Date: September 20, 2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Sandra - Kurla Complex
Sandra (E), Mumbai - 400 051

Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015

Re: Intimation of the results of Postal Ballot as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This in furtherance to our letter dated August 16, 2021 regarding notice of postal ballot ("**Notice**") dated August 16, 2021 along with the explanatory statement seeking the approval of the members of the Company, by way of special resolutions on the following matters as set out in the Notice:

1. Approval of Article 103A of the articles of association of the Company;
2. Ratification of Foodie Bay Employee Stock Option Plan 2014;
3. Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the employees of the subsidiary company(ies) of the Company;
4. Ratification of Zomato Employee Stock Option Plan 2018;
5. Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the subsidiary company(ies) of the Company;
6. Ratification of Zomato Employee Stock Option Plan 2021; and
7. Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the employees of the subsidiary company(ies) of the Company.

The remote e-voting period under the Notice ended on Saturday, September 18, 2021 at 5:00 P.M. and thereafter, Scrutinizer – Mr. Rupesh Agarwal, Partner, M/s. Chandrasekaran Associates, Company Secretaries, has submitted the report to the Chairman. Accordingly, the results of the Postal Ballot were declared by the Chairman on Monday, September 20, 2021.

As required under Regulation 44 (3) of the Listing Regulations, we submit herewith following disclosures:

a) Announce of voting results by the Chairman;
b) Scrutinizer's Report on remote e-voting.

Further all special resolutions as embodied in the Notice has been passed by the members with requisite majority and are deemed to have been passed effectively on the last date specified for remote e-voting i.e. September 18, 2021.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.zomato.com

This is for your information and records.

For Zomato Limited
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

Zomato Limited

Ms. Sandhya Sethia
(Company Secretary & Compliance Officer)
Date: September 20, 2021
Place: Gurgaon

ANNOUNCMENT OF RESULTS BY CHAIRMAN OF RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 16th AUGUST 2021

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and circulars issued by Ministry of Corporate Affairs ('**MCA**") and Securities Exchange Board of India ('**SEBI**'), Zomato Limited **("Company")** had dispatched the Postal Ballot Notice dated 16th August, 2021 only by e-mail to all Members appearing in the records of the Company or depository(ies)/ depository participants as on Friday August 13, 2021 (cut-off date) to accord the approval of shareholders in respect of following resolution(s):

S No.	Subject Matter of the Resolution	Type of Resolution
1.	Approval of Article 103A of the Articles of Association of the Company,	Special Resolution
2.	Ratification of the Foodie Bay Employee Stock Option Plan 2014,	Special Resolution
3.	Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the Employees of the subsidiary company(ies) of the Company	Special Resolution
4.	Ratification of Zomato Employee Stock Option Plan, 2018	Special Resolution
5.	Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the Subsidiary Company(ies) of the Company.	Special Resolution
6.	Ratification of Zomato Employee Stock Option Plan 2021.	Special Resolution
7.	Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the Employees of the Subsidiary Company(ies) of the Company	Special Resolution

Mr. Rupesh Agarwal, Managing Partner of M/s Chandrasekaran Associates, failing him Mr. Shashikant Tiwari, Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries were appointed as Scrutinizer for scrutinizing the postal ballot process through remote e-voting in fair and transparent manner and Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company was appointed as an agency for providing and supervising electronic platform for e-voting.

The Notice also indicated the date of commencement of e-voting as Friday 20th August, 2021 at 09:00 A.M. and ends on Saturday, September 18, 2021 at 05:00 P.M. along with the process and manner of voting by electronic means.

The Scrutinizer was to submit his final report after completion of the scrutiny of the remote e-voting to the Chairman (or to any other person authorized by the Chairman) not later than 2 working days from the conclusion of remote e-voting.

Accordingly, Mr. Shashikant Tiwari (Membership No: A28994, COP No: 13050), Partner of M/s Chandrasekaran Associates, (Scrutinizer) carried out the scrutiny of all votes casted up to

Zomato Limited

September 18, 2021 till 5:00 P.M. and submitted his report dated September 19, 2021 on September 19, 2021.

