

30<sup>th</sup> December, 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, 5<sup>th</sup> 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 30<sup>th</sup> December, 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





**NOTICE NO. AD/86/2025**

**Declaration of Income Distribution cum Capital Withdrawal in Mirae Asset ELSS Tax Saver Fund (Erstwhile known as Mirae Asset Tax Saver Fund)**

**NOTICE** is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) in Mirae Asset ELSS Tax Saver Fund:

Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on December 26, 2025 (₹ per unit)	Record Date*	Face Value (₹ per unit)
Mirae Asset ELSS Tax Saver Fund - Regular Plan - Income Distribution cum Capital Withdrawal option.	4.00	26.857	Thursday, January 01, 2026	10.00
Mirae Asset ELSS Tax Saver Fund - Direct Plan - Income Distribution cum Capital Withdrawal option.	4.70	31.734		

\* or the immediately following Business Day, if that day is not a Business day.  
\*\* subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

**Pursuant to the payment of IDCW, the NAV of the IDCW option of the above-mentioned Plans of the Schemes will fall to the extent of pay-out and statutory levy (if applicable).**


Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of  
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**  
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-  
Date : December 29, 2025 **AUTHORISED SIGNATORY**

**MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor:** Mirae Asset Global Investments Company Limited. **Trustee:** Mirae Asset Trustee Company Private Limited. **Registered & Corporate Office:** 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai-400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com 🌐 www.miraeeassetmf.co.in

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



**ARVIND SMARTSPACES LIMITED**  
CIN: L45201G12008PLC055771  
**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.arvindsmartspaces.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 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")**) that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 3<sup>rd</sup> November, 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, 19<sup>th</sup> December, 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@in.mpms.mufg.com 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 they wish to register 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	Monday, 29 <sup>th</sup> December, 2025
2	Cut - off date for identification of voting rights of the members	Friday, 19 <sup>th</sup> December, 2025
3	Date and time of commencement of remote e-voting	Tuesday, 30 <sup>th</sup> December, 2025 [09:00 a.m.]
4	Date and time of end of remote e-voting	Wednesday, 28 <sup>th</sup> January, 2026 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Wednesday, 28 <sup>th</sup> January, 2026 [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 Mahtre, 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@in.mpms.mufg.com 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.arvindsmartspaces.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) Mr. 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@in.mpms.mufg.com, the Scrutinizer at pbs.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, 30<sup>th</sup> January, 2026. 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.

Place: Ahmedabad Sd/-  
Date: 29<sup>th</sup> December, 2025 **Prakash Makwana**  
Company Secretary

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The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75% of the Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 40% shall be available for allocation as follows, (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for life insurance companies and pension funds, subject to valid Bids being received from domestic Mutual Funds, life insurance companies and pension funds at or above the price at which Equity Shares are allocated to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription in (ii) above, the allocation may be made to domestic Mutual Funds, subject to receipt of valid bids from domestic Mutual Funds. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to all QIBs. Further, not more than 15% of the Issue shall be available for allocation to Non-Institutional Bidders and not more than 10% of the Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. One-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹2.00 lakhs and up to ₹10.00 lakhs and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹10.00 lakhs provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Issue through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the SCBs or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 521 of the Prospectus.

The bidding for Anchor Investor opened and closed on Friday, December 19, 2025. The Company received 10 applications from 10 Anchor Investors for 11,404,937 Equity Shares. The Anchor Investor Issue Price was finalized at ₹114 per Equity Share. A total of 87,73,120 Equity Shares were allocated under the Anchor Investor Portion aggregating to ₹100,01,35,680.

The Offer received 2,60,754 applications for 6,91,68,896 Equity Shares (excluding applications from Anchor Investors and prior to rejections) resulting in 5.23 times subscription. The details of the applications received in the Issue from various categories are as under (before rejections):

Sl. No.	Category	No. of Applications Received*	No. of Equity Shares Applied	No. of Equity Shares Reserved as per Prospectus	No. of times Subscribed	Amount (₹)
A	Retail Individual Bidders	2,55,737	4,20,70,272	22,00,000	19.12	4,79,46,86,080.00
B	Non-Institutional Bidders – More than ₹2 lakhs and upto ₹10 lakhs	3,722	74,06,720	11,00,000	6.73	84,41,15,328.00
C	Non-Institutional Bidders – More than ₹10 lakhs	1,284	1,16,85,376	22,00,000	5.31	1,33,20,76,800.00
D	Qualified Institutional Bidders (excluding Anchor Investors)	11	80,06,528	77,26,880	1.04	91,27,44,192.00
	<b>Total</b>	<b>2,60,754</b>	<b>6,91,68,896</b>	<b>1,32,26,880</b>	<b>5.23</b>	<b>7,88,36,22,400.00</b>

\* This excludes 1,310 applications for 2,10,688 Equity Shares aggregating to ₹2,40,39,424.00/- from Retail Individual which were not in bid book but which were banked.

