

Date: June 27, 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

SUBJECT: Newspaper publication - Notice of postal ballot and remote e-voting

Dear Sir/Ma'am,

Pursuant to provision of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copy(ies) of intimation published by the Company, regarding dispatch of postal ballot notice through electronic mode, details of remote e-voting facility and other related information in the following newspapers:

Business Standard (all editions in English) on 27th June, 2024

Business Standard (Delhi edition in Hindi) on 27th June, 2024

You are requested to kindly take the above information on record

Thanking You,

For Awfis Space Solutions Limited



Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

Add: C-28 and 29 Kissan Bhawan Qutub 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 | **Email:** info@awfis.com | **Phone:** 011- 69000657

CIN: U74999DL2014PLC274236

Half of adults in India physically inactive: *Lancet*

HOW COUNTRIES MOVE



MANDINI SINGH
New Delhi, 26 June

Our modern lifestyle leading us toward a health crisis? According to a recent report by medical journal *Lancet*, signs point in that direction. The report highlights a troubling trend: a worldwide rise in physical inactivity, notably prominent in certain regions, including India.

In India, 49.4 per cent of adults did not meet the recommended levels of physical activity in 2022, followed closely by Pakistan at 45.7 per cent, according to the *Lancet* study.

The study also revealed that a significantly higher proportion of women in India (57 per cent) were insufficiently active compared to men (42 per cent).

In India, a little over 22 per cent of adults did not meet the recommended levels of physical activity in the year 2000, while in 2010, close to 34 per cent of the adults were insufficiently physically active, the researchers found. They projected that in 2030, 60 per cent of the adults could be insufficiently engaging in physical activity, should current trends continue.

This also reflects the broader trends across South Asia. On average, women in the region were 14 per cent more likely than men to

report insufficient physical activity levels.

An international team of researchers, including those from the World Health Organization (WHO), reported that the South Asian region ranked second highest globally (at 45 per cent) for adults being insufficiently physically active, after the high-income Asia Pacific region (at 48 per cent).

In contrast, Bhutan and Nepal report much lower inactivity rates at 9.9 per cent and 8.2 per cent, respectively.

Authors of the study found that about a third of the adults globally (31.3 per cent) were 'insufficiently physically active' - defined (by WHO) as not performing at least 150 minutes of moderate-intensity physical activity per week or 75 minutes of vigorous-intensity physical activity per week.

They noted a concerning rise in physical inactivity among adults, with a five percentage point increase observed between 2010 and 2022. If this trend continues, inactivity levels could rise to 35 per cent by 2030, steering the world further away from the global target to reduce physical inactivity by then.

"These new findings highlight a lost opportunity to reduce cancer, heart disease, and improve mental well-being through increased physical activity," said Tedros Adhanom Ghebreyesus, WHO Director-General.

NO HIRING OF MARRIED WOMEN AT FOXCONN

Labour ministry seeks report from TN govt

SHIVA RAJORA
New Delhi, 26 June

The Ministry of Labour and Employment on Wednesday said it has sought a report from the Tamil Nadu labour department, amid reports that married women are not being allowed to work at Foxconn India's Apple iPhone unit in Sriperumbudur.

"[The] Ministry of Labour and Employment has taken note of various media reports claiming that married women are not being allowed to work at Foxconn India Apple iPhone plant. In light of these reports, the ministry has requested a detailed report from the labour department of the Tamil Nadu government," the labour ministry said. The statement added that Section 5 of the Equal Remuneration Act, 1976 stipulated that no discrimination was to be made while recruiting male and female workers. "As the state government is the appropriate authority for

the enforcement and administration of the provisions of this Act, hence the report has been sought from the state government. The office of the regional chief labour commissioner has also been directed to furnish the factual report," the statement added.

Reuters has reported that the Taiwan-headquartered manufacturer relaxes this practice of not hiring married women during high-production periods only when it faces labour shortages.