I, the Chairman of the Company have received and accepted the Scrutinizer's Report and announcing the details of voting result of the special resolutions considered and passed by the members of the Company through Postal Ballot as under:

Voting results			
Date of Declaration of Postal Ballot Results	September 20, 2021		
Cut Off Date	August 13, 2021		
Total number of shareholders on cut off date	7,79,487		
No. of shareholders present in the meeting either in person or through proxy	Not Applicable		
a) Promoters and Promoter group			
b) Public			
No. of shareholders attended the meeting through video conferencing	Not Applicable		
a) Promoters and Promoter group			
b) Public			
Details of Agenda:	**Resolution Required: (Ordinary/Special)**	**Mode of Voting**	**Result**
Approval of Article 103A of the Articles of Association of the Company.	Special Resolution	E-voting	Passed with requisite majority
Ratification of the Foodie Bay Employee Stock Option Plan 2014.	Special Resolution	E-voting	Passed with requisite majority
Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the Employees of the subsidiary company(ies) of the Company.	Special Resolution	E-voting	Passed with requisite majority
Ratification of Zomato Employee Stock Option Plan, 2018.	Special Resolution	E-voting	Passed with requisite majority
Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the Subsidiary Company(ies) of the Company.	Special Resolution	E-voting	Passed with requisite majority
Ratification of Zomato Employee Stock Option Plan 2021.	Special Resolution	E-voting	Passed with requisite majority
Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the Employees of the Subsidiary Company(ies) of the Company.	Special Resolution	E-voting	Passed with requisite majority

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Approval of Article 103A of the Articles of Association 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	809988558	809988558	100.0000	296385380	513603178	36.5913	63.4087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	809988558	809988558	100.0000	296385380	513603178	36.5913	63.4087
Public- Non Institutions	**E-Voting**	4520518489	4520518489	100.0000	4520510175	8314	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4520518489	4520518489	100.0000	4520510175	8314	99.9998	0.0002
	Total	5330507047	5330507047	100.0000	4816895555	513611492	90.3647	9.6353

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the Employees of the subsidiary company(ies) 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	831989646	831989646	100.0000	325215440	506774206	39.0889	60.9111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831989646	831989646	100.0000	325215440	506774206	39.0889	60.9111
Public- Non Institutions	**E-Voting**	4520516344	4520516344	100.0000	4520504848	11496	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4520516344	4520516344	100.0000	4520504848	11496	99.9997	0.0003
	Total	5352505990	5352505990	100.0000	4845720288	506785702	90.5318	9.4682

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Ratification of Zomato Employee Stock Option Plan, 2018				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	1230620313	1230620313	100.0000	800934175	429686138	65.0838	34.9162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1230620313	1230620313	100.0000	800934175	429686138	65.0838	34.9162
Public- Non Institutions	**E-Voting**	4121887582	4121887582	100.0000	4043658202	78229380	98.1021	1.8979
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4121887582	4121887582	100.0000	4043658202	78229380	98.1021	1.8979
	Total	5352507895	5352507895	100.0000	4844592377	507915518	90.5107	9.4893

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the Subsidiary Company(ies) 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	831989646	831989646	100.0000	324084919	507904727	38.9530	61.0470
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831989646	831989646	100.0000	324084919	507904727	38.9530	61.0470
Public-Non Institutions	**E-Voting**	4520518329	4520518329	100.0000	4520506185	12144	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4520518329	4520518329	100.0000	4520506185	12144	99.9997	0.0003
	Total	5352507975	5352507975	100.0000	4844591104	507916871	90.5107	9.4893

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Ratification of Zomato Employee Stock Option Plan 2021				
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	831989646	831989646	100.0000	324084919	507904727	38.9530	61.0470
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831989646	831989646	100.0000	324084919	507904727	38.9530	61.0470
Public- Non Institutions	**E-Voting**	4520518481	4520518481	100.0000	4520506860	11621	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4520518481	4520518481	100.0000	4520506860	11621	99.9997	0.0003
	Total	5352508127	5352508127	100.0000	4844591779	507916348	90.5107	9.4893

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Description of resolution considered				Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the Employees of the Subsidiary Company(ies) 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	831989646	831989646	100.0000	324084919	507904727	38.9530	61.0470
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831989646	831989646	100.0000	324084919	507904727	38.9530	61.0470
Public- Non Institutions	**E-Voting**	4520518394	4520518394	100.0000	4520506338	12056	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4520518394	4520518394	100.0000	4520506338	12056	99.9997	0.0003
	Total	5352508040	5352508040	100.0000	4844591257	507916783	90.5107	9.4893

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On the basis of the above results, I hereby declare the result of all the above resolutions as approved with the requisite majority and such resolutions shall be deemed to be effective from the last date of remote e-voting i.e. September 18, 2021.

CHAIRMAN

Date: September 20, 2021
Place: New Delhi

SCRUTINIZERS' REPORT

To
Zomato Limited
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)
Ground Floor 12A, 94 Meghdoot
Nehru Place, New Delhi - 110019

Sub: Scrutinizers' Report on postal ballot by way of electronic voting means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the resolutions contained in the Notice dated August 16, 2021

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Zomato Limited (formerly known as Zomato Private Limited and Zomato Media Private Limited) for scrutinizing the postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Notice dated August 16, 2021 **("Notice")** in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circular no. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")** and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **("Listing Regulations")** Regulations, 2015 with the Stock Exchanges, relating to postal ballot by way of electronic voting means.

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of Link Intime India Private Limited **("LIIPL")** i.e. www.linkintime.co.in, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. Saturday, September 18, 2021 at 5:00 P.M. (IST).

3. The Members of the Company as on the "cut-off date" i.e. Friday, August 13, 2021 were entitled to vote on the proposed resolution to be passed through postal ballot by way of electronic voting means as set-out in the Notice of Postal Ballot dated August 16, 2021 and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the postal ballot.

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

4. The e-voting period remained open from Friday, August 20, 2021 at 9:00 A.M. (IST) and ended at the close of working hours i.e. 5:00 P.M. (IST) on Saturday, September 18, 2021 on the designated website of LIIPL i.e. https://instavote.linkintime.co.in.

5. On Monday, August 16, 2021, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories i.e. National Securities Depository Limited **("NSDL")**, Central Depository Services (India) Limited **("CDSL")** and Link Intime India Private Limited, Registrars and Share Transfer Agent of the Company **("RTA")** and whose e-mail IDs were registered with the Depositories or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to those members whose e-mail IDs were not registered with the Company and/or Depositories.

   However, the Company had also given an option in the Postal Ballot Notice dated August 16, 2021, which was uploaded on the website of the Company (www.zomato.com), Link Intime India Private Limited (www.linkintime.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and also published by way of newspaper advertisements dated August 18, 2021 in **"Financial Express"** (English), all editions and **"Jansatta"** (Hindi), Delhi edition, to the members to register their e-mail id's with the Company and/ or their depository participants.

6. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only was considered for this report.

7. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, advertisements were published by the Company in **Financial Express"** (English), all editions and **"Jansatta"** (Hindi), Delhi edition on Wednesday, August 18, 2021 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.

8. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by Link Intime India Private Limited through its designated website.

9. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses, Mr. Akasrshit Jai R/o. D-372, Gali No. 14, Laxmi Nagar, Delhi 110092 and Mr. Gautam Khurana R/o. 173A, Pratap Nagar, Mayur Vihar Phase -1, Delhi-110091, who are not in the employment of the Company.

10. The particulars of report downloaded from the website of Link Intime India Private Limited have been entered in a separate register maintained for the purpose of Postal Ballot.

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

11. Votes casted by the members through e-voting, were reconciled with the records maintained by the RTA of the Company and authorizations lodged with the Company.

12. This report is based on votes casted through e-voting, which was downloaded from the website of Link Intime India Private Limited i.e. https://instavote.linkintime.co.in.

13. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

ITEM NO. 1: APPROVAL OF ARTICLE 103A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	**Votes held by them**
	Number of Members & Shares held by them	1072	5,36,79,51,509
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	16	2,22,77,030
Less:	Number of Members & Votes not exercised/ partially exercised	9*	1,51,67,432
	No. of Valid Votes Cast	**1056***	**5,33,05,07,047**

***9 (Nine) Shareholders holding 1,89,51,822 shares have casted their votes for 17,579 shares in favour, 37,66,811 shares in against and have not exercised their voting rights for 1,51,67,432 shares.**

Particulars	E-VOTING		
	Number of members voted	**Votes cast by them**	**% of total number of valid votes cast**
Favour	774	4,81,68,95,555	90.36
Against	284	51,36,11,492	9.64
Total	**1058***	**5,33,05,07,047**	**100**

***2 (Two) Shareholders holding 86 shares have casted their votes for 56 shares in favour and also casted their vote for 30 shares in against.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

ITEM NO. 2: RATIFICATION OF THE FOODIE BAY EMPLOYEE STOCK OPTION PLAN 2014 (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	**Votes held by them**
	Number of Members & Shares held by them	1072	5,36,79,51,509
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	14	2,75,909
Less:	Number of Members & Votes not exercised/ partially exercised	10*	1,51,67,717
	No. of Valid Votes Cast	**1058***	**5,35,25,07,883**

***10 (Ten) Shareholders holding 1,89,52,042 shares have casted their votes for 17,398 shares in favour, 37,66,927 shares in against and have not exercised their voting rights for 1,51,67,717 shares.**

Particulars	E-VOTING		
	Number of members voted	**Votes cast by them**	**% of total number of valid votes cast**
Favour	733	4,84,57,22,152	90.53
Against	331	50,67,85,731	9.47
Total	**1064***	**5,35,25,07,883**	**100**

***6 (Six) Shareholders holding 3,485 shares have casted their votes for 2,211 shares in favour and also casted their vote for 1,174 shares in against have not exercised their voting rights for 100 Shares.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

ITEM NO. 3: RATIFICATION TO EXTEND BENEFITS OF FOODIE BAY EMPLOYEE STOCK OPTION PLAN 2014 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY: (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1072	5,36,79,51,509
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	14	2,76,068
Less:	Number of Members & Votes not exercised/ partially exercised	10*	1,51,69,451
	No. of Valid Votes Cast	**1058***	**5,35,25,05,990**

***10 (Ten) Shareholders holding 1,89,54,586 shares have casted their votes for 18,323 shares in favour, 37,66,812 shares in against and have not exercised their voting rights for 1,51,69,451 shares.**

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	723	4,84,57,20,288	90.53
Against	337	50,67,85,702	9.47
Total	**1060***	**5,35,25,05,990**	**100**

***2 (Two) Shareholders holding 67 shares have casted their votes for 45 shares in favour and also casted their vote for 22 shares in against.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

ITEM NO. 4: RATIFICATION OF ZOMATO EMPLOYEE STOCK OPTION PLAN, 2018: (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	**Votes held by them**
	Number of Members & Shares held by them	1071	5,36,79,51,508
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	16	2,76,211
Less:	Number of Members & Votes not exercised/ partially exercised	10*	151,67,402
	No. of Valid Votes Cast	**1055***	**5,35,25,07,895**

***10 (Ten) Shareholders holding 1,89,51,623 shares have casted their votes for 17,410 shares in favour, 37,66,811 shares in against and have not exercised their voting rights for 151,67,402 shares.**

Particulars	E-VOTING		
	Number of members voted	**Votes cast by them**	**% of total number of valid votes cast**
Favour	729	4,84,45,92,377	90.51
Against	330	50,79,15,518	9.49
Total	**1059***	**5,35,25,07,895**	**100**

***4 (Four) Shareholders holding 331 shares have casted their votes for 181 shares in favour and also casted their vote for 150 shares in against.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

