



30 September 2021

**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") - Outcome of the 26<sup>th</sup> Annual General Meeting of the Company**

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

The 26<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, 29th September 2021 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, Government of India 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 AGM. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote evoting process and e-voting at the AGM. The Scrutinizer's Report dated 30 September 2021 is attached as **Annexure-1**. All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

The above is for your information and record.

Thanking you,

Yours truly,  
For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
Company Secretary

Encl: As above



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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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]

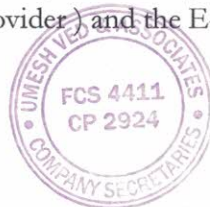
To,  
The Chairman,  
**VODAFONE IDEA LIMITED**  
Suman Tower,  
Plot No.18, Sector-11,  
Gandhinagar -382011.

**Re: Twenty Sixth Annual General Meeting (AGM) of Vodafone Idea Limited held on Wednesday, the 29<sup>th</sup> September, 2021 at 03:00 p.m. through video conferencing (VC)/other audio visual means (OAVM).**

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 voting at the Annual General Meeting ("AGM") 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 resolutions contained in the Notice to the 26<sup>th</sup> AGM of the Members of "Vodafone Idea Limited" (the Company) held on Wednesday, the 29<sup>th</sup> September, 2021 at 03:00 p.m through video conferencing (VC)/other audio visual means (OAVM).

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "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) and the E-Voting at the AGM.



I submit my report as under:

1. The notice dated 06<sup>th</sup> September 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (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 voting at the AGM by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date 22<sup>nd</sup> September, 2021, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 10 in the Notice of the 26<sup>th</sup> AGM of the Company.
4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Saturday, the 25<sup>th</sup> September, 2021 and ended on 5.00 P.M. on Tuesday, the 28<sup>th</sup> September, 2021. The Remote E – voting facility was blocked thereafter.
5. The votes cast were unblocked on Wednesday, 29<sup>th</sup> September, 2021 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Pooja Soni and Mr. Sachin Shah, who are not in the employment of the Company. They have signed below in confirmation of the same.



Pooja Soni



Sachin Shah

6. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast 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 AGM is as under:



- (1) **Ordinary Resolution** to receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	4315	21830397325	99.9738
E-voting (AGM)	44	6771300	100.00
Total	4359	21837168625	99.9738

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	183	5725452	0.0262
E-voting (AGM)	0	0	0
Total	183	5725452	0.0262

- (2) **Ordinary Resolution** for appointment of a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3832	21362249027	98.0939
E-voting (AGM)	42	6760400	99.8390
Total	3874	21369009427	98.0944

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	630	415103027	1.9061
E-voting (AGM)	2	10900	0.1610
Total	632	415113927	1.9056



- (3) **Ordinary Resolution** for Ratification of remuneration payable to Cost Auditors for Financial Year 2021-22

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	4010	21837830270	99.9846
E-voting (AGM)	42	6755500	99.7667
Total	4052	21844585770	99.9845

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	440	3363909	0.0154
E-voting (AGM)	2	15800	0.2333
Total	442	3379709	0.0155

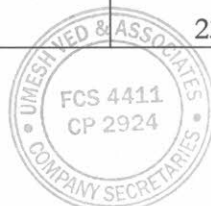
- (4) **Ordinary Resolution** for Appointment of Mr. Sunil Sood as Non-Executive Director.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3978	21542211547	98.9220
E-voting (AGM)	41	6653400	98.2588
Total	4019	21548864947	98.9218

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	462	234753917	1.0780
E-voting (AGM)	3	117900	1.7412
Total	465	234871817	1.0782





(5) **Ordinary Resolution** for Appointment of Mr. Diego Massidda as Non-Executive Director.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3965	21542460184	98.9232
E-voting (AGM)	44	6771300	100.00
Total	4009	21549231484	98.9235

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	474	234501991	1.0768
E-voting (AGM)	0	0	0.00
Total	474	234501991	1.0765

(6) **Ordinary Resolution** for Appointment of Mr. Sushil Agarwal as Non-Executive Director.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3952	21557418183	98.9953
E-voting (AGM)	42	6663500	98.4080
Total	3994	21564081683	98.9951

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	476	218791864	1.0047
E-voting (AGM)	2	107800	1.5920
Total	478	218899664	1.0049



(7) **Special Resolution** for Re-appointment of Mr. Arun Adhikari as an Independent Director

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3879	21647170345	99.4037
E-voting (AGM)	42	6663500	98.4080
Total	3921	21653833845	99.4034

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	551	129854355	0.5963
E-voting (AGM)	2	107800	1.5920
Total	553	129962155	0.5966

