



9 May 2024

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Voting Results of Extra-ordinary General Meeting of the Company

Ref: "Vodafone Idea Limited" (IDEA / 532822)

An Extra-ordinary General Meeting ("EGM") of the Company was held on Wednesday, 8 May 2024 at 3:00 p.m. (IST) through Video Conference / Other Audio-Visual Means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the EGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure – 1**; and
2. Report of the Scrutinizer dated 9th May 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – 2**.

The results of voting will also be uploaded on website of the Company (www.myvi.in).

The above is for your information and record.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary
Encl: As above



Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of EGM	8th May 2024
Total number of shareholders on Record Date	4451034
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	17
Public	63

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

Resolution No. 1								
Resolution Required (Ordinary / Special)		Special Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company						
Whether promoter / promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll	24,515,033,148	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting		8,411,983,184	29.70%	8,411,983,184	-	100.00%	0.00%
	Poll	28,326,082,417	-	0.00%	-	-	0.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		28,326,082,417	8,411,983,184	29.70%	8,411,983,184	-	100.00%
Public-Non-Institutions	E-Voting		48,033,184	0.35%	47,830,492	202,692	99.58%	0.42%
	Poll	13,642,341,173	6,070,227	0.04%	6,070,227	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		13,642,341,173	54,103,411	0.40%	53,900,719	202,692	99.63%
Total		66,483,456,738	32,981,119,743	49.61%	32,980,917,051	202,692	100.00%	0.00%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Special Issuance of Equity Shares on Preferential Basis						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll	24,515,033,148	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting		8,411,983,184	29.70%	8,411,983,184	-	100.00%	0.00%
	Poll	28,326,082,417	-	0.00%	-	-	0.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		28,326,082,417	8,411,983,184	29.70%	8,411,983,184	-	100.00%
Public-Non-Institutions	E-Voting		48,003,648	0.35%	47,728,334	275,314	99.43%	0.57%
	Poll	13,642,341,173	6,070,227	0.04%	6,070,227	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		13,642,341,173	54,073,875	0.40%	53,798,561	275,314	99.49%
Total		66,483,456,738	32,981,090,207	49.61%	32,980,814,893	275,314	100.00%	0.00%





UMESH VED & ASSOCIATES
Company Secretaries

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
VODAFONE IDEA LIMITED
Suman Tower,
Plot No.18, Sector-11,
Gandhinagar -382011.

Re: Extra-Ordinary General Meeting (EGM) of Vodafone Idea Limited held on Wednesday, 8th day of May, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.



Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and E-voting at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolution contained in the Notice of the EGM dated 13th April, 2024 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Wednesday, 8th May, 2024 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) for the E-voting at the EGM.



I submit my report as under:

1. The notice dated 13th April, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 (collectively referred to as "SEBI Circulars")
 2. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting and e-voting at the EGM by the shareholders of the Company.
 3. The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday May 1, 2024, were entitled to vote on the proposed resolution as set out in item no. 1 and item no. 2 in the Notice of the EGM of Company.
 4. The facility provided for Remote E-Voting commenced on Saturday, May 4, 2024 at 9:00 A.M. and ends on Tuesday, May 7, 2024 at 5:00 P.M. The Remote E -voting facility was disabled thereafter.
 5. The votes casted were unblocked on Wednesday, 8th May, 2024 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Ms. Dhruvanshi Mistry and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.
- 
Dhruvanshi Mistry
- 
Kratika Soni
6. The Company had also provided e-voting facility to the shareholders present at the EGM through VC/ OAVM and who had not casted their vote earlier
 7. The voting done through Remote e-voting and E- voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.



8. The result of the Remote E-voting as well as of E- voting at the EGM is as under:

1) Special Resolution for Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company:

Voted in Favor of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2404	32974846824	100.00
E-Voting (EGM)	12	6070227	100.00
Total	2416	32980917051	100.00

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	73	202692	0.00
E-Voting (EGM)	-	-	-
Total	73	202692	0.00

2) Special Resolution for Issuance of Equity Shares on Preferential Basis:

Voted in Favor of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2343	32974744666	100.00
E-Voting (EGM)	12	6070227	100.00
Total	2355	32980814893	100.00

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	129	275314	0.00
E-Voting (EGM)	-	-	-
Total	129	275314	0.00



9. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.
10. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the EGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

**Umesh Ved
Umesh Ved & Associates
Company Secretaries**

FCS No: 4411

CP No: 2924

UDIN: F004411F000338624



Pankaj Kapdeo

**Mr. Pankaj Kapdeo
Company Secretary**

Date: *9th May, 2024*

Place: Ahmedabad