

31<sup>st</sup> August, 2018

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

**Scrip Code: 539301**  
**Security ID: ARVSMART**

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  
**Symbol: ARVSMART**

Dear Sirs,

**Subject: Proceedings of Annual General Meeting of the Company held on 31<sup>st</sup> August, 2018.**

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that the following businesses were transacted at the Tenth Annual General Meeting of the members of the Company held on Friday, the 31<sup>st</sup> August, 2018 at 10:00 A.M. at J. B. Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr. V S Marg, Ahmedabad - 380015:

1. Ordinary Resolution for adoption of the audited financial statements (including consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Sanjay S. Lalbhai (holding DIN 00008329) as Director of the Company, liable to retire by rotation.
3. Ordinary Resolution for ratification of appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company.
4. Ordinary Resolution for ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31<sup>st</sup> March, 2019.

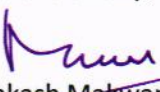
The above businesses were transacted through remote e-voting system of NSDL and tab-based e-voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take note of the above.

Thanking You,

Yours faithfully,

  
Prakash Makwana  
Company Secretary



Arvind SmartSpaces Limited  
(formerly Arvind Infrastructure Limited)  
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CIN : L45201GJ2008PLC055771