awfis

Date: September 23, 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 – 400001
NSE Scrip Symbol: AWFIS	**BSE Scrip Code:** 544181
ISIN: INE108V01019	**ISIN:** INE108V01019

Subject: Voting Results and Consolidated Scrutinizer's Report of the 12th Annual General Meeting ('AGM') of Awfis Space Solutions Limited ('the Company') held on Monday, September 21, 2026

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed the following in relation to the AGM of the Company held on Monday, September 21, 2026, through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), which commenced at 04:31 P.M. (IST) and concluded at 04:58 P.M. (IST):

1. **Voting Results** in respect of the resolutions proposed in the Notice convening the AGM, pursuant to Regulation 44 of the SEBI LODR Regulations; and

2. **Consolidated Scrutinizer's Report** on the remote e-voting and e-voting conducted during the AGM in respect of the aforesaid resolutions, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI LODR Regulations.

All the resolutions set out in the Notice of the AGM were approved with the requisite majority.

The above information will also be available on the website of the Company at https://www.awfis.com/investor-relations/initial-public-offer/annual-reports.

We request you to kindly take this on your record.

Thanking You.

For Awfis Space Solutions Limited

SHWETA GUPTA Digitally signed by SHWETA GUPTA Date: 2026.09.23 12:09:42 +05'30'

Shweta Gupta
Company Secretary and Compliance Officer
M. No. F8573
Address: C-28-29, Kissan Bhawan,
Qutab Institutional Area, New Delhi – 110016

Encl: as above

Resolution Details(1)									
Resolution Required					To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Board of Directors and Auditors thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	12163084	12163084	100	12163084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12163084**	**12163084**	**100**	**12163084**	**0**	**100**	**0**
Public Institutions	E-voting	44602310	35429609	79.4345	35429609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**44602310**	**35429609**	**79.4345**	**35429609**	**0**	**100**	**0**
Public Non-Institutions	E-voting	14797792	1917412	12.9574	1917305	107	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**14797792**	**1917412**	**12.9574**	**1917305**	**107**	**99.9944**	**0.0056**
Total		**71563186**	**49510105**	**69.1838**	**49509998**	**107**	**99.9998**	**0.0002**
						Whether resolution is Pass or Not		**Yes**

Resolution Details(2)								
Resolution Required					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.			
Whether promoter/ promoter group are interested in the								
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	12163084	12163084	100	12163084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**12163084**	**12163084**	**100**	**12163084**	**0**	**100**	**0**
Public Institutions	E-voting	44602310	35429609	79.4345	33927383	1502226	95.7600	4.2400
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44602310**	**35429609**	**79.4345**	**33927383**	**1502226**	**95.7600**	**4.2400**
Public Non-Institutions	E-voting	14797792	1916809	12.9533	1916687	122	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14797792**	**1916809**	**12.9533**	**1916687**	**122**	**99.9936**	**0.0064**
Total		**71563186**	**49509502**	**69.1829**	**48007154**	**1502348**	**96.9655**	**3.0345**
						Whether resolution is Pass or Not		**Yes**

Resolution Details(3)								
Resolution Required					Appointment of Mr. Abhishek Poddar (DIN 00031175) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	12163084	12163084	100	12163084	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**12163084**	**12163084**	**100**	**12163084**	**0**	**100**	**0**
Public Institutions	E-voting	44602310	35429609	79.4345	35429609	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44602310**	**35429609**	**79.4345**	**35429609**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	14797792	1916809	12.9533	1916702	107	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14797792**	**1916809**	**12.9533**	**1916702**	**107**	**99.9944**	**0.0056**
Total		**71563186**	**49509502**	**69.1829**	**49509395**	**107**	**99.9998**	**0.0002**
						Whether resolution is Pass or Not		**Yes**

Rupinder Singh Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
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, New Delhi-110016

Subject: Scrutinizer's Report on e-voting (including remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules, as amended from time to time, for the 12th Annual General Meeting ("AGM') of Awfis Space Solutions Limited held on Monday, September 21, 2026, at 04:31 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

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 12th Annual General Meeting of the Company held on 21st September, 2026.

