29th September, 2020

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

Security 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,

Sub: Voting Results of the Annual General Meeting of the Company - 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 today i.e. Tuesday, 29th September, 2020 through Video Conferencing / Other Audio Video 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

Arvind Smartspaces Limited Regd. Office: 24, Government Servant Society, Near Municipal Market Off C. G. Road, Navrangpura, Ahmedabad. 380 009, India Tel.: +91 79 68267000 Fax: +91 79 68267021 CIN: L45201GJ2008PLC055771

Arvind SmartSpaces Limited	
Voting Results of the Annual General Meeting held on 29th September,	2020
Date of Annual General Meeting	29-09-2020
Total number of shareholders on record date i.e. 22nd September, 2020	116832
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	67
Promoters and Promoter Group:	0
Public:	67

Agenda- wise disclosure

Resolution No	o. 1 - Adoption of	Audited Stand	lalone Financia	al Statements (in	cluding Consolid	dated Financial Stat	tements) of the Comp	any for the financial				
year ended 3	1st March, 2020 a	and Reports of	Director and A	Auditors there on								
Resolution re	quired: (Ordinary	y/ Special)		Ordinary Resolut	tion							
Whether Pro	moter /Promoter	Group are inte	erested	No								
in the Agenda	a /resolution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against				
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled				
				outstanding			polled	(7)=[(5)/(2)]*100				
				shares			(6)=[(4)/(2)]*100					
				(3)=[(2)/(1)]*								
				100								
Promoter	E -Voting		20999170		20999170			0.0000				
and	Poll*		0	0.0000	0	0	0.0000	0.0000				
Promoter	Postal Ballot (If	20999170	NA.	NA NA	NA	NA NA	NA NA	NA				
Group	Applicable)											
	Total	20999170	20999170	100.0000	20999170	0	100.0000	0.0000				
Public	E -Voting		0	0.0000	0	0	0.0000	0.0000				
Institutions	Poll*]	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (If	1636228	NA	NA	NA	NA	NA	NA				
	Applicable)											
	Total	1636228	0	0.0000	0	0	0.0000	0.0000				
Public Non	E -Voting		4224648	32.7034	4223601	1047	99.9752	0.0248				
Institutions	Poll*		2	0.0000	2	0	100.0000	0.0000				
	Postal Ballot (If	12918052	NA NA	NA	NA	NA	NA NA	NA				
	Applicable)											
	Total	12918052	4224650	32.7035	4223603	1047	99.9752	0.0248				
Total		35553450	25223820	70.9462	25222773	1047	99.9958	0.0042				

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



Resolution re	quired: (Ordinary	// Special)		Ordinary Resolu	tion							
	moter /Promoter a /resolution?	Group are inte	erested	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E -Voting		20999170	100.0000	20999170	0	100.0000	0.000				
and	Poll*		0	0.0000	0	0	0.0000	0.000				
Promoter Group	Postal Ballot (If Applicable)	20999170	NA	NA	NA	NA	NA	N				
	Total	20999170	20999170	100.0000	20999170	0	100.0000	0.0000				
Public	E -Voting		0	0.0000	0	0	0.0000	0.0000				
Institutions	Poll*	1	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot (If Applicable)	1636228	NA	NA	NA	NA	NA	N				
	Total	1636228	0	0.0000	0	0	0.0000	0.0000				
Public Non	E -Voting		4224548	32.7027	4223079	1469	99.9652	0.0348				
Institutions	Poll*	1	2	0.0000	2	0	100.0000	0.000				
	Postal Ballot (If Applicable)	12918052	NA	NA	NA	NA	NA	N/				
	Total	12918052	4224550	32.7027	4223081	1469	99.9652	0.0348				
Total		35553450	25223720	70.9459	25222251	1469	99.9942	0.0058				

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

Resolution No. 3 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending
31st March, 2021.

