

9th April, 2025

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

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.

Security Code: 539301
Security ID : ARVSMART

Symbol: ARVSMART

Sub: Submission of newspaper advertisement in respect of Postal Ballot Notice and Remote e-Voting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 9th April, 2025 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) in respect of Postal Ballot Notice and Remote e-Voting information.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE

Arvind Smartspaces Limited :

Regd. Office: 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.
Tel. : +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771



TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 699, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920WB199PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

(A) Supply of hot dip galvanized nut bolts (5.6 Grade) for Tata Power Transmission, Mumbai (Package Reference:CC25DDM036).

Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 18th Apr 2025. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसडी A Navratna CPSE
CIN: L40101HP1988GO008409

Corrigendum No. 6 & 12 to E-Tender No.: SJVN/CHO/ECD/SUNNI/EMP/2024

The Working Capital criteria under the Minimum Qualification Requirements and the disclosure of cost estimate provision have been revised through Corrigendum No. 6 and 12, respectively, for the Electro-Mechanical (EM) Works of the Sunni Dam HEP (382 MW) in Himachal Pradesh. The bid submission deadline is 08.05.2025.

For more Details, visit website www.sjvn.nic.in, <https://etender.sjvn.co.in> & www.eprocure.gov.in. Amendments, if any, shall be issued on websites only.

For and on behalf of SJVN Limited,

HOD (Electrical Contracts Deptt.)
SJVN Corporate Head Quarters, Shantnagar
Shimla-171006, Himachal Pradesh, E-mail: elect.contracts@sjvn.nic.in



Navin Fluorine International Limited
Regd. Office :Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanji Road, Andheri (East), Mumbai 400069, India
Tel. No.022-66509999 Fax No.022-66509800,
Website: www.nfil.in, E-mail: investorrelations@nfil.in
CIN: L24110MH1998PLC115499

**NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO
INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of Dividend which has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is August 30, 2025. The details of such shareholders are also being made available on the Company's website at <https://nfil.in/investor/unpaid.htm>.

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed Dividend from Final and Special Dividend 2017-18 onwards latest by August 08, 2025 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.

On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Limited, Unit - Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel +91 40 67162222 / Toll Free No : 1800-309-4001 email ID: einward.ris@kfinitech.com.

For Navin Fluorine International Limited

 Sd/-
Niraj B. Mankad
President Legal & Company Secretary

Place: Mumbai
Dated: April 08, 2025

D L MILLAR & CO LTD
Corporate Identity Number: U51491DL1929PLC389839;
Registered Office: Flat No 303, 3rd Floor At Elite House, 36, Community Centre, Kalilash Colony Extn (Zamrudpur), South Delhi, New Delhi, India, 110048;
Tel. No.: +91-96504 76411;Email: finance@drmillars.co.in;
Website: www.dlmillar.in

RESULT OF POSTAL BALLOT AND E-VOTING

It is hereby informed that Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the company had sent notice of Postal Ballot dated 28th February, 2025 for seeking Approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote E-voting for Special Business listed therein Based on Scrutinizer's Report dated 08th April, 2025, the Chairman has declared the Results of Postal Ballot as under: -

Item No	Brief Preparation of Special Resolution	Total no. of Valid Votes	Mode	Total Votes Cast in Favour		Total Votes Cast Against	
				No. of Shares	% of Votes	No. of Shares	% of Votes
1.	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations 2021 (as amended) for the voluntary delisting of the equity shares of the company from the Calcutta Stock Exchange Limited where the shares of the company are listed	13	Physical Electronic Total	3,97,900 NIL 3,97,900	100.00% NIL 100.00%	NIL NIL NIL	NIL NIL NIL

Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and E-Voting i.e. 08th April, 2025 is considered to be the date of passing of the Resolution. The result of Postal Ballot has been displayed on the website of the CD&L and has also been posted on the Company's website www.dlmillar.in along with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.