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

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No. 2514
Date: 22/09/2026
Place: New Delhi
Peer Review No.: 8450/2026
UDIN: F002599H001557031

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

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New Delhi-110024.
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PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

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	12th Annual General Meeting
Day, Date & Time	Monday, 21st September, 2026 at 04:31 P.M. (IST)
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 Thursday, September 17, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 05:00 P.M. (IST) as well as the e-voting process during the 12th Annual General Meeting ("**AGM**") on the resolutions contained in the Notice of AGM dated August 13, 2026 ("**Notice**") of Awfis Space Solutions Limited ("**the Company**") held on 21st September, 2026 at 04:31 P.M. (IST) through VC. The AGM of the Company was convened through VC 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. 3/ 2025 dated September 22, 2025 ("**MCA Circular**") issued by the Ministry of Corporate Affairs and relevant circular 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 appointed 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 to an issue and Share Transfer Agent ("RTA") of the Company, the Company completed dispatch of Notice of AGM on August 27, 2026 electronically to shareholders whose email IDs were available with RTA of the Company and a

R.S. BHATIA ★ DELHI ★ COMPANY SECRETARY

letter providing link of AGM notice and Annual Report through speed post to shareholders who have not registered their email IDs.

2.2 Pursuant to MCA Circular(s) 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 applicable Regulations 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 August 28, 2026, 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 Demat and physical, if any) 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 12th 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 August 27, 2026.

3 Cut-off Date

Voting rights of the members were reckoned as on Monday, September 14, 2026, 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 Thursday, September 17, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 05:00 P.M. (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, 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 Monday, September 21, 2026, after the conclusion of the AGM.

5 Attendance during AGM

As reported by NSDL and management, 141 members attended the AGM through VC/OAVM. No physical presence of members was required at a common venue as per the MCA Circulars.

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514
Peer Review No. 8450/2026

J-17 (Basement),Lajpat Nagar III,
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Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

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 August 13, 2026, 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 August 13, 2026, 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 Ms. Shweta Gupta, Company Secretary and Compliance Officer, for preserving safely.

R.S. BHATIA DELHI COMPANY SECRETARY

Rupinder Singh Bhatia
Company Secretary in Practice
CP No. - 2514
Date: 22/09/202
Place: New Delhi
Peer Review No.:8450/2026
UDIN: F002599H001557031

Rupinder Singh Bhatia
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GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com
Service Category:-Company Secretary in Practice

Annexure

Resolution No.:- 1 Ordinary Resolution:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Board of Directors and Auditors' thereon;

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	270	49,508,741	7	1,257	277	49,509,998	99.9998
Dissent	4	107	0	0	4	107	0.0002
Total	**274**	**49,508,848**	**7**	**1,257**	**281**	**49,510,105**	**100**

Resolution No.:- 2 Ordinary Resolution

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;

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	254	48,005,897	7	1,257	261	48,007,154	96.9655
Dissent	18	1,502,348	0	0	18	1,502,348	3.0345
Total	**272**	**49,508,245**	**7**	**1,257**	**279**	**49,509,502**	**100**

Resolution No.:- 3 Special Resolution:

Appointment of Mr. Abhishek Poddar (DIN: 00031175) as an Independent Director of the Company;

	Remote e-Voting		E-Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	268	49,508,138	7	1,257	275	49,509,395	99.9998
Dissent	4	107	0	0	4	107	0.0002
Total	**272**	**49,508,245**	**7**	**1,257**	**279**	**49,509,502**	**100**

R.S. BHATIA
DELHI
COMPANY SECRETARY

Rupinder Singh Bhatia
Scrutinizer

Company Secretary in Practice
CP No.: 2514
Place: New Delhi
Date: 22/09/2026
Peer Review No.:8450/2026
UDIN: F002599H001557031

AMFIS SPACE SOLUTIONS LIMITED

Name: Shweta Gupta
Designation: Company Secretary
& Compliance Officer
M.No.: F8573
Duly Authorized by Chairman of the 12th AGM