11th September, 2026

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

Security Code : 539301
Security ID : ARVSMART

National Stock Exchange of India Ltd.
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: Voting Results of the Annual General Meeting of the Company held on 11th September, 2026 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the Company held on Friday, 11th September, 2026 through Video Conferencing / Other Audio Visual Means **("VC/OAVM")** in the prescribed format alongwith Scrutinizer's Report.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Arvind SmartSpaces Limited

PRAKASH BHOGIBHAI MAKWANA

Digitally signed by PRAKASH BHOGIBHAI MAKWANA
Date: 2026.09.11 16:24:30 +05'30'

Prakash Makwana
Company Secretary

Encl.: As above

Arvind SmartSpaces Limited

Voting Results of the Annual General Meeting held on 11th September, 2026

Date of Annual General Meeting	11-09-2026
Total number of shareholders on record date i.e. 4th September, 2026	94371
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	70
Promoters and Promoter Group:	1
Public:	69

Agenda- wise disclosure

Resolution No. 1 - Aadoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2026 and the Reports of the Directors and Auditors thereon.

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**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4024553	54350	98.6675	1.3325
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4024553**	**54350**	**98.6675**	**1.3325**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398574	261	99.9959	0.0041
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398594**	**261**	**99.9959**	**0.0041**
Total		**45896979**	**35120256**	**76.5198**	**35065645**	**54611**	**99.8445**	**0.1555**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 2 - To declare dividend on Equity Shares for the financial year ended on 31st March, 2026.								
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**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4078903	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4078903**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398574	261	99.9959	0.0041
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398594**	**261**	**99.9959**	**0.0041**
Total		**45896979**	**35120256**	**76.5198**	**35119995**	**261**	**99.9993**	**0.0007**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 3 - Re-appointment of Mr. Kulin Sanjay Lalbhai (DIN: 05206878) as Director of the Company, liable to retire by rotation.								
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**
Promoter and Promoter Group	**E -Voting**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4024553	54350	98.6675	1.3325
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4024553**	**54350**	**98.6675**	**1.3325**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398474	361	99.9944	0.0056
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398494**	**361**	**99.9944**	**0.0056**
Total		**45896979**	**35120256**	**76.5198**	**35065545**	**54711**	**99.8442**	**0.1558**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 4 - Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years.								
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**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4024553	54350	98.6675	1.3325
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4024553**	**54350**	**98.6675**	**1.3325**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398562	273	99.9957	0.0043
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398582**	**273**	**99.9957**	**0.0043**
Total		**45896979**	**35120256**	**76.5198**	**35065633**	**54623**	**99.8445**	**0.1555**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 5 - Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company to fill the Casual Vacancy.								
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**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4024553	54350	98.6675	1.3325
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4024553**	**54350**	**98.6675**	**1.3325**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398562	273	99.9957	0.0043
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398582**	**273**	**99.9957**	**0.0043**
Total		**45896979**	**35120256**	**76.5198**	**35065633**	**54623**	**99.8445**	**0.1555**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 6 - Ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on 31st March, 2027.								
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**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4078903	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4078903**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398558	277	99.9957	0.0043
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398578**	**277**	**99.9957**	**0.0043**
Total		**45896979**	**35120256**	**76.5198**	**35119979**	**277**	**99.9992**	**0.0008**

*** e-voting was allowed instead of poll during the Meeting**

Resolution No. 7 - Approval of payment of remuneration / commission payable to the Non-Executive Director(s) of the Company for a period of five years from 1st April, 2026 to 31st March, 2031.								
Resolution required: (Ordinary/ Special)				Special 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**
Promoter and Promoter Group	**E -Voting**	24687998	24642498	99.8157	24642498	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**24687998**	**24642498**	**99.8157**	**24642498**	**0**	**100.0000**	**0.0000**
Public Institutions	**E -Voting**	4458498	4078903	91.4860	4078903	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**4458498**	**4078903**	**91.4860**	**4078903**	**0**	**100.0000**	**0.0000**
Public Non Institutions	**E -Voting**	16750483	6398835	38.2009	6398371	464	99.9927	0.0073
	Poll*		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	**16750483**	**6398855**	**38.2010**	**6398391**	**464**	**99.9927**	**0.0073**
Total		**45896979**	**35120256**	**76.5198**	**35119792**	**464**	**99.9987**	**0.0013**

