



30 August 2022

**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 27<sup>th</sup> Annual General Meeting of the Company**

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

The 27<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, 29<sup>th</sup> August, 2022 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') 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 e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 30 August 2022 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 results of voting will also be uploaded on website of the Company ([www.myvi.in](http://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



**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 Seventh Annual General Meeting (AGM) of Vodafone Idea Limited held on Monday, the 29<sup>th</sup> August, 2022 at 03:00 p.m. 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 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 27<sup>th</sup> AGM of the Members of "Vodafone Idea Limited" (the Company) held on Monday, the 29<sup>th</sup> August, 2022 at 03:00 p.m 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.

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 03<sup>rd</sup> August, 2022 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 , January 13, 2021, June 23, 2021 , December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (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> August, 2022, were entitled to vote on the proposed resolutions as set out in item nos. 01 to 09 in the Notice of the 27<sup>th</sup> AGM of the Company.
4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Thursday, the 25<sup>th</sup> August, 2022 and ended on 5.00 P.M. on Sunday, the 28<sup>th</sup> August, 2022. The Remote E -voting facility was blocked thereafter.
5. The votes cast were unblocked on Monday, 29<sup>th</sup> August, 2022 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Harshita Lalwani and Mr. Mayur Modi, who are not in the employment of the Company. They have signed below in confirmation of the same.



Harshita Lalwani



Mayur Modi

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, 2022, 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	4759	25220837146	99.94
E-voting (AGM)	25	630833	100.00
<b>Total</b>	<b>4784</b>	<b>25221467979</b>	<b>99.94</b>

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	191	14256897	0.06
E-voting (AGM)	0	0	0.00
<b>Total</b>	<b>191</b>	<b>14256897</b>	<b>0.06</b>

- (2) **Ordinary Resolution** for appointment of a Director in place of Mr. Sunil Sood (DIN: 03132202), 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	4483	25135333492	99.58
E-voting (AGM)	25	630833	100.00
<b>Total</b>	<b>4508</b>	<b>25135964325</b>	<b>99.58</b>



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	453	105174538	0.42
E-voting (AGM)	0	0	0.00
<b>Total</b>	<b>453</b>	<b>105174538</b>	<b>0.42</b>

(3) **Ordinary Resolution** for appointment of a Director in place of Mr. Diego Massidda (DIN: 09067108), 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	4502	25231493501	99.96
E-voting (AGM)	24	630811	100.00
<b>Total</b>	<b>4526</b>	<b>25232124312</b>	<b>99.96</b>

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	424	9025606	0.04
E-voting (AGM)	0	0	0
<b>Total</b>	<b>424</b>	<b>9025606</b>	<b>0.04</b>



(4) **Ordinary Resolution** for Appointment of Statutory Auditors and fixation of remuneration.

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	4631	25235100192	99.98
E-voting (AGM)	25	630833	100.00
<b>Total</b>	<b>4656</b>	<b>25235731025</b>	<b>99.98</b>

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	299	5413698	0.02
E-voting (AGM)	0	0	0
<b>Total</b>	<b>299</b>	<b>5413698</b>	<b>0.02</b>

(5) **Ordinary Resolution** for Ratification of remuneration payable to Cost Auditors for Financial Year 2022-23.

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	4574	25234634140	99.98
E-voting (AGM)	24	630832	100.00
<b>Total</b>	<b>4598</b>	<b>25235264972</b>	<b>99.98</b>



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	345	5863949	0.02
E-voting (AGM)	1	1	0.00
<b>Total</b>	<b>346</b>	<b>5863950</b>	<b>0.02</b>

(6) **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	4600	1147239461	99.50
E-voting (AGM)	23	326934	100.00
<b>Total</b>	<b>4623</b>	<b>1147566395</b>	<b>99.51</b>

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	296	5753201	0.50
E-voting (AGM)	0	0	0.00
<b>Total</b>	<b>296</b>	<b>5753201</b>	<b>0.49</b>



(7) **Ordinary Resolution** for Appointment of Mr. Ravinder Takkar 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	4529	25206624996	99.87
E-voting (AGM)	24	465600	73.81
<b>Total</b>	<b>4553</b>	<b>25207090596</b>	<b>99.87</b>

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	389	33870588	0.13
E-voting (AGM)	1	165233	26.19
<b>Total</b>	<b>390</b>	<b>34035821</b>	<b>0.13</b>

(8) **Special Resolution** for Appointment of Mr. Akshaya Moondra as Chief Executive Officer of the Company.

