



28 June 2025

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 and Scrutinizers' Report 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 Friday, 27 June 2025 at 4:30 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. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM. All resolutions as set out in the Notice of the EGM were approved by the shareholders with requisite majority.

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 28 June 2025, 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 and Scrutinizer's Report is also being uploaded on website of the Company at www.myvi.in and website of National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and record.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary
Encl: As above



Annexure-1

Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of EGM	27 th June 2025
Total number of shareholders on Record Date	62,05,517
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	15
Public	130

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	Amendment to the Articles of Association					
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	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,79,89,35,285	9,17,44,60,448	14.38%	9,17,44,60,448	-	100.00%	0.00%
	Poll		53,08,31,84,899	83.20%	53,08,31,84,899	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	63,79,89,35,285	62,25,76,45,347	97.58%	62,25,76,45,347	-	100.00%	0.00%
Public-Non-Institutions	E-Voting	16,84,13,21,173	9,65,20,616	0.57%	9,32,76,455	32,44,161	96.64%	3.36%
	Poll		30,71,396	0.02%	30,71,396	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	16,84,13,21,173	9,95,92,012	0.59%	9,63,47,851	32,44,161	96.74%	3.26%
Total		1,08,34,30,35,001	90,06,00,15,902	83.12%	90,05,67,71,741	32,44,161	99.99%	0.01%





Resolution No. 2								
Resolution Required (Ordinary / Special)		Special	Issuance of securities upto an aggregate amount of Rs. 20,000 Crore					
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	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,79,89,35,285	9,17,44,60,448	14.38%	8,79,81,86,253	37,62,74,195	95.90%	4.10%
	Poll		53,08,31,84,899	83.20%	53,08,31,84,899	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	63,79,89,35,285	62,25,76,45,347	97.58%	61,88,13,71,152	37,62,74,195	99.40%	0.60%
Public-Non-Institutions	E-Voting	16,84,13,21,173	9,65,73,557	0.57%	9,08,94,514	56,79,043	94.12%	5.88%
	Poll		30,71,396	0.02%	30,71,396	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	16,84,13,21,173	9,96,44,953	0.59%	9,39,65,910	56,79,043	94.30%	5.70%
Total		1,08,34,30,35,001	90,06,00,68,843	83.12%	89,67,81,15,605	38,19,53,238	99.58%	0.42%





UMESH VED & ASSOCIATES
Company Secretaries

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

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Annexure-2

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 Friday, 27th day of June, 2025 at 4:30 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 resolutions contained in the Notice of the EGM dated May 30, 2025 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Friday, June 27, 2025 at 04:30 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 May 30, 2025 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 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, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/13 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI')



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., Friday, June 20, 2025 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 Tuesday, June 24, 2025 at 9:00 A.M. to Thursday, June 26, 2025 at 5:00 P.M. The Remote E -voting facility was disabled thereafter.
5. The votes casted were unblocked on Friday, June 27, 2025 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Ms. Kratika Soni and Ms. Heena Hotwani, who are not in the employment of the Company. They have signed below in confirmation of the same.



Kratika Soni



Heena Hotwani

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 Amendment to the Articles of Association:

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	3354	36970515446	99.99
E-Voting (EGM)	15	53086256295	100.00
Total	3369	90056771741	99.99

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	184	3244161	0.01
E-Voting (EGM)	0	0	0
Total	184	3244161	0.01



2) 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	3293	36591859310	98.97
E-Voting (EGM)	15	53086256295	100.00
Total	3308	89678115605	99.58

Voted against of the Resolution

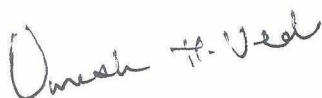
Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	254	381953238	1.03
E-Voting (EGM)	0	0	0
Total	254	381953238	0.42

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,

For, Umesh Ved & Associates
Company Secretaries



Umesh Ved
FCS No: 4411
COP No: 2924
UDIN: F004411G000676346




Mr. Pankaj Kapdeo
Company Secretary

Date: 28th June, 2025
Place: Ahmedabad