



Date: September 27, 2023

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 12th Annual General Meeting ('AGM') of Delhivery Limited ("the Company")

Dear Sir/Madam,

The 12th AGM of the Company was held on Wednesday, September 27, 2023 at 11:00 AM through Video Conferencing ("VC") to transact the following businesses:

Item No.	Description of Ordinary/ Special Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Statutory Auditors thereon (<i>Ordinary Resolution</i>)
2.	To appoint a director in place of Mr. Kapil Bharati, Executive Director (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment. (<i>Ordinary Resolution</i>)
3.	To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W100018) as Statutory Auditors of the Company and fixing of their remuneration (<i>Ordinary Resolution</i>)
4.	To note that Mr. Donald Francis Colleran (DIN: 09431299), Non-Executive Director, retires by rotation and doesn't seek re-appointment citing other commitments, and to resolve not to fill the resultant vacancy on the Board (<i>Ordinary Resolution</i>)
5.	To revise the remuneration of Mr. Saugata Gupta, Non-Executive Independent Director (DIN: 05251806) (<i>Special Resolution</i>)
6.	To consider the appointment of Mr. Anindya Ghose, (DIN: 10243913) as a Non-Executive Independent Director (<i>Special Resolution</i>)

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 27, 2023, 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**

Vivek Kumar
Company Secretary & Compliance Officer
Membership No: A20938

Place: Gurugram

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)	27-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:31 PM

Scrutinizer Details

Name of the Scrutinizer	Prabhakar Kumar
Firms Name	M/s VAPN & Associates
Qualification	CS
Membership Number	5781
Date of Board Meeting in which appointed	24-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results

Record date	20-09-2023
Total number of shareholders on record date	84884
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	110
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Statutory Auditors thereon				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	588268930	512837813	87.1774	512837813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		588268930	512837813	87.1774	512837813	0	100
Public- Non Institutions	E-Voting	145568096	35816247	24.6045	35815663	584	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145568096	35816247	24.6045	35815663	584	99.9984
Total		733837026	548654060	74.7651	548653476	584	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

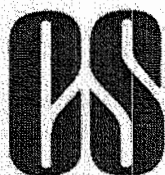
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	588268930	521716231	88.6867	521716231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		588268930	521716231	88.6867	521716231	0	100
Public- Non Institutions	E-Voting	145568096	29091741	19.985	29089997	1744	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145568096	29091741	19.985	29089997	1744	99.994
Total		733837026	550807972	75.0586	550806228	1744	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) as Statutory Auditors of the Company and fixing of their 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
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	588268930	521716231	88.6867	521716231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		588268930	521716231	88.6867	521716231	0	100
Public- Non Institutions	E-Voting	145568096	35816247	24.6045	35814960	1287	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145568096	35816247	24.6045	35814960	1287	99.9964
Total		733837026	557532478	75.975	557531191	1287	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To note that Mr. Donald Francis Colleran (DIN: 09431299), Non-Executive Director, retires by rotation and doesn't seek re-appointment citing other commitments, and to resolve not to fill the resultant vacancy on the Board.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	588268930	521716231	88.6867	521716231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		588268930	521716231	88.6867	521716231	0	100
Public- Non Institutions	E-Voting	145568096	35816187	24.6044	35814248	1939	99.9946	0.0054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145568096	35816187	24.6044	35814248	1939	99.9946
Total		733837026	557532418	75.975	557530479	1939	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the remuneration of Mr. Saugata Gupta (DIN: 05251806), Non-Executive Independent Director with effect from April 01, 2023 till September 30, 2026.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	588268930	521716231	88.6867	518996160	2720071	99.4786	0.5214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		588268930	521716231	88.6867	518996160	2720071	99.4786
Public- Non Institutions	E-Voting	145568096	35816175	24.6044	35809290	6885	99.9808	0.0192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145568096	35816175	24.6044	35809290	6885	99.9808
Total		733837026	557532406	75.975	554805450	2726956	99.5109	0.4891
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Anindya Ghose (DIN: 10243913), as a Non-Executive Independent Director for a term of 5 years with effect from August 04, 2023				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	588268930	521716231	88.6867	519000471	2715760	99.4795	0.5205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		588268930	521716231	88.6867	519000471	2715760	99.4795
Public- Non Institutions	E-Voting	145568096	35816187	24.6044	35801040	15147	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145568096	35816187	24.6044	35801040	15147	99.9577
Total		733837026	557532418	75.975	554801511	2730907	99.5102	0.4898
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



VAPN & ASSOCIATES

COMPANY SECRETARIES

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 Chairman,
12th 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 12th 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 Wednesday, September 27, 2023 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 24, 2023, 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 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 Wednesday, September 27, 2023 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.



1 |

Office : B-5/41, Vivekanand Apartment, Sector-6, Rohini, Delhi-110085



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 03, 2023 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 BSF Limited and National Stock Exchange of India Limited on September 02, 2023.

