REF: SWIGGY/SE/2025-26/48

August 22, 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**

Dear Sir/ Madam,

Sub: Details of Voting Results and Scrutinizers Report with respect to the 12th Annual General Meeting (AGM) of the Company held on Thursday, August 21, 2025.

In compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM as **Annexure - A**.

2. Scrutinizer's Report of e-voting dated August 22, 2025, as **Annexure - B**.

We would like to inform that all the Resolutions as set out in the Notice dated July 25, 2025, were passed by the shareholders with the requisite majority. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at i.e. www.swiggy.com/corporate and on the website of National Securities Depository Limited at www.evoting.nsdl.com. You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Swiggy Limited

Cauveri Sriram
Digitally signed by Cauveri Sriram
Date: 2025.08.22 16:44:50 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

Annexure -A

Swiggy Limited								
Resolution Required :Ordinary			1 - Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025					
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	482009416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**482009416**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1894142920	1349134837	71.2267	1349131954	2883	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134837**	**71.2267**	**1349131954**	**2883**	**99.9998**	**0.0002**
Total		**2493646892**	**1831144253**	**73.4324**	**1831141370**	**2883**	**99.9998**	**0.0002**

SWIGGY LIMITED

Swiggy Limited								
Resolution Required :Ordinary			2 - Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025					
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	482009416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**482009416**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1894142920	1349134699	71.2267	1349131732	2967	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134699**	**71.2267**	**1349131732**	**2967**	**99.9998**	**0.0002**
Total		**2493646892**	**1831144115**	**73.4324**	**1831141148**	**2967**	**99.9998**	**0.0002**

SWIGGY LIMITED

Swiggy Limited								
Resolution Required :Ordinary			**3 - Appointment of Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145), who retires by rotation**					
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	476221916	79.4360	467567765	8654151	98.1827	1.8173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**476221916**	**79.4360**	**467567765**	**8654151**	**98.1827**	**1.8173**
Public Non Institutions	E-Voting	1894142920	1349134598	71.2267	1349109491	25107	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134598**	**71.2267**	**1349109491**	**25107**	**99.9981**	**0.0019**
Total		**2493646892**	**1825356514**	**73.2003**	**1816677256**	**8679258**	**99.5245**	**0.4755**

SWIGGY LIMITED

Swiggy Limited									
Resolution Required :Ordinary			**4 - Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors 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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	471779883	10229533	97.8777	2.1223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**471779883**	**10229533**	**97.8777**	**2.1223**
Public Non Institutions	E-Voting	1894142920	1349134708	71.2267	1349113069	21639	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		**1349134708**	**71.2267**	**1349113069**	**21639**	**99.9984**	**0.0016**
Total		**2493646892**	**1831144124**	**73.4324**	**1820892952**	**10251172**	**99.4402**	**0.5598**

SWIGGY LIMITED

Swiggy Limited

Resolution Required :Ordinary			**5 - Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years**					
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	482009416	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**482009416**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1894142920	1349134708	71.2267	1349112039	22669	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134708**	**71.2267**	**1349112039**	**22669**	**99.9983**	**0.0017**
Total		**2493646892**	**1831144124**	**73.4324**	**1831121455**	**22669**	**99.9988**	**0.0012**

SWIGGY LIMITED

Swiggy Limited

Resolution Required :Ordinary	6 - Approval for continuation of Mr. Ashutosh Sharma (DIN: 07825610) as a Non-Executive Nominee Director 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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	337489328	144520088	70.0172	29.9828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**337489328**	**144520088**	**70.0172**	**29.9828**
Public Non Institutions	E-Voting	1894142920	1349134725	71.2267	1330654094	18480631	98.6302	1.3698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134725**	**71.2267**	**1330654094**	**18480631**	**98.6302**	**1.3698**
Total		**2493646892**	**1831144141**	**73.4324**	**1668143422**	**163000719**	**91.0984**	**8.9016**

SWIGGY LIMITED

Swiggy Limited								
Resolution Required :Ordinary			**7 - Approval for continuation of Mr. Roger Clark Rabalais (DIN: 07304038) as a Non-Executive Nominee Director 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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	476411371	5598045	98.8386	1.1614
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**476411371**	**5598045**	**98.8386**	**1.1614**
Public Non Institutions	E-Voting	1894142920	1349134608	71.2267	1349110475	24133	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134608**	**71.2267**	**1349110475**	**24133**	**99.9982**	**0.0018**
Total		**2493646892**	**1831144024**	**73.4324**	**1825521846**	**5622178**	**99.6930**	**0.3070**

