Date: 24th September, 2026

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: SMARTWORKS	**BSE Scrip Code:** 544447
ISIN: INE0NAZ01010	**ISIN:** INE0NAZ01010

Sub.: **Disclosure of Voting Results of 11th Annual General Meeting (AGM) pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the consolidated report issued by the Scrutiniser pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder**

Dear Sir/ Madam,

Please be informed that the 11th Annual General Meeting ("**AGM**") of Smartworks Coworking Spaces Limited ("**the Company**") was held on Tuesday, September 22, 2026 through Video Conference (VC)/ Other AudioVisual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India 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 AGM commenced at 03:34 P.M. (IST) and concluded at 04:40 P.M. (IST).

In this regard, please find enclosed herewith the Consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

The voting results in the format prescribed under Regulation 44 of the Listing Regulations is being submitted simultaneously in XBRL mode.

The above information will also be hosted on the website of the company i.e. https://www.smartworksoffice.com/investors/.

Kindly take the same on record.

For **Smartworks Coworking Spaces Limited**

PUNAM DARGAR

Digitally signed by PUNAM DARGAR
DN: c=IN, postalCode=712248, st=WEST BENGAL, street=SANGAM APARTMENT 1ST FLOOR 891153 D N BANERJEE ROADHOOGHLYBANGUR PARK RISHRANEAR LAKHOTIA MEDICAL 712248, l=HOOGHLY, o=Personal, title=5215, serialNumber=2b44d1a203ba2eced6cd84c0a44e5471c6537f9a8b649e06fca3d74f906b7d7d, pseudonym=6f7bd9b439768d1f51b0d8767a652df2, 2.5.4.20=f90431f6256a08168fea950187fb46a00cec2b01d143628b3177c38052bce7a8, email=DARGARPUNAM@GMAIL.COM, cn=PUNAM DARGAR
Date: 2026.09.24 10:53:27 +05'30'

Punam Dargar
Company Secretary & Compliance Officer
Mem. No.: A56987
Address: Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre
Nehru Place, South Delhi, Delhi, Delhi, India, 110019
Encl.: As above

SHIRIN BHATT & ASSOCIATES
Company Secretaries

Address: 1596 & 1597, 14th Floor, Sector 4
Gaur City Mall (Office Space)
Greater Noida (West) U.P.-201318
Mob.: +91-8010501209, 8447888828
Tel.: 0120-4995533 **Email:** office@shirinbhatt.com

Report of Scrutinizer

[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Atul Gautam
Chairman
Smartworks Coworking Spaces Limited
Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre
Nehru Place, South Delhi, Delhi, Delhi, India, 110019

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 11th Annual General Meeting (the "AGM") of the Equity Shareholders of Smartworks Coworking Spaces Limited (the "Company") held on Tuesday, September 22, 2026 at 03:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **August 24, 2026** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting("**Remote E-Voting**") held between **September 19, 2026** to **September 21, 2026** and e-voting carried out during the AGM (the "**E-Voting**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated 22nd September, 2025 ("MCA Circulars") issued by Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), and any other applicable laws and regulations, on the resolutions contained in the Notice of 11th AGM of the equity shareholders of the Company dated **August 24, 2026** (the **"Notice"**).

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting and E-Voting on the resolutions contained in the Notice.

2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the **National Securities Depository Limited** (the **"NSDL"**) at www.evoting.nsdl.com, the authorized agency appointed to provide the facility of Remote E-Voting and E-Voting.

3. The voting rights were reckoned as on **Tuesday, September 15, 2026 ("E-Voting Cut-Off"**), being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and E-Voting.

4. The Company appointed NSDL, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **September 19, 2026, Saturday, 09:00 A.M. (IST) till September 21, 2026, Monday, 05:00 P.M. (IST)** and e-voting during the AGM. The Remote E-Voting platform was blocked after 05.00 P.M. on September 21, 2026 and E-Voting was in operation till all the resolutions were considered and voted upon. The votes cast via E-Voting were unblocked, tabulated and thereafter the votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:

   (a) Mr. Rithik Kesarwani(1st Witness)
   (b) Ms. Shikha Bishnoi (2nd Witness)

5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution(s)	Description of the resolution(s)
1	Ordinary Resolution	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with Auditors' Report thereon and the Boards' Report.
2	Ordinary Resolution	To re-appoint Mr. Atul Gautam (DIN:10641036), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.
3	Special Resolution	Appointment of Mr. Dilip Deshmukh (DIN: 11699759) as a Non-Executive Independent Director of the Company.
4	Special Resolution	Appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as a Non-Executive Independent Director of the Company.
5	Special Resolution	Approval of Consultancy/ Advisory services from Mr. Atul Gautam (DIN: 10641036), Non-Executive Director of the Company.
6	Special Resolution	Approval for enhancement of limits under Section 180(1)(a) of the Companies Act, 2013.
7	Special Resolution	Approval for enhancement of limits under Section 186 of the Companies Act, 2013.