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 2022-23 on September 02, 2023, 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., Wednesday, September 20, 2023, were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the AGM of the Company).

5. Remote e-voting process

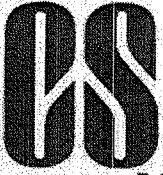
5.1. Agency

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 Friday, September 22, 2023, at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 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.





VAPN & ASSOCIATES

COMPANY SECRETARIES

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 of NSDL. The votes were unblocked by me at 12:34 P.M. on Wednesday, September 27, 2023, in the presence of two witnesses, Mr. Vedesh, R/o. E-129 Vijay Vihar Phase-2, New Delhi- 110085 and Ms. Jyoti R/o M-638 Mangol puri, New Delhi-110083, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vedesh

Vedesh

Jyoti

Jyoti

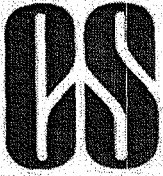
7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

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 24, 2023. 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:





VAPN & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution No.1 - As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Statutory Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	692	54,72,84,914	18	13,68,562	710	54,86,53,476	100
Dissent	15	584	Nil	Nil	15	584	Nil
Total	707	54,72,85,498	18	13,68,562	725	54,86,54,060	100

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 24, 2023 has been passed with requisite majority.

ORDINARY BUSINESS:

Resolution No.2 - As an Ordinary Resolution

To appoint a director in place of Mr. Kapil Bharati (DIN: 02227607), 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	674	54,94,37,866	17	13,68,362	691	55,08,06,228	100
Dissent	32	1,544	1	200	33	1,744	Nil
Total	706	54,94,39,410	18	13,68,562	724	55,08,07,972	100

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 24, 2023 has been passed with requisite majority.



4 |

Office : B-5/41, Vivekanand Apartment, Sector-8, Rohini, Delhi-110085

Contact us on +91 49058932, 45040789

e-mail : info@vapn.in

www.vapn.in



ORDINARY BUSINESS:

VAPN & ASSOCIATES

COMPANY SECRETARIES

Resolution No.3 - As an Ordinary Resolution

To appoint M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number: 117366W/W-100018) as Statutory Auditors of the Company and fixing of their remuneration.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	688	55,61,62,829	17	13,68,362	705	55,75,31,191	100
Dissent	21	1,087	1	200	22	1,287	Nil
Total	709	55,61,63,916	18	13,68,562	727	55,75,32,478	100

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 dated August 24, 2023 has been passed with requisite majority.

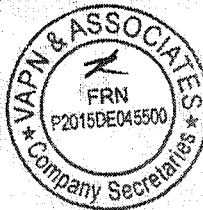
SPECIAL BUSINESS:

Resolution No.4 - As an Ordinary Resolution

To consider retirement by rotation of Mr. Donald Francis Colleran (DIN: 09431299) and not fill vacancy on the Board.

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	682	55,61,62,117	17	13,68,362	699	55,75,30,479	100
Dissent	26	1,739	1	200	27	1,939	Nil
Total	708	55,61,63,856	18	13,68,562	726	55,75,32,418	100

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 24, 2023 has been passed with requisite majority.



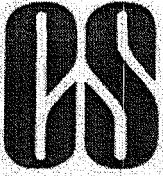
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VAPN & ASSOCIATES

COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No.5 - As a Special Resolution

To revise the remuneration of Mr. Saugata Gupta, Non-Executive Independent Director (DIN: 05251806)

Particulars	Remote e-voting		Voting at the AGM through e-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	651	55,34,37,088	17	13,68,362	668	55,48,05,450	99.51
Dissent	56	27,26,756	1	200	57	27,26,956	0.49
Total	707	55,61,63,844	18	13,68,562	725	55,75,32,406	100

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 dated August 24, 2023 has been passed with requisite majority.

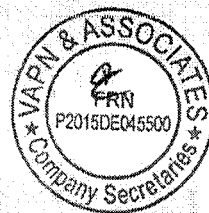
SPECIAL BUSINESS:

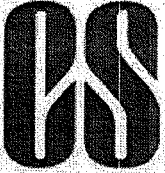
Resolution No.6 - As a Special Resolution

To consider the appointment of Mr. Anindya Ghose, (DIN: 10243913) 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	672	55,34,44,649	17	13,56,862	689	55,48,01,511	99.51
Dissent	36	27,19,207	1	11,700	37	27,30,907	0.49
Total	708	55,61,63,856	18	13,68,562	726	55,75,32,418	100

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 24, 2023 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.

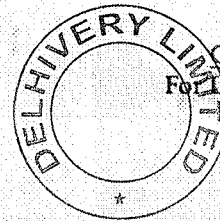
Thanking you,
Yours faithfully,

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: F005781E001098169

Date: 27/09/2023
Place: New Delhi



Countersigned by:
For Delhivery Limited

Vivek Kumar
Company Secretary and Compliance Officer
Delhivery Limited
Membership No.: 205938

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.