

Date: July 10, 2025

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: Proceeding of Postal Ballot dated 09<sup>th</sup> June 2025 along with Scrutinizer report**

Dear Sir/Ma'am,

This is with reference to our letter dated 09<sup>th</sup> June 2025 regarding the Postal Ballot Notice dated 09<sup>th</sup> June 2025 ("Notice") for seeking approval of the shareholders of the Company on the following resolutions:

S. No.	Particulars	Type of Resolution
1.	To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from 'Promoter and Promoter Group' category to 'Public' category.;	Ordinary
2.	Amendment to the Object Clause of Memorandum of Association of the Company.	Special

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on i.e., Wednesday, 09<sup>th</sup> July 2025, at 5:00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS- 2599, CP No. F2514), has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, **we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolutions with requisite majority.**

Further details of the voting results pursuant to Regulation 44 of the SEBI Listing Regulations is also enclosed

**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

In connection with the above, please find enclosed the following:

1. Voting Results
2. Scrutinizer's Report dated 10<sup>th</sup> July, 2025 on remote e-voting

The Scrutinizer's report are being made available on the Company's website at <https://www.awfis.com/investor-relations>

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:** L74999DL2014PLC274236



**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,  
New Delhi-110024.  
Ph. 011-41078605 M: 9811113545  
PAN. AAFPB5130M  
GST No.- 07AAFPB5130M1ZX  
Email: [bhatia\\_r\\_s@hotmail.com](mailto:bhatia_r_s@hotmail.com)

**FORM No. MGT-13**  
**Scrutinizer's Report**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,  
The Chairman,  
**AWFIS SPACE SOLUTIONS LIMITED**  
(CIN: L74999DL2014PLC274236)  
Registered Office: C-28-29, Kissan Bhawan, Qutab Institutional Area,  
South Delhi, New Delhi-110016

**Subject: Scrutinizer's Report for the Postal Ballot process conducted through remote e-voting in respect of passing of resolutions contained in the Notice of Postal Ballot dated June 9, 2025**

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Awfis Space Solutions Limited ('the Company') on 6<sup>th</sup> June, 2025 for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner, under the provisions of Sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021,20/2021, 3/2022, 11/2022 , 09/2023 and 09/ 2024 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ( MCA Circulars') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-

enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated June 9, 2025:

Serial no.	Type of Resolution	Particulars
1	Ordinary Resolution	To Re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from Promoter and Promoter Group' category to 'Public' category
2	Special Resolution	Amendment to the Object Clause of Memorandum of Association of the Company

**I submit my report as under:**

1. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice along with explanatory statement and remote e-Voting instructions to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Bigshare Services Private Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on June 6, 2025 ('cut-off date') and has not dispatched physical notices to any member.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolutions contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on June 10, 2025 regarding service of Postal Ballot Notice to eligible Members in Business Standard English and Hindi newspapers.

4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e- voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. at <https://eservices.nsdl.com> ('website').
5. The remote e-Voting commenced on Tuesday, June 10, 2024 from 09:00 AM (IST) and ended on Wednesday, July 9, 2025 till 05:00 PM (IST). Further, the remote e-Voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-Voting was unblocked on July 9, 2025 after 05:00 p.m. (IST).
7. The particulars of remote e-Voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on July 9, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:
  - I. **To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from Promoter and Promoter Group' category to 'Public' category**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
<b>Assent</b>	236	50351203	50351203	99.996
<b>Dissent</b>	10	2064	2064	0.004
<b>Total</b>	<b>246</b>	<b>50353267</b>	<b>50353267</b>	<b>100</b>

**II. Amendment to the Object Clause of Memorandum of Association of the Company**

Particulars	Special Resolution			Percentage No. of Shareholders/ voters
	Number of Valid Votes			
	No. of Shareholders/ voters	e-Votes	Total	
<b>Assent</b>	240	52668193	52668193	99.999
<b>Dissent</b>	8	638	638	0.001
<b>Total</b>	<b>248</b>	<b>52668831</b>	<b>52668831</b>	<b>100</b>

10. The resolutions i.e. Item No. 1 and 2 have been passed by requisite majority since more than three-fourth of the Votes have been casted in favour of the resolutions.

**R. S. Bhatia**  
M.A., F.C.S.  
Company Secretary in Practice  
C.P. No.: 2514  
Peer Review No.1496/2021

J-17 (Basement),Lajpat Nagar III,  
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11. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Chairman and/or Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking you,  
Yours faithfully,

**Rupinder Singh Bhatia** Digitally signed by  
Rupinder Singh Bhatia  
Date: 2025.07.10  
10:36:16 +05'30'

**CS R.S. BHATIA,**

**Scrutinizer**

**Company Secretary in Practice**

**CP No.: 2514**

Place: New Delhi

Date: 10/07/2025

Peer Review No.:1496/2021

UDIN: F002599G000746969

Countersigned by:

**For Awfis Space Solutions Limited**

**Name: Amit Kumar**

**Designation: Company Secretary & Compliance Officer**

Membership No.: A31237

Duly Authorized by Chairman

Place: New Delhi

Date:10/07/2025

<b>General information about company</b>	
<b>Scrip Code</b>	544181
<b>NSE Symbol</b>	AWFIS
<b>Name of company</b>	AWFIS SPACE SOLUTIONS LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Start time of meeting</b>	
<b>End time of meeting</b>	

<b>VOTING RESULTS</b>	
<b>Record date</b>	06-06-2025
<b>Total number of shareholders on record date</b>	39429
<b>Number of shareholders present in the meeting either in person or</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of shareholders attended the meeting through video</b>	
<b>a) Promoter and promoter group</b>	
<b>b) Public</b>	
<b>Number of resolutions passed in meeting</b>	
<b>Disclosure of notes on voting results</b>	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Rupinder Singh Bhatia
Firms Name	
Qualification	CS
Membership Number	2599
Date of Board Meeting in which appointed	06-06-2025
Date of Issuance of Report to the company	10-07-2025

Resolution Details(1)								
Resolution Required - Ordinary					To re-classify the status of Peak XV Partners Investments V and persons			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14478609	12163084	84.007269	12163084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>14478609</b>	<b>12163084</b>	<b>84.007269</b>	<b>12163084</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	33363413	28583357	85.672761	28583357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>33363413</b>	<b>28583357</b>	<b>85.672761</b>	<b>28583357</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	23120924	9606826	41.550355	9604762	2064	99.978515	0.0214847
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>23120924</b>	<b>9606826</b>	<b>41.550355</b>	<b>9604762</b>	<b>2064</b>	<b>99.978515</b>	<b>0.0214847</b>
<b>Total</b>		<b>70962946</b>	<b>50353267</b>	<b>70.957126</b>	<b>50351203</b>	<b>2064</b>	<b>99.995901</b>	<b>0.004099</b>

Resolution Details(2)								
Resolution Required - Special					Amendment to the Object Clause of Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	14478609	14478609	100	14478609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14478609</b>	<b>14478609</b>	<b>100</b>	<b>14478609</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	33363413	28583357	85.67276	28583357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>33363413</b>	<b>28583357</b>	<b>85.67276</b>	<b>28583357</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	23120924	9606865	41.55052	9606227	638	99.99336	0.006641
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>23120924</b>	<b>9606865</b>	<b>41.55052</b>	<b>9606227</b>	<b>638</b>	<b>99.99336</b>
<b>Total</b>		<b>70962946</b>	<b>52668831</b>	<b>74.22019</b>	<b>52668193</b>	<b>638</b>	<b>99.99879</b>	<b>0.001211</b>