ITEM NO. 5: RATIFICATION TO EXTEND BENEFITS OF ZOMATO EMPLOYEE STOCK OPTION PLAN 2018 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY (IES) OF THE COMPANY: (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	**Votes held by them**
	Number of Members & Shares held by them	1071	5,36,79,51,508
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	14	2,76,132
Less:	Number of Members & Votes not exercised/ partially exercised	9*	1,51,67,401
	No. of Valid Votes Cast	**1057***	**5,35,25,07,975**

***9 (Nine) Shareholders holding 1,89,51,619 shares have casted their votes for 17,407 shares in favour, 37,66,811 shares in against and have not exercised their voting rights for 1,51,67,401 shares.**

Particulars	E-VOTING		
	Number of members voted	**Votes cast by them**	**% of total number of valid votes cast**
Favour	720	4,84,45,91,104	90.51
Against	341	50,79,16,871	9.49
Total	**1061***	**5,35,25,07,975**	**100**

***4 (Four) Shareholders holding 317 shares have casted their votes for 144 shares in favour and also casted their vote for 173 shares in against.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

ITEM NO. 6: RATIFICATION OF ZOMATO EMPLOYEE STOCK OPTION PLAN 2021: (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	**Votes held by them**
	Number of Members & Shares held by them	1072	5,36,79,51,509
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	14	2,75,961
Less:	Number of Members & Votes not exercised/ partially exercised	10*	1,51,67,421
	No. of Valid Votes Cast	**1058***	**5,35,25,08,127**

***10 (Ten) Shareholders holding 1,89,51,839 shares have casted their votes for 17,557 shares in favour, 37,66,861 shares in against and have not exercised their voting rights for 1,51,67,421 shares.**

Particulars	E-VOTING		
	Number of members voted	**Votes cast by them**	**% of total number of valid votes cast**
Favour	732	4,84,45,91,779	90.51
Against	331	50,79,16,348	9.49
Total	**1063***	**5,35,25,08,127**	**100**

***5 (Five) Shareholders holding 3,323 shares have casted their votes for 2,260 shares in favour and also casted their vote for 1,043 shares in against and have not exercised their voting rights for 20 Shares.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

ITEM NO. 7: RATIFICATION TO EXTEND BENEFITS OF ZOMATO EMPLOYEE STOCK OPTION PLAN 2021 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY (IES) OF THE COMPANY: (SPECIAL RESOLUTION)

	Particulars	E-VOTING	
		Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	1070	5,36,79,51,503
Less:	Number of Members & Invalid/Rejected Votes	0	0
Less:	Number of Members & abstained from voting	12	2,76,032
Less:	Number of Members & Votes not exercised/ partially exercised	10*	1,51,67,431
	No. of Valid Votes Cast	**1058***	**5,35,25,08,040**

***10 (Ten) Shareholders holding 1,89,51,689 shares have casted their votes for 17,406 shares in favour, 37,66,852 shares in against and have not exercised their voting rights for 1,51,67,431 shares.**

Particulars	E-VOTING		
	Number of members voted	Votes cast by them	% of total number of valid votes cast
Favour	719	4,84,45,91,257	90.51
Against	343	50,79,16,783	9.49
Total	**1062***	**5,35,25,08,040**	**100**

***4 (Four) Shareholders holding 331 shares have casted their votes for 167 shares in favour and also casted their vote for 164 shares in against.**

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

14. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed with requisite majority, on Saturday, September 18, 2021, being the last date of remote e-voting for the members of the Company. Therefore the chairman or any other person authorised by him may accordingly declare the result of Postal Ballot process.

Thanking You,

Yours faithfully,

Chandrasekaran Associates
Company Secretaries

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Shashikant Tiwari
Partner
Membership No.: A28994
Certificate of Practice No.: 13050
UDIN: A028994C000969615

Date: 19.09.2021
Place: Delhi

Countersigned by:
For and on behalf of
Zomato Limited
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

Chairman or person authorized by him