

Date: September 30, 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: Voting results in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 10th Annual General Meeting of the Company

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, we are enclosing herewith the e-voting results of the businesses transacted at the e-AGM.

As per Scrutinizer's report submitted on September 28, 2024, all the resolutions as set out in the notice of the e-AGM were passed by the shareholders with the requisite & overwhelming majority

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-D**.

Further, please note that the e-voting results is also made available on the Company's website at <https://www.awfis.com/investor-relations> and NSDL

**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

AWFIS SPACE SOLUTIONS LTD

Date of the AGM/EGM	9/27/2024
Total number of shareholders on record date	37156
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	0 0 0

Resolution 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

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are	No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	19828817	19828817	100.00	19828817	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	19828817	19828817	100.00	19828817	0	100.00	0.00
Public - Institutions	E-VOTING	12830614	10798490	84.16	10798490	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	12830614	10798490	84.16	10798490	0	100.00	0.00
Public-Non Institutions	E-VOTING	37552431	24167587	64.36	24164852	2735	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	37552431	24167587	64.36	24164852	2735	99.99	0.01
TOTAL		70211862	54794894	78.04	54792159	2735	100.00	0.00

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

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are Yes

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	19828817	19828817	100.00	19828817	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	19828817	19828817	100.00	19828817	0	100.00	0.00
Public - Institutions	E-VOTING	12830614	10798490	84.16	9882245	916245	91.52	8.49
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	12830614	10798490	84.16	9882245	916245	91.52	8.48
Public-Non Institutions	E-VOTING	37552431	24166215	64.35	24163456	2759	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	37552431	24166215	64.35	24163456	2759	99.99	0.01
TOTAL		70211862	54793522	78.04	53874518	919004	98.32	1.68

Resolution 4 :Appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company and to fix their remuneration

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are	No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	19828817	19828817	100.00	19828817	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	19828817	19828817	100.00	19828817	0	100.00	0.00
Public - Institutions	E-VOTING	12830614	10798490	84.16	10286268	512222	95.26	4.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	12830614	10798490	84.16	10286268	512222	95.26	4.74
Public-Non Institutions	E-VOTING	37552431	24166611	64.35	24163933	2678	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	37552431	24166611	64.35	24163933	2678	99.99	0.01
TOTAL		70211862	54793918	78.04	54279018	514900	99.06	0.94

Resolution 5 :To alter the Article of Association of the Company

Resolution required :(Ordinary / Special) **Special Resolution**

Whether promoter/promoter group are **No**

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	19828817	19828817	100.00	19828817	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	19828817	19828817	100.00	19828817	0	100.00	0.00
Public - Institutions	E-VOTING	12830614	10798490	84.16	10798490	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	12830614	10798490	84.16	10798490	0	100.00	0.00
Public-Non Institutions	E-VOTING	37552431	24166611	64.35	24163924	2687	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	37552431	24166611	64.35	24163924	2687	99.99	0.01
TOTAL		70211862	54793918	78.04	54791231	2687	100.00	0.00