Resolution re	quired: (Ordinary	// Special)		Ordinary Resolut	tion			
Whether Pro	moter /Promoter	Group are inte	rested	No				
in the Agend	a /resolution?							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes against
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled
2				outstanding			polled	(7)=[(5)/(2)]*100
				shares			(6)=[(4)/(2)]*100	
	1			(3)=[(2)/(1)]*				
				100				
Promoter	E -Voting		20999170	100.0000	20999170	0	100.0000	0.0000
and	Poll*		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (If	20999170	NA	NA	NA	NA	NA	NA NA
Group	Applicable)							
	Total	20999170	20999170	100.0000	20999170	0	100.0000	0.0000
Public	E -Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If	1636228	NA	NA	NA	NA	NA	NA NA
	Applicable)							
	Total	1636228	0	0.0000	0	0	0.0000	0.0000
Public Non	E -Voting		4224548	32.7027	4223474	1074	99.9746	0.0254
Institutions	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If	12918052	NA	NA	NA	NA	NA	NA NA
	Applicable)							
	Total	12918052	4224550	32.7027	4223476	1074	99.9746	
Total		35553450	25223720	70.9459	25222646	1074	99.9957	ARVINO 0.0043

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

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Resolution No. 4 - Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4th August, 2024.

August, 2024	•										
Resolution re	quired: (Ordinary	// Special)		Ordinary Resolu	tion						
Whether Pro	moter /Promoter	Group are inte	erested	No	No.						
in the Agenda	/resolution?	12									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes –	% of Votes in	% of Votes against			
-		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled			
				outstanding			polled	(7)=[(5)/(2)]*100			
				shares			(6)=[(4)/(2)]*100				
				(3)=[(2)/(1)]*							
				100							
Promoter	E -Voting		20999170		20999170	0					
and	Poll*	!	0	0.0000	0	0	0.0000				
Promoter	Postal Ballot (If	20999170	NA	NA NA	NA NA	NA	NA	NA			
Group	Applicable)										
	Total	20999170		100.0000							
Public	E -Voting		0	0.0000	0		0.000				
Institutions	Poll*		0	0.0000	0		0.0000				
	Postal Ballot (If	1636228	NA	NA	NA	NA	NA	NA			
	Applicable)										
	Total	1636228		0.0000	0		0.000				
Public Non	E -Voting		4224548		4223324						
Institutions	Poll*		2	0.0000	2	0	100.0000				
	Postal Ballot (If	12918052	NA	NA	NA NA	NA NA	NA NA	NA NA			
	Applicable)										
		40040			*******		00.0740				
	Total	12918052			4223326			- Allihira			
Total		35553450	25223720	70.9459	25222496	1224	99.9951	Ø.0049			

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

Resolution No. 5 - Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to
27th March, 2025.

Resolution re	equired: (Ordinary	// Special)		Special Resolution	on			
No. 1.1.1.1	moter /Promoter a /resolution?	Group are inte	erested	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	E -Voting		20999170	100.0000	20999170	0		
and	Poll*		0	0.0000	0		0.0000	
Promoter Group	Postal Ballot (If Applicable)	20999170	NA	NA	NA	NA	NA	NA NA
	Total	20999170	20999170	100.0000	20999170	0	100.0000	0.0000
Public	E -Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)	1636228	NA	NA	NA	NA	NA	NA
	Total	1636228	0	0.0000	0	0	0.0000	0.0000
Public Non	E -Voting		4224548	32.7027	4223314	1234	99.9708	0.0292
Institutions	Poll*		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (If Applicable)	12918052	NA	NA	NA	NA	NA	NA
	Total	12918052			4223316			material and the state of the s
Total	<u> </u>	35553450	25223720	70.9459	25222486	1234	99.9951	0.0049

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

Resolution No. 6 - Re-appointment of Mr. Prem Prakash Pangotra (DIN 00844391) as an Independent Director for a period of 5 (five) years up to 27th March, 2025.

