

REF: SWIGGY/SE/2025-26/02

Date: April 03, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 544285	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: SWIGGY
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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 March 03, 2025, and March 04, 2025.

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 March 03, 2024.

The remote e-voting commenced on Tuesday, March 04, 2025, at 9:00 a.m. (IST) and concluded on Wednesday, April 02, 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 April 02, 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	Amendment of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.	Special resolution
2	Authorization for providing financial assistance to Swiggy Employee Stock Option Trust for implementation of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.	Special resolution

SWIGGY LIMITED

(formerly known as “Swiggy Private Limited” and “Bundl Technologies Private Limited”) | CIN: L74110KA2013PLC096530

www.swiggy.com | T: 080-68422422

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

Date of Notice of Postal Ballot	March 03, 2025
Record Date	February 21, 2025
Total Number of shareholders as on record date	5,04,873
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	2 (Two)

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 April 03, 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

This is for your information and records.

Yours faithfully,
For **Swiggy Limited**

Lakshmi Nandan Reddy Obul
Whole Time Director – Head of Innovation
DIN: 06686145

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Annexure – 1

Resolution Required: Special		1 - Amendment of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	309408950	260715402	84.2624	123032615	137682787	47.1904	52.8096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		260715402	84.2624	123032615	137682787	47.1904	52.8096
Public Non Institutions	E-Voting	1972376432	1468150926	74.4356	1421398456	46752470	96.8156	3.1844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1468150926	74.4356	1421398456	46752470	96.8156	3.1844
Total		2281785382	1728866328	75.7681	1544431071	184435257	89.3320	10.6680

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Annexure – 1

Resolution Required: Special		2 - Authorization for providing financial assistance to Swiggy Employee Stock Option Trust for implementation of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	309408950	260715402	84.2624	131080298	129635104	50.2772	49.7228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		260715402	84.2624	131080298	129635104	50.2772	49.7228
Public Non Institutions	E-Voting	1972376432	1468150900	74.4356	1468127353	23547	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1468150900	74.4356	1468127353	23547	99.9984	0.0016
Total		2281785382	1728866302	75.7681	1599207651	129658651	92.5004	7.4996

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Registered & Corporate Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103

Date: 03rd April 2025

To,
The Chairman,
Swiggy Limited
CIN: L74110KA2013PLC096530
No. 55, SY No.8-14, Ground Floor,
I&J Block, Embassy Tech Village,
Outer Ring Road, 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 03rd March, 2025.

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. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 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:



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BMP & Co. LLP

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

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, 📄 : AAI-4194



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, February 21, 2025, ("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), 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) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. MUFG Intime India Private Limited (instavote.linkintime.co.in). Members who held Equity Share(s) of the Company as on Friday, February 21, 2025, 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 Monday, 03rd March 2025.
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, February 21, 2025 ("cut-off date"), the notice of the postal ballot dated Monday, 03rd March, 2025 was dispatched to the shareholders by prescribed mode and the advertisement was published on Tuesday, 04th March, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Tuesday, March 4, 2025, at 9:00 A.M. (IST) and ended on Wednesday, April 2, 2025 at 5:00 P.M. (IST). The e-voting services were provided by MUFG Intime India Private Limited.
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 April 2, 2025 at 05:05 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya currently residing at No. 25, 6th Cross, 1st 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 Wednesday, April 2, 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.

RESOLUTION NO. 1: - Amendment of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto: 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)	405	1,54,44,31,071	89.33

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast against of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	193	18,44,35,257	10.67

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)	6	1,49,177

RESOLUTION NO. 2: - Authorization for providing financial assistance to Swiggy Employee Stock Option Trust for implementation of Swiggy Employee Stock Option Plan 2015, Swiggy Employee Stock Option Plan 2021 and Swiggy Employee Stock Option Plan 2024 through trust route and amendments made thereto: 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)	444	1,59,92,07,651	92.50

Voted "Against" the resolution:

Mode	Number of members voted	Number of votes cast against of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	152	12,96,58,651	7.50

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)	6	1,49,177

- a) The aforesaid resolutions contained in the Notice **are passed with the requisite majority** by the Members of the Company.
 - b) The figures in percentage have been rounded off to 2 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. Rahul Bothra, Chief Financial Officer of the Company, 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

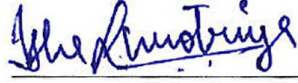
Email: pramod@bmpandco.com

UDIN: F007834G000014874

Place: Bangalore

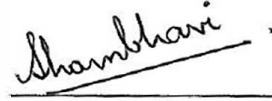
Date: 3rd April 2025

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,
6th Cross, 1st A Main Road, Nanjappa Layout,
Adugodi, Bangalore-560030



Shambhavi Chaturvedi

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

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

Countersign by Managing Director & Group CEO
(Authorised by the Chairman and Board of Directors)



Sriharsha Majety

Managing Director & Group CEO
Address: No.55 Sy No.8-14, Ground Floor, I&J Block,
Embassy Tech Village, Outer Ring Road,
Devarbisanahalli, Bengaluru- 560103.

