

28<sup>th</sup> January, 2026

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

**Security Code: 539301**  
**Security ID : ARVSMART**

Dear Sir/Madam,

**Sub: Results of Postal Ballot Notice dated 3<sup>rd</sup> November, 2025.**

**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 29<sup>th</sup> December, 2025 in respect of submission of the Postal Ballot Notice dated 3<sup>rd</sup> November, 2025 (Notice), seeking approval of members of the Company by way of Ordinary and Special Resolutions as mentioned therein the Notice, 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 28<sup>th</sup> January, 2026.

In accordance with the said Report, the members of the Company have approved both the Resolutions as embodied in the Notice with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 28<sup>th</sup> January, 2026. The same is also being uploaded on Company's website at [www.arvindsmartspace.com](http://www.arvindsmartspace.com).

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

**Encl.: As above**

Results of Postal Ballot													
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]													
<b>Name of the Company</b>	Arvind SmartSpaces Limited												
<b>Date of Postal Ballot Notice</b>	3rd November, 2025												
<b>Voting start date</b>	30th December, 2025												
<b>Voting end date</b>	28th January, 2026												
<b>Total number of Members as on record date.</b>	'96523												
<b>Cut-off date for ascertaining voting rights of Members</b> 15th August, 2025.													
<b>No. of Members present in the meeting either in person or through proxy</b>	Not Applicable												
Promoters & Promoter Group	-												
Public	-												
<b>No. of Members attended the meeting through Video Conferencing</b>	Not Applicable												
Promoters & Promoter Group	-												
Public	-												
<b>Agenda - wise disclosure</b>													
Resolution No. 1 - Appointment of Mr. Prashant Das (DIN: 03440571) as an Independent Director of the Company.													
<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution												
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>	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	22852998	22807498	99.8009	22807498	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					
	Total		22852998	99.8009	22807498	0	100.0000	0.0000					
Public Institutions	E -Voting	7592825	3114401	41.0177	3114401	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					
	Total		7592825	41.0177	3114401	0	100.0000	0.0000					
Public Non Institutions	E -Voting	15421156	6534429	42.3731	6534293	136	99.9979	0.0021					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		15421156	42.3731	6534293	136	99.9979	0.0021					
Total		45866979	32456328	70.7619	32456192	136	99.9996	0.0004					

\* excluding 15 invalid votes

Resolution No. 2 - Appointment of Mr. Punit S. Lalbhai (DIN: 05125502) as a Non-Executive Director of the Company.									
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				Yes					
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	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7592825	3114401	41.0177	3114401	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7592825	3114401	41.0177	3114401	0	100.0000	0.0000
Public Non Institutions	E -Voting	15421156	6534408	42.3730	6534272	136	99.9979	0.0021	15
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		15421156	6534408	42.3730	6534272	136	99.9979	0.0021
Total		45866979	32456307	70.7618	32456171	136	99.9996	0.0004	15

\* excluding 15 invalid votes

Note: The aforesaid resolutions were passed with requisite majority.

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

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

**Sub: Report on the E-voting conducted through Postal Ballot**

Dear Sir,

**1. Appointment as Scrutinizer:**

The undersigned has been appointed as Scrutinizer for the e-voting through postal ballot under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars" for short) and Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (**Listing Regulations** for short) in respect of the resolutions contained in the Postal Ballot Notice dated 3<sup>rd</sup> November, 2025 (**Notice** for short). Our responsibility as Scrutinizer was to ensure that the postal ballot process (through electronic voting) was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

**2. Voting through Postal Ballot:**

- 2.1 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the circulars issued by the MCA from time to time and the applicable regulations of Listing Regulations relating to voting through postal ballot on the resolution contained in the Notice.
- 2.2 In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided remote e-voting facility to seek the approval of members of the Company for the resolutions contained in the Notice through Postal Ballot.
- 2.3 In terms of the MCA Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only.

**3. Cut-off Date:**

The voting rights were reckoned as on Friday, 19<sup>th</sup> December, 2025 being the cut-off date for the purpose of deciding the entitlement of members to vote through the postal ballot.

**4. E-Voting Process:**

- 4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through Postal Ballot.
- 4.2 The e-voting period commenced at 09:00 A.M. (IST) on Tuesday, 30<sup>th</sup> December, 2025 and ended at 05:00 PM (IST) on Wednesday, 28<sup>th</sup> January, 2026.

**5. Counting of Votes:**

- 5.1 After the end of e-voting cycle, the votes cast through postal ballot were unblocked by the undersigned.

5.2 The votes abstained and invalid votes are not considered in the voting result furnished hereinafter.

**6. Voting Result:**

We are submitting our report on the voting by shareholders through postal ballot (e-voting) in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution		Invalid Votes*
		Value of votes	% of votes	Value of votes	% of votes	
<b>Item No. 1:</b> <b>Special Resolution:</b> Appointment of Mr. Prashant Das (DIN: 03440571) as an Independent Director of the Company.	Postal Ballot (e-voting)	32456192	99.9996	136	0.0004	15
<b>Total</b>		<b>32456192</b>	<b>99.9996</b>	<b>136</b>	<b>0.0004</b>	<b>15</b>
<b>Item No. 2:</b> <b>Ordinary Resolution:</b> Appointment of Mr. Punit S. Lalbhai (DIN: 05125502) as a Non-Executive Director of the Company.	Postal Ballot (e-voting)	32456171	99.9996	136	0.0004	15
<b>Total</b>		<b>32456171</b>	<b>99.9996</b>	<b>136</b>	<b>0.0004</b>	<b>15</b>

\*The votes are rendered invalid for want of authorization.

The electronic data in respect of the postal ballot is sent to the Company.

Hitesh  
 Diwakerbhai Buch  
 CS Hitesh Buch  
 Proprietor  
 For Hitesh Buch & Associates  
 Company Secretaries  
 CP No. 8195; FCS 3145  
 PR Certi. No. 1265/2021  
 UDIN: F003145G003595151

Digitally signed by Hitesh  
 Diwakerbhai Buch  
 Date: 2026.01.28 18:33:28 +05'30'

Ahmedabad, 28<sup>th</sup> January 2026

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