Resolution re	equired: (Ordinary	// Special)		Special Resolution	on						
Whether Pro	moter /Promoter	Group are inte	erested	No							
in the Agend	a /resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes against			
100		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled			
				outstanding			polled	(7)=[(5)/(2)]*100			
				shares			(6)=[(4)/(2)]*100				
				(3)=[(2)/(1)]*							
				100							
Promoter	E -Voting		20999170		20999170	0					
and	Poll*		0	0.0000	0		0.0000				
Promoter	Postal Ballot (If	20999170	NA	NA	NA	NA	NA	NA			
Group	Applicable)										
	Total	20999170	20999170	100.0000	20999170	0	100.0000	0.0000			
Public	E -Voting		0	0.0000	0	0	0.0000				
Institutions	Poll*		0	0.0000	0	0	0.0000				
	Postal Ballot (If	1636228	NA	NA	NA	NA	NA	NA.			
	Applicable)										
	Total	1636228	0	0.0000	0	0	0.0000	0.0000			
Public Non	E -Voting		4224548	32.7027	4223314	1234	99.9708				
Institutions	Poll*		2	0.0000	2	0	100.0000	0.0000			
	Postal Ballot (If	12918052	NA	NA	NA	NA NA	NA NA	NA			
	Applicable)										
	Total	12918052	4224550	32.7027	4223316	1234	99.9708	0.0292			
Total		35553450	25223720	70.9459	25222486	1234	99.9951	ARVIN0.0049			

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

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Resolution No. 7 - Re-appointment of Mr. Kamal Singal as Managing Director & Chief Executive Officer and overall limit of remuneration payable to him for a period of 5 (five) years from 1st June, 2020.

Resolution re	equired: (Ordinary	// Special)		Special Resolution	on						
Whether Pro	moter /Promoter	Group are inte	erested	No							
in the Agend	a /resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	of Votes No. of Votes - No. of Votes - % of Votes in			% of Votes against			
		held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled			
				outstanding			polled	(7)=[(5)/(2)]*100			
				shares			(6)=[(4)/(2)]*100	The state of the s			
				(3)=[(2)/(1)]*							
				100							
Promoter	E -Voting		20999170	100.0000	20999170	0	100.0000	0.0000			
and	Poll*		0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (If	20999170	NA	NA	NA	NA	NA	NA			
Group	Applicable)										
	Total	20999170	20999170			0					
Public	E -Voting		0	0.0000		0	0.0000				
Institutions	Poll*		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (If	1636228	NA	NA	NA	NA NA	. NA	NA			
	Applicable)						i				
	Total	1636228					0.000				
Public Non	E -Voting		4224548		4223339	1209					
Institutions	Poll*		2	0.0000		0	100.0000				
	Postal Ballot (If	12918052	NA	NA NA	NA NA	. NA	NA NA	NA NA			
	Applicable)										
	Total	12918052	4224550	32.7027	4223341	1209	99.9714	0.0286			
Total		35553450	25223720	70.9459	25222511	1209	99.9952	0.0048			

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

Resolution No. 8 - Approval of payment of commission payable to the Non-Executive Director(s) of the Company for a period of 5 (five) years from 1st April, 2020 to 31st March, 2025.

April, 2020 to	31st March, 202	J.										
Resolution re	quired: (Ordinary	/ Special)		Special Resolution	n							
Whether Pro	moter /Promoter	Group are inte	erested	No	No.							
in the Agenda	a /resolution?											
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	% of Votes in	% of Votes against					
-	£"	held (1)	polled (2)	Polled on	in favour (4)	against (5)	favour on votes	on votes polled				
				outstanding			polled	(7)=[(5)/(2)]*100				
				shares			(6)=[(4)/(2)]*100					
				(3)=[(2)/(1)]*								
				100								
Promoter	E -Voting		20999170			0		0.0000				
and	Poll*		0	0.0000		0	0.0000	0.0000				
Promoter	Postal Ballot (If	20999170	NA NA	NA NA	NA	NA NA	NA NA	NA				
Group	Applicable)											
l l								0.000				
	Total	20999170					200.000					
Public	E -Voting	100	0		0		0.000					
Institutions	Poll*	4.505000	0	0.0000	0	0	0.000					
	Postal Ballot (If	1636228	NA	NA NA	NA	NA NA	NA NA	NA				
	Applicable)											
	Total	1636228	0	0.0000	0	0	0.0000	0.0000				
Public Non	E -Voting		4224548	32.7027	4223305	1234	99.9706	0.0292				
Institutions	Poll*		2	0.0000	2	0	100.0000	0.0000				
	Postal Ballot (If	12918052	NA	NA	NA	. NA	NA NA	NA				
	Applicable)											
	Total	12918052	4224550	32.7027	4223307	1234	99.9706	0.0292				
Total		35553450	25223720	70.9459	25222477	1234	99.9951	0.0049				

^{*} 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 of the 12th Annual General Meeting of members of Arvind SmartSpaces Limited ("the Company") held on Tuesday, September 29, 2020 at 11.00 a.m.

