



3 April 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 Tuesday, 2 April 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 2<sup>nd</sup> April 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](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



<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 EGM</b>	<b>2<sup>nd</sup> April 2024</b>
<b>Total number of shareholders on Record Date</b>	<b>3684187</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	125

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>Special Issuance of securities upto an aggregate amount of Rs.20,000 Crore</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		24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll	24,515,033,148	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>24,515,033,148</b>	<b>24,515,033,148</b>	<b>100.00%</b>	<b>24,515,033,148</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public – Institutions	E-Voting		17,838,340,564	97.17%	17,418,750,249	419,590,315	97.65%	2.35%
	Poll	18,357,651,697	-	-	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>18,357,651,697</b>	<b>17,838,340,564</b>	<b>97.17%</b>	<b>17,418,750,249</b>	<b>419,590,315</b>	<b>97.65%</b>	<b>2.35%</b>
Public-Non-Institutions	E-Voting	★	74,178,288	1.02%	73,153,562	1,024,726	98.62%	1.38%
	Poll	7,247,135,530	41,238,957	0.57%	41,238,957	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>7,247,135,530</b>	<b>115,417,245</b>	<b>1.59%</b>	<b>114,392,519</b>	<b>1,024,726</b>	<b>99.11%</b>	<b>0.89%</b>
<b>Total</b>		<b>50,119,820,375</b>	<b>42,468,790,957</b>	<b>84.73%</b>	<b>42,048,175,916</b>	<b>420,615,041</b>	<b>99.01%</b>	<b>0.99%</b>

★ The Shareholding of Public Non-Institutions includes 1,440,000,000 equity shares allotted on 23 March 2024 to a Body Corporate, which utilised its voting power only to the extent of 28,800,000 equity shares by casting the vote in the E-voting facility provided by NSDL. The corporate action / listing approval in respect of such shares is pending.





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

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E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

**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 Tuesday, 2<sup>nd</sup> day of April, 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 5<sup>th</sup> March, 2024 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Tuesday, 2<sup>nd</sup> April, 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 5<sup>th</sup> March, 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 (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 EGM by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday March 26, 2024, were entitled to vote on the proposed resolution as set out in item no. 1 in the Notice of the EGM of Company.
4. The facility provided for Remote E-Voting commenced on Friday, March 29, 2024 at 9:00 A.M. and ends on Monday, April 1, 2024 at 5:00 P.M. The Remote E -voting facility was disabled thereafter.
5. The votes casted were unblocked on Tuesday, 2nd April, 2024 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Mr. Jatin Rajpurohit and Ms. Dhruvanshi Mistry, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
 \_\_\_\_\_  
 Jatin Rajpurohit

  
 \_\_\_\_\_  
 Dhruvanshi Mistry

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 Issuance of securities upto an aggregate amount of Rs. 20,000 Crore:**

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	2294	42006936959	99.01%
E-Voting (EGM)	39	#41238957	100%
<b>Total</b>	<b>2333</b>	<b>42048175916</b>	<b>100%</b>

*#These votes include 2,88,00,000 votes casted by a Body Corporate, who was allotted equity shares on 23<sup>rd</sup> March, 2024, the corporate action/listing approval in respect of which is pending, however the return of allotment in respect of such equity shares has been filed with Registrar of Companies.*





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	147	420615041	0.99%
E-Voting (EGM)	0	0	0
<b>Total</b>	<b>147</b>	<b>420615041</b>	<b>0.99%</b>

9. The resolution 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: F004411F000013794**



*Pankaj Kapdeo*

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

**Date: 02.04.2024**

**Place: Ahmedabad**