

Date: September 28, 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: Scrutinizer's Report of the 10th Annual General Meeting (e-AGM) of the Company held on Friday, September 27, 2024

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the copy of Scrutinizer's Report dated September 28, 2024 countersigned by Mr Amit Kumar, Company Secretary and compliance officer of the Company

As per Scrutinizer's report, all the resolutions as set out in the notice of the e-AGM were passed by the shareholders with the requisite majority.

The Scrutinizer's report are being made available on the Company's website at www.awfis.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

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

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,
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Service Category:-Company Secretary in Practice

To,

The Chairman

AWFIS SPACE SOLUTIONS LIMITED



(CIN: L74999DL2014PLC274236)

Registered Office: C-28-29, Kissan Bhawan, Qutab Institutional Area,
South Delhi, New Delhi-110016

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as a Scrutinizer by the Board of Directors of Awfis Space Solutions Limited pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 10th Annual General Meeting of the Company held on 27th September, 2024.

In this regard I am pleased to submit my Report, which is comprehensive and self-explanatory in all respects.

R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date: 28/09/2024

Place: New Delhi

Peer Review No.:1496/2021

UDIN: F002599F001358800

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of The Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

Name of the Company	Awfis Space Solutions Limited
Meeting	10 th Annual General Meeting
Day, Date & Time	Friday, 27 th September, 2024 at 04:30 P.M.
Deemed Venue	Registered Office: C-28 & 29, Qutab Institutional Area, New Delhi 110016
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, the undersigned was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST) as well as the e-voting process during the 10th Annual General Meeting ("AGM") on the resolutions contained in the Notice of AGM dated August 31, 2024 ("Notice") of Awfis Space Solutions Limited ("the Company") held on 27th September, 2024 at 04:30 P.M. through video conferencing. The AGM of the Company was convened and held through video conferencing as per the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as




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amended from time to time) and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India.

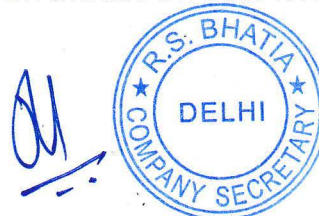
As the Scrutinizer, I have scrutinized:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

My responsibility as a scrutinizer was to ensure that the remote e-voting process as well as the e-voting voting process during the AGM was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting facility and e-voting system during the AGM).

2. Dispatch of Notice of AGM

2.1 The Company informed that on the basis of the list of members and Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on September 03, 2024 electronically to shareholders whose email id was available with Bigshare or the Company as on the cut-off date fixed for the purpose i.e. 30th August, 2024.



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2.2 Pursuant to MCA Circular as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of The Companies (Management & Administration) Rules, 2014, and Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper advertisements with respect to dispatch of Notice of AGM were published in Business Standard (English newspaper) and Business Standard (Hindi newspaper) on September 04, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of e-mail ids by the members who wants to register their e-mail ids with the Company, manner of voting through remote-voting or through e-voting system at the AGM etc.

As informed by the management, the Notice of the 10th AGM were published on the website of the Company at www.awfis.com and on the website of NSDL at www.evoting.nsdl.com. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on September 03, 2024.

3 Cut-off Date

Voting rights of the members were reckoned as on Friday, September 20, 2024, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting during the AGM.

4 Process of Remote e-voting and e-voting during the AGM

4.1 The remote e-voting period commenced on Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M.



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(IST) through e-voting platform on the designated portal webpage provided by NSDL.

4.2 The Company also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, who had not cast their votes earlier through remote e-voting.

4.3 After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

4.4 The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company/ RTA on test check basis.

4.5 The e-votes cast were unblocked on Friday, September 27, 2024 after the conclusion of the AGM.

5 Attendance during AGM

As reported by NSDL 116 members attended the AGM through VC/OAVM. No physical presence of members was allowed at a common venue as per the MCA Circular.

6 Counting Process

After completion of e-voting during the AGM, the data of remote e-voting and e-voting during the meeting was diligently scrutinized. Records were maintained containing the summary of results of remote e-voting and e-voting during AGM.

7 Results

7.1 The voting pattern through e-voting and e-voting at AGM is given Annexure;



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7.2 Consolidated results with respect to each item as set out in the Notice of the AGM dated August 31, 2024 is enclosed as Annexure.

7.3 Based on the aforesaid results, I report that 5 (five) Resolutions as set out in item Nos.1 to 5 of the Notice of the AGM dated August 31, 2024 have been passed with the requisite majority.

- 8 The electronic data related to remote e-voting and e-voting done during the AGM have been handed over to Mr. Amit Kumar, Company Secretary and Compliance Officer, for preserving safely.



R.S. Bhatia

Company Secretary in Practice

CP No.- 2514

Date: 28/09/2024

Place: New Delhi

Peer Review No.:1496/2021

UDIN: F002599F001358800

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Annexure

Resolution No.:- 1 Ordinary Resolution:

Adoption of 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.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	219	5,47,56,726	14	35,433	233	5,47,92,159	99.9950
Dissent	4	2,735	0	0	4	2,735	0.0050
Total	223	5,47,59,461	14	35,433	237	5,47,94,894	100

Resolution No.:- 2 Ordinary Resolution

Appointment of a director in place of Mr. Arjun Shankar Bhartia (DIN: 03019690), who retires by rotation, and being eligible, offers herself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	212	5,44,61,859	14	35,433	226	5,44,97,292	99.4585
Dissent	9	2,96,707	0	0	9	2,96,707	0.5415
Total	221	5,47,58,566	14	35,433	235	5,47,93,999	100



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Resolution No.:- 3 Ordinary Resolution

Appointment of a director in place of Mr. Amit Ramani (DIN: 00549918), who retires by rotation, and being eligible, offers herself for re-appointment.

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	205	5,38,39,085	14	35,433	219	5,38,74,518	98.3228
Dissent	15	9,19,004	0	0	15	9,19,004	1.6772
Total	220	5,47,58,089	14	35,433	234	5,47,93,522	100

Resolution No.:-4 Ordinary Resolution

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

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	211	5,42,43,585	14	35,433	225	5,42,79,018	99.0603
Dissent	9	5,14,900	0	0	9	5,14,900	0.9397
Total	220	5,47,58,485	14	35,433	234	5,47,93,918	100



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Resolution No.:- 5 Special Resolution

Alteration of the Articles of Association of the Company

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	214	5,47,55,798	14	35,433	228	5,47,91,231	99.9951
Dissent	6	2,687	0	0	6	2,687	0.0049
Total	220	5,47,58,485	14	35,433	234	5,47,93,918	100





(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No.: 2514


Place: New Delhi

Date: 28/09/2024


Peer Review No.:1496/2021

UDIN: F002599F001358800

Witness 1


Name: Nikasha Sinha
Address: B-802, Greenfield
Parlādabād

Witness 2


Name: MOHD ANAS
Address: Ramesh Park
Laxmi Nagar
New Delhi

For Awfis Space Solutions Limited

Name: Mr. Amit Kumar

Designation: Company Secretary

Membership No.: A31237

Duly authorised by Chairman of 10th AGM