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 12th Annual General Meeting ("AGM") of the Company.

- A. I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM 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 at the 12th Annual General Meeting (AGM) of the members of the Company held on Tuesday, September 29, 2020 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- B. The AGM was held through VC/ OAVM in compliance with Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA"). The Company had provided e-voting facility at the AGM to those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.
- C: The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner.
- D. The remote e-Voting period remained open from 9.00 a.m. Saturday, September 26, 2020 up to 5.00 p.m. Monday, September 28, 2020.
- E. The voting rights were reckoned as on Tuesday, September 22, 2020, 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 AGM.
- F. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
- G. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined results in respect of voting on each of the resolutions is as under:

Hitesh Buch & Associates

Company Secretaries

No. of Shares Votes Shares Votes Shares Votes Shares Votes Votes Shares Votes	Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour resolu		Against the resolution		
e-voting at the AGM Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and Reports of Director and Auditors there on Total 25222773 99.9958 1.047 0.004 Rem No. 2 Ordinary Resolution: Re-appointment of Mr. Sanjay S. Lalibhai (DIN 00008329) as Director of the Company, liable to retire by rotation Total 25222249 99.9942 1469 0.005 Remote e-voting at the 2 0 0 0 AGM AGM Total 25222249 99.9942 1469 0.005 Remote e-voting at the 2 0 0 0 AGM Remote e-voting 25222251 99.9942 1469 0.005 Remote e-voting 25222644 99.9957 1074 0.004 AGM AGM Total 2522251 99.9942 1469 0.005 Remote e-voting 25222644 99.9957 1074 0.004 AGM AGM AGM AGM Total 25222644 99.9957 1074 0.004 AGM AGM AGM AGM AGM Total 25222646 99.9957 1074 0.004 AGM AGM AGM Total 25222649 99.9951 1224 0.004 AGM AGM Total 25222649 99.9951 1224 0.004 AGM AGM AGM AGM AGM AGM AGM AG			No. of Shares	% of total	No. of Shares	% of tota votes	
Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and Reports of Director and Auditors there on Total 25222773 99.9958 1047 0.000 (Item No. 2) Ordinary Resolution: Re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation Total 25222251 99.9942 1469 0.005 (Item No. 3) Ordinary Resolution: Remote e-voting 25222251 99.9957 1074 0.000 (Item No. 3) Ordinary Resolution: Ratification of Remuneration of Mr. Sanjay S. AGM M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2021 Total 25222644 99.9957 1074 0.000 (Item No. 4) Ordinary Resolution: Appointment of Ms. Pallavi Vyas (DIN 08521883) as an independent Director of the Company for a period of 5 (five) years up to 4th August, 2024 Total 25222496 99.9951 1224 0.000 (Item No. 5) Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an independent Director for a period of 5 (five) years up to 27th March, 2025	Item No. 1	Remote e-voting	25222771	99.9958	1047	0.0042	
Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and Reports of Director and Auditors there on Total 25222773 99.9958 1047 0.000 (Item No. 2) Ordinary Resolution: Re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation Total 25222251 99.9942 1469 0.005 (Item No. 3) Ordinary Resolution: Remote e-voting 25222251 99.9957 1074 0.000 (Item No. 3) Ordinary Resolution: Ratification of Remuneration of Mr. Sanjay S. AGM M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2021 Total 25222644 99.9957 1074 0.000 (Item No. 4) Ordinary Resolution: Appointment of Ms. Pallavi Vyas (DIN 08521883) as an independent Director of the Company for a period of 5 (five) years up to 4th August, 2024 Total 25222496 99.9951 1224 0.000 (Item No. 5) Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an independent Director for a period of 5 (five) years up to 27th March, 2025			2	0	0	. (
Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and Reports of Director and Auditors there on Total 25222773 99.9958 1047 0.004 Processor of Director and Auditors there on Drivector and Auditors there on Total 25222773 99.9958 1047 0.005 Processor of Director and Auditors there on Drivector and Auditors there on Processor of Director and Auditors there on Drivector and Auditors there on Processor of Director and Auditors there on Drivector of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation Processor of the Company, liable to retire by rotation Processor of the Company, liable to retire by rotation Processor of the Company, liable to retire by rotation Processor of the Company for a femote e-voting Processor of			, '			\ . ·	
Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and Reports of Director and Auditors there on Total 25222773 99.9958 1047 0.004 (Item No. 2) Portionary Resolution: Re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation Total 2522251 99.9942 1469 0.005 Portionary Resolution: Remote e-voting 25222251 99.9942 1469 0.005 Portionary Resolution: Remote e-voting 25222251 99.9942 1469 0.005 Portionary Resolution: Remote e-voting 25222264 Portionary Portionary Resolution: Remote e-voting at the 2 0 0 0 Portionary Resolution: Remote e-voting 2522264 Portionary Portionary Portionary Resolution: Remote e-voting 2522264 Portionary Portionary Resolution: Remote e-voting 2522264 Portionary Port	Adoption of Audited Standalone			,			