In 1965, a Supreme Court judgment struck down a pharmaceutical company's practice of terminating the employment of women in its packaging and labelling department when they got married. The four judges in the case determined there was "nothing to show that married women would necessarily be more likely to be absent than unmarried women," and "there is no good and convincing reason why such a rule should continue," according to *Reuters*.

Will take 'appropriate' action in warehouse case: Amazon

After accepting lapses at its warehouse in Haryana's Manesar, Amazon India has claimed to have started "disciplinary proceedings" against those who allegedly tried to stop workers from taking water and toilet breaks.

A company spokesperson told *Business Standard* that Amazon was committed to the safety and well-being of its employees.

"Disciplinary proceedings have been initiated against the people involved in the incident. The process is underway and we are looking at a potential case of 'separation' for the people involved within the next week or two," the spokesperson added.

Last month, various media reports suggested that its employees were forced to take a pledge that they "will achieve the target, and refrain from using the washroom and avoid drinking water breaks," so as to complete the target.

Earlier on Monday, in a detailed response to the central labour ministry's query on the matter, Amazon India admitted to workplace safety lapses at the warehouse.

"Amazon India was in constant touch with the relevant authorities and encourages them to visit its facilities to see not just the workplaces but also how the policies are implemented," the spokesperson added. **SHIVA RAJORA**

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SPORTS WATCH

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PHOTO: PTI

T20 WORLD CUP: INDIA TO PLAY ENGLAND IN 2ND SEMIFINAL TODAY

India will take on defending champions England in the second semifinal of the T20 World Cup 2024 at Providence Stadium, Guyana, at 8 PM IST on Thursday. The second semifinal, between South Africa and Afghanistan, will also be played on Thursday, at Brian Lara Stadium, Trinidad at 6 AM IST. The winners of these games will meet in the summit clash at Kensington Oval, Bridgetown, Barbados, on Saturday (8 PM IST).

COMPILED BY ANISH KUMAR

HEAD-TO-HEAD IN T20s

SA vs AFG	
Matches played	2
South Africa won	2
Afghanistan won	0
IND vs ENG	
Matches Played	23
India won	12
England won	11

awfis

AWFIS SPACE SOLUTIONS LIMITED

Corporate Identity Number: U74999DL2014PLC274236
Registered and Corporate Office: C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016, India. Website: www.awfis.com, Email: cs.corp@awfis.com, Telephone: +91 11 4106 1878

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Awfis Space Solutions Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("e-voting") process:

S. No.	Particulars
1.	Appointment of Mr. Rajesh Kharabanda (DIN: 01495928) as Non-Executive Non-Independent Director of the Company;
2.	Alteration of Articles of Association of the Company.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, June 26, 2024, through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) as on Friday, June 21, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: <https://www.awfis.com/investor-relations/initial-public-offer/companyannouncement>, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	Thursday, June 27, 2024 at 09:00 a.m. (Indian Standard Time)
Conclusion of e-voting period	Friday, July 26, 2024 at 05:00 p.m. (Indian Standard Time)
Cut-off Date for eligibility to vote	Friday, June 21, 2024

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Friday, July 26, 2024.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent Bigshare Services Private Limited either by email to bsdelhi@bigshareonline.com or by post to 302, Kusal Bazar, 32-33 Nehru Place, New Delhi-110053.

The Board has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (FCS : 2599 and CP No. 2514) Practicing Company Secretary, as scrutinizier ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting i.e. on or before 5.00 p.m. Indian Standard Time on Sunday, July 28, 2024, and will also be displayed on the Company's website (<https://www.awfis.com/investors-relation>) and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Bigshare Services Private Limited either by email at bsdelhi@bigshareonline.com or by post at 302, Kusal Bazar, 32-33, Nehru Place, New Delhi-110053. Shareholders can also contact: Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India, Contact details: evoting@nsdl.com Contact number-022-4886 7000 and 022-2499 7000.

