

16th March, 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, 5th 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 10th February, 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 13th February, 2026 in respect of submission of the Postal Ballot Notice dated 10th February, 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 16th March, 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 16th March, 2026 issued of M/s. Hitesh Buch & Associates, Company Secretaries. The same is also being uploaded on Company's website at 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 | **CIN :** L45201GJ2008PLC055771

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					10th February, 2026				
Voting start date					14th February, 2026				
Voting end date					15th March, 2026				
Total number of Members as on record date.					'95297				
Cut-off date for ascertaining voting rights of Members 6th February, 2026.									
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 increase in borrowing limits of the Company under Section 180(1)(c) 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 (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497938	42.5124	6496713	1225	99.9811	0.0189	629
	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		15284811	6497938	42.5124	6496713	1225	99.9811	0.0189
Total		45866979	36643021	79.8898	36630925	12096	99.9670	0.0330	629

Resolution No. 2 - To approve creation of charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) 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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496669	1249	99.9808	0.0192	629
	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		15284811	6497918	42.5123	6496669	1249	99.9808	0.0192
Total		45866979	36643001	79.8897	36630881	12120	99.9669	0.0331	629

Resolution No. 3 - To approve Material Related Party Transaction(s) involving offering of certain moveable and immoveable properties of Special Purpose Vehicles (SPVs) of the Company as security in favour of Banks and/or Financial Institutions and/or NBFC (Third Party Lenders) in relation to the loans being obtained by the Company from them.

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	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	0	0.0000	0	0	0.0000	0.0000	412747
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7337585	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		7729170	7337585	94.9337	7337585	0	100.0000	0.0000
Public Non Institutions	E -Voting	15284811	4788802	31.3305	4787567	1235	99.9742	0.0258	629
	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		15284811	4788802	31.3305	4787567	1235	99.9742	0.0258
Total		45866979	12126387	26.4382	12125152	1235	99.9898	0.0102	413376

Resolution No. 4 - To re-designate Mr. Priyansh Kapoor as Managing Director & CEO of the Company.									
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7337585	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		7729170	7337585	94.9337	7337585	0	100.0000	0.0000
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496832	1086	99.9833	0.0167	629
	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		15284811	6497918	42.5123	6496832	1086	99.9833	0.0167
Total		45866979	36643001	79.8897	36641915	1086	99.9970	0.0030	629

Resolution No. 5 - To re-designate Mr. Kamal Singal as Whole-time Director (Director – Strategy and Investments).									
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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7179087	158498	97.8399	2.1601	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		7729170	7337585	94.9337	7179087	158498	97.8399	2.1601
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496762	1156	99.9822	0.0178	629
	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		15284811	6497918	42.5123	6496762	1156	99.9822	0.0178
Total		45866979	36643001	79.8897	36483347	159654	99.5643	0.4357	629

Resolution No. 6 - To approve administration of 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025' through an irrevocable employee welfare trust.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496695	1223	99.9812	0.0188	629
	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		15284811	6497918	42.5123	6496695	1223	99.9812	0.0188
Total		45866979	36643001	79.8897	36630907	12094	99.9670	0.0330	629

Resolution No. 7 - To approve secondary acquisition of shares through Trust route for the implementation of 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025'.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496685	1233	99.9810	0.0190	629
	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		15284811	6497918	42.5123	6496685	1233	99.9810	0.0190
Total		45866979	36643001	79.8897	36630897	12104	99.9670	0.0330	629

Resolution No. 8 - To approve administration of 'Arvind Infrastructure Limited Employee Stock Option Plan 2016' through an irrevocable employee welfare trust.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496685	1233	99.9810	0.0190	629
	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		15284811	6497918	42.5123	6496685	1233	99.9810	0.0190
Total		45866979	36643001	79.8897	36630897	12104	99.9670	0.0330	629

Resolution No. 9 - To Approve secondary acquisition of shares through Trust route for the implementation of 'Arvind Infrastructure Limited Employee Stock Option Plan 2016'.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496683	1235	99.9810	0.0190	629
	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		15284811	6497918	42.5123	6496683	1235	99.9810	0.0190
Total		45866979	36643001	79.8897	36630895	12106	99.9670	0.0330	629

Resolution No. 10 - To approve provision of money by the Company to acquire its own shares by the trust under the 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025' and 'Arvind Infrastructure Limited Employee Stock Option Plan 2016.