SWIGGY LIMITED

Swiggy Limited								
Resolution Required :Special			8 - Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director of the Company commencing from January 24, 2026, up to January 23, 2031					
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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	482009416	80.4014	467745797	14263619	97.0408	2.9592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**482009416**	**80.4014**	**467745797**	**14263619**	**97.0408**	**2.9592**
Public Non Institutions	E-Voting	1894142920	1349134608	71.2267	1349128564	6044	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134608**	**71.2267**	**1349128564**	**6044**	**99.9996**	**0.0004**
Total		**2493646892**	**1831144024**	**73.4324**	**1816874361**	**14269663**	**99.2207**	**0.7793**

SWIGGY LIMITED

Swiggy Limited								
Resolution Required :Special			9 - Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Independent Director 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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	599503972	476221916	79.4360	476202516	19400	99.9959	0.0041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**476221916**	**79.4360**	**476202516**	**19400**	**99.9959**	**0.0041**
Public Non Institutions	E-Voting	1894142920	1349134559	71.2267	1349103472	31087	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1349134559**	**71.2267**	**1349103472**	**31087**	**99.9977**	**0.0023**
Total		**2493646892**	**1825356475**	**73.2003**	**1825305988**	**50487**	**99.9972**	**0.0028**

SWIGGY LIMITED

Date: August 22, 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,

Devarbisanahalli, Bengaluru – 560103.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 12th Annual General Meeting of Swiggy Limited held on Thursday, August 21, 2025 at 10:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Swiggy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the 12th Annual General Meeting ("AGM") of Swiggy Limited ("Company") on Thursday, August 21, 2025 at 10:00 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

BMP & CO. LLP Bangalore COMPANY SECRETARIES

BMP & Co. LLP

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

: 9900901974, : biswajit@bmpandco.com, : www.bmpandco.com, LLPIN : AAI-4194

The notice dated July 25, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 13, 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021,General Circular No. 02/2022 dated May 5, 2022, General Circular No. 03/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In terms of the Circulars, the Company had sent the Notice of the 12th Annual General Meeting and the Annual Report for the financial year 2024-25 in electronic form and the same was completed on July 29, 2025.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Monday, August 18, 2025 (9.00 A.M. IST) and ended on Wednesday, August 20, 2025 (5.00 P.M. IST).

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

The Company had provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on 21st August 2025 at 11:46 A.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Mr. Rajat Agrawal currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Thursday, August 14, 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

Resolution No. 1 – Ordinary Resolution

Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1213	1831137977	99.9996
E-voting during AGM	8	3393	0.0002
Total	**1221**	**1831141370**	**99.9998**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	24	2882	0.0002
E-voting during AGM	1	1	0
Total	**25**	**2883**	**0.0002**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

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(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	118925
E-voting during AGM	0	0
Total	**2**	**118925**

Resolution No. 2 – Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the Financial Year Ended March 31, 2025

(i) Voted "***in Favour***" of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-voting	1210	1831137755	99.9996
E-voting during AGM	8	3393	0.0002
Total	**1218**	**1831141148**	**99.9998**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	26	2966	0.0002
E-voting during AGM	1	1	0
Total	**27**	**2967**	**0.0002**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	118925
E-voting during AGM	0	0
Total	**2**	**118925**

Resolution No. 3 – Ordinary Resolution

Appointment of Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145), who retires by rotation

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1135	1816673863	99.5243
E-voting during AGM	8	3393	0.0002
Total	**1143**	**1816677256**	**99.5245**

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(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	98	8679257	0.4755
E-voting during AGM	1	1	0
Total	**99**	**8679258**	**0.4755**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	118925
E-voting during AGM	0	0
Total	**2**	**118925**

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Resolution No. 4 – Ordinary Resolution

Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1159	1820889559	99.4400
E-voting during AGM	8	3393	0.0002
Total	**1167**	**1820892952**	**99.4402**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	78	10251171	0.5598
E-voting during AGM	1	1	0
Total	**79**	**10251172**	**0.5598**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

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(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	118925
E-voting during AGM	0	0
Total	**2**	**118925**

Resolution No. 5 – Ordinary Resolution

Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1195	1831118062	99.9986
E-voting during AGM	8	3393	0.0002
Total	**1203**	**1831121455**	**99.9988**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	42	22668	0.0012
E-voting during AGM	1	1	0
Total	**43**	**22669**	**0.0012**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E-voting	2	118925
E-voting during AGM	0	0
Total	**2**	**118925**

Resolution No. 6 – Ordinary Resolution

Approval for continuation of Mr. Ashutosh Sharma (DIN: 07825610) as a Non-Executive Nominee Director of the Company.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	992	1668140029	91.0982
E-voting during AGM	8	3393	0.0002
Total	**1000**	**1668143422**	**91.0984**

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(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	247	163000718	8.9016
E-voting during AGM	1	1	0
Total	**248**	**163000719**	**8.9016**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	6	607909
E-voting during AGM	0	0
Total	**6**	**607909**

Resolution No. 7 – Ordinary Resolution

Approval for continuation of Mr. Roger Clark Rabalais (DIN: 07304038) as a Non-Executive Nominee Director of the Company.

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(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1157	1825518453	99.6928
E-voting during AGM	8	3393	0.0002
Total	**1165**	**1825521846**	**99.6930**

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	79	5622177	0.3070
E-voting during AGM	1	1	0
Total	**80**	**5622178**	**0.3070**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	118925
E-voting during AGM	0	0

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Total	2	118925

Resolution No. 8 – Special Resolution

Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director of the Company commencing from January 24, 2026, up to January 23, 2031.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1150	1816870968	99.2205
E-voting during AGM	8	3393	0.0002
Total	**1158**	**1816874361**	**99.2207**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	88	14269662	0.7793
E-voting during AGM	1	1	0
Total	**89**	**14269663**	**0.7793**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

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(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	6	607909
E-voting during AGM	0	0
Total	**6**	**607909**

Resolution No. 9 – Special Resolution

Appointment of Mr. Faraz Khalid (DIN:01449885) as an Independent Director of the Company.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1159	1825302595	99.9970
E-voting during AGM	8	3393	0.0002
Total	**1167**	**1825305988**	**99.9972**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	76	50486	0.0028
E-voting during AGM	1	1	0
Total	**77**	**50487**	**0.0028**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	2	118925
E-voting during AGM	0	0
Total	**2**	**118925**

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,

Company Secretaries

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES

Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834G001057278

Place: Bangalore
Date: August 22, 2025

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.	1831137977	2882	3393	1	99.9998	0.0002	Passed
2.	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025	1831137755	2966	3393	1	99.9998	0.0002	Passed
3.	Appointment of Mr. Lakshmi Nandan Reddy Obul (DIN: 06686145), who retires by rotation.	1816673863	8679257	3393	1	99.5245	0.4755	Passed
4.	Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company.	1820889559	10251171	3393	1	99.4402	0.5598	Passed

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5.	Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years	1831118062	22668	3393	1	99.9988	0.0012	Passed
6.	Approval for continuation of Mr. Ashutosh Sharma (DIN: 07825610) as a Non-Executive Nominee Director of the Company	1668140029	163000718	3393	1	91.0984	8.9016	Passed
7.	Approval for continuation of Mr. Roger Clark Rabalais (DIN: 07304038) as a Non-Executive Nominee Director of the Company.	1825518453	5622177	3393	1	99.6930	0.3070	Passed
8.	Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director of the Company commencing from January 24, 2026, up to January 23, 2031	1816870968	14269662	3393	1	99.2207	0.7793	Passed
9.	Appointment of Mr. Faraz Khalid (DIN:	1825302595	50486	3393	1	99.9972	0.0028	Passed

BMP & CO. LLP
Bangalore
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	01449885) as an Independent Director of the Company.								

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

For BMP & Co. LLP,
Company Secretaries

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834G001057278

Place: Bangalore
Date: August 22, 2025

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Ishika Basu

Ishika Basu

Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004.

Rajat

Mr. Rajat Agrawal

Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004

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

Cauveri Sriram

Cauveri Sriram

Company Secretary & Compliance Officer

SWIGGY LIMITED

Address: Ground Floor, Embassy TechVillage, I & J Block, No. 55 Sy No 8 to 14, Outer Ring Rd, Devarabisanahalli, Varthur, Karnataka 560103.