

# DELHIVERY

Date: September 30, 2022

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
India

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
\*Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure of Voting Results of the 11<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 29, 2022

Dear Sir/Madam,

The 11<sup>th</sup> AGM of the Company was held on Thursday, September 29, 2022 through Video Conferencing ("VC") to transact the following businesses:

Item No.	Description of Ordinary/ Special Resolution
1	Adoption of Financial Statements (Standalone & Consolidated) together with Auditors' Reports and Boards' Report thereon for the financial year ended March 31, 2022 ( <i>Ordinary Resolution</i> )
2	Re-appointment of Mr. Suvir Suren Sujan (DIN: 01173669) as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment ( <i>Ordinary Resolution</i> )
3	Appointment of Ms. Aruna Sundararajan (DIN:03523267) as an Independent Director for a period of 5 years w.e.f. July 08, 2022 and fixation of her remuneration ( <i>Special Resolution</i> )
4	Approval of change in terms of appointment of Mr. Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer, from being "not liable to retire by rotation" to "liable to retire by rotation" ( <i>Ordinary Resolution</i> )
5	Approval of change in terms of appointment of Mr. Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, from being "not liable to retire by rotation" to "liable to retire by rotation" ( <i>Ordinary Resolution</i> )

In this regard, we are enclosing herewith the following:

- Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.
- Report of the Scrutinizer dated September 29, 2022, 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**.

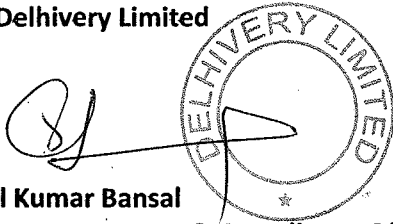
# DELHIVERY

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours sincerely,

For Delhivery Limited

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "DELHIVERY LIMITED" around the perimeter and a small star in the center.

**Sunil Kumar Bansal**  
**Company Secretary & Compliance Officer**  
Membership No: F 4810

Place: Gurugram

Encl: As above

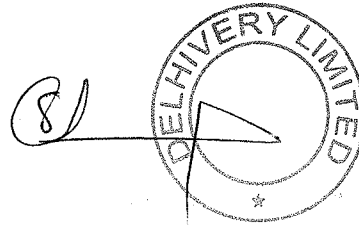
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Annexure – A

## Voting Results (Annual General Meeting)

[As per Regulation 44(3) of Listing Regulations]

Date of AGM/EGM:	September 29, 2022
Total number of Shareholders on record date (i.e., September 22, 2022 - cut-off date for voting purpose):	60842
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A. 138
No. of resolution passed in the meeting	5



# DELHIVERY

## Agenda-wise disclosure

Resolution 1									
Date of the AGM					September 29, 2022				
Total number of shareholders on record date					60842				
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:					N.A.				
Public:					N.A.				
No. of Shareholders attended the meeting through Video-Conferencing									
Promoters and Promoter Group:					N.A.				
Public					138				
Resolution required: (Ordinary/ Special)					Ordinary				
Whether Promoter/ promoter group is interested in the agenda/ resolution					Not Applicable				
Description of resolution considered					Adoption of Financial Statements (Standalone & Consolidated) together with Auditors' Reports and Boards' Report thereon for the financial year ended March 31, 2022				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Institutions	E-voting	109587189	103310935	94.27282143	103310935	0	100	0	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	109587189	103310935	94.27282143	103310935	0	100	0	
Public - Non Institutions	E-voting	616159166	355429400	57.68467299	355428987	413	99.9998838	0.000116197	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	616159166	355429400	57.68467299	355428987	413	99.9998838	0.000116197	
<b>Grand Total</b>		<b>725746355</b>	<b>458740335</b>	<b>63.20945766</b>	<b>458739922</b>	<b>413</b>	<b>99.99990997</b>	<b>0.000090029</b>	

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.

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Resolution 2									
Date of the AGM		September 29, 2022							
Total number of shareholders on record date		60842							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		N.A.							
Public:		N.A.							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		N.A.							
Public:		138							
Resolution required: (Ordinary/ Special)		Ordinary							
Whether Promoter/ promoter group is interested in the agenda/ resolution		Not Applicable							
Description of resolution considered		Re-appointment of Mr. Suvir Suren Sujan (DIN: 01173669) as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public - Institutions	E-voting	109587189	103310935	94.27282143	102580686	730249	99.2931542	0.706845795	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	109587189	103310935	94.27282143	103310935	730249	99.2931542	0.706845795	
Public - Non Institutions	E-voting	616159166	355429430	57.68467786	355415249	14181	99.99601018	0.003989822	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	616159166	355429430	57.68467786	355415249	14181	99.99601018	0.003989822	
<b>Grand Total</b>		<b>725746355</b>	<b>458740365</b>	<b>63.2094618</b>	<b>457995935</b>	<b>744430</b>	<b>99.83772302</b>	<b>0.162276978</b>	

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.