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Re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation Total 2522251 99.9942 1469 0.005 Rem No. 3 Ordinary Resolution: Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2021 Total 25222644 99.9957 1074 0.006 AGM AGM Total 25222644 99.9957 1074 0.006 AGM AGM Total 25222646 99.9957 1074 0.006 Remote e-voting at the 2 0 0 0 Remote e-voting at the 2 0 0 0 Remote e-voting 25222494 99.9951 1224 0.006 AGM Appointment of Ms. Pallavi Vyas (DIN 08521883) as an independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.006 Remote e-voting 25222496 99.9951 1234 0.006 AGM Total 25222496 99.9951 1234 0.006 AGM AGM AGM AGM AGM AGM AGM AG	<u>Item No. 2</u>	Remote e-voting	25222249	99.9942	1469	0.005	
Re-appointment of Mr. Sanjay S. Lalbhai (DIN 00008329) as Director of the Company, liable to retire by rotation Total 25222251 99.9942 1469 0.005 Item No. 3 Ordinary Resolution: Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2021 Total 25222646 99.9957 1074 0.006 Item No. 4 Ordinary Resolution: Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4th August, 2024 Total 25222496 99.9951 1224 0.006 AGM Total 25222496 99.9951 1224 0.006 Remote e-voting 25222496 99.9951 1234 0.006 From No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27th March, 2025	Ordinary Resolution:	e-voting at the		0	0	-	
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Director of the Company, liable to retire by rotation Total 25222251 99.9942 1469 0.005 RemNo. 3 Ordinary Resolution: Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2021 Total 25222646 99.9957 1074 0.005 AGM AGM Total 25222646 99.9957 1074 0.005 Remote e-voting at the 2 0 0 0 Remote e-voting 25222494 Pervoting at the 2 0 0 0 Remote e-voting 25222494 Pervoting at the 2 0 0 0 AGM AGM Total 25222646 99.9957 1074 0.005 Remote e-voting 25222494 Pervoting at the 2 0 0 0 AGM AGM AGM AGM Total 25222496 Pervoting at the 2 0 0 0 AGM AGM AGM Remote e-voting 25222496 Pervoting at the 2 0 0 AGM Total 25222496 Pervoting at the 2 0 0 AGM AGM Remote e-voting 25222484 Pervoting at the 2 0 0 AGM AGM AGM Total 25222496 Pervoting at the 2 0 0 AGM AGM AGM Total 25222496 Pervoting at the 2 0 0 AGM AGM AGM Total 25222496 Pervoting at the 2 0 0 AGM AGM AGM AGM AGM AGM AGM		7.0				<u>}</u>	
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Total 25222251 99.9942 1469 0.005							
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Ordinary Resolution: Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2021 Total Remote e-voting 25222494 99.9957 1074 0.004 Remote e-voting 25222494 99.9951 1224 0.004 Remote e-voting at the 2 0 0 0 AGM Total Remote e-voting 25222494 99.9951 1224 0.004 Formally a control of the Company for a period of 5 (five) years up to 4 th August, 2024 Total Remote e-voting 25222496 99.9951 1234 0.004 Remote e-voting 25222484 99.9951 1234 0.004 Remote e-voting at the 2 0 0 Remote e-voting at the 2 0 0 AGM		Total	25222251	99.9942	1469	0.005	
Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2021 Total Remote e-voting at the 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Item No. 3	Remote e-voting	25222644	99.9957	1074	0.004	
Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2021 Total 25222646 99.9957 1074 0.002 Item No. 4 Ordinary Resolution: Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222494 99.9951 1224 0.002 AGM Total 25222496 99.9951 1224 0.002 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratui Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Ordinary Resolution:	e-voting at the		0	0	 	
M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31 st March, 2021 Total Remote e-voting e-voting at the AGM Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222494 99.9951 1224 0.004 e-voting at the 2 0 0 AGM Total 25222496 99.9951 1224 0.004 Potal 25222496 99.9951 1224 0.004 AGM Total 25222496 99.9951 1224 0.004 AGM AGM	Patification of Romanaration of] ·			}	
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Ordinary Resolution: Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Idean Block	<u> </u>	<u> </u>				
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Appointment of Ms. Pallavi Vyas (DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratui Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Ordinary Resolution:	1 -	} . 2	U.	' '		
(DIN 08521883) as an Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Annointment of Ms. Pallavi Vvas	AGM		',			
Independent Director of the Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025							
Company for a period of 5 (five) years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	·						
years up to 4 th August, 2024 Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025		1 1					
Total 25222496 99.9951 1224 0.004 Item No. 5 Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025							
Remote e-voting 25222484 99.9951 1234 0.004 Prational Continuous Practical Continuous Prac	years up to 1 //agust, 2024	Total	25222496	99.9951	1224	0.004	
Ordinary Resolution: Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025	Item No. 5				-		
Re-appointment of Mr. Pratul Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025				· · ·		<u> </u>	
Shroff (DIN 00162576) as an Independent Director for a period of 5 (five) years up to 27 th March, 2025] 2	0	0		
Independent Director for a period of 5 (five) years up to 27 th March, 2025	Re-appointment of Mr. Pratul	AGM			}		
Independent Director for a period of 5 (five) years up to 27 th March, 2025	Shroff (DIN 00162576) as an	:					
of 5 (five) years up to 27 th March, 2025	Independent Director for a period					'.'	
2025			 				
	2025					}	
		Total	25222486	99,9951	1234	0.004	

