

31<sup>st</sup> May, 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, 5<sup>th</sup> 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 24<sup>th</sup> April, 2020 for approval of proposed Amendments in the Memorandum and Articles of Association of Arvind SmartSpaces Limited (“the Company”).**

**Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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With reference to the captioned subject and in continuation of our letter dated 28<sup>th</sup> April, 2020 in respect of submission of the postal ballot notice dated 24<sup>th</sup> April, 2020 seeking approval of members of the Company by way of a special resolutions for (1) Alteration of the objects clause and liability clause of the Memorandum of Association to align with the provisions of the Companies Act, 2013 and (2) Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013, 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 31<sup>st</sup> May, 2020.

In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice dated 24<sup>th</sup> April, 2020 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 31<sup>st</sup> May, 2020. The same is also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

Arvind SmartSpaces Limited  
Regd. Office: 24, Government Servant Society,  
Near Municipal Market, Off C. G. Road,  
Navrangpura, Ahmedabad, 3800 009, India  
Tel.: +91 79 68267000 Fax.: +91 79 68267021  
CIN: L45201GJ2008PLC055771

In view of the emergency situation arising due to spread of COVID-19 and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

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

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

**Sd/-**

**Prakash Makwana**

**Company Secretary**

Contact: +91 9898082608

## 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	24 <sup>th</sup> April, 2020
Voting start date	1 <sup>st</sup> May, 2020
Voting end date	30 <sup>th</sup> May, 2020
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 24 <sup>th</sup> April, 2020 .	114597
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 - Alteration of the objects clause and liability clause of the Memorandum of Association to align with the provisions of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)				Special 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	20998854	20998854	100.0000	20998854	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
	<b>Total</b>		<b>20998854</b>	<b>20998854</b>	<b>100.0000</b>	<b>20998854</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	1943253	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
	<b>Total</b>		<b>1943253</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E -Voting	12611443	3353366	26.5899	3343034	10332	99.6919	0.3081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12611443</b>	<b>3353366</b>	<b>26.5899</b>	<b>3343034</b>	<b>10332</b>	<b>99.6919</b>
<b>Total</b>		<b>35553550</b>	<b>24352220</b>	<b>68.4945</b>	<b>24341888</b>	<b>10332</b>	<b>99.9576</b>	<b>0.0424</b>

Resolution No. 2 - Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)				Special 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	20998854	20998854	100.0000	20998854	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
	<b>Total</b>		<b>20998854</b>	<b>20998854</b>	<b>100.0000</b>	<b>20998854</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E -Voting	1943253	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
	<b>Total</b>		<b>1943253</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E -Voting	12611443	3353248	26.5889	3342941	10307	99.6926	0.3074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12611443</b>	<b>3353248</b>	<b>26.5889</b>	<b>3342941</b>	<b>10307</b>	<b>99.6926</b>
<b>Total</b>		<b>35553550</b>	<b>24352102</b>	<b>68.4942</b>	<b>24341795</b>	<b>10307</b>	<b>99.9577</b>	<b>0.0423</b>

Note: All the aforesaid resolutions were passed with requisite majority.

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

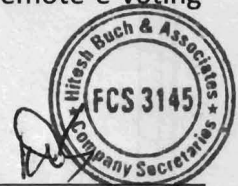
To,  
The Chairman  
Board of Directors  
Arvind SmartSpaces Limited  
24, Government Servant Society,  
Nr. Municipal Market, Off C. G. Road,  
Navrangpura,  
Ahmedabad - 380009

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

Dear Sir,

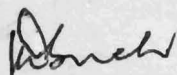
I, Hitesh D. Buch, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("**remote e-voting**") under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("**General Circulars**") in respect of the resolutions contained in the Postal Ballot Notice dated 24<sup>th</sup> April, 2020 ("**Notice**").

- A. The voting through remote e-voting was open from 9.00 a.m. Friday, 1<sup>st</sup> May, 2020 up to 5.00 p.m. Saturday, 30<sup>th</sup> May, 2020. The remote e-voting facility was provided by National Securities Depository Limited. Due to country wide lockdown imposed by the Government of India to combat the spreading of the Novel Coronavirus ("**COVID-19**") and 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, 24<sup>th</sup> April, 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 Saturday, 30<sup>th</sup> May, 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 on each of the resolutions contained in the Notice are as under:

Item No. of the Notice and type of Resolutions	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	%
<b>Item No. 1</b> <b>Special Resolution:</b> Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013.	Remote e-voting	179	24341888	99.9576	19	10332	0.0424
	Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>179</b>	<b>24341888</b>	<b>99.9576</b>	<b>19</b>	<b>10332</b>	<b>0.0424</b>
<b>Item No. 2</b> <b>Special Resolution:</b> To approve and adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	Remote e-voting	178	24341795	99.9577	16	10307	0.0423
	Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>178</b>	<b>24341795</b>	<b>99.9577</b>	<b>16</b>	<b>10307</b>	<b>0.0423</b>



CS Hitesh Buch  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145B000305271



Date: 31<sup>st</sup> May, 2020  
Place: Ahmedabad

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