

# DELHIVERY

**Date: July 10, 2026**

**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 Postal Ballot of Delhivery Limited (“the Company”)**

Dear Sir/Madam,

In continuation to our letter dated June 9, 2026 with respect to the Postal Ballot Notice, seeking approval of the shareholders for the following resolution by way of Postal Ballot:

Item No.	Type of Resolution	Particulars
1	Special Resolution	To approve the appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) as a Non-Executive Independent Director, and payment of remuneration.

We wish to inform that the shareholders of the Company have approved the aforesaid resolution with requisite majority.

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 July 10, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 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](http://www.delhivery.com)

Thank you.

**Yours sincerely,  
For Delhivery Limited**

**Madhulika Rawat  
Company Secretary & Compliance Officer  
Membership No: F8765**

Encl.: A/a

<b>General information about company</b>	
Scrip code	543529
NSE Symbol	DELHIVERY
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	Delhivery Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ashok
Firms Name	VAPN & Associates
Qualification	CS
Membership Number	A55136
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	10-07-2026

<b>Voting results</b>	
Record date	05-06-2026
Total number of shareholders on record date	175615
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) as a Non-Executive Independent Director, and payment of 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	634074405	512996233	80.9047	460273381	52722852	89.7226	10.2774
	Poll							
	Postal Ballot (if applicable)							
	Total		634074405	512996233	80.9047	460273381	52722852	89.7226
Public- Non Institutions	E-Voting	114643094	3422473	2.9853	3412317	10156	99.7033	0.2967
	Poll							
	Postal Ballot (if applicable)							
	Total		114643094	3422473	2.9853	3412317	10156	99.7033
Total		748717499	516418706	68.9738	463685698	52733008	89.7887	10.2113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**  
**(THROUGH REMOTE E-VOTING)**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairperson

**DELHIVERY 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-10037

**Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the Postal Ballot Notice dated May 16, 2026**

Dear Madam,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), was appointed as a Scrutinizer by the Board of Directors of **Delhivery Limited ("the Company")** on May 16, 2026 for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated May 16, 2026 ("**Notice**") issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and to submit a report thereon to the Company on the resolution forming part of the Notice.

**1. Management Responsibility**

The management of the Company is responsible for ensuring compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**") and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), as amended from time to time, and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), along with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**"), in respect of conducting the postal ballot through remote e-voting.

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Contact us on +91 49058932, 45040789

e-mail : [info@vapn.in](mailto:info@vapn.in)

[www.vapn.in](http://www.vapn.in)



## 2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the remote e-voting process in a fair and transparent manner and to prepare the Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), being an agency authorized under the Act and the rules made thereunder and engaged by the Company to provide the e-voting facility.

## 3. Dispatch of Notice

- (i) In compliance with the above-referred MCA Circulars, the Company had sent the Notice along with the statement under Section 102 of the Act, setting out all material facts in respect of the resolution mentioned therein, electronically by email to the members whose email id was registered with the Company/Depositories/Depository Participants ("DPs")/MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL"), Company's Registrar and Transfer Agent, as on Friday, June 5, 2026 ("Cut-off Date").
- (ii) The Notice was also placed on the website of the Company at [www.delhivery.com](http://www.delhivery.com), and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (iii) The Company completed the dispatch of the Notice by email on **Tuesday, June 9, 2026**. In accordance with the MCA Circulars, no physical copies of the Notice, Postal Ballot Form, or prepaid business reply envelope were dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot Forms.

## 4. Newspaper Publication for Notice

The Company published advertisements in the Financial Express (All India editions in English language) and Jansatta (All India editions in Hindi – vernacular language) on Wednesday, June 10, 2026, regarding the completion of the dispatch of the Notice and specifying therein the matters prescribed under the Rules with regard to remote e-voting.

## 5. Cut-off Date

The Members of the Company as on the "**Cut-off Date**" i.e. Friday, June 5, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

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**6. Postal Ballot Process**

- (i) The Company has appointed NSDL to provide the electronic voting facility for conducting remote e-voting by the Members.
- (ii) The remote e-voting commenced on Wednesday, June 10, 2026 at 9:00 A.M. (IST) and ended on Thursday, July 9, 2026, at 5:00 P.M. (IST).
- (iii) The votes cast through the remote e-voting process were thereafter unblocked and downloaded on Thursday, July 9, 2026, at 05: 08 P.M. (IST) from the portal of NSDL, in the presence of two witnesses, Mr. Vedesh and Mr. Ujjwal Kumar, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

*Vedesh*

\_\_\_\_\_  
Vedesh

*Ujjwal Kumar*

\_\_\_\_\_  
Ujjwal Kumar

- (iv) All the data relating to remote e-voting, i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolution, were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting conducted through remote e-voting.
- (v) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system available at National Securities Depository Limited website: <https://www.evoting.nsdl.com>.
- (vi) The members have cast their votes through remote e-voting for the resolution set out in the said Notice, and all votes cast up to Thursday, July 9, 2026, at 5:00 P.M. (IST), being the last date and time fixed by the Company for the postal ballot process, have been considered for the purpose of this report.

**7. Postal Ballot Result**

Based on the data downloaded from the official website of NSDL, I hereby submit my report on the results of the remote e-voting in respect of the resolution set out in the said Notice, as under:

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**Resolutions No. 1 - Special Resolution**

To approve the appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) as a Non-Executive Independent Director, and payment of remuneration

<b>Result for Resolution of Item No. 1 contained in the Notice</b>				
<b>Mode of Voting</b>	<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes casted</b>	<b>% of Votes Cast</b>
Postal Ballot (E-Voting)	Votes cast in favour of Resolution	838	46,36,85,698	89.7887
	Votes against the Resolution	156	5,27,33,008	10.2113
	Invalid Votes	0	0	-
<b>Total</b>		<b>994</b>	<b>51,64,18,706</b>	<b>100.0000</b>

**RESULT**

Based on the aforesaid results, I report that the **Special Resolution** as contained in item No. 1 of the Notice dated May 16, 2026, **has been passed with requisite majority.**

**Notes**

- (i) For the preparation of this report, Permanent Account Number (PAN)-based consolidation of folios of individual shareholders has not been carried out.
- (ii) The relevant records relating to this postal ballot activity will be handed over to the Authorized Person of the Company for safe keeping.
- (iii) Based on the aforesaid results, I hereby certify that the resolution as set out in the Notice have been duly approved and passed with the requisite consent of the members.
- (iv) The resolution specified in the Notice shall be deemed to have been passed on the last date of remote e-voting, i.e., Thursday, July 9, 2026, at 5:00 P.M. (IST).
- (v) The figures in percentage have been rounded off to four decimal places.

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Thanking you,  
Yours faithfully,

Ashok  
Practicing Company Secretary  
ACS No: 55136 | COP No: 20599

**Countersigned by:**  
**For Delhivery Limited**

 10/07/2026

Partner  
VAPN & Associates  
Practicing Company Secretaries  
ICSI Unique Code: P2015DE045500  
Peer Review Certificate No. 7429/2025  
ICSI UDIN: A055136H000801387



**Madhulika Rawat**  
Company Secretary and Compliance Officer  
Membership No.: F8765  
**(Under Authority by the**  
**Chairperson)**

Date: July 10, 2026  
Place: New Delhi

**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) placing on the website of NSDL (iv) Any other Statutory Authorities. 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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