(8) **Special Resolution** for Re-appointment of Mr. Ashwani Windlass as an Independent Director.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3871	21670516576	99.5128
E-voting (AGM)	42	6770400	99.9868
Total	3913	21677286976	99.5129

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	550	106106145	0.4872
E-voting (AGM)	2	900	0.0132
Total	552	106107045	0.4871



(9) **Special Resolution** for Re-appointment of Ms. Neena Gupta as an Independent Director

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3883	21693331365	99.6161
E-voting (AGM)	43	6770500	99.9882
Total	3926	21700101865	99.6162

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	541	83599490	0.3839
E-voting (AGM)	1	800	0.0118
Total	542	83600290	0.3838

(10) **Ordinary Resolution** for Approval of Material Related Party Transactions with Indus Towers Limited

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	4095	1133720553	99.7452
E-voting (AGM)	42	6767700	99.9468
Total	4137	1140488253	99.7464

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	311	2896011	0.2548
E-voting (AGM)	2	3600	0.0532
Total	313	2899611	0.2536





9. All the resolutions mentioned in the AGM 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 AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

*Umesh H. Ved*

**Umesh Ved**  
**Umesh Ved & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No: 2924**  
**UDIN: F004411C001050731**



**Mr. Pankaj Kapdeo**  
**Company Secretary**

**Date:** *30/09/2021*  
**Place:** Ahmedabad



**ANNEXURE-2**

<b>Vodafone Idea Limited</b>	
<b>Voting Results as per Regulation 44(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b>	
<b>Date of AGM</b>	<b>29th September 2021</b>
<b>Total number of shareholders on Record Date</b>	<b>1986691</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	13
Public	308

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

<b>Resolution No. 1</b>								
<b>Resolution Required (Ordinary / Special)</b>		<b>Ordinary Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2021 together with the Report of Directors' and Auditors' thereon</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	1,050,021,735	66.11%	1,047,170,838	2,850,897	99.73%	0.27%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>1,050,021,735</b>	<b>66.11%</b>	<b>1,047,170,838</b>	<b>2,850,897</b>	<b>99.73%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	82,182,960	1.28%	79,308,405	2,874,555	96.50%	3.50%
	Poll		6,771,300	0.11%	6,771,300	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,954,260</b>	<b>1.38%</b>	<b>86,079,705</b>	<b>2,874,555</b>	<b>96.77%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,842,894,077</b>	<b>76.01%</b>	<b>21,837,168,625</b>	<b>5,725,452</b>	<b>99.97%</b>	<b>0.03%</b>



Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Himanshu Kapania, (DIN : 03387441) as a Director of the Company, who retires from office by rotation						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	579,916,464	411,465,005	58.50%	41.50%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>579,916,464</b>	<b>411,465,005</b>	<b>58.50%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	82,052,503	1.27%	78,414,481	3,638,022	95.57%	4.43%
	Poll		6,771,300	0.11%	6,760,400	10,900	99.84%	0.16%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,823,803</b>	<b>1.38%</b>	<b>85,174,881</b>	<b>3,648,922</b>	<b>95.89%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,784,123,354</b>	<b>75.81%</b>	<b>21,369,009,427</b>	<b>415,113,927</b>	<b>98.09%</b>	<b>1.91%</b>

Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	1,055,501,469	66.45%	1,055,501,469	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>1,055,501,469</b>	<b>66.45%</b>	<b>1,055,501,469</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,774,628	1.27%	78,410,719	3,363,909	95.89%	4.11%
	Poll		6,771,300	0.11%	6,755,500	15,800	99.77%	0.23%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,545,928</b>	<b>1.37%</b>	<b>85,166,219</b>	<b>3,379,709</b>	<b>96.18%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,847,965,479</b>	<b>76.03%</b>	<b>21,844,585,770</b>	<b>3,379,709</b>	<b>99.98%</b>	<b>0.02%</b>



Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Sunil Sood (DIN : 03132202) as a Non-Executive Director of the Company, who retires from office by rotation						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	759,891,338	231,490,131	76.65%	23.35%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>759,891,338</b>	<b>231,490,131</b>	<b>76.65%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,665,913	1.27%	78,402,127	3,263,786	96.00%	4.00%
	Poll		6,771,300	0.11%	6,653,400	117,900	98.26%	1.74%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,437,213</b>	<b>1.37%</b>	<b>85,055,527</b>	<b>3,381,686</b>	<b>96.18%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,783,736,764</b>	<b>75.81%</b>	<b>21,548,864,947</b>	<b>234,871,817</b>	<b>98.92%</b>	<b>1.08%</b>