# DELHIVERY

Resolution 3									
Date of the AGM		September 29, 2022							
Total number of shareholders on record date		60842							
No. of shareholders present in the meeting either in person or through proxy:		N.A.							
Promoters and Promoter-Group:		N.A.							
Public:		N.A.							
No. of Shareholders attended the meeting through Video Conferencing		N.A.							
Promoters and Promoter Group:		138							
Public									
Resolution required: (Ordinary/ Special)		Special							
Whether Promoter/ promoter group is interested in the agenda/ resolution		Not Applicable							
Description of resolution considered		Appointment of Ms. Aruna Sundararajan (DIN:03523267) as an Independent Director for a period of 5 years w.e.f July 08, 2022 and fixation of her remuneration							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	0
	Poll (N.A.)	0	0	0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public - Institutions	E-voting	109587189	103310935	94.27282143	91689056	11621879	88.75058192	11.24941808	
	Poll (N.A.)		0	0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0	0
	Total	109587189	103310935	94.27282143	91689056	11621879	88.75058192	11.24941808	
Public - Non Institutions	E-voting	616159166	355429430	57.68467786	317521543	37907887	89.33462347	10.66537653	
	Poll (N.A.)		0	0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0	0
	Total	616159166	355429430	57.68467786	317521543	37907887	89.33462347	10.66537653	
<b>Grand Total</b>		<b>725746355</b>	<b>458740365</b>	<b>63.2094618</b>	<b>409210599</b>	<b>49529766</b>	<b>89.203094</b>	<b>10.796906</b>	

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.

# DELHIVERY

Resolution 4									
Date of the AGM					September 29, 2022				
Total number of shareholders on record date					60842				
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:					N.A.				
Public:					N.A.				
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:					N.A.				
Public					138				
Resolution required: (Ordinary/ Special)					Ordinary				
Whether Promoter/ promoter group is interested in the agenda/ resolution					Not Applicable				
Description of resolution considered					Approval of change in terms of appointment of Mr. Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer, from being "not liable to retire by rotation" to "liable to retire by rotation"				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	
	Poll (N.A.)	0	0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Institutions	E-voting	109587189	103310935	94.27282143	103310935	0	100	0	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	109587189	103310935	94.27282143	103310935	0	100	0	
Public - Non Institutions	E-voting	616159166	355429395	57.68467218	355426919	2476	99.99930338	0.000696622	
	Poll (N.A.)		0	0	0	0	0	0	
	Postal Ballot (N.A.)		0	0	0	0	0	0	
	Total	616159166	355429395	57.68467218	355426919	2476	99.99930338	0.000696622	
<b>Grand Total</b>		<b>725746355</b>	<b>458740330</b>	<b>63.20945697</b>	<b>458737854</b>	<b>2476</b>	<b>99.99946026</b>	<b>0.00053973889</b>	

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.

# DELHIVERY

Resolution 5								
Date of the AGM			September 29, 2022					
Total number of shareholders on record date			60842					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			N.A.					
Public:			N.A.					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			N.A.					
Public			138					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether Promoter/ promoter group is interested in the agenda/ resolution			Not Applicable					
Description of resolution considered			Approval of change in terms of appointment of Mr. Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer, from being "not liable to retire by rotation" to "liable to retire by rotation"					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll (N.A.)		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	109587189	103310935	94.27282143	103310935	0	100	0
	Poll (N.A.)		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
	Total	109587189	103310935	94.27282143	103310935	0	100	0
Public Non Institutions	E-voting	616159166	355429410	57.68467461	355386574	42836	99.9879481	0.01205190082
	Poll (N.A.)		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
	Total	616159166	355429410	57.68467461	355386574	42836	99.9879481	0.01205190082
<b>Grand Total</b>		<b>725746355</b>	<b>458740345</b>	<b>63.20945904</b>	<b>458697509</b>	<b>42836</b>	<b>99.99066226</b>	<b>0.009337744</b>

Whether resolution is passed or not? (Yes/No):	Yes
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Note: The aforesaid resolution has been passed with the requisite majority.





## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
11<sup>th</sup> Annual General Meeting of the Members of  
Delhivery Limited  
[Formerly known as "Delhivery Private Limited"]  
CIN:L63090DL2011PLC221234

Reg. Off: N24-N34, S24-S34,  
Air Cargo Logistics Centre-II,  
Opposite Gate 6 Cargo Terminal,  
Indira Gandhi International Airport,  
New Delhi-110037.

Corp. Off: Plot 5, Sector 44, Gurugram,  
Haryana - 122 002

**Sub: Consolidated Report of Scrutinizer on remote E-voting and E-voting during the 11<sup>th</sup> Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the AGM of Delhivery Limited (the "Company") held on Thursday, the September 29, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (collectively referred as "VC")**

Dear Sir,

I, Prabhakar Kumar, having ICSI M. No. FCS-5781 and CoP No. 10630, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated August 22, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and in accordance with terms of circulars issued by Ministry of Corporate Affairs ("MCA") as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India ("SEBI") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions proposed at the AGM of the Company held on Thursday, the September 29, 2022 at 11:00 AM (IST) through VC, and to submit my report on remote E-voting and E-voting conducted during the AGM of the Company.

