

25th December, 2020

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

Security Code: 539301
Security ID : ARVSMART

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.

Symbol: ARVSMART

Dear Sir/Madam,

Sub.: Results of Postal Ballot Notice dated 30th October, 2020 for approval of Related Party Transaction with Arvind Five Homes LLP.

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 20th November, 2020 in respect of submission of the postal ballot notice dated 30th October, 2020 seeking approval of members of the Company by way of an Ordinary Resolution for approval of related party transaction with Arvind Five Homes LLP, 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 December, 2020.

In accordance with the said Report, the members of the Company have approved an Ordinary Resolution as embodied in the Postal Ballot Notice dated 30th October, 2020 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 25th December, 2020. The same is also being uploaded on Company's website at www.arvindsmartspaces.com.

You are requested to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



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	30th October, 2020
Voting start date	25th November, 2020
Voting end date	24th December, 2020
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 13 th November, 2020 .	116303
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 Related Party Transaction with Arvind Five Homes LLP

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	20999170	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		20999170	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E -Voting	1338228	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		1338228	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E -Voting	13216152	4034812	30.5294	4033351	1461	99.9638	0.0362	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		13216152	4034812	30.5294	4033351	1461	99.9638	0.0362
Total		35553550	4034812	11.3485	4033351	1461	99.9638	0.0362	

Note: The aforesaid resolution was passed with requisite majority.



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

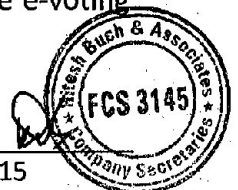
To,
The Chairman
Board of Directors
Arvind SmartSpaces Limited
24, Government Servant Society,
Nr. Municipal Market, Off C. G. Road,
Navrangpura,
Ahmedabad - 380009

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

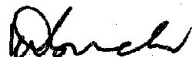
I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("**remote e-voting**") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 28/2020 dated 17th August, 2020 and General Circular No. 33/2020 dated 28th September, 2020 ("**General Circulars**") issued by the Ministry of Corporate Affairs (the "**MCA**") in respect of the resolution contained in the Postal Ballot Notice dated 30th October 2020 ("**Notice**").

- A. The voting through remote e-voting was open from 9.00 a.m. Wednesday, 25th November 2020 up to 5.00 p.m. Thursday, 24th December 2020. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, 13th November 2020 ("**Cut-off Date**") and whose email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Thursday, 24th December 2020.
- D. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.



F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:

Item No. of the Notice and type of Resolution	Mode of Voting	In favour of the resolution			Against the resolution		
		No. of members	No. of Shares/ votes	%	No. of members	No. of Shares/ votes	%
Item No. 1 Ordinary Resolution: To approve the Related Party Transaction with Arvind Five Homes LLP.	Remote e-voting	278	4033351	99.9638	25	1461	0.0362
	Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	278	4033351	99.9638	25	1461	0.0362



CS Hitesh Buch

For Hitesh Buch & Associates

Company Secretaries

CP No. 8195; FCS 3145

UDIN: F003145B001650945

Date: 25th December 2020

Place: Ahmedabad



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