8	Special Resolution	Approval of Scheme for Reduction of Share Capital (Through utilization of Securities Premium Account) of the Company.

6. Consolidated Results of Remote E-Voting and e-voting at the AGM forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1 and 2 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority and Item No. 3, 4, 5, 6, 7 and 8 stands passed as Special Resolution with 3/4th majority of votes cast in favour of the resolution.

7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and E-Voting, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Mrs. Punam Dargar, Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Remote E-Voting and E-Voting.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt
Digitally signed by Shirin Bhatt
Date: 2026.09.23 23:22:36 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 7836/2026

Date: September 23, 2026
Place: Greater Noida
UDIN: F008273H001582881

<u>Counter signature by the Chairman of the meeting or a person authorized by the Chairman</u>

For Smartworks Coworking Spaces Limited

Signature: ATUL GAUTAM

Digitally signed by ATUL GAUTAM
DN: c=IN, o=PERSONAL, title=1885, pseudonym=7adbc770afdc43d1aa6043edbef3658c, 2.5.4.20=e8ef2988a2decd754fb1583fb078bcfc09106b873d397a0934fc35e2084cdacf, postalCode=110092, st=Delhi, serialNumber=a9f6b56d993906049d35f7be80c4c34da71dd76bba7ece205eb31e291259620c, cn=ATUL GAUTAM
Date: 2026.09.24 10:25:57 +05'30'

Name: Atul Gautam
Designation: Chairman

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 1 **To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with Auditors' Report thereon and the Boards' Report.**

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public-Institutions	E-Voting	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
Public- Non Institutions	E-Voting	69	36,988,758	95,089	0.2571	95,077	12	99.9874	0.0126
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	69	36,988,758	95,089	0.2571	95,077	12	99.9874	0.0126
Total		101	114,381,076	72,501,918	63.3863	72,501,906	12	100.0000	0.0000

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 2 **To re-appoint Mr. Atul Gautam (DIN:10641036), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.**

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public-Institutions	E-Voting	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
Public- Non Institutions	E-Voting	66	36,988,758	95,089	0.2571	94,994	95	99.9001	0.0999
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	66	36,988,758	95,089	0.2571	94,994	95	99.9001	0.0999
Total		98	114,381,076	72,501,918	63.3863	72,501,823	95	99.9999	0.0001

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 3 **Appointment of Mr. Dilip Deshmukh (DIN: 11699759) as a Non-Executive Independent Director of the Company.**

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public- Institutions	E-Voting	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
Public- Non Institutions	E-Voting	4	36,988,758	95,089	0.2571	94,958	131	99.8622	0.1378
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	4	36,988,758	95,089	0.2571	94,958	131	99.8622	0.1378
Total		36	114,381,076	72,501,918	63.3863	72,501,787	131	99.9998	0.0002

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 4 Appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public- Institutions	E-Voting	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
Public- Non Institutions	E-Voting	65	36,988,758	95,089	0.2571	94,958	131	99.8622	0.1378
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	65	36,988,758	95,089	0.2571	94,958	131	99.8622	0.1378
Total		97	114,381,076	72,501,918	63.3863	72,501,787	131	99.9998	0.0002

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 5 **Approval of Consultancy/ Advisory services from Mr. Atul Gautam (DIN: 10641036), NonExecutive Director of the Company.**

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public- Institutions	E-Voting	4	10,749,163	5,763,674	53.6197	5,762,931	743	99.9871	0.0129
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	4	10,749,163	5,763,674	53.6197	5,762,931	743	99.9871	0.0129
Public- Non Institutions	E-Voting	4	36,988,758	95,089	0.2571	94,037	1,052	98.8937	1.1063
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	4	36,988,758	95,089	0.2571	94,037	1,052	98.8937	1.1063
Total		18	114,381,076	72,501,918	63.3863	72,500,123	1,795	99.9975	0.0025

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A

CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 6 **Approval for enhancement of limits under Section 180(1)(a) of the Companies Act, 2013.**

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public- Institutions	E-Voting	18	10,749,163	5,763,674	53.6197	5,762,931	743	99.9871	0.0129
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	18	10,749,163	5,763,674	53.6197	5,762,931	743	99.9871	0.0129
Public- Non Institutions	E-Voting	66	36,988,758	95,089	0.2571	94,120	969	98.9810	1.0190
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	66	36,988,758	95,089	0.2571	94,120	969	98.9810	1.0190
Total		94	114,381,076	72,501,918	63.3863	72,500,206	1,712	99.9976	0.0024

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 7 Approval for enhancement of limits under Section 186 of the Companies Act, 2013.

