sup>th</sup> November

2024. 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 11.45 a.m. on 28<sup>th</sup> November 2024.

**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 11.45 a.m. on 28<sup>th</sup> November 2024.
- 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	%
<b>Item No. 1</b> <u>Special Resolution:</u> <b>Raising Capital through issuance of equity shares and/or other eligible securities.</b>	Remote e-voting	34361679	99.9994	86	0.0003
	e-voting at the EGM	112	0.0003	0	0.0000
<b>Total</b>		<b>34361791</b>	<b>99.9997</b>	<b>86</b>	<b>0.0003</b>
<b>Item No. 2</b> <u>Ordinary Resolution:</u> <b>Increase in the Authorized Capital</b>	Remote e-voting	34361654	99.9994	86	0.0003
	e-voting at the EGM	112	0.0003	0	0.0000
<b>Total</b>		<b>34361766</b>	<b>99.9997</b>	<b>86</b>	<b>0.0003</b>

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

Regards,

HITESH DIWAKERBHAI  
BUCH  
CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
PR Certi No. 1265/2021  
UDIN: F003145F002977985

Digitally signed by HITESH  
DIWAKERBHAI BUCH  
Date: 2024.11.28 14:21:07 +05'30'

Submitted through  
CS Prakash Makwana, Company Secretary

Ahmedabad, 28<sup>th</sup> November 2024