**Final Demand**

**A summary of the final demand as per BSE and NSE as on the Bid/Offer Closing Date at different Bid prices is as under:**

Sr. No	Bid Price (₹)	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	108	6,34,368	0.64	6,34,368	0.64
2	109	72,960	0.07	7,07,328	0.71
3	110	2,28,480	0.23	9,35,808	0.94
4	111	76,288	0.08	10,12,096	1.02
5	112	97,536	0.10	11,09,632	1.11
6	113	73,984	0.07	11,83,616	1.19
7	114	3,93,92,768	39.52	4,05,76,384	40.71
8	CUT-OFF	5,90,96,960	59.29	9,96,73,344	100.00
	<b>TOTAL</b>	<b>9,96,73,344</b>	<b>100.00</b>		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being BSE on December 26, 2025.

**A. Allotment to Retail Individual Bidders (After Rejections) (including ASBA Applications)**

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Issue Price of ₹114 per Equity, was finalized in consultation with BSE. This category has been subscribed to the extent of 18.31 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 22,00,000 Equity Shares to 2,44,758 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	128	2,16,004	88.25	2,76,48,512	68.63	128	21:299	19,41,504
2	256	16,741	6.84	42,85,696	10.64	128	21:299	1,50,528
3	384	4,535	1.85	17,41,440	4.32	128	21:299	40,704
4	512	2,325	0.95	11,90,400	2.95	128	21:299	20,864
5	640	1,517	0.62	9,70,880	2.41	128	21:299	13,696
6	768	659	0.27	5,06,112	1.26	128	21:299	5,888
7	896	699	0.29	6,26,304	1.55	128	21:299	6,272
8	1024	281	0.11	2,87,744	0.71	128	20:281	2,560
9	1152	156	0.06	1,79,712	0.45	128	11:156	1,408
10	1280	445	0.18	5,69,600	1.41	128	21:299	3,968
11	1408	112	0.05	1,57,696	0.39	128	8:112	1,024
12	1536	110	0.04	1,68,960	0.42	128	8:110	1,024
13	1664	1,174	0.48	19,53,536	4.85	128	21:299	10,496
14	0	2019 Allottees from Serial no 2 to 13 Additional 1(one) share				1	64:2019	64
	<b>TOTAL</b>	<b>2,44,758</b>	<b>100.00</b>	<b>4,02,86,592</b>	<b>100.00</b>			<b>22,00,000</b>

**B. Allotment to Non-Institutional Bidders (more than ₹2 Lakhs and up to ₹10 Lakhs) (After Rejections) (including ASBA Applications)**

The Basis of Allotment to the Non-Institutional Bidders (more than ₹2 Lakhs and up to ₹10 Lakhs), who have bid at the Issue Price of ₹114 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 6.53 times. The total number of Equity Shares allotted in this category is 11,00,000 Equity Shares to 3,608 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	1,792	3132	86.81	56,12,544	78.19	1,792	8:47	9,55,136
2	1,920	115	3.19	2,20,800	3.08	1,810	20:115	36,200
3	2,048	31	0.86	63,488	0.88	1,810	5:31	9,050
4	2,176	22	0.61	47,872	0.67	1,810	4:22	7,240
5	2,304	17	0.47	39,168	0.55	1,810	3:17	5,430
6	2,432	5	0.14	12,160	0.17	1,810	1:5	1,810
7	2,560	36	1.00	92,160	1.28	1,810	6:36	10,860
8	2,688	23	0.64	61,824	0.86	1,810	4:23	7,240
9	2,944	5	0.14	14,720	0.21	1,810	1:5	1,810
10	3,072	10	0.28	30,720	0.43	1,810	2:10	3,620
11	3,200	7	0.19	22,400	0.31	1,810	1:7	1,810
12	3,456	5	0.14	17,280	0.24	1,810	1:5	1,810
13	3,584	16	0.44	57,344	0.80	1,810	3:16	5,430
14	3,840	8	0.22	30,720	0.43	1,810	1:8	1,810
15	3,968	4	0.11	15,872	0.22	1,810	1:4	1,810
16	4,096	5	0.14	20,480	0.29	1,810	1:5	1,810
17	4,352	116	3.22	5,04,832	7.03	1,810	20:116	36,200
18	4,480	4	0.11	17,920	0.25	1,810	1:4	1,810
19	5,120	7	0.19	35,840	0.50	1,810	1:7	1,810
20	8,704	15	0.42	1,30,560	1.82	1,810	3:15	5,430
21	2,816	3	0.08	8,448	0.12	1,810	0:3	0
22	3,328	2	0.06	6,656	0.09	1,810	0:2	0
23	3,712	3	0.08	11,136	0.16	1,810	0:3	0


Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
24	4,224	3	0.08	12,672	0.18	1,810	0:3	0
25	4,608	2	0.06	9,216	0.13	1,810	0:2	0
26	4,992	1	0.03	4,992	0.07	1,810	0:1	0
27	5,248	1	0.03	5,248	0.07	1,810	0:1	0
28	5,376	1	0.03	5,376	0.07	1,810	0:1	0
29	5,504	1	0.03	5,504	0.08	1,810	0:1	0
30	6,144	1	0.03	6,144	0.09	1,810	0:1	0
31	6,400	1	0.03	6,400	0.09	1,810	0:1	0
32	7,040	1	0.03	7,040	0.10	1,810	0:1	0
33	7,168	1	0.03	7,168	0.10	1,810	0:1	0
34	7,680	1	0.03	7,680	0.11	1,810	0:1	0
35	8,448	2	0.06	16,896	0.24	1,810	0:2	0
36	8,576	1	0.03	8,576	0.12	1,810	0:1	0
37	0	All applicants from Serial no 21 to 36 for 1 (one) lot of 1810 shares				1,810	1:25	1,810
38	0	80 Allottees from Serial no 2 to 37 Additional 1(one) share				1	64:80	64
	<b>TOTAL</b>	<b>3,608</b>	<b>100.00</b>	<b>71,77,856</b>	<b>100.00</b>			<b>11,00,000</b>

**C. Allotment to Non-Institutional Bidders (more than ₹10 Lakhs ) (After Rejections) (including ASBA Applications)**


The Basis of Allotment to the Non-Institutional Bidders (more than ₹10 Lakhs ), who have bid at the Issue Price of ₹114 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 3.83 times. The total number of Equity Shares allotted in this category is 22,00,000 Equity Shares to 916 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	8,832	865	94.43	76,39,680	90.57	2,370	1:1	20,50,050
	1 ADDITIONAL SHARE FOR CATEGORY 8832					1	41:50	716
2	8,960	24	2.62	2,15,040	2.55	2,381	1:1	57,144
3	9,088	1	0.11	9,088	0.11	2,392	1:1	2,392
4	9,216	4	0.44	36,864	0.44	2,403	1:1	9,612
5	9,344	2	0.22	18,688	0.22	2,413	1:1	4,826
6	9,600	2	0.22	19,200	0.23	2,434	1:1	4,868
7	10,112	1	0.11	10,112	0.12	2,476	1:1	2,476
8	10,880	1	0.11	10,880	0.13	2,539	1:1	2,539
9	12,160	1	0.11	12,160	0.14	2,644	1:1	2,644
10	12,800	2	0.22	25,600	0.30	2,697	1:1	5,394
11	17,408	1	0.11	17,408	0.21	3,076	1:1	3,076
12	17,536	1	0.11	17,536	0.21	3,086	1:1	3,086
13	17,920	2	0.22	35,840	0.42	3,118	1:1	6,236
14	20,480	1	0.11	20,480	0.24	3,328	1:1	3,328
15	22,784	1	0.11	22,784	0.27	3,518	1:1	3,518
16	25,600	1	0.11	25,600	0.30	3,749	1:1	3,749
17	30,976	1	0.11	30,976	0.37	4,191	1:1	4,191
18	32,256	1	0.11	32,256	0.38	4,297	1:1	4,297
19	32,896	1	0.11	32,896	0.39	4,349	1:1	4,349
20	49,280	1	0.11	49,280	0.58	5,696	1:1	5,696
21	64,000	1	0.11	64,000	0.76	6,907	1:1	6,907
22	88,320	1	0.11	88,320	1.05	8,906	1:1	8,906
	TOTAL	916	100	84,34,688	100.00			22,00,000





