

Date: September 25, 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: Scrutinizer's Report of the 11th Annual General Meeting (e-AGM) of the Company held on Wednesday, September 24, 2025

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 25, 2025 countersigned by Mr Amit Kumar, Company Secretary and compliance officer of the Company.

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.

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

1. Scrutinizer's Report dated 25th September, 2025 on remote e-voting
2. Voting Results

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

CIN: L74999DL2014PLC274236

Rupinder Singh Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
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Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

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, Rupinder Singh 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 11th Annual General Meeting of the Company held on 24th September, 2025.

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

Rupinder Singh Bhatia
Digitally signed by
Rupinder Singh Bhatia
Date: 2025.09.25
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Rupinder Singh Bhatia
Company Secretary in Practice
CP No.- 2514
Date: 25/09/2025
Place: New Delhi
Peer Review No.:1496/2021
UDIN: F002599G001333632

Rupinder Singh Bhatia

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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	11 th Annual General Meeting
Day, Date & Time	Wednesday, 24 th August, 2025 at 04:00 P.M.
Deemed Venue	Registered Office: C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi-110016
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, was appointed as the Scrutinizer for Scrutinizing the remote e-voting process which commenced on Sunday, September 21, 2025 at 09:00 A.M. and ended on Tuesday, September 23, 2025 at 05:00 P.M. as well as the e-voting process during the 11th Annual General Meeting ("AGM") on the resolutions contained in the Notice of AGM dated September 1, 2025 ("Notice") of Awfis Space Solutions Limited ("the Company") held on 24th September, 2025 at 04:00 P.M. through video conferencing. The AGM of the Company was convened 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 amended from time to time) and General Circular No. 9/ 2024 dated September 19, 2024 ("MCA Circular") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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

Rupinder Singh Bhatia

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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 Pvt. Ltd., the Registrar and Transfer Agent of the Company, the Company completed dispatch of Notice of AGM on September 1, 2025 electronically to shareholders whose email ids were available with Bigshare Services Pvt. Ltd. or the Company and a letter providing link of AGM notice and Annual report through registered post to shareholders who have not registered their email ids.

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 and Hindi newspaper) on September 2, 2025 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 (both physical and demat) 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 11th AGM were published on the website of the Company at www.awfis.com and on the website NSDL at www.evoting.nsdl.com. The same was also submitted to BSE Limited and National Stock Exchange of India Limited on September 1, 2025.

3 Cut-off Date

Voting rights of the members were reckoned as on Friday, September 19, 2025, 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 Sunday, September 21 2025 at 09:00 A.M. and ended on Tuesday, September 23, 2025 at 05:00 P.M. through e-voting platform on the designated portal webpage provided by NSDL.

Rupinder Singh Bhatia

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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 Wednesday, September 24, 2025 after the conclusion of the AGM.

5 Attendance during AGM

As reported by NSDL and management, 120 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 Consolidated results with respect to each item as set out in the Notice of the AGM dated September 1, 2025 is enclosed as Annexure.

7.2 Based on the aforesaid results, I report that 3 (three) Resolutions as set out in item Nos.1 to 3 of the Notice of the AGM dated September 1, 2025 have been passed with the requisite majority.

Rupinder Singh Bhatia

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- 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.

Rupinder
Singh Bhatia

Digitally signed by
Rupinder Singh Bhatia
Date: 2025.09.25
13:29:25 +05'30'

Rupinder Singh Bhatia
Company Secretary in Practice

CP No.- 2514
Date: 25/09/2025
Place: New Delhi
Peer Review No.:1496/2021
UDIN: F002599G001333632

AWFIS SPACE SOLUTIONS LTD								
Date of the AGM/EGM			24-09-2025					
Total number of shareholders on record date			45566					
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: Public:			120 1 119					
Resolution 1 :To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	12163084	12163084	100.00	12163084	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	12163084	12163084	100.00	12163084	0	100.00	0.00
Public - Institutions	E-VOTING	35597834	29741876	83.55	29741876	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	35597834	29741876	83.55	29741876	0	100.00	0.00
Public-Non Institutions	E-VOTING	23748123	15514439	65.33	15512874	1565	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	23748123	15514439	65.33	15512874	1565	99.99	0.01
TOTAL		71509041	57419399	80.30	57417834	1565	100.00	0.00
Resolution 2 :To appoint a Director in place of Mr. Rajesh Kharabanda (DIN: 01495928), who retires by rotation and being eligible, offers his candidature for re-appointment.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	12163084	12163084	100.00	12163084	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	12163084	12163084	100.00	12163084	0	100.00	0.00
Public - Institutions	E-VOTING	35597834	29741876	83.55	25107236	4634640	84.42	15.58
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00
	TOTAL	35597834	29741876	83.55	25107236	4634640	84.42	15.58
Public-Non Institutions	E-VOTING	23748123	15514414	65.33	15512849	1565	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	23748123	15514414	65.33	15512849	1565	99.99	0.01
TOTAL		71509041	57419374	80.30	52783169	4636205	91.93	8.07

Resolution 3 :To appoint Secretarial Auditors of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	12163084	12163084	100.00	12163084	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	12163084	12163084	100.00	12163084	0	100.00	0.00
Public - Institutions	E-VOTING	35597834	29741876	83.55	29741876	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	35597834	29741876	83.55	29741876	0	100.00	0.00
Public-Non Institutions	E-VOTING	23748123	15514414	65.33	15512849	1565	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	23748123	15514414	65.33	15512849	1565	99.99	0.01
TOTAL		71509041	57419374	80.30	57417809	1565	100.00	0.00