DELHIVERY

Date: September 22, 2026

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 15th AGM of the Company

Dear Sir/Madam,

The 15th Annual General Meeting ("**AGM**") of Delhivery Limited ("**the Company**") was held on Tuesday, September 22, 2026, at 2:00 P.M. IST through Video Conferencing to transact the following business:

Item No.	Business	Type of resolution
1.	To adopt financial statements of the Company for the financial year ended March 31, 2026.	Ordinary
2.	To re-appoint Mr. Sahil Barua (DIN: 05131571), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
3.	To re-appoint Mr. Sahil Barua (DIN: 05131571) as a Managing Director and Chief Executive Officer of the Company.	Ordinary
4.	To approve payment of remuneration to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company.	Special
5.	To approve grant of stock options to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company.	Special
6.	To re-appoint Mr. Kapil Bharati (DIN: 02227607) as a Whole-time Director (Executive Director and Chief Technology Officer) of the Company.	Ordinary
7.	To approve payment of remuneration to Mr. Kapil Bharati (DIN: 02227607), Wholetime Director (Executive Director and Chief Technology Officer) of the Company.	Special
8.	To approve grant of stock options to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company.	Special
9.	To approve grant of stock options to Mr. Suraj Saharan (DIN: 03431848), Whole-time Director (Executive Director and Chief People Officer) of the Company.	Special

The above resolutions have duly passed with requisite majority of the members.

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**.

ii. Report of the Scrutinizer dated September 22, 2026, 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 Vipin Rawat
Digitally signed by Madhulika Vipin Rawat
Date: 2026.09.22 20:42:03 +05'30'

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F8765

Encl.: As above

Annexure -A

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)	22-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	03:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashok
Firms Name	VAPN & Associates
Qualification	CS
Membership Number	55136
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	179594
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	89
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To adopt financial statement of the Company for the financial year ended March 31, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">642098965</td><td>540842090</td><td>84.2303</td><td>540801706</td><td>40384</td><td>99.9925</td><td>0.0075</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107195404</td><td>35945252</td><td>33.5325</td><td>35941963</td><td>3289</td><td>99.9908</td><td>0.0092</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>107195404</td><td>35945252</td><td>33.5325</td><td>35941963</td><td>3289</td><td>99.9908</td><td>0.0092</td></tr>
<tr><td colspan="2">Total</td><td>749294369</td><td>576787342</td><td>76.9774</td><td>576743669</td><td>43673</td><td>99.9924</td><td>0.0076</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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. Sahil Barua (DIN: 05131571), 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	642098965	545947499	85.0254	545781917	165582	99.9697	0.0303
	Poll							
	Postal Ballot (if applicable)							
	Total	642098965	545947499	85.0254	545781917	165582	99.9697	0.0303
Public- Non Institutions	E-Voting	107195404	23281196	21.7185	23277575	3621	99.9844	0.0156
	Poll							
	Postal Ballot (if applicable)							
	Total	107195404	23281196	21.7185	23277575	3621	99.9844	0.0156
Total		749294369	569228695	75.9686	569059492	169203	99.9703	0.0297
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sahil Barua (DIN: 05131571) as a Managing Director and Chief Executive Officer 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	642098965	545947499	85.0254	545781917	165582	99.9697	0.0303
	Poll							
	Postal Ballot (if applicable)							
	Total	642098965	545947499	85.0254	545781917	165582	99.9697	0.0303
Public- Non Institutions	E-Voting	107195404	23281196	21.7185	23275870	5326	99.9771	0.0229
	Poll							
	Postal Ballot (if applicable)							
	Total	107195404	23281196	21.7185	23275870	5326	99.9771	0.0229
Total		749294369	569228695	75.9686	569057787	170908	99.97	0.03
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 payment of remuneration to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	642098965	545781917	84.9997	545242703	539214	99.9012	0.0988
	Poll							
	Postal Ballot (if applicable)							
	Total	642098965	545781917	84.9997	545242703	539214	99.9012	0.0988
Public- Non Institutions	E-Voting	107195404	23281196	21.7185	23273620	7576	99.9675	0.0325
	Poll							
	Postal Ballot (if applicable)							
	Total	107195404	23281196	21.7185	23273620	7576	99.9675	0.0325
	Total	749294369	569063113	75.9465	568516323	546790	99.9039	0.0961
						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	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve grant of stock options to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">642098965</td><td>545781917</td><td>84.9997</td><td>499607912</td><td>46174005</td><td>91.5398</td><td>8.4602</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>642098965</td><td>545781917</td><td>84.9997</td><td>499607912</td><td>46174005</td><td>91.5398</td><td>8.4602</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107195404</td><td>23281196</td><td>21.7185</td><td>23271692</td><td>9504</td><td>99.9592</td><td>0.0408</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>107195404</td><td>23281196</td><td>21.7185</td><td>23271692</td><td>9504</td><td>99.9592</td><td>0.0408</td></tr>
<tr><td colspan="2">Total</td><td>749294369</td><td>569063113</td><td>75.9465</td><td>522879604</td><td>46183509</td><td>91.8843</td><td>8.1157</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
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) as a Whole-time Director (Executive Director and Chief Technology Officer) 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	642098965	545947499	85.0254	545781917	165582	99.9697	0.0303
	Poll							
	Postal Ballot (if applicable)							
	Total	642098965	545947499	85.0254	545781917	165582	99.9697	0.0303
Public- Non Institutions	E-Voting	107195404	29109630	27.1557	29106058	3572	99.9877	0.0123
	Poll							
	Postal Ballot (if applicable)							
	Total	107195404	29109630	27.1557	29106058	3572	99.9877	0.0123
Total		749294369	575057129	76.7465	574887975	169154	99.9706	0.0294
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	

