

Date: September 03, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, India
Scrip Code: 543529

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Symbol: DELHIVERY

Sub: Disclosure of voting results of the 14th Annual General Meeting ('AGM') of Delhivery Limited ('the Company')

Dear Sir/Madam,

The 14th AGM of the Company was held on Wednesday, September 03, 2025, at 11:00 AM IST through Video Conferencing to transact the following business:

Item No.	Description of Ordinary/ Special Resolution
1.	To adopt financial statements of the Company for the financial year ended March 31, 2025. <i>(Ordinary Resolution)</i>
2.	To re-appoint Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment as a Director. <i>(Ordinary Resolution)</i>
3.	To approve remuneration of Mr. Deepak Kapoor (DIN: 00162957), Chairman and Non-Executive Independent Director, for the period from October 01, 2025 to September 30, 2026. <i>(Special Resolution)</i>
4.	To approve remuneration of Mr. Romesh Sobti (DIN: 00031034), Non-Executive Independent Director, for the period from October 01, 2025 to September 30, 2026. <i>(Special Resolution)</i>
5.	To approve remuneration of Ms. Aruna Sundararajan (DIN: 03523267), Non-Executive Independent Director for the period from July 08, 2025 to July 07, 2027. <i>(Special Resolution)</i>
6.	To approve remuneration of Mr. Saugata Gupta (DIN: 05251806), Non-Executive Independent Director for the period from April 01, 2026 to September 30, 2026. <i>(Special Resolution)</i>
7.	To approve the appointment of Dr. Padmini Srinivasan, (DIN: 09813415) as a Non-Executive Independent Director and payment of remuneration. <i>(Special Resolution)</i>
8.	To approve the appointment of Mr. Yashish Dahiya (DIN: 00706336) as a Non-Executive Independent Director and payment of remuneration. <i>(Special Resolution)</i>
9.	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number: P1988DE002500) as Secretarial Auditors of the Company. <i>(Ordinary Resolution)</i>

In this regard, we are enclosing herewith the following:

- i. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com



- ii. Report of the Scrutinizer dated September 03, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as **Annexure - B**.

You are requested to take the same on record and disseminate on your website. Further, this disclosure will also be hosted on the Company's website viz. www.delhivery.com

Thank you.

**Yours sincerely,
For Delhivery Limited**

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765

Encl: As above



General information about company	
Scrip code	543529
NSE Symbol	DELHIVERY
MSEI Symbol	NOTLISTED
ISIN	INE148O01028
Name of the company	DELHIVERY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:35 PM

Scrutinizer Details

Name of the Scrutinizer	Ashok
Firms Name	M/s VAPN & Associates
Qualification	CS
Membership Number	5781
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	03-09-2025