# ONE 97 COMMUNICATIONS LIMITED



ONE 972000120009101895

**Registered Office:** 13th Floor, Devika Tower, Nehru Place, New Delhi-110 019, India

**Corporate Office:** One Skywalk, Tower-F, Plot No. H-108, Sector- 98, Noida-201 301, Uttar Pradesh, India

**Telephone No.:** +91 120 4770 4770; Fax: +91 120 4770 771

**Email:** [compliance.officer@pvtv.com](mailto:compliance.officer@pvtv.com); **Website:** [www.pvtv.com](http://www.pvtv.com)

## NOTICE OF POSTAL BALLOT OF ONE 97 COMMUNICATIONS LIMITED AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 106, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") ("Statutory Standard on General Meetings issued by the Institute of the Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2012, including any statutory modifications), (collectively), (substantially (re-enacted/modified) thereafter for the time being in force read with various circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (referred to as the "MCA Circulars") and applicable SEBI Circulars, other applicable laws, rules and regulations, if any, the approval of the Members of One 97 Communications Limited ("Company") is required by way of electronic means (remote e-voting) in relation to the following resolution(s) set out in the Postal Ballot Notice ("Notice") dated November 04, 2025:

S. No.	Description of Resolution(s)	Type of resolution
1.	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798596) as the Independent Non-Executive Director of the Company	Special
2.	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798596) Non-Executive Independent Director of the Company	Ordinary

The detailed explanatory statement for the above resolution(s) of the Act setting out the material facts concerning the resolution(s), forms part of the Notice and is available on the website of the Company ([www.pvtv.com](http://www.pvtv.com)) and on the website of the Registrar of Companies ([www.mca.gov.in](http://www.mca.gov.in)) and on the website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

Members are hereby informed that:

The Company has completed the dispatch of Notice along with the explanatory statement on Monday, December 29, 2025, through electronic mode only to the e-mail addresses of the Members registered with the Company ("E-Registered Members").

Members whose names are recorded in the register of Members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall only be entitled to avail the remote e-voting facility. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, i.e., Friday, December 29, 2025. Any person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

Members are requested to communicate their assent or dissent only through the remote e-voting. The Company has engaged the services of NSDL, as the agency for the purpose of providing remote e-voting facility to its Members.

The details of postal ballot instructions for the procedure of remote e-voting, are specific instructions to Notice, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.

The remote e-voting period will commence on Tuesday, December 30, 2025 at 9:00 A.M. IST and shall end on Wednesday, January 01, 2026 at 5:00 P.M. IST. The remote e-voting facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, no change will be allowed subsequently.

The details of postal ballot instructions for the procedure of remote e-voting, are specific instructions to Notice, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.

Partners of VAPA & Associates, Practicing Company Secretaries (Firm Registration No.: PD20130540005) are appointed as Scrutinizers for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The details of postal ballot instructions for the procedure of remote e-voting, are specific instructions to Notice, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.

Pursuant to SEBI Circular No. SEBI/HO/NDSD/Reg-DMD-P/CS2025/2597 dated July 02, 2025, the Company is pleased to offer to all its E-Registered Members the facility to exercise their votes through the remote e-voting facility. The details of postal ballot instructions for the procedure of remote e-voting, are specific instructions to Notice, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.

The results shall simultaneously be intimated to the stock exchanges, namely, BSE and the NSE.

In case in any circumstances or issues regarding remote e-voting, Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.pvtv.com](http://www.pvtv.com) or call at Tel: 022-48866700 or send a request to Ms. Pallavi Mathur, Senior Manager, NSDL, at [nsdl@nsdl.com](mailto:nsdl@nsdl.com).

Pursuant to SEBI Circular No. SEBI/HO/NDSD/Reg-DMD-P/CS2025/2597 dated July 02, 2025, the Company is pleased to offer to all its E-Registered Members the facility to exercise their votes through the remote e-voting facility. The details of postal ballot instructions for the procedure of remote e-voting, are specific instructions to Notice, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.

The results shall simultaneously be intimated to the stock exchanges, namely, BSE and the NSE.

The re-elected and returned will remain open for a period of six months, i.e., from July 01, 2025 till 06 January, 2026. During this period, the Company will continue to accept and correct to the listed requests of its E-Registered Members for the verification and approval of all submitted documents for the Company's RTR.

The details of postal ballot instructions for the procedure of remote e-voting, are specific instructions to Notice, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.


