

3<sup>rd</sup> August, 2026

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**

Dear Sir/Madam,

**Sub: Results of Postal Ballot Notice dated 20<sup>th</sup> May, 2026.**

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

With reference to the captioned subject and in continuation of our letter dated 3<sup>rd</sup> July, 2026 in respect of submission of the Postal Ballot Notice dated 20<sup>th</sup> May, 2026 ("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 3<sup>rd</sup> August, 2026.

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

We are enclosing herewith Results of Postal Ballot in the prescribed format along with Scrutinizer's Report dated 3<sup>rd</sup> August, 2026 issued of M/s. Hitesh Buch & Associates, Company Secretaries. The same is also being uploaded on Company's website at [www.arvindsmartspaces.com](http://www.arvindsmartspaces.com).

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

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

**Encl.: As above**

**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](http://www.arvindsmartspaces.com) | **CIN :** L45201GJ2008PLC055771

#DESIGNEDTOINSPIRE

| Results of Postal Ballot                                                                                                                      |                               |                        |                          |                                                               |                              |                            |                                                           |                                                         |               |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|---------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|
| [As per Regulation 44(3) of SEBI LODR Regulations, 2015]                                                                                      |                               |                        |                          |                                                               |                              |                            |                                                           |                                                         |               |
| Name of the Company                                                                                                                           |                               |                        |                          | Arvind SmartSpaces Limited                                    |                              |                            |                                                           |                                                         |               |
| Date of Postal Ballot Notice                                                                                                                  |                               |                        |                          | 20th May, 2026                                                |                              |                            |                                                           |                                                         |               |
| Voting start date                                                                                                                             |                               |                        |                          | 4th July, 2026                                                |                              |                            |                                                           |                                                         |               |
| Voting end date                                                                                                                               |                               |                        |                          | 2nd August, 2026                                              |                              |                            |                                                           |                                                         |               |
| Total number of Members as on record date.<br>Cut-off date for ascertaining voting rights of Members 30th June, 2026.                         |                               |                        |                          | '94230                                                        |                              |                            |                                                           |                                                         |               |
| No. of Members present in the meeting either in person or through proxy                                                                       |                               |                        |                          | Not Applicable                                                |                              |                            |                                                           |                                                         |               |
| Promoters & Promoter Group                                                                                                                    |                               |                        |                          | -                                                             |                              |                            |                                                           |                                                         |               |
| Public                                                                                                                                        |                               |                        |                          | -                                                             |                              |                            |                                                           |                                                         |               |
| No. of Members attended the meeting through Video Conferencing                                                                                |                               |                        |                          | Not Applicable                                                |                              |                            |                                                           |                                                         |               |
| Promoters & Promoter Group                                                                                                                    |                               |                        |                          | -                                                             |                              |                            |                                                           |                                                         |               |
| Public                                                                                                                                        |                               |                        |                          | -                                                             |                              |                            |                                                           |                                                         |               |
| Agenda - wise disclosure                                                                                                                      |                               |                        |                          |                                                               |                              |                            |                                                           |                                                         |               |
| Resolution No. 1 - To approve to give loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013. |                               |                        |                          |                                                               |                              |                            |                                                           |                                                         |               |
| Resolution required: (Ordinary/ Special)                                                                                                      |                               |                        |                          | Special Resolution                                            |                              |                            |                                                           |                                                         |               |
| Whether Promoter /Promoter Group are interested in the Agenda /resolution?                                                                    |                               |                        |                          | No                                                            |                              |                            |                                                           |                                                         |               |
| Category                                                                                                                                      | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)* | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
| Promoter and Promoter Group                                                                                                                   | E -Voting                     | 24687998               | 24642498                 | 99.8157                                                       | 24642498                     | 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                         | 24687998               | 24642498                 | 99.8157                                                       | 24642498                     | 0                          | 100.0000                                                  | 0.0000                                                  | 0             |
| Public Institutions                                                                                                                           | E -Voting                     | 4436600                | 4062504                  | 91.5680                                                       | 3918018                      | 144486                     | 96.4434                                                   | 3.5566                                                  | 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                         | 4436600                | 4062504                  | 91.5680                                                       | 3918018                      | 144486                     | 96.4434                                                   | 3.5566                                                  | 0             |
| Public Non Institutions                                                                                                                       | E -Voting                     | 16742381               | 7277211                  | 43.4658                                                       | 7276906                      | 305                        | 99.9958                                                   | 0.0042                                                  | 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                         | 16742381               | 7277211                  | 43.4658                                                       | 7276906                      | 305                        | 99.9958                                                   | 0.0042                                                  | 15            |
| Total                                                                                                                                         |                               | 45866979               | 35982213                 | 78.4491                                                       | 35837422                     | 144791                     | 99.5976                                                   | 0.4024                                                  | 15            |

**Resolution No. 2 - To approve Material Related Party Transaction(s) between Arvind SmartSpaces Limited and Kalyangadh Homes LLP, Subsidiary of the Company.**

| <b>Resolution required: (Ordinary/ Special)</b>                                   |                                      |                        | Ordinary Resolution      |                                                               |                              |                            |                                                           |                                                         |               |
|-----------------------------------------------------------------------------------|--------------------------------------|------------------------|--------------------------|---------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|
| <b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b> |                                      |                        | Yes                      |                                                               |                              |                            |                                                           |                                                         |               |
| Category                                                                          | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2)* | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
| <b>Promoter and Promoter Group</b>                                                | <b>E -Voting</b>                     | 24687998               | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Poll</b>                          |                        | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Postal Ballot (If Applicable)</b> |                        | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Total</b>                         | <b>24687998</b>        | <b>0</b>                 | <b>0.0000</b>                                                 | <b>0</b>                     | <b>0</b>                   | <b>0.0000</b>                                             | <b>0.0000</b>                                           | <b>0</b>      |
| <b>Public Institutions</b>                                                        | <b>E -Voting</b>                     | 4436600                | 4062504                  | 91.5680                                                       | 4062504                      | 0                          | 100.0000                                                  | 0.0000                                                  | 0             |
|                                                                                   | <b>Poll</b>                          |                        | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Postal Ballot (If Applicable)</b> |                        | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Total</b>                         | <b>4436600</b>         | <b>4062504</b>           | <b>91.5680</b>                                                | <b>4062504</b>               | <b>0</b>                   | <b>100.0000</b>                                           | <b>0.0000</b>                                           | <b>0</b>      |
| <b>Public Non Institutions</b>                                                    | <b>E -Voting</b>                     | 16742381               | 5568025                  | 33.2571                                                       | 5567758                      | 267                        | 99.9952                                                   | 0.0048                                                  | 15            |
|                                                                                   | <b>Poll</b>                          |                        | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Postal Ballot (If Applicable)</b> |                        | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
|                                                                                   | <b>Total</b>                         | <b>16742381</b>        | <b>5568025</b>           | <b>33.2571</b>                                                | <b>5567758</b>               | <b>267</b>                 | <b>99.9952</b>                                            | <b>0.0048</b>                                           | <b>15</b>     |
| <b>Total</b>                                                                      |                                      | <b>45866979</b>        | <b>9630529</b>           | <b>20.9966</b>                                                | <b>9630262</b>               | <b>267</b>                 | <b>99.9972</b>                                            | <b>0.0028</b>                                           | <b>15</b>     |

| Resolution No. 3 - To approve Material Related Party Transaction(s) between Arvind SmartSpaces Limited and Arvind Skyline Private Limited, Subsidiary 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                     | 24687998               | 0                        | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 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                         | 24687998               | 0                        | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             |
| Public Institutions                                                                                                                                                   | E -Voting                     | 4436600                | 4062504                  | 91.5680                                                    | 4062504                      | 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                         | 4436600                | 4062504                  | 91.5680                                                    | 4062504                      | 0                          | 100.0000                                               | 0.0000                                               | 0             |
| Public Non Institutions                                                                                                                                               | E -Voting                     | 16742381               | 5568025                  | 33.2571                                                    | 5567763                      | 262                        | 99.9953                                                | 0.0047                                               | 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                         | 16742381               | 5568025                  | 33.2571                                                    | 5567763                      | 262                        | 99.9953                                                | 0.0047                                               | 15            |
| Total                                                                                                                                                                 |                               | 45866979               | 9630529                  | 20.9966                                                    | 9630267                      | 262                        | 99.9973                                                | 0.0027                                               | 15            |

| Resolution No. 4 - To approve Material Related Party Transaction(s) between Arvind Skyline Private Limited and Oxford Navrang Realtors Private Limited, Subsidiaries 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<br>(3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Invalid Votes |
| Promoter and Promoter Group                                                                                                                                                          | E -Voting                     | 24687998               | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 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                         | 24687998               | 0                        | 0.0000                                                        | 0                            | 0                          | 0.0000                                                    | 0.0000                                                  | 0             |
| Public Institutions                                                                                                                                                                  | E -Voting                     | 4436600                | 4062504                  | 91.5680                                                       | 3907147                      | 155357                     | 96.1758                                                   | 3.8242                                                  | 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                         | 4436600                | 4062504                  | 91.5680                                                       | 3907147                      | 155357                     | 96.1758                                                   | 3.8242                                                  | 0             |
| Public Non Institutions                                                                                                                                                              | E -Voting                     | 16742381               | 5568025                  | 33.2571                                                       | 5567728                      | 297                        | 99.9947                                                   | 0.0053                                                  | 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                         | 16742381               | 5568025                  | 33.2571                                                       | 5567728                      | 297                        | 99.9947                                                   | 0.0053                                                  | 15            |
| Total                                                                                                                                                                                |                               | 45866979               | 9630529                  | 20.9966                                                       | 9474875                      | 155654                     | 98.3837                                                   | 1.6163                                                  | 15            |

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, 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 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 20<sup>th</sup> May 2026 ("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 postal ballot notice and postal ballot forms were dispatched by the Company and the votes were cast using e-voting facility only.

#### **3. Cut-off Date:**

The voting rights were reckoned as on Tuesday, 30<sup>th</sup> June, 2026 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 Saturday, 4<sup>th</sup> July, 2026 and ended at 05:00 PM (IST) on Sunday, 2<sup>nd</sup> August, 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    | Value of votes |
| <b>Item No. 1:</b><br><b>Special Resolution:</b><br>To approve to give loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013                                        | Postal Ballot (e-voting) | 35837422                    | 99.5976        | 144791                 | 0.4024        | 15             |
| <b>Total</b>                                                                                                                                                                                                         |                          | <b>35837422</b>             | <b>99.5976</b> | <b>144791</b>          | <b>0.4024</b> | <b>15</b>      |
| <b>Item No. 2:</b><br><b>Ordinary Resolution:</b><br>To approve Material Related Party Transaction(s) between Arvind SmartSpaces Limited and Kalyangadh Homes LLP, Subsidiary of the Company                         | Postal Ballot (e-voting) | 9630262                     | 99.9972        | 267                    | 0.0028        | 15             |
| <b>Total</b>                                                                                                                                                                                                         |                          | <b>9630262</b>              | <b>99.9972</b> | <b>267</b>             | <b>0.0028</b> | <b>15</b>      |
| <b>Item No. 3:</b><br><b>Ordinary Resolution:</b><br>To approve Material Related Party Transaction(s) between Arvind SmartSpaces Limited and Arvind Skyline Private Limited, Subsidiary of the Company               | Postal Ballot (e-voting) | 9630267                     | 99.9973        | 262                    | 0.0027        | 15             |
| <b>Total</b>                                                                                                                                                                                                         |                          | <b>9630267</b>              | <b>99.9973</b> | <b>262</b>             | <b>0.0027</b> | <b>15</b>      |
| <b>Item No. 4:</b><br><b>Special Resolution:</b><br>To approve Material Related Party Transaction(s) between Arvind Skyline Private Limited and Oxford Navrang Realtors Private Limited, Subsidiaries of the Company | Postal Ballot (e-voting) | 9474875                     | 98.3837        | 155654                 | 1.6163        | 15             |
| <b>Total</b>                                                                                                                                                                                                         |                          | <b>9474875</b>              | <b>98.3837</b> | <b>155654</b>          | <b>1.6163</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. 8039/2026  
UDIN: F003145H001000504

Digitally signed by Hitesh  
Diwakerbhai Buch  
Date: 2026.08.03 12:22:17  
+05'30'

Ahmedabad, 3<sup>rd</sup> August 2026

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