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015 Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: cshiteshbuch.com

Hitesh Buch & Associates

Company Secretaries

Item No. 6	Remote e-voting	25222484	99.9951	1234	0.0049
Ordinary Resolution:	e-voting at the	2	. 0	. 0	0
Re-appointment of Mr. Prem	AGM	·			
Prakash Pangotra (DIN 00844391)				``	
as an Independent Director for a					
period of 5 (five) years up to 27 th				•	
March, 2025			•		·. ·
	Total	25222486	99.9951	1234	0.0049
Item No. 7	Remote e-voting	25222509	99.9952	1209	0.0048
Special Resolution:	e-voting at the	2	0	0	.0
	AGM	2	. 0		· ·
Re-appointment of Mr. Kamal	AGIVI				
Singal as Managing Director &	,				٠.
Chief Executive Officer and					
overall limit of remuneration					
payable to him for a period of 5		. :			- '
(five) years from 1 st June, 2020		٠,		*	-
	Total	25222511	99.9952	1209	0.0048
Item No. 8	Remote e-voting	25222475	99.9951	1243	0.0049
Special Resolution:	e-voting at the	2	0	. 0	0
Approval of payment of	AGM	· · ·			. '
commission payable to the Non-	1.0				
Executive Director(s) of the					
Company for a period of 5 (five)					
years from 1 st April, 2020 to 31 st					
March, 2025	·				
· · · · - · · · · · · · · · · · · · · ·	1				

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

Regards,

CS Hitesh Buch

CP No. 8195; FCS 3145 For Hitesh Buch & Associates

Company Secretaries

UDIN: F003145B000802361

Ahmedabad, September 29, 2020

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