### 1. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing





Obligations and Disclosure Requirements) Regulations, 2015, (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India and (iv) Other applicable laws and regulations (if any), relating to the E-voting facility to the members present at the AGM through VC.

## 2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

## 3. Dispatch of Notice convening the AGM

3.1. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC, the advertisements were published in Financial Express (All India Edition- English Language) and Jansatta (All India Edition- Vernacular Language) on September 07, 2022, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on September 06, 2022.

3.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the Financial Year 2021-22 on September 06, 2022, by e-mail to the Members of the Company who had registered their email ids with the Company/ Depositories.

## 4. Cut-off date

The members holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the AGM of the Company).

## 5. Remote e-voting process

### 5.1. Agency

The Company had availed the e-voting facility offered by NSDL for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.







## 5.2. Remote e-voting period

The remote e-voting platform was open from Monday, the September 26, 2022 at 10:00 A.M. (IST) and ends on Wednesday, the September 28, 2022 at 05:00 P.M. (IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5.3. After declaration of voting by the Chairman, the members present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

## 6. Voting at the AGM

6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

## 7. Counting Process

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) of NSDL. The votes were unblocked by me at 1:03 P.M. on Thursday, September 29, 2022, in the presence of two witnesses, Mr. Raghvendra Mishra, R/o. T-276, Param Puri, Uttam Nagar, New Delhi- 110059 and Mr. Neeraj Soni R/o A-238, Gali No. 09, Madhu Vihar, New Delhi-110059, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Raghvendra Mishra

Neeraj Soni

7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.





## 8. Results

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the members present at the AGM through VC, in respect of resolutions (businesses) contained in the AGM notice dated August 22, 2022. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of e-voting are as under:

### CONSOLIDATED RESULTS

#### ORDINARY BUSINESS:

##### Resolution No.1 - As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	482	43,81,52,379	42	2,05,87,543	524	45,87,39,922	100.00
Dissent	7	413	0	0	7	413	0.00
<b>Total</b>	<b>489</b>	<b>43,81,52,792</b>	<b>42</b>	<b>2,05,87,543</b>	<b>531</b>	<b>45,87,40,335</b>	<b>100.00</b>

**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 dated August 22, 2022 has been passed with requisite majority.





## ORDINARY BUSINESS:

### Resolution No.2 - As an Ordinary Resolution

To appoint Mr. Suvir Suren Sujan (DIN: 01173669) as Non- Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	475	43,74,20,092	41	2,05,75,843	516	45,79,95,935	99.83
Dissent	15	7,32,730	1	11,700	16	7,44,430	0.17
Total	490	43,81,52,822	42	2,05,87,543	532	45,87,40,365	100.00

Result:- Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 22, 2022 has been passed with requisite majority.

## SPECIAL BUSINESS:

### Resolution No.3 - As a Special Resolution

To consider the appointment of Ms. Aruna Sundararajan (DIN:03523267) as a Non-Executive Independent Director.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	451	38,86,34,756	41	2,05,75,843	492	40,92,10,599	89.20
Dissent	39	4,95,18,066	1	11,700	40	4,95,29,766	10.80
Total	490	43,81,52,822	42	2,05,87,543	532	45,87,40,365	100.00

Result:- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated August 22, 2022 has been passed with requisite majority.







**SPECIAL BUSINESS:**

**Resolution No.4 - As an Ordinary Resolution**

To consider the change in terms of appointment of Mr. Sandeep Kumar Barasia (DIN: 01432123), Executive Director and Chief Business Officer.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	477	43,81,50,311	42	2,05,87,543	519	45,87,37,854	100.00
Dissent	11	2,476	0	0	11	2,476	0.00
Total	488	43,81,52,787	42	2,05,87,543	530	45,87,40,330	100.00

Result:- Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 22, 2022 has been passed with requisite majority.

**SPECIAL BUSINESS:**

**Resolution No.5 - As an Ordinary Resolution**

To consider the change in terms of appointment of Mr. Sahil Barua (DIN:05131571), Managing Director and Chief Executive Officer.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	476	43,81,43,166	40	2,05,54,343	516	45,86,97,509	99.99
Dissent	13	9,636	2	33,200	15	42,836	0.01
Total	489	43,81,52,802	42	2,05,87,543	531	45,87,40,345	100.00

Result:- Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 22, 2022 has been passed with requisite majority.





# VAPN & ASSOCIATES.

COMPANY SECRETARIES

## Notes:

- (i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- (ii) The figures in percentage have been rounded off to 2 decimal points.
- (iii) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

**Prabhakar Kumar**  
Practicing Company Secretary  
FCS No: 5781 | COP No: 10630

  
Partner

VAPN & Associates  
Practicing Company Secretaries  
ICSI Unique Code: P2015DE045500  
Peer Review Certificate No.975/2020  
ICSI UDIN: F005781D001085497



Date: 29/09/2022  
Place: New Delhi

Countersigned by:  
For Delhivery Limited

Sunil Kumar Bansal  
Company Secretary and Compliance Officer  
Delhivery Limited  
Membership No.: F-4810

## 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 and (iii) placing on 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.



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