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve payment of remuneration to Mr. Kapil Bharati (DIN: 02227607), Whole- timeDirector (Executive Director and Chief Technology Officer) of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107195404</td><td>29109630</td><td>27.1557</td><td>29101849</td><td>7781</td><td>99.9733</td><td>0.0267</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>107195404</td><td>29109630</td><td>27.1557</td><td>29101849</td><td>7781</td><td>99.9733</td><td>0.0267</td></tr>
<tr><td colspan="2">Total</td><td>749294369</td><td>574891547</td><td>76.7244</td><td>574344552</td><td>546995</td><td>99.9049</td><td>0.0951</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve grant of stock options to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">642098965</td><td>545947499</td><td>85.0254</td><td>499801641</td><td>46145858</td><td>91.5476</td><td>8.4524</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">107195404</td><td>29109630</td><td>27.1557</td><td>29101755</td><td>7875</td><td>99.9729</td><td>0.0271</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>107195404</td><td>29109630</td><td>27.1557</td><td>29101755</td><td>7875</td><td>99.9729</td><td>0.0271</td></tr>
<tr><td colspan="2">Total</td><td>749294369</td><td>575057129</td><td>76.7465</td><td>528903396</td><td>46153733</td><td>91.9741</td><td>8.0259</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of stock options to Mr. Suraj Saharan (DIN: 03431848), Whole-time Director (Executive Director and Chief People Officer) 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	642098965	545781917	84.9997	495038729	50743188	90.7027	9.2973
	Poll							
	Postal Ballot (if applicable)							
	Total	642098965	545781917	84.9997	495038729	50743188	90.7027	9.2973
Public- Non Institutions	E-Voting	107195404	26813549	25.0137	26804089	9460	99.9647	0.0353
	Poll							
	Postal Ballot (if applicable)							
	Total	107195404	26813549	25.0137	26804089	9460	99.9647	0.0353
Total		749294369	572595466	76.418	521842818	50752648	91.1364	8.8636
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	

Annexure - B

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]

To,
The Chairperson,
15th 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

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting process conducted during the 15th Annual General Meeting ("AGM") of Delhivery Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, held on Tuesday, September 22, 2026 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Mam,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as a Scrutinizer by the Board of Directors of the Company on Saturday, August 08, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the AGM of the Company held on **Tuesday, September 22, 2026 at 2:00 P.M. (IST)** through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of various circulars issued by the Ministry of Corporate Affairs **("MCA")** including the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **"MCA Circulars"**) and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as **"SEBI Circulars"),** the Securities and 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 dated August 08, 2026 **("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; and (iii) the SEBI Circulars 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.

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

2. **Scrutinizer's Responsibility:**

My responsibility as the Scrutinizer was to: (i) ensure that the voting process, including remote e-voting and e-voting at the AGM, was conducted in a fair and transparent manner; and (ii) submit a Consolidated Scrutinizer's Report on the votes cast through remote e-voting and e-voting at the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited **("NSDL")**, being an agency authorised under the Act and the Rules made thereunder and engaged by the Company to provide the e-voting facility, including remote e-voting and e-voting at the AGM, in respect of the resolutions set out in the AGM Notice, to the Chairperson of the Company or any person authorised by her in this regard.

3. **Dispatch of Notice Convening the AGM and Newspaper Advertisements:**

3.1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the financial year 2025-26 **("Annual Report")** was sent only through electronic mode to those members whose email address is registered with the Company / MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company **("RTA")**/ Depositories/ Depository Participant(s).

3.2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report were also uploaded on the website of the Company at www.delhivery.com and on the website of the Stock Exchanges, i.e., BSE Limited **(" BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL: www.evoting.nsdl.com.

3.3. The Company has 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 (vernacular) language) newspapers on August 28, 2026, in compliance with the Regulation 47 of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. **Cut-off date:**

The Members of the Company on the **"Cut-off date"** i.e., **Tuesday, September 15, 2026**, 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 for the Members of the Company.

VAPN & ASSOCIATES FRN P2016DE045500 Company Secretaries

5.2. **Remote e-voting period**

The remote e-voting period commenced on Friday, September 18, 2026 at 09:00 A.M. (IST) and ended on Monday, September 21, 2026 at 05:00 P.M. (IST).

6. **E-voting at the AGM:**

The Members who were present at the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting during the AGM.

7. **Counting Process:**

7.1. After the conclusion of the AGM and closure of e-voting, 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 3: 32 P.M. (IST) on Tuesday, September 22, 2026, in the presence of two witnesses, Mr. Ujjwal Kumar and Ms. Pinky Chatterjee, 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

(Ujjwal Kumar)

Pinky

(Pinky Chatterjee)

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 casted **"In Favour" or "Against"** on all the resolutions proposed in the Notice of the AGM, scrutinized on test check basis and relied upon by me, are as under:

VAPN & ASSOCIATES
FRN P2015DE045500
Company Secretaries

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

To adopt financial statement of the Company for the financial year ended March 31, 2026

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	714	57,66,21,511	14	1,22,158	728	57,67,43,669	99.9924
Dissent	31	43,673	0	0	31	43,673	0.0076
Total	**745**	**57,66,65,184**	**14**	**1,22,158**	**759**	**57,67,87,342**	**100.0000**

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

Item No. 2- Ordinary Resolution

To re-appoint Mr. Sahil Barua (DIN: 05131571), 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	706	56,89,37,334	14	1,22,158	720	56,90,59,492	99.9703
Dissent	39	1,69,203	0	0	39	1,69,203	0.0297
Total	**745**	**56,91,06,537**	**14**	**1,22,158**	**759**	**56,92,28,695**	**100.0000**

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 has been **passed with requisite majority**.

VAPN & ASSOCIATES
FRN P2015DE045500
Company Secretaries

SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution

To re-appoint Mr. Sahil Barua (DIN:05131571) as a Managing Director and Chief Executive Officer of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	704	56,89,35,629	14	1,22,158	718	56,90,57,787	99.9700
Dissent	41	1,70,908	0	0	41	1,70,908	0.0300
Total	**745**	**56,91,06,537**	**14**	**1,22,158**	**759**	**56,92,28,695**	**100.0000**

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

Item No. 4- Special Resolution

To approve payment of remuneration to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	695	56,83,96,436	13	1,19,887	708	56,85,16,323	99.9039
Dissent	50	5,44,519	1	2271	51	5,46,790	0.0961
Total	**745**	**56,89,40,955**	**14**	**1,22,158**	**759**	**56,90,63,113**	**100.0000**

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 has been **passed with requisite majority**.

VAPN & ASSOCIATES FRN P2015DE045500 Company Secretaries

Item No. 5- Special Resolution

To approve grant of stock options to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	621	52,27,59,717	13	1,19,887	634	52,28,79,604	91.8843
Dissent	127	4,61,81,238	1	2271	128	4,61,83,509	8.1157
Total	**748**	**56,89,40,955**	**14**	**1,22,158**	**762**	**56,90,63,113**	**100.0000**

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 has been **passed with requisite majority**.

Item No. 6- Ordinary Resolution

To re-appoint Mr. Kapil Bharati (DIN: 02227607) as a Whole-time Director (Executive Director and Chief Technology Officer) of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	705	57,47,65,817	14	1,22,158	719	57,48,87,975	99.9706
Dissent	38	1,69,154	0	0	38	1,69,154	0.0294
Total	**743**	**574934971**	**14**	**1,22,158**	**757**	**57,50,57,129**	**100.0000**

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

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

Item No. 7- Special Resolution:

To approve payment of remuneration to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	693	57,42,24,665	13	1,19,887	706	57,43,44,552	99.9049
Dissent	50	5,44,724	1	2271	51	5,46,995	0.0951
Total	**743**	**57,47,69,389**	**14**	**1,22,158**	**757**	**57,48,91,547**	**100.0000**

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 has been **passed with requisite majority**.

Item No. 8- Special Resolution

To approve grant of stock options to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	622	52,87,83,509	13	1,19,887	635	52,89,03,396	91.9741
Dissent	125	4,61,51,462	1	2271	126	4,61,53,733	8.0259
Total	**747**	**57,49,34,971**	**14**	**1,22,158**	**761**	**57,50,57,129**	**100.000**

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 has been **passed with requisite majority**.

VAPN & ASSOCIATES ★ Company Secretaries ★
FRN
P2015DE045500

Item No. 9- Special Resolution

To approve grant of stock options to Mr. Suraj Saharan (DIN: 03431848), Whole-time Director (Executive Director and Chief People Officer) of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	620	52,17,22,931	13	1,19,887	633	52,18,42,818	91.1364
Dissent	129	5,07,50,377	1	2,271	130	5,07,52,648	8.8636
Total	**749**	**572473308**	**14**	**1,22,158**	**763**	**57,25,95,466**	**100.0000**

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

Notes:

(i) For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
(ii) Based on the aforesaid results, the Resolution(s) as contained in the Item No(s). 1 and 9 of the Notice of the AGM of the Company, have been passed with requisite majority
(iii) The figures in percentage have been rounded off to 4 decimal points.
(iv) All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
FRN: P2015DE045500
Peer Review Certificate No.7429/2025

22/09/2026

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

Ashok
Partner (Scrutinizer)
ACS No: 55136 |COP No: 20599
ICSI UDIN: A055136H001567900

Date: September 22, 2026
Place: New Delhi

Countersigned by:
For Delhivery Limited

Madhulika

DELHIVERY LIMITED

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

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.

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries