

REF: SWIGGY/SE/2024-25/17

Date: January 6, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 544285</b>	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: SWIGGY</b>
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Dear Sir/ Madam,

**Re: Intimation of the voting results of postal ballot**  
**Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This intimation is in furtherance to our letters dated December 5, 2024 and December 6, 2024.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice (“Notice”) dated December 5, 2024.

The remote e-voting commenced on Friday, December 6, 2024, at 9:00 a.m. (IST) and concluded on Saturday, January 4, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on January 4, 2025, the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided hereinbelow:

Item	Resolution	Type of Resolution
1	Alteration of Articles of Association of the Company	Special resolution
2	Ratification of Swiggy Employee Stock Options Plan 2024	Special resolution
3	Ratification of the extension of the benefits of Swiggy Employee Stock Options Plan 2024 to the employees of subsidiary companies and group companies of the Company	Special resolution

**SWIGGY LIMITED**

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: U74110KA2013PLC096530

[www.swiggy.com](http://www.swiggy.com) | T: 080-68422422

Voting results of Postal Ballot activity through remote e-voting:

Date of Notice of Postal Ballot	December 5, 2024
Record Date	November 29, 2024
Total Number of shareholders as on record date	372577
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	3 (Three)

In this regard, please find enclosed the following:

- In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as Annexure – 1.
- The Scrutinizers' Report dated January 6, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as Annexure -2.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at [www.swiggy.in](http://www.swiggy.in)

This is for your information and records.

Yours faithfully,

For and on behalf of  
**Swiggy Limited**

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**M. Sridhar**  
Company Secretary & Compliance Officer  
Mem No: F9606

## Annexure - 1

Swiggy Limited								
Resolution Required :Special			1 - Alteration of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	318300117	263128138	82.6667	85157330	177970808	32.3634	67.6366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263128138</b>	<b>82.6667</b>	<b>85157330</b>	<b>177970808</b>	<b>32.3634</b>	<b>67.6366</b>
Public Non Institutions	E-Voting	1920147194	1387040045	72.2361	1307207590	79832455	94.2444	5.7556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1387040045</b>	<b>72.2361</b>	<b>1307207590</b>	<b>79832455</b>	<b>94.2444</b>	<b>5.7556</b>
<b>Total</b>		<b>2238447311</b>	<b>1650168183</b>	<b>73.7193</b>	<b>1392364920</b>	<b>257803263</b>	<b>84.3772</b>	<b>15.6228</b>

## Annexure - 1

Swiggy Limited								
Resolution Required :Special			2 - Ratification of Swiggy Employee Stock Options Plan 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	318300117	263128138	82.6667	87963458	175164680	33.4299	66.5701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263128138</b>	<b>82.6667</b>	<b>87963458</b>	<b>175164680</b>	<b>33.4299</b>	<b>66.5701</b>
Public Non Institutions	E-Voting	1920147194	1387040215	72.2361	1327572495	59467720	95.7126	4.2874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1387040215</b>	<b>72.2361</b>	<b>1327572495</b>	<b>59467720</b>	<b>95.7126</b>	<b>4.2874</b>
<b>Total</b>		<b>2238447311</b>	<b>1650168353</b>	<b>73.7193</b>	<b>1415535953</b>	<b>234632400</b>	<b>85.7813</b>	<b>14.2187</b>

## Annexure - 1

Swiggy Limited								
Resolution Required :Special			3 - Ratification of the extension of the benefits of Swiggy Employee Stock Options Plan 2024 to the employees of subsidiary companies and group companies of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	318300117	263128138	82.6667	74939559	188188579	28.4803	71.5197
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263128138</b>	<b>82.6667</b>	<b>74939559</b>	<b>188188579</b>	<b>28.4803</b>	<b>71.5197</b>
Public Non Institutions	E-Voting	1920147194	1387040243	72.2361	1327572535	59467708	95.7126	4.2874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1387040243</b>	<b>72.2361</b>	<b>1327572535</b>	<b>59467708</b>	<b>95.7126</b>	<b>4.2874</b>
<b>Total</b>		<b>2238447311</b>	<b>1650168381</b>	<b>73.7193</b>	<b>1402512094</b>	<b>247656287</b>	<b>84.9921</b>	<b>15.0079</b>



Date: 6<sup>th</sup> January 2025

To,  
The Chairman,  
**Swiggy Limited**  
CIN: U74110KA2013PLC096530  
No. 55, Sy No.8-14, Ground Floor,  
I&J Block, Embassy Tech Village,  
Outer Ring Road, Devarbisa, Nahalli,  
Bengaluru-560103, Karnataka, India.