By order of the Board of Directors,
For D L Millar & Co Ltd
Sd/-
Rishabh Goenka
Director
DIN: 09433865

Date: 08.04.2025
Place: New Delhi

XPFO INDIA LIMITED
CIN : L25209WB1997PLC085972
Registered Office : Barjora Mejia Road, P.O. - Ghutgoria, Tehsil - Barjora, Dist. - Bankura, West Bengal 722 202
Tel.: 91-9775301701, Email : csoc@xpfoindia.com; Website : www.xpfoindia.com

NOTICE TO THE MEMBERS FOR EMAIL ID REGISTRATION

Notice is hereby given pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014, as amended, the "Rules", General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). Xpro India Limited ("Company") will be seeking consent of the Members of the Company, through Postal Ballot only by way of remote e-voting. The Postal Ballot will be sent only by e-mail to those members, whose email ID addresses are registered with the Company or their respective Depository Participant in accordance with the MCA Circulars. The Postal Ballot Notice will be available on the Company's website www.xpfoindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Manner of registering/updating e-mail addresses :

- For physical shareholders- please provide necessary details like Folio No., Name of shareholder, copy of the share certificate (front and back), PAN (self-attested copy), AADHAAR (self-attested copy) and Form ISR -1 (available on the website of the Company) by email to Company (csoc@xpfoindia.com)/RTA (mt.helpdesk@linkintime.co.in).
- For Demat shareholders- please update your e-mail id and mobile number with your respective Depository Participant (DP).

Members are requested to complete the registration process before 5:00 P.M. (IST) on Friday, April 11, 2025.

By order of the Board
For Xpro India Limited
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No - A37954

Place : Kolkata
Dated : April 8, 2025

SOM DATT FINANCE CORPORATION LIMITED
CIN: L65921TS1993PLC188494
REGD OFFICE: 8-2-502/1/A, Ground Floor, JIVI Towers, Road No 7, Banjara Hills, Hyderabad, Telangana, India, 500034. Tel.: +9810228093,
Email id: compliancecdtl@gmail.com. Website: www.somdatfin.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of Som Datt Finance Corporation Ltd., ("the Company") that, pursuant to Section 108, Section 110, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, along with the previous circulars issued by MCA in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, to seek shareholders' approval for the Special Business, as set out in the notice, to be passed as special resolutions through Postal Ballot via remote e-voting only (Remote e-voting). In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice dated March 27, 2025 ("Notice") by electronic means only, on Tuesday, April 8, 2025, to those members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as maintained by the Company / Depositories, respectively, as of the close of business hours on Friday, April 4, 2025 (the "Cut-off Date") and whose e-mail addresses are registered with the Company / Depositories.

The said Notice is also available on the Company's website at www.somdatfin.com, on BSE Limited's website ("BSE") at www.bseindia.com, where the Equity Shares of the Company are listed, and on the website of the e-voting agency, i.e., National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged the services of NSDL to provide a remote e-voting facility to all its Members. The remote e-voting period commences on Wednesday, April 9, 2025, at 9:00 a.m. (IST) and ends on Thursday, May 8, 2025, at 5:00 p.m. (IST). The e-voting module will be disabled by NSDL thereafter.

Members who have not updated their e-mail addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their depository participant and, in respect of shares held in physical form, by writing to the Company's Registrar and Transfer Agent, RCMC Share Registry Pvt. Ltd (RTA') either by email at investor.services@rcmcdelhi.com or by post at Investor Cell, RCMC Share Registry Pvt. Ltd., B-25/1, First Floor, Okhla Industrial Area, Phase 2, New Delhi 110 025.

The Board has appointed Ms. Jyoti Narang (Membership No. 5698, CP No: 5199), partner of Naveen Narang & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process fairly and transparently. The Scrutinizer will submit her report to the Board, or any other person authorized by her, after the completion of scrutiny of the e-voting. The result will be announced on or before Saturday, May 10, 2025, and will be displayed on the Company's website (www.somdatfin.com), on the website of NSDL (www.evoting.nsdl.com), and will be intimated to BSE Limited ("BSE") on the said date.