Resolution No. 5								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Diego Massidda (DIN : 09067108) as a Non-Executive Director of the Company, who retires from office by rotation						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	759,891,338	231,490,131	76.65%	23.35%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>759,891,338</b>	<b>231,490,131</b>	<b>76.65%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,662,624	1.27%	78,650,764	3,011,860	96.31%	3.69%
	Poll		6,771,300	0.11%	6,771,300	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,433,924</b>	<b>1.37%</b>	<b>85,422,064</b>	<b>3,011,860</b>	<b>96.59%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,783,733,475</b>	<b>75.81%</b>	<b>21,549,231,484</b>	<b>234,501,991</b>	<b>98.92%</b>	<b>1.08%</b>



Resolution No. 6								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Sushil Agarwal (DIN : 00060017) as a Non-Executive Director of the Company, who retires from office by rotation						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	775,605,593	215,775,876	78.23%	21.77%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>775,605,593</b>	<b>215,775,876</b>	<b>78.23%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	80,910,496	1.26%	77,894,508	3,015,988	96.27%	3.73%
	Poll		6,771,300	0.11%	6,663,500	107,800	98.41%	1.59%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>87,681,796</b>	<b>1.36%</b>	<b>84,558,008</b>	<b>3,123,788</b>	<b>96.44%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,782,981,347</b>	<b>75.81%</b>	<b>21,564,081,683</b>	<b>218,899,664</b>	<b>99.00%</b>	<b>1.00%</b>

Resolution No. 7								
Resolution Required (Ordinary / Special)		Special Re-appointment of Mr. Arun Adhikari (DIN: 00591057) as an Independent Director						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	865,082,074	126,299,395	87.26%	12.74%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>865,082,074</b>	<b>126,299,395</b>	<b>87.26%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,725,149	1.27%	78,170,189	3,554,960	95.65%	4.35%
	Poll		6,771,300	0.11%	6,663,500	107,800	98.41%	1.59%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,496,449</b>	<b>1.37%</b>	<b>84,833,689</b>	<b>3,662,760</b>	<b>95.86%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,783,796,000</b>	<b>75.81%</b>	<b>21,653,833,845</b>	<b>129,962,155</b>	<b>99.40%</b>	<b>0.60%</b>





Resolution No. 8								
Resolution Required (Ordinary / Special)		Special Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	888,721,297	102,660,172	89.64%	10.36%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>888,721,297</b>	<b>102,660,172</b>	<b>89.64%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,323,170	1.26%	77,877,197	3,445,973	95.76%	4.24%
	Poll		6,771,300	0.11%	6,770,400	900	99.99%	0.01%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,094,470</b>	<b>1.37%</b>	<b>84,647,597</b>	<b>3,446,873</b>	<b>96.09%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,783,394,021</b>	<b>75.81%</b>	<b>21,677,286,976</b>	<b>106,107,045</b>	<b>99.51%</b>	<b>0.49%</b>

Resolution No. 9								
Resolution Required (Ordinary / Special)		Special Re-appointment of Ms. Neena Gupta (DIN: 02530640) as an Independent Director						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,588,295,356	991,381,469	62.42%	911,464,238	79,917,231	91.94%	8.06%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>991,381,469</b>	<b>62.42%</b>	<b>911,464,238</b>	<b>79,917,231</b>	<b>91.94%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,631,304	1.27%	77,949,045	3,682,259	95.49%	4.51%
	Poll		6,771,300	0.11%	6,770,500	800	99.99%	0.01%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>88,402,604</b>	<b>1.37%</b>	<b>84,719,545</b>	<b>3,683,059</b>	<b>95.83%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>21,783,702,155</b>	<b>75.81%</b>	<b>21,700,101,865</b>	<b>83,600,290</b>	<b>99.62%</b>	<b>0.38%</b>





Resolution No. 10								
Resolution Required (Ordinary / Special)		Ordinary Approval of material related party transactions with Indus Towers Limited						
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	20,703,918,082	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>
Public – Institutions	E-Voting	1,588,295,356	1,055,501,469	66.45%	1,055,501,469	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,588,295,356</b>	<b>1,055,501,469</b>	<b>66.45%</b>	<b>1,055,501,469</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,443,175,802	81,115,095	1.26%	78,219,084	2,896,011	96.43%	3.57%
	Poll		6,771,300	0.11%	6,767,700	3,600	99.95%	0.05%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,443,175,802</b>	<b>87,886,395</b>	<b>1.36%</b>	<b>84,986,784</b>	<b>2,899,611</b>	<b>96.70%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>1,143,387,864</b>	<b>3.98%</b>	<b>1,140,488,253</b>	<b>2,899,611</b>	<b>99.75%</b>	<b>0.25%</b>