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 5<sup>th</sup> December, 2024.**

Dear Sir,

I, Pramod S M, Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Swiggy Limited ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No.

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**BMP & Co. LLP**

Regd Off: #79/1, Aishwarya Sampurna, 4<sup>th</sup> Floor, Vanivilas Road, Bengaluru, Karnataka 560004.  
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09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated 19th September 2024 ("collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, November 29, 2024, ("Cut-off Date")** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agents and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company ([www.swiggy.in](http://www.swiggy.in)), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. Link Intime India Pvt. Ltd. ([www.linkintime.co.in](http://www.linkintime.co.in)). Members who held Equity Share(s) of the Company as on Friday, November 29, 2024, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on 5<sup>th</sup> December 2024.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 29<sup>th</sup> November, 2024 ("cut-off date"), the notice of the postal ballot dated Thursday, 5<sup>th</sup> December, 2024 was dispatched to the shareholders by prescribed mode and the advertisement was published on Friday, 6<sup>th</sup> December, 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).



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4. The remote e-voting commenced on Friday, 6<sup>th</sup> December 2024, at 9:00 A.M. (IST) and ended on Saturday, 4<sup>th</sup> January 2025, at 5:00 P.M. (IST). The e-voting services were provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd).
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), by unblocking the remote e-voting event on Saturday, 4<sup>th</sup> January, 2025 at 05:08 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at No. 25, 6<sup>th</sup> Cross, 1<sup>st</sup> A Main Road, Nanjappa Layout, Adugodi, Bangalore-560030 and Ms. Shambhavi Chaturvedi currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavangudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Saturday, 4<sup>th</sup> January 2025, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



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**RESOLUTION NO. 1: - To alter the Articles of Association of the Company: Special Resolution**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	373	1392364920	84.3772

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	207	257803263	15.6228

*Invalid Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

*Abstain Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	08	431690



**BMP & Co. LLP**

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Email: biswajit@bmpandco.com. Web: [www.bmpandco.com](http://www.bmpandco.com), LLPIN: AAI-4194



**RESOLUTION NO. 2: - To ratify Swiggy Employee Stock Options Plan 2024: Special Resolution.**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	367	1415535953	85.7813

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	218	234632400	14.2187

*Invalid Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

*Abstain Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	05	431530

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**RESOLUTION NO. 3: - Ratification of the extension of the benefits of Swiggy Employee Stock Options Plan 2024 to the employees of subsidiary companies and group companies of the Company: Special Resolution.**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	368	1402512094	84.9921

Voted "*Against*" the resolution:

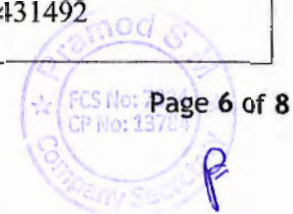
Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	217	247656287	15.0079

*Invalid Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

*Abstain Votes:*

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	04	431492



**BMP & Co. LLP**

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- a) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.
  - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Mr. M. Sridhar, Company Secretary and Compliance Officer, for safekeeping.

**9. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd), Registrar and Transfer Agents and (iv) for such other purposes as required under various statutory or regulatory requirements. 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 or 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 any prior consent in writing.

Thanking You,

Yours faithfully

For **BMP & Co. LLP**

Company Secretaries



**CS Pramod S M**

**Designated Partner**

**FCS No.: 7834 CP No.: 13784**

**Email: [pramod@bnpandco.com](mailto:pramod@bnpandco.com)**

**UDIN: F007834F003586794**

**Place: Bangalore**

**Date: 06<sup>th</sup> January 2025**

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**BMP & Co. LLP**

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We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) (<https://instavote.linkintime.co.in>) in our presence.

**Isha Shrotriya**

Address: Jagadeesha G.S., No. 25,  
6<sup>th</sup> Cross, 1<sup>st</sup> A Main Road, Nanjappa  
Layout, Aduodi, Bangalore-560030

**Shambhavi Chaturvedi**

Address: No. 79/1, 4<sup>th</sup> Floor, Aishwarya  
Sampurna Apartment, Vanivilas Road,  
Basavangudi, Bangalore – 560004

Based on the foregoing all the three resolutions have been passed with requisite majority.

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

**M. Sridhar**

Company Secretary and Compliance Officer  
Address: No.55 Sy No.8-14, Ground Floor, I&J Block,  
Embassy Tech Village, Outer Ring Road,  
Devarbisanahalli, Bengaluru – 560103.  
M. No.: F9606



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