In case of any queries, shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com or call 022-4886 7000 and 022-2499 7000. Alternatively, you can send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL, or Mr. Sanjeev Yadav, Asst. Manager, NSDL at evoting@nsdl.co.in or in visit NSDL, 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

By Order of the Board of Directors
Sd/-
Neha Agarwal
Company Secretary

Place: Hyderabad
Date: April 08, 2025

SALE NOTICE
E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 08th May, 2025 at 3.00 pm to 5.00 pm
(With unlimited extension of 5 minutes each)
Last Date of EMD submission: 06th May, 2025 till 3 PM

Sale of Assets and Properties owned by Vandana Vidhyut Limited - In Liquidation ("CD") forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Cutoff Bench vide order dated 16th December, 2019. The sale will be done by the undersigned through the E-Auction platform i.e. BaankNet having website at: <https://baanknet.com/>


Particulars of the Asset	Block	Reserve Price (INR)	Initial EMD Amount (INR)	Incremental Value (INR)
Non-Current Investments of the CD i.e. Total 23,06,156 shares of Vandana Global Ltd.	A	5,25,92,186	52,59,218	8,00,000
Non-Current Investments of the CD i.e. Total 3,00,000 shares of Ganga Shipping Logistics & Solution Pvt. Ltd	B	2,41,09,052	24,10,905	1,00,000
Non-Current Investments of the CD i.e. Total 3,50,000 Share of Nirsons Infrastructure Pvt. Ltd	C	2,22,27,399	22,22,739	1,00,000
Non-Current Investments of the CD i.e. Total 2,09,600 Shares of V G Real Estates Private Limited	D	1,72,28,574	17,22,857	1,00,000
Non-Current Investments of the CD i.e. Total 37,400 Shares of Kalawati Ispat & Power Pvt. Ltd.	E	34,02,276	3,40,227	1,00,000

TERMS AND CONDITION

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider service provider i.e. BaankNet
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

Sd/-
Sanjay Gupta
Liquidator in the matter Vandana Vidhyut Limited
IBBI (Regn. No. IBBI/UPA-001/IP-P00117/2017-2018/10252)
Address: AAA House, 64, Okhla Estate Marg, behind Mod Mills; Okhla Phase II, Okhla Industrial Estate, New Delhi, Delhi 110020
Contact Person: Md Wasim (+91-8800865284)

Date: 09.04.2025
Place: New Delhi



quant Mutual Fund
Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025.
Tel.: +91 22 6295 5000 E-mail: help.investor@quant.in Website: www.quantmutual.com

NOTICE CUM ADDENDUM NO. 07/2025
Half Yearly Portfolio Statement of Schemes of quant Mutual Fund

NOTICE is hereby given that pursuant to Regulation 59 (A) of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with para 5.1 of SEBI Master Circular dated June 27, 2024, the statement of portfolio of the Schemes of quant Mutual Fund ("the Fund") for the half-year ended March 31, 2025 has been hosted on the website of the Fund viz. www.quantmutual.com and on the AMFI website viz. www.amfiindia.com.

Unit holder(s) may accordingly view / download the statements from the website of the Fund.

Unitholder(s) can request for physical/ electronic copy of the statement of scheme portfolio for half-year ended March 31, 2025 through any of the following means:

- Email: help.investor@quant.in;
- Call on 022-6295 5000;
- Letter: Write a request letter at the Registered Office of the AMC or any of the Investor Service Centres of KFin Technologies Limited, list available at <https://quantmutual.com/about-us/contact-us>

Such copies shall be provided to the unitholder(s) for free of cost. Unitholder(s) are requested to update their latest e-mail id and mobile number to help us serve better.

For quant Money Managers Limited
(Investment Manager for quant Mutual Fund)
Sd/-
Rishabh Goenka
Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Place : Mumbai
Date : April 08, 2025

NOTICE
Half Yearly Portfolio Statement of the Scheme(s) of Axis Mutual Fund ("the Fund")

Notice is hereby given that pursuant to para 5.1 of SEBI Master circular on Mutual Funds dated June 27, 2024, the Half Yearly Portfolio Statement of the scheme(s) of Axis Mutual Fund as on March 31, 2025 has been hosted on the website of the Fund (<https://www.axismf.com/about-us#financials>) and AMFI (<https://www.amfiindia.com>) respectively.