For Awfis Space Solutions Limited
Amit Kumar
Company Secretary and Compliance Officer
Membership No. ACS No. A31237

Date: June 27, 2024
Place: New Delhi

mahindra LOGISTICS

MAHINDRA LOGISTICS LIMITED

Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.
Corporate Office: 10th & 11th Floor, Arena Space, Near Majas Bus Depot, Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai - 400 060.
Website: www.mahindralogistics.com • E-mail: cs.mll@mahindralogistics.com
• Phone: +91 22 6836 7900 / 2490 1441 CIN: L63000MH2007PLC173466 • ISIN: INE766P01016

NOTICE OF THE 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ ANY OTHER AUDIO-VISUAL MEANS AND ELECTRONIC VOTING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Mahindra Logistics Limited ("the Company") is scheduled to be held on **Monday, 22 July 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice convening the AGM through electronic means** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25 September 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIF/2023/167 dated 7 October 2023 and other relevant circulars issued by MCA and SEBI permitting conduct of the Annual General Meetings through VC/OAVM facility. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e., Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai-400 018.

Members can attend and participate in the AGM through the VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Links for attending the AGM through VC/OAVM facility

For all Members through NSDL Portal:	https://www.evoting.nsdl.com
For Individual Members holding shares in demat mode with NSDL:	https://eservices.nsdl.com
For Individual Members holding shares in demat mode with CDSL:	https://web.cdslindia.com

Detailed instructions for attending the AGM are provided in the Notice of the AGM.

Completion of dispatch of Notice of the AGM and Annual Report 2023-24 by electronic mode

In compliance with the MCA and SEBI Circulars, the Company has completed dispatch of the Notice of the AGM along with the Integrated Annual Report for the financial year 2023-24 on 25 June 2024 through electronic mode to those Members whose e-mail address is registered with the Company/Registrar and Transfer Agent ("RTA")/the Depository Participant(s) as on 21 June 2024 and other persons entitled to receive it. The physical copies of the Notice of the AGM and the Integrated Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same. The Notice of the AGM and Integrated Annual Report for the financial year 2023-24 can also be accessed online at the following links:

- Company's Website: <https://mahindralogistics.com/financial-results/annual-result/>
- Website of e-voting agency: <https://www.evoting.nsdl.com/>
- Websites of the Stock Exchanges: <https://www.bseindia.com> and <https://www.nseindia.com>.

Manner of casting votes electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM as set forth in the Notice. The Members (holding shares in either demat or in physical mode) may cast their votes using an electronic voting system prior to the AGM ("remote e-voting") or electronically during the AGM ("e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and e-voting during the AGM.

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the **cut-off date for e-voting i.e., Monday, 15 July 2024** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

Commencement of Remote e-voting	Wednesday, 17 July 2024 at 9:00 a.m. (IST)
End of Remote e-voting	Sunday, 21 July 2024 at 5:00 p.m. (IST)

The remote e-voting facility shall be forthwith blocked by NSDL and remote e-voting shall not be allowed beyond the said date and time. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Members, who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the AGM. A Member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote via remote e-voting/e-voting during the AGM as well as attend the AGM electronically by using his/her existing registered DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and password as per instructions given in the Notice of the AGM or may obtain login ID and password by sending a request to evoting@nsdl.com.

Members are requested to refer to the detailed instructions for the manner of remote e-voting and e-voting and participation in the AGM as provided in notes to the Notice of the AGM.

Assistance on e-voting and participation at the AGM

In case of any queries or grievances regarding remote e-voting and e-voting at the AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL on e-mail at evoting@nsdl.com or call at 022 4886 7000 or contact Mr. Amit Vishal, Deputy Vice-President or Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or refer the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com>.

Request to register/update KYC and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, address, mobile number, e-mail, Bank Account) and nomination details with Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("RTA") in Form ISR-1 (for Members holding shares in physical form) or with their Depository Participants (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years, if unclaimed, by sending an e-mail request to rnt.helpdesk@linkintime.co.in.

For Mahindra Logistics Limited
Sd/-
Jignesh Parikh
Company Secretary
Membership No.: ACS20413

Place : Mumbai
Date : 27 June 2024

Opinion,
Insight Out

To book your copy,
sms **reachbs**
to **57575** or
email **order@bsmail.in**