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	4528	25177268979	99.87
E-voting (AGM)	23	167903	73.81
<b>Total</b>	<b>4551</b>	<b>25177436882</b>	<b>99.87</b>





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	389	62980453	0.13
E-voting (AGM)	1	165233	26.19
<b>Total</b>	<b>390</b>	<b>63145686</b>	<b>0.13</b>

(9) **Special Resolution** for Appointment of Mr. Anjani Kumar Agrawal as an Independent Director of the Company for a period of three years effective August 27, 2022.

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	4581	25235698899	99.98
E-voting (AGM)	25	630833	100.00
<b>Total</b>	<b>4606</b>	<b>25236329732</b>	<b>99.98</b>

Voted against of the Resolution

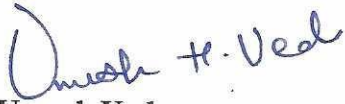
Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	351	5040058	0.02
E-voting (AGM)	0	0	0.00
<b>Total</b>	<b>351</b>	<b>5040058</b>	<b>0.02</b>



9. 2 promoter members holding 89,44,43,188 shares, who voted in resolution no. 6 is not counted for the purpose of calculation here in item no. 6 since they are related party and not allowed to vote.
10. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
11. 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 Ved

Umesh Ved & Associates

Company Secretaries

FCS No: 4411

CP No: 2924

UDIN: F004411D000875215



Mr. Pankaj Kapdeo

Company Secretary



Date: 30<sup>th</sup> August, 2022

Place: Ahmedabad



<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>29<sup>th</sup> August 2022</b>
<b>Total number of shareholders on Record Date</b>	<b>2869166</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	16
Public	184

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, 2022 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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,102,524,935	70.02%	1,093,421,949	9,102,986	99.17%	0.83%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,102,524,935</b>	<b>70.02%</b>	<b>1,093,421,949</b>	<b>9,102,986</b>	<b>99.17%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,192,381	0.70%	40,038,470	5,153,911	88.60%	11.40%
	Poll		630,833	0.01%	630,833	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,823,214</b>	<b>0.71%</b>	<b>40,669,303</b>	<b>5,153,911</b>	<b>88.75%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,235,724,876</b>	<b>78.57%</b>	<b>25,221,467,979</b>	<b>14,256,897</b>	<b>99.94%</b>	<b>0.06%</b>



Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Sunil Sood, (DIN : 03132202) 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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,009,254,164	98,750,505	91.09%	8.91%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,009,254,164</b>	<b>98,750,505</b>	<b>91.09%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,126,634	0.70%	38,702,601	6,424,033	85.76%	14.24%
	Poll		630,833	0.01%	630,833	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,757,467</b>	<b>0.71%</b>	<b>39,333,434</b>	<b>6,424,033</b>	<b>85.96%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,241,138,863</b>	<b>78.59%</b>	<b>25,135,964,325</b>	<b>105,174,538</b>	<b>99.58%</b>	<b>0.42%</b>

Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Diego Massidda, (DIN : 09067108) 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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,104,733,085	3,271,584	99.70%	0.30%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,104,733,085</b>	<b>3,271,584</b>	<b>99.70%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,137,711	0.70%	39,383,689	5,754,022	87.25%	12.75%
	Poll		630,811	0.01%	630,811	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,768,522</b>	<b>0.71%</b>	<b>40,014,500</b>	<b>5,754,022</b>	<b>87.43%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,241,149,918</b>	<b>78.59%</b>	<b>25,232,124,312</b>	<b>9,025,606</b>	<b>99.96%</b>	<b>0.04%</b>



Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Statutory Auditors and fixation of remuneration						
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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,108,004,669	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,108,004,669</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,132,494	0.70%	39,718,796	5,413,698	88.00%	12.00%
	Poll		630,833	0.01%	630,833	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,763,327</b>	<b>0.71%</b>	<b>40,349,629</b>	<b>5,413,698</b>	<b>88.17%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,241,144,723</b>	<b>78.59%</b>	<b>25,235,731,025</b>	<b>5,413,698</b>	<b>99.98%</b>	<b>0.02%</b>

Resolution No. 5								
Resolution Required (Ordinary / Special)		Ordinary Ratification of remuneration payable to Cost Auditors for Financial Year 2022-23						
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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,108,004,669	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,108,004,669</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,116,693	0.70%	39,252,744	5,863,949	87.00%	13.00%
	Poll		630,833	0.01%	630,832	1	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,747,526</b>	<b>0.71%</b>	<b>39,883,576</b>	<b>5,863,950</b>	<b>87.18%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,241,128,922</b>	<b>78.59%</b>	<b>25,235,264,972</b>	<b>5,863,950</b>	<b>99.98%</b>	<b>0.02%</b>



Resolution No. 6								
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		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	24,087,376,727	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,108,004,669	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,108,004,669</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	44,987,993	0.70%	39,234,792	5,753,201	87.21%	12.79%
	Poll		326,934	0.01%	326,934	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,314,927</b>	<b>0.70%</b>	<b>39,561,726</b>	<b>5,753,201</b>	<b>87.30%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>1,153,319,596</b>	<b>3.59%</b>	<b>1,147,566,395</b>	<b>5,753,201</b>	<b>99.50%</b>	<b>0.50%</b>

# Pursuant to Regulation 23 of the Listing Regulations, the promoter / promoter group have not voted to approve the Related Party Transactions

\* Votes if any of the members of the Company which are related party have been excluded

Resolution No. 7								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Ravinder Takkar as Non-Executive 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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,080,825,153	27,179,516	97.55%	2.45%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,080,825,153</b>	<b>27,179,516</b>	<b>97.55%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,114,188	0.70%	38,423,116	6,691,072	85.17%	14.83%
	Poll		630,833	0.01%	465,600	165,233	73.81%	26.19%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,745,021</b>	<b>0.71%</b>	<b>38,888,716</b>	<b>6,856,305</b>	<b>85.01%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,241,126,417</b>	<b>78.59%</b>	<b>25,207,090,596</b>	<b>34,035,821</b>	<b>99.87%</b>	<b>0.13%</b>



Resolution No. 8								
Resolution Required (Ordinary / Special)		Special Appointment of Mr. Akshaya Moondra as Chief Executive Officer 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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,052,186,859	55,817,810	94.96%	5.04%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,052,186,859</b>	<b>55,817,810</b>	<b>94.96%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	44,868,036	0.69%	37,705,393	7,162,643	84.04%	15.96%
	Poll		333,136	0.01%	167,903	165,233	50.40%	49.60%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,201,172</b>	<b>0.70%</b>	<b>37,873,296</b>	<b>7,327,876</b>	<b>83.79%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,240,582,568</b>	<b>78.58%</b>	<b>25,177,436,882</b>	<b>63,145,686</b>	<b>99.75%</b>	<b>0.25%</b>

Resolution No. 9								
Resolution Required (Ordinary / Special)		Special Appointment of Mr. Anjani Kumar Agrawal as an Independent Director of the Company for a period of three years effective August 27, 2022						
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	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,574,663,095	1,108,004,669	70.36%	1,107,742,061	262,608	99.98%	0.02%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,574,663,095</b>	<b>1,108,004,669</b>	<b>70.36%</b>	<b>1,107,742,061</b>	<b>262,608</b>	<b>99.98%</b>
Public-Non-Institutions	E-Voting	6,456,808,063	45,357,561	0.70%	40,580,111	4,777,450	89.47%	10.53%
	Poll		630,833	0.01%	630,833	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,456,808,063</b>	<b>45,988,394</b>	<b>0.71%</b>	<b>41,210,944</b>	<b>4,777,450</b>	<b>89.61%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,241,369,790</b>	<b>78.59%</b>	<b>25,236,329,732</b>	<b>5,040,058</b>	<b>99.98%</b>	<b>0.02%</b>