Unitholders may accordingly view / download the statements from the website of the Fund.

Unitholders can also submit a request for electronic or physical copy of the Half Yearly Portfolio Statement of the scheme(s) of Axis Mutual Fund through the following modes/options:

- Telephone : Contact us at our Customer Care Centre at 81086 22211 from 9.00 am to 6.00 pm (Monday to Saturday); or
- E-mail : Send us an e-mail at customerservice@axismf.com from registered e-mail id; or
- Letter : Submit a written request letter at any of the Official Point of Acceptance (OPA') of the schemes of the Fund.


Investors can visit our website i.e. www.axismf.com for the updated list of OPA.

Unitholders are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)
Sd/-
Gop Kumar Bhaskaran
Managing Director & Chief Executive Officer

Place : Mumbai
Date : April 08, 2025
No. : 03/2025-26

Axis Bank Limited is not liable or responsible for any loss or shortfall resulting from the operation of the scheme.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



One Lodha Place, 22nd & 23rd Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400 013, India.
TEL : (022) 6649 6100, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com.



INGERSOLL-RAND (INDIA) LIMITED
CIN: L05190KA1921PLC036321

Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore – 560 029.
Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: www.irco.com

NOTICE
(FOR TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT)

NOTICE is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("The Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF").

In compliance with the Rules, the individual notices were sent to all concerned shareholders whose shares are liable to be transferred to IEPF. The list of the concerned shareholders is available on the Company's website i.e. <https://www.irco.com/en-in/invest under Investors Reports> section.

In this connection, please note the following:

- The shares held in physical form: duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s), which stand registered in your names, will stand automatically cancelled.
- The shares held in electronic form: your demat account will be debited for the shares liable to be transferred by way of corporate action and will be transferred to IEPF.

Accordingly, the Company would be transferring the equity shares and unpaid/unclaimed dividend as below:

Sr. No.	Dividend	Date of Declaration	Due Date for Transfer to IEPF	Last Date for Payment to Investors
1	Second Interim Dividend (Special Dividend) 2017-18	May 10, 2018	June 14, 2025	June 01, 2025

The Company will proceed to transfer the Equity Shares along with unpaid/unclaimed dividend to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature record with the Company), along with requisite documents to the Nodal Officer of Company for the review and issuing verification report. Please also note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact our Share Transfer Agents viz. MUFG Intime India Private Limited, Unit: Ingersoll-Rand (India) Limited, C-101, 1st Floor, 247, Park L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Email: csg-unit@linkintime.co.in; Phone : +91 810811 8484 Fax: 022 6656 8494.

For Ingersoll-Rand (India) Limited
Sd/-
P. R. Shubhakar
Chief Financial Officer & Company Secretary

Place: Bangalore
Date: April 8, 2025



ARVIND SMARTSPACES LIMITED
CIN: L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs ("MCA Circulars") that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 26th March, 2025 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 4th April, 2025 ("the Cut - Off Date"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address by sending to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Tuesday, 8 th April, 2025
2	Cut - off date for identification of voting rights of the members	Friday, 4 th April, 2025
3	Date and time of commencement of remote e-voting	Wednesday, 9 th April, 2025 [09:00 a.m.]
4	Date and time of end of remote e-voting	Thursday, 8 th May, 2025 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Thursday, 8 th May, 2025 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahire, Manager, email: evoting@nsdl.com or call on 022 - 4886 7000

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvindinfra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspace.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges" where the equity shares of the Company are listed). (4) Ms. Hitesh Buch, Practicing Company Secretary, (CP No.: 8195) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvindinfra.com. (6) The result of the voting by Postal Ballot shall be declared on or before Friday, 9th May, 2025. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 8th April, 2025

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