

25th November, 2024

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, 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: Results of Postal Ballot Notice dated 25th October, 2024 for approval of Material Related Party Transaction.

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 25th October, 2024 in respect of submission of the postal ballot notice dated 25th October, 2024, seeking approval of members of the Company by way of Ordinary Resolution for approval of Material Related Party Transaction, 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 25th November, 2024.

In accordance with the said Report, the members of the Company have approved Ordinary Resolution as embodied in the Postal Ballot Notice dated 25th October, 2024 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 25th November, 2024. The same is also being uploaded on Company's website at www.arvindsmartspaces.com.

Thanking you,

Yours faithfully,
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. 380009, India.
Tel. : +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **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	25th October, 2024
Voting start date	27th October, 2024
Voting end date	25th November, 2024
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 18th October, 2024.	93365
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 approve Material Related Party Transaction(s) involving offering of certain moveable and immoveable security by the Subsidiaries of the Company in relation to the loans being obtained by the Company from Banks and/or Financial Institutions and/or NBFC.

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	0	0.0000	0	0	0.0000	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
	Total		22852999	0	0.0000	0	0	0.0000
Public Institutions	E -Voting	7036137	5445983	77.4002	5445983	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
	Total		7036137	5445983	77.4002	5445983	0	100.0000
Public Non Institutions	E -Voting	15665343	3645467	23.2709	3644840	627	99.9828	0.0172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15665343	3645467	23.2709	3644840	627	99.9828
Total		45554479	9091450	19.9573	9090823	627	99.9931	0.0069

Note: The aforesaid resolution was passed with requisite majority.

Scrutinizer's Report
(Postal Ballot conducted through e-voting)

To,
The Chairman
Arvind SmartSpaces Limited
24, Government Servant's Society
Nr. Municipal Market, Off C.G. Road
Navrangpura, Ahmedabad - 380009

Sub: Report on the E-voting conducted through Postal Ballot

Dear Sir,

1. Appointment as Scrutinizer:

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars" for short) and Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 in respect of the resolution contained in the Postal Ballot Notice dated 25th October 2024 ("Notice" for short). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) 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 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 circulars issued by the MCA from time to time and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through postal ballot on the resolution contained in the Notice.
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolution contained in the Notice through Postal Ballot.
- 2.3 In terms of the MCA Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

3. Cut-off Date:

The voting rights were reckoned as on Friday, 18th October, 2024 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

4. E-Voting Process:

- 4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.
- 4.2 The e-voting period commenced at 09:00 A.M. (IST) on Sunday, 27th October, 2024 and ended on Monday, 25th November 2024 at 5:00 P.M. (IST).

5. Counting of Votes:

5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.

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 (e-voting) in respect of following matter:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		Value of Votes	% of votes	Value of Votes	% of votes
Item No. 1: Ordinary Resolution: To approve Material Related Party Transaction(s) involving offering of certain moveable and immoveable security by the Subsidiaries of the Company.	Postal Ballot (e-voting)	9090823	99.9931	627	0.0069
Total		9090823	99.9931	627	0.0069

The electronic data in respect of the postal ballot is sent to the company.

HITESH DIWAKERBHAI BUCH Digitally signed by HITESH DIWAKERBHAI BUCH
Date: 2024.11.25 18:44:26 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi No. 1265/2021
UDIN: F003145F002701720

Ahmedabad, 25th November 2024

Submitted to the Chairman of the Company
through CS Prakash Makwana, Company Secretary