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public- Institutions	E-Voting	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
Public- Non Institutions	E-Voting	2	36,988,758	95,089	0.2571	95,077	12	99.9874	0.0126
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	2	36,988,758	95,089	0.2571	95,077	12	99.9874	0.0126
Total		34	114,381,076	72,501,918	63.3863	72,501,906	12	100.0000	0.0000

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING

Item No. 8 Approval of Scheme for Reduction of Share Capital (Through utilization of Securities Premium Account) of the Company.

Category	Mode of voting	No of Members Voted*	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	10	66,643,155	66,643,155	100.0000	66,643,155	-	100.0000	-
Public- Institutions	E-Voting	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	22	10,749,163	5,763,674	53.6197	5,763,674	-	100.0000	-
Public- Non Institutions	E-Voting	65	36,988,758	95,089	0.2571	94,958	131	99.8622	0.1378
	Poll	-		-	-	-	-	-	-
	Postal Ballot	-		-	-	-	-	-	-
	Total	65	36,988,758	95,089	0.2571	94,958	131	99.8622	0.1378
Total		97	114,381,076	72,501,918	63.3863	72,501,787	131	99.9998	0.0002

Details of Invalid Votes

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	-	-
Public Insitutions	-	-
Public - Non Insitutions	-	-

Note: **Number of Shareholders are not grouped on the basis of PAN*

Home Validate

General information about company	
Scrip code	544447
NSE Symbol	SMARTWORKS
MSEI Symbol	NOTLISTED
ISIN	INE0NAZ01010
Name of the company	RTWORKS COWORKING SPACES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	03:34 PM
End time of the meeting	04:40 PM

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Home Validate

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	19687
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	35
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	19687
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	34
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, and adopt the Audited Annual Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with Auditors' Report thereon and the Boards' Report

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36988758	95089	0.2571	95077	12	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	95077	12	99.9874	0.0126
Total		114381076	72501918	63.3863	72501906	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Atul Gautam (DIN:10641036), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36988758	95089	0.2571	94994	95	99.9001	0.0999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	94994	95	99.9001	0.0999
Total		114381076	72501918	63.3863	72501823	95	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Dilip Deshmukh (DIN: 11699759) as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public-Institutions	E-Voting	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36988758	95089	0.2571	94958	131	99.8622	0.1378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	94958	131	99.8622	0.1378
Total		114381076	72501918	63.3863	72501787	131	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as a NonExecutive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36988758	95089	0.2571	94958	131	99.8622	0.1378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	94958	131	99.8622	0.1378
Total		114381076	72501918	63.3863	72501787	131	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Consultancy/ Advisory services from Mr. Atul Gautam (DIN: 10641036), Non-Executive Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5762931	743	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5762931	743	99.9871	0.0129
Public- Non Institutions	E-Voting	36988758	95089	0.2571	94037	1052	98.8937	1.1063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	94037	1052	98.8937	1.1063
Total		114381076	72501918	63.3863	72500123	1795	99.9975	0.0025
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for enhancement of limits under Section 180(1)(a) of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5762931	743	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5762931	743	99.9871	0.0129
Public- Non Institutions	E-Voting	36988758	95089	0.2571	94120	969	98.9810	1.0190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	94120	969	98.9810	1.0190
Total		114381076	72501918	63.3863	72500206	1712	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for enhancement of limits under Section 186 of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36988758	95089	0.2571	95077	12	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	95077	12	99.9874	0.0126
Total		114381076	72501918	63.3863	72501906	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Scheme for Reduction of Share Capital (Through utilization of Securities Premium Account) of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	66643155	66643155	100.0000	66643155	0	100.0000	0.0000
Public- Institutions	E-Voting	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10749163	5763674	53.6197	5763674	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36988758	95089	0.2571	94958	131	99.8622	0.1378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36988758	95089	0.2571	94958	131	99.8622	0.1378
Total		114381076	72501918	63.3863	72501787	131	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	