For One 97 Communications Limited

By order of the Board of Directors


Sd/-  
Sunil Kumar Bansal  
Company Secretary and Compliance Officer

Place: Noida, Uttar Pradesh  
Date: December 29, 2025

M. No. F: 4810



**Navin Fluorine International Limited**  
 Regd. Office: Plot No. 602, Natta by Kustanagar, Near Western Express Highway,  
 Sir Muthaiah Usung Road, Andher (East), Mumbai 400069, India  
 Tel. No. : +91 22 6666 1199 Fax. No. : +91 22 6650 1800  
 Website : www.nfi.in E-mail : investor@nsdl.com  
 CIN : L24101MH1989CIC115499



### NOTICE

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act"), Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Articles of Association of the Company, General Circular of Ministry of Corporate Affairs (MCA) dated September 27, 2025 and other applicable regulatory circulars (collectively referred as "MCA Circulars"), as amended from time to time, the Notice of Postal Ballot dated December 02, 2025 seeking consent of the Members of the Company by voting through electronic mode (remote e-voting) to transact the following Business Item, has been sent on December 29, 2025 only by e-mail to all Members whose names appear in the Request to Members List of Securities Depository as on Friday, December 26, 2025 ("Cut-Off Date") and whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent viz. KFintech Technologies Limited ("KFintech") / respective Depositories:

Item No.	Type of Resolution	Description of Resolution
01.	Special Resolution	Appointment of Mr. Kartikayes Dube (DIN: 00929373) as an Independent Director of the Company

Pursuant to MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business envelope is not being sent to Members and therefore, Members are requested to communicate their consent or dissent through the remote e-voting system only. Members of the Company holding shares either in physical form or in dematerialised form as on Cut-Off Date are only eligible to cast their votes and, any person who is not a member as on the Cut-Off Date should treat the Postal Ballot Notice for the information purposes only. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility to its Members. The remote e-voting commences on Tuesday, December 30, 2025 (9:00 A.M. IST) and ends on Wednesday, January 08, 2026 (5:00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond the said date and time. Member shall not be allowed to vote again and change it subsequently once the votes are cast. The detailed instructions on remote e-voting are provided on the Postal Ballot Notice. Postal Ballot Notice along with remote e-voting instructions will also be available on the Company's website at <https://www.nfi.in/investor/ballot.html>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on NSDL Website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As per SEBI Circular dated December 09, 2020, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants ("Dps"), the procedure for which is also mentioned in the Postal Ballot Notice.

Mr. Chameen M. Zaveri, of D. M. Zaveri & Co., Practising Company Secretary, has been appointed as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner for the Business to be transacted through the Postal Ballot Notice. The results of remote e-voting will be declared by 5.00 P.M. (IST) on January 29, 2026. The results declared along with the scrutinizer's report will be made available on the websites of the Company [www.nfi.in](http://www.nfi.in), [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the National Stock Exchange of India Limited and also be available on the Company's website at <https://www.nfi.in/investor/ballot.html>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members who have not registered their e-mail IDs may note the following for registering the same:

- Members holding equity shares in demat form may register their e-mail IDs with their respective Depository Participants.
- Members holding equity shares in physical form may fill relevant Forms which, along with other relevant details, are available at <https://www.nfi.in/investor/downloads.html> and <https://nsdl.kfintech.com/default.aspx>, and send the same to KFintech through such modes as specified in the Form. The correspondence details of KFintech are: KFintech Technologies Limited | Navin | Navin Fluorine International Limited, Selenium Building, Tower - 1, Plot No. 31 & 32, Financial District, Nariman Point, Colaba, Hyderabad 500032, India; Tel.: +91 40 6716 2222 / 40 2342 0814 / 1800 3094 001.

E-mail ID: [eiwnrd13@kfintech.com](mailto:eiwnrd13@kfintech.com); Website: [www.kfintech.com](http://www.kfintech.com)

All Members are requested to keep their most updated e-mail ID registered with the Company/KFintech/DP to receive timely communication.

For any queries, Members are requested to Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on +91 22 4886 7000 or send a request to Mr. Sanjeev Yadav, Deputy Manager - NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com). The details of helpdesk for individual Members holding shares in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL are:

Login type	Helpdesk details
Individual Shareholders holding shares in demat mode with NSDL	E-Mail ID: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> Contact No.: +91 22 4886 7000
Individual Shareholders holding shares in demat mode with CDSL	E-Mail ID: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> Toll Free No.: 1800-21-09911

By order of the Board of Directors  
**For Navin Fluorine International Limited**  
 Sd/-  
**Niraj B. Mankad**  
 President/ Senior Legal & Company Secretary

Date: December 29, 2025  
 Place: Mumbai

