

Date: 27/09/2024

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

Dear Sir / Madam,

**Sub: Proceedings of 10<sup>th</sup> Annual General Meeting held on September 27, 2024**

Further to our letter dated September 04, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 10<sup>th</sup> Annual General Meeting (e-AGM) of the Company held on September 27, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking You.  
Yours faithfully,

For Awfis Space Solutions Limited



Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

Address: C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016

**Corporate and Regd. Office**

Awfis Space Solutions Limited  
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016  
[www.awfis.com](http://www.awfis.com) | **Email:** info@awfis.com | **Phone:** 011- 69000657

CIN: L74999DL2014PLC274236

## Summary of proceedings of the 10<sup>th</sup> e-Annual General Meeting

The 10<sup>th</sup> Annual General Meeting (e-AGM) of the Company was held on September 27, 2024, through Video Conferencing ("VC") / Other Audio - Visual Means (OAVM) facility through NSDL. The meeting commenced at 04.30 p.m. (IST) and concluded at 04: 55 p.m. (IST).

Members present through VC & Other audio-visual means: 116

Mr. Amit Ramani, Chairman presided over the meeting and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this e-AGM which could be viewed live by the Members by logging on the website of the NSDL.

He introduced the Directors, Chief Financial Officer, Company Secretary and also informed that Mr. Nikhil Aggarwal representing M/s S. R. Batliboi & Associates LLP, Statutory Auditor, Mr. R.S. Bhatia, Secretarial Auditor and Scrutinizer, were present virtually for this meeting.

It was announced that all documents referred to in the Notice convening the e-AGM, explanatory statement and others as required under law were available for inspection electronically during the continuance of the meeting.

With the consent of the Members, the Notice of the meeting was taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Audit Report do not have any qualifications, hence same are not required to be read as per provisions of section 145 of the C A 2013.

The Chairman explained each business item contained in e-AGM Notice and informed the Members that all item nos. 1 to 5 of the notice were available for voting by the Members through remote e-voting from September 24, 2024 to September 26, 2024. The Members present at the meeting who have not participated in remote e-voting, were allowed to cast their votes using e-voting platform of NSDL. It was informed that Mr. R. S. Bhatia, Practicing Company Secretaries, Scrutinizer was appointed by Board of Directors for scrutinizing the remote e-voting and e-voting process during the e-AGM in a fair and transparent manner.

The Members who had registered themselves as speaker shareholders were invited to express their views and queries raised by them were suitably replied by Mr. Amit Ramani, Chairman and Managing Director.



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The Chairperson explained the objectives and implications of the 5 resolutions as are detailed below;

S. No.	Agenda Items	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Arjun Shankar Bhartia (DIN: 03019690), who retires by rotation and being eligible, offers his candidature for re-appointment	Ordinary Resolution
3.	To appoint a Director in place of Mr. Amit Ramani (DIN: 00549918), who retires by rotation and being eligible, offers his candidature for re-appointment	Ordinary Resolution
4.	Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company and to fix their remuneration and in this regard	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5.	To alter the Article of Association of the Company	Special Resolution

E-voting exercise was undertaken during the e-AGM enabling members to vote on resolution who had not participated in remote e-voting.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded 04:55 P.M. after being open for 30 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you,

For Awfis Space Solutions Limited



Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

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