*** e-voting was allowed instead of poll during the Meeting**

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

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman
18th Annual General Meeting of members of Arvind SmartSpaces Limited **("the Company")** held on Friday, September 11, 2026 at 11.00 a.m. (IST)

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 18th Annual General Meeting of the Company:

1. **Appointment as Scrutinizer:**

   The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 18th Annual General Meeting ("**AGM**") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. Our responsibility as Scrutinizer was to ensure that the voting process 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. **AGM and Voting:**

   2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 , September 25, 2023, September 19, 2024 and September 22, 2025 **("MCA Circulars for General Meetings")** and The Securities and Exchange Board of India ("**SEBI**") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 , October 7, 2023 and October 3, 2024 **("SEBI Circulars for General Meetings")**, permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.

   2.2 The AGM of the members of the Company was held on Friday, September 11, 2026 at 11.00 a.m. (IST) through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with MCA and SEBI Circulars for General Meetings vide Notice dated August 7, 2026. The votes were cast through remote e-voting and e-voting at the AGM.

   2.3 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 MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR")** with regard to convening and holding the AGM.

3. **Voting Rights:**

   3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODR (as amended).

3.2 The voting rights were reckoned as on Friday, September 4, 2026 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. **Voting Process:**

4.1 The Company appointed National Securities Depository Limited for providing e-voting facility through remote e-voting and e-voting at the AGM.
4.2 The voting through remote e-voting was open from 9.00 a.m. Tuesday, September 8, 2026 up to 5.00 p.m. Thursday, September 10, 2026.
4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.
4.4 After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.00 noon on September 11, 2026.

5. **Voting Result:**

We are submitting our combined report on remote e-voting and e-voting at the AGM 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	
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast
ORDINARY BUSINESS:					
Item No. 1 Ordinary Resolution: To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2026 and the Reports of the Directors and Auditors thereon.	Remote e-voting	35065625	99.8445	54611	0.1555
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35065645**	**99.8445**	**54611**	**0.1555**
Item No. 2 Ordinary Resolution: To declare dividend on Equity Shares for the financial year ended on March 31, 2026.	Remote e-voting	35119975	99.9993	261	0.0007
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35119995**	**99.9993**	**261**	**0.0007**
Item No. 3 Ordinary Resolution: To appoint a director in place of Mr. Kulin Sanjay Lalbhai DIN: 05206878), who retires by rotation.	Remote e-voting	35065525	99.8442	54711	0.1558
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35065545**	**99.8442**	**54711**	**0.1558**

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Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast
Item No. 4 Ordinary Resolution: Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years.	Remote e-voting	35065613	99.8445	54623	0.1555
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35065633**	**99.8445**	**54623**	**0.1555**
SPECIAL BUSINESS:					
Item No. 5 Ordinary Resolution: Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants LLP (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company to fill the Casual Vacancy.	Remote e-voting	35065613	99.8445	54623	0.1555
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35065633**	**99.8445**	**54623**	**0.1555**
Item No. 6 Ordinary Resolution: To ratify remuneration of cost auditors for financial year 2026-27.	Remote e-voting	35119959	99.9992	277	0.0008
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35119979**	**99.9992**	**277**	**0.0008**
Item No. 7 Special Resolution: To approve payment of remuneration /commission payable to the Non-Executive Director(s) of the Company for a period of five years from April 1, 2026 to March 31, 2031.	Remote e-voting	35119772	99.9987	464	0.0013
	e-voting at the AGM	20	0.0000	0	0.0000
	Total	**35119792**	**99.9987**	**464**	**0.0013**

Note: *The abstained votes in respect of each of the above resolutions are not considered.*

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Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

The electronic record / data has been sent to the Company Secretary of the Company for his record.

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.09.11 15:57:59 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
UDIN: F003145H001453913
Peer Review Cert. No. 8039/2026

Ahmedabad | September 11, 2026

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