Voting results	
Record date	27-08-2025
Total number of shareholders on record date	166798
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	0
b) Public	83
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt financial statement of the Company for the financial year ended March 31, 2025				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	624310114	584256635	93.5844	581402420	2854215	99.5115	0.4885
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	584256635	93.5844	581402420	2854215	99.5115
Public- Non Institutions	E-Voting	122409066	39397306	32.185	39395486	1820	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397306	32.185	39395486	1820	99.9954
Total		746719180	623653941	83.5192	620797906	2856035	99.542	0.458
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment as a Director				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	624310114	592515188	94.9072	592261455	253733	99.9572	0.0428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	592261455	253733	99.9572
Public- Non Institutions	E-Voting	122409066	39397293	32.1849	39394968	2325	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397293	32.1849	39394968	2325	99.9941
Total		746719180	631912481	84.6252	631656423	256058	99.9595	0.0405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Mr. Deepak Kapoor (DIN: 00162957), Chairman and Non-Executive Independent Director, for the period from October 01, 2025 to September 30, 2026				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	624310114	592515188	94.9072	588108479	4406709	99.2563	0.7437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	588108479	4406709	99.2563
Public- Non Institutions	E-Voting	122409066	39397293	32.1849	39394579	2714	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397293	32.1849	39394579	2714	99.9931
Total		746719180	631912481	84.6252	627503058	4409423	99.3022	0.6978
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Mr. Romesh Sobti (DIN: 00031034), Non-Executive Independent Director, for the period from October 01, 2025 to September 30, 2026				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	624310114	592515188	94.9072	588108479	4406709	99.2563	0.7437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	588108479	4406709	99.2563
Public- Non Institutions	E-Voting	122409066	39397291	32.1849	39374562	22729	99.9423	0.0577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397291	32.1849	39374562	22729	99.9423
Total		746719180	631912479	84.6252	627483041	4429438	99.299	0.701
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Ms. Aruna Sundararajan (DIN: 03523267), Non-Executive Independent Director for the period from July 08, 2025 to July 07, 2027				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	624310114	592515188	94.9072	588108479	4406709	99.2563	0.7437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	588108479	4406709	99.2563
Public- Non Institutions	E-Voting	122409066	39397291	32.1849	39394686	2605	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397291	32.1849	39394686	2605	99.9934
Total		746719180	631912479	84.6252	627503165	4409314	99.3022	0.6978
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Mr. Saugata Gupta (DIN: 05251806), Non-Executive Independent Director for the period from April 01, 2026 to September 30, 2026				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	624310114	592515188	94.9072	588108479	4406709	99.2563	0.7437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	588108479	4406709	99.2563
Public- Non Institutions	E-Voting	122409066	39397291	32.1849	39394556	2735	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397291	32.1849	39394556	2735	99.9931
Total		746719180	631912479	84.6252	627503035	4409444	99.3022	0.6978
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Dr. Padmini Srinivasan, (DIN: 09813415) as a Non-Executive Independent Director and payment of remuneration				
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		0		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		0		0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	624310114	592515188	94.9072	587280724	5234464	99.1166	0.8834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	587280724	5234464	99.1166
Public- Non Institutions	E-Voting	122409066	39397291	32.1849	39394888	2403	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397291	32.1849	39394888	2403	99.9939
Total		746719180	631912479	84.6252	626675612	5236867	99.1713	0.8287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Yashish Dahiya (DIN: 00706336) as a Non-Executive Independent Director and payment of remuneration				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	624310114	592515188	94.9072	587280724	5234464	99.1166	0.8834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592515188	94.9072	587280724	5234464	99.1166
Public- Non Institutions	E-Voting	122409066	39397292	32.1849	39394627	2665	99.9932	0.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397292	32.1849	39394627	2665	99.9932
Total		746719180	631912480	84.6252	626675351	5237129	99.1712	0.8288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number:P1988DE002500) as Secretarial Auditors 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	624310114	592506259	94.9058	592506259	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		624310114	592506259	94.9058	592506259	0	100
Public- Non Institutions	E-Voting	122409066	39397292	32.1849	39395100	2192	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122409066	39397292	32.1849	39395100	2192	99.9944
Total		746719180	631903551	84.624	631901359	2192	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,
The Chairman,
14th Annual General Meeting,
Delhivery Limited
CIN: L63090DL2011PLC221234
Reg. Off: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6, Cargo Terminal, IGI Airport, New Delhi 110037
Corp. Off: Plot No. 5, Sector-44, Gurugram, Haryana 122002

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting process conducted during the 14th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 14th AGM of Delhivery Limited held on Wednesday, September 03, 2025, at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500) was appointed as a Scrutinizer by the Board of Directors of **Delhivery Limited ("the Company")** on May 16, 2025 for the purpose of scrutinizing the process of voting through electronic means (i.e., remote e-voting and e-voting at AGM) in a fair and transparent manner on the resolutions contained in the AGM notice dated August 01, 2025 ("**AGM Notice**") held on **Wednesday, September 03, 2025, at 11: 00 A.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rule**") and in accordance with the terms of circulars issued by Ministry of Corporate Affairs, Government of India i.e., circulars dated April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023, September 19, 2024 and other relevant circulars (collectively referred to as "**MCA Circulars**") and the circulars issued by the Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued in this regard ("**SEBI Circulars**") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice.





Further to the above, I submit my report as under:

1. Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) SEBI Listing Regulations relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report based on the votes cast "**in favor**" or "**against**" on the resolutions contained in the AGM notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide an e-voting facility.

3. Dispatch of Notice convening the AGM and Advertisements:

3.1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the Financial Year ("F.Y.") 2024-25 was sent only through electronic mode to those members whose email address is registered with the Company / Registrar and Transfer Agent of the Company (MUFG Intime India Private Limited) / Depository Participant(s)/ Depository(ies) (National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL")).

3.2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report for F.Y. 2024-25 were also placed on the website of the Company at <https://www.delhivery.com/company/investor-relations> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the AGM Notice using an electronic voting system remotely, before the Meeting, on the dates referred to in the AGM Notice (i.e. remote e-voting and e-voting at AGM) at <https://www.evoting.nsdl.com>.





3.3. In compliance with the MCA Circulars, the Company published an advertisement informing the completion of dispatch of the Notice to Members through electronic mode in Financial Express (all India editions in English language) and Jansatta (all India editions in Hindi language) newspapers on August 09, 2025.

4. Cut-off date:

The members of the Company as on the "Cut-off date" i.e., **Wednesday, August 27, 2025**, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.

5. Remote e-voting process:

5.1. Agency

The Company has appointed NSDL to provide an electronic voting facility for conducting remote e-voting and e-voting at the AGM by the Members of the Company.

5.2. Remote e-voting period


The remote e-voting period commenced on Friday, August 29, 2025 at 09:00 A.M. (IST) and ended on Tuesday, September 02, 2025 at 05:00 P.M. (IST).


6. E-voting at the AGM:

The members who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.

7. Counting Process:

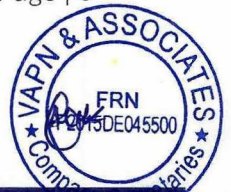
7.1. After conclusion of the AGM and closure of e-voting at 12:35 P.M. (IST), the votes cast through e-voting (i.e. remote e-voting and e-voting at AGM) were unblocked and downloaded from the e-voting website of NSDL at around 01:04 P.M. (IST) on Wednesday, September 03, 2025, in the presence of two witnesses, Mr. Ujjwal Sharma and Mr. Hitesh Deepak, who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (i.e. remote e-voting and e-voting at AGM) was unblocked in their presence:


(Ujjwal Sharma)


(Hitesh Deepak)

Page | 3

Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085





7.2. I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting (i.e. remote e-voting and e-voting at AGM), based on the reports generated from NSDL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM, scrutinized on test check basis and relied upon by me, are as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolutions

To adopt financial statement of the Company for the financial year ended March 31, 2025.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	689	62,05,48,774	15	2,49,132	704	62,07,97,906	99.54
Dissent	37	28,56,035	0	0	37	28,56,035	0.46
Total	726	62,34,04,809	15	2,49,132	741	62,36,53,941	100.00

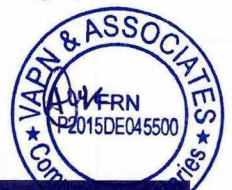
Result:- Based on the aforesaid result, I report that the **Ordinary Resolutions** as set out in **Item No. 1** of the Notice of the AGM dated August 01, 2025, has been **passed with requisite majority**.

Item No. 2 – Ordinary Resolution

To re-appoint Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	677	63,14,07,291	15	2,49,132	692	63,16,56,423	99.96
Dissent	51	2,56,058	0	0	51	2,56,058	0.04
Total	728	63,16,63,349	15	2,49,132	743	63,19,12,481	100.00

Result:- Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 01, 2025, has been **passed with requisite majority**.





SPECIAL BUSINESS:

Item No. 3- Special Resolution

To approve remuneration of Mr. Deepak Kapoor (DIN: 00162957), Chairman and Non-Executive Independent Director, for the period from October 01, 2025, to September 30, 2026.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	660	62,72,53,926	15	2,49,132	675	62,75,03,058	99.30
Dissent	68	44,09,423	0	0	68	44,09,423	0.70
Total	728	63,16,63,349	15	2,49,132	743	63,19,12,481	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 01, 2025, has been **passed with requisite majority**.

Item No. 4- Special Resolution

To approve remuneration of Mr. Romesh Sobti (DIN: 00031034), Non-Executive Independent Director, for the period from October 01, 2025, to September 30, 2026.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	658	62,72,53,909	14	2,29,132	672	62,74,83,041	99.30
Dissent	69	44,09,438	1	20,000	70	44,29,438	0.70
Total	727	63,16,63,347	15	2,49,132	742	63,19,12,479	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 01, 2025, has been **passed with requisite majority**.





Item No. 5- Special Resolution

To approve remuneration of Ms. Aruna Sundararajan (DIN: 03523267), Non-Executive Independent Director for the period from July 08, 2025, to July 07, 2027.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	662	62,72,54,033	15	2,49,132	677	62,75,03,165	99.30
Dissent	65	44,09,314	0	0	65	44,09,314	0.70
Total	727	63,16,63,347	15	2,49,132	742	63,19,12,479	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 01, 2025, has been **passed with requisite majority**.

Item No. 6- Special Resolution

To approve remuneration of Mr. Saugata Gupta (DIN: 05251806), Non-Executive Independent Director for the period from April 01, 2026, to September 30, 2026.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	658	62,72,53,903	15	2,49,132	673	62,75,03,035	99.30
Dissent	69	44,09,444	0	0	69	44,09,444	0.70
Total	727	63,16,63,347	15	2,49,132	742	63,19,12,479	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 01, 2025, has been **passed with requisite majority**.





Item No. 7- Special Resolution

To approve the appointment of Dr. Padmini Srinivasan, (DIN: 09813415) as a Non-Executive Independent Director and payment of remuneration.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	660	62,64,26,480	15	2,49,132	675	62,66,75,612	99.17
Dissent	67	52,36,867	0	0	67	52,36,867	0.83
Total	727	63,16,63,347	15	2,49,132	742	63,19,12,479	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 01, 2025, has been passed with requisite majority.

Item No. 8- Special Resolution

To approve the appointment of Mr. Yashish Dahiya (DIN: 00706336) as a Non-Executive Independent Director and payment of remuneration.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	657	626426219	15	2,49,132	672	62,66,75,351	99.17
Dissent	70	5237129	0	0	70	52,37,129	0.83
Total	727	631663348	15	2,49,132	742	63,19,12,480	100.00

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated August 01, 2025, has been passed with requisite majority.



Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085



Item No. 9- Ordinary Resolution

To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number: P1988DE002500) as Secretarial Auditors of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	685	63,16,52,227	15	2,49,132	700	63,19,01,359	99.99
Dissent	42	2,192	0	0	42	2,192	0.01
Total	727	63,16,54,419	15	2,49,132	742	63,19,03,551	100.00

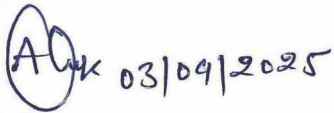
Result:- Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated August 01, 2025, has been passed with requisite majority.

Notes:

- Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020


Ashok
Partner (Scrutinizer)
ACS No: 55136 | COP No: 20599
ICSI UDIN: A055136G001161131



Countersigned by:
For Delhivery Limited


Madhulika Rawat
Company Secretary and Compliance
Officer
Membership No. F8765
(Under Authority by the Chairman)

Date: September 03, 2025
Place: New Delhi



VAPN & ASSOCIATES

COMPANY SECRETARIES

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) placing on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

