



12 November 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: Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's report on Postal Ballot

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

In continuation to our letter dated 10 October 2025 regarding Notice of Postal Ballot dated 3 October 2025 issued to the Members of the Company, we wish to inform you that the Members of the Company have passed the following Special Resolution, as stated in the said Notice, through remote e-voting with requisite majority on Tuesday, 11 November 2025, being the last date of e-voting:

Sr. No	Details of Resolution
1.	Appointment of Mr. Abhijit Kishore as the Chief Executive Officer of the Company

The remote e-voting commenced on Monday, 13 October 2025 at 9.00 a.m. (IST) and concluded on Tuesday, 11 November 2025 at 5.00 p.m. (IST). Based on the report dated 12 November 2025 of the Scrutinizer, the resolution as set out in the Notice has been duly approved by the members of the Company with requisite majority.

The details of the voting results of Postal Ballot in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are attached as **Annexure 1** and **Annexure 2** respectively.

The voting results and the Scrutinizer's Report have also been uploaded on the 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 dissemination to the members.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above

myvi.in

Vodafone Idea Limited
An Aditya Birla Group & Vodafone partnership
Birla Centurion, 10th to 12th floor, Century Mills Compound,
Pandurang Budhkar Marg, Worli, Mumbai - 400030.
T: +91 95940 04000 | F: +91 22 2482 0095

Registered Office:

Suman Tower, Plot no. 18, Sector 11,
Gandhinagar - 382011, Gujarat.
T: +91 79667 14000 | F: +91 79 2323 2251
CIN: L32100GJ1996PLC030976

**ANNEXURE-1**

Vodafone Idea Limited Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of Notice of Postal Ballot	3rd October 2025
Cut off Date	3rd October 2025
Date of Commencement of E-voting	13th October 2025
Date of Closing of E-Voting	11th November 2025
Total number of shareholders on Record Date	61,48,113
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	Not Applicable
Public	Not Applicable

Resolution No. 1								
Resolution Required (Ordinary / Special)		Special	Appointment of Mr. Abhijit Kishore as the 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	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	64,72,61,22,861	10,36,08,04,613	16.01%	10,18,22,12,781	17,85,91,832	98.28%	1.72%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	64,72,61,22,861	10,36,08,04,613	16.01%	10,18,22,12,781	17,85,91,832	98.28%	1.72%
Public-Non-Institutions	E-Voting	15,91,41,33,597	22,88,01,125	1.44%	22,45,39,895	42,61,230	98.14%	1.86%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	15,91,41,33,597	22,88,01,125	1.44%	22,45,39,895	42,61,230	98.14%	1.86%
Total		1,08,34,30,35,001	38,29,23,84,281	35.34%	38,10,95,31,219	18,28,53,062	99.52%	0.48%



**UMESH VED & ASSOCIATES**
Company Secretaries

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

[Pursuant to section 110 of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

[POSTAL BALLOT BY REMOTE E-VOTING]

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

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

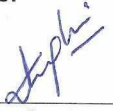
1. I submit my report as under:

- 1.1 On 10th October, 2025 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. Bigshare Services Pvt Ltd (RTA) as on 3rd October, 2025 and also published Newspaper Advertisement in Business Standard (English) and Sandesh and Western Times (Gujarati) edition dated 11th October, 2025 declaring 3rd October, 2025 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Monday, 13th October, 2025 at 09:00 a.m. and ended on Tuesday 11th November, 2025 at 5:00 p.m. (IST).
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 11th November, 2025.



- 1.4 The e-votes were unblocked on 11th November, 2025 at 05:02 p.m. in presence of two witnesses namely Ms. Khushi Sureja and Ms. Heena Hotwani, and they are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Khushi Sureja)


(Heena Hotwani)

- 1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting are as under:

