



Date: December 08, 2025

To,

The Chairman,

Swiggy Limited

CIN: L74110KA2013PLC096530

No. 55 Sy No. 8-14, Ground Floor, I&J Block,

Embassy Tech Village, Outer Ring Road,

Devarbisanahalli, Bengaluru – 560103.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 01/2025-26 Extra Ordinary General Meeting of Swiggy Limited held on Monday, December 8, 2025 at 3:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bengaluru had been appointed as the Scrutinizer by the Board of Directors of Swiggy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process in respect of below mentioned resolutions proposed in the 1st Extra Ordinary General Meeting ("EGM") of Financial Year 2025-26 of Swiggy Limited ("Company") on Monday, December 8, 2025 at 3:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM').

The notice of the 1st Extra Ordinary General Meeting dated November 14, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned

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BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

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resolutions passed at the EGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories on December 1, 2025, in compliance with the General Circular No. 14/2020 dated April 8, 2020, and latest being General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as “MCA Circulars”) and circular(s) issued by the Securities and Exchange Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

In terms of the Circulars, the Company had sent the Notice of the 1st Extra Ordinary General Meeting for the financial year 2025-26 in electronic form and the same was completed on November 14, 2025.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Thursday, December 04, 2025, from 9:00 a.m. (IST) and ended on Sunday, December 07, 2025, 5:00 p.m. (IST).

The Company had provided the e-voting facility availed from NSDL to the shareholders present at the EGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on December 8, 2025 at 4:08 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Isha Shrotriya from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., December 01, 2025 were entitled to vote on the resolutions contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during EGM in respect of the said resolutions.

Resolution No. 1 – Special Resolution

Approval to raise capital by way a Qualified Institutions Placement to eligible investors through an issuance of equity shares for an amount not exceeding Rs. 10,000 crores

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	948	1855530397	97.3443
E-voting during EGM	19	40663659	2.1333
Total	967	1896194056	99.4776

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	76	9957202	0.5224
E-voting during EGM	0	0	0.0000
Total	76	9957202	0.5224

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during EGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	16	8683719
E-voting during EGM	0	0
Total	0	0



The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Place: Bangalore
Date: December 08, 2025



**For BMP & Co. LLP,
Company Secretaries**

BISWAJIT
GHOSH
Digitally signed
by BISWAJIT
GHOSH
Date: 2025.12.08
18:34:26 +05'30'

Biswajit Ghosh
Designated Partner

FCS No: 8750

CP No: 8239

UDIN: F007834G002280313

Annexure A**THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

Sl. No	Resolution	Remote E-Voting		E-Voting during EGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Approval to raise capital by way a Qualified Institutions Placement to eligible investors through an issuance of equity shares for an amount not exceeding Rs. 10,000 crores	1855530397	9957202	40663659	0	99.4776	0.5224	Passed

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

Place: Bangalore
Date: December 08, 2025



**For BMP & Co. LLP,
Company Secretaries**

Digitally signed
by BISWAJIT
GHOSH
Date: 2025.12.08
18:35:46 +05'30'

**Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239**

UDIN: F007834G002280313

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.



Ishika Basu

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi
Near Ramakrishna Ashrama Circle
Bengaluru - 560004.



Ms. Isha Shrotriya

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vani Vilas Road, Basavanagudi
Near Ramakrishna Ashrama Circle
Bengaluru - 560004.



Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

**Cauveri
Sriram**

Digitally signed by
Cauveri Sriram
Date: 2025.12.08
18:46:06 +05'30'

Cauveri Sriram

Company Secretary & Compliance Officer
Address: Ground Floor, Embassy TechVillage, I & J Block, No. 55 Sy No 8 to 14,
Outer Ring Rd, Devarabisanahalli, Varthur, Karnataka 560103.