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 (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E -Voting	22852998	22807498	99.8009	22807498	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		22852998	22807498	99.8009	22807498	0	100.0000	0.0000
Public Institutions	E -Voting	7729170	7337585	94.9337	7326714	10871	99.8518	0.1482	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		7729170	7337585	94.9337	7326714	10871	99.8518	0.1482
Public Non Institutions	E -Voting	15284811	6497918	42.5123	6496693	1225	99.9811	0.0189	629
	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		15284811	6497918	42.5123	6496693	1225	99.9811	0.0189
Total		45866979	36643001	79.8897	36630905	12096	99.9670	0.0330	629

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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd 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 10th February, 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 Friday, 6th February, 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, 14th February, 2026 and ended at 05:00 PM (IST) on Sunday, 15th March, 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
Item No. 1: Special Resolution: To approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Postal Ballot (e-voting)	36630925	99.9670	12096	0.0330	629
Total		36630925	99.9670	12096	0.0330	629
Item No. 2: Special Resolution: To approve creation of charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	Postal Ballot (e-voting)	36630881	99.9670	12120	0.0330	629
Total		36630881	99.9670	12120	0.0330	629
Item No. 3: Ordinary Resolution: To approve Material Related Party Transaction(s) involving offering of certain moveable and immoveable properties of Special Purpose Vehicles (SPVs) of the Company as security in favour of Banks and/or Financial Institutions and/or NBFC (Third Party Lenders) in relation to the loans being obtained by the Company from them.	Postal Ballot (e-voting)	12125152	99.9898	1235	0.0102	413376 [^]
Total		12125152	99.9898	1235	0.0102	413376

[^] 629 votes are considered invalid for want of authorization and 412747 are considered invalid being votes cast by a related party.



Item No. 4: Special Resolution: To re-designate Mr. Priyansh Kapoor as Managing Director & CEO of the Company.	Postal Ballot (e-voting)	36641915	99.9970	1086	0.0030	629
Total		36641915	99.9970	1086	0.0030	629
Item No. 5: Special Resolution: To re-designate Mr. Kamal Singal as Whole-time Director (Director-Strategy and Investments).	Postal Ballot (e-voting)	36483347	99.5643	159654	0.4357	629
Total		36483347	99.5643	159654	0.4357	629
Item No. 6: Special Resolution: To approve administration of 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025' through an irrevocable employee welfare trust.	Postal Ballot (e-voting)	36630907	99.9670	12094	0.0330	629
Total		36630907	99.9670	12094	0.0330	629
Item No. 7: Special Resolution: To approve secondary acquisition of shares through Trust route for the implementation of 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025'.	Postal Ballot (e-voting)	36630897	99.9670	12104	0.0330	629
Total		36630897	99.9670	12104	0.0330	629
Item No. 8: Special Resolution: To approve administration of 'Arvind Infrastructure Limited Employee Stock Option Plan 2016' through an irrevocable employee welfare trust.	Postal Ballot (e-voting)	36630897	99.9670	12104	0.0330	629
Total		36630897	99.9670	12104	0.0330	629



Item No. 9: Special Resolution: To Approve secondary acquisition of shares through Trust route for the implementation of 'Arvind Infrastructure Limited Employee Stock Option Plan 2016'.	Postal Ballot (e-voting)	36630895	99.9670	12106	0.0330	629
Total		36630895	99.9670	12106	0.0330	629
Item No. 10: Special Resolution: To approve provision of money by the Company to acquire its own shares by the trust under the 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025' and 'Arvind Infrastructure Limited Employee Stock Option Plan 2016'.	Postal Ballot (e-voting)	36630905	99.9670	12096	0.0330	629
Total		36630905	99.9670	12096	0.0330	629
<i>*The votes are rendered invalid for want of authorization.</i>						

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

Hitesh
Diwakerbhai Buch
CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR Certi. No. 1265/2021
UDIN: F003145G004073398

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2026.03.16 11:01:01
+05'30'

Ahmedabad, 16 March 2026

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