

14th September, 2017

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 today i.e. 14th September, 2017.

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 9th Annual General Meeting of the Company held today i.e. Thursday, the 14th September, 2017 at 10:00 AM at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad-380006:

1. Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Kulin S. Lalbhai as Director of the Company, liable to retire by rotation.
3. Appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company and fixing of their remuneration.
4. Appointment Mr. Nirav Kalyanbhai Shah as an Independent Director of the Company.
5. Ratification of the remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending 31st March, 2018.

The above businesses were transacted by the 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. Results of the passing of above resolutions as required under Regulation 44(3) of the SEBI Listing Regulations will be disclosed to the stock exchanges separately.

Kindly take note of the above.

Thanking You,

Yours faithfully,



Prakash Makwana
Company Secretary



Arvind SmartSpaces Limited
(formerly Arvind Infrastructure Limited)
Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C. G. Road, Ahmedabad - 380009, India.
T +91 79 30137000 F +91 79 30137021 W www.arvindsmartspaces.com
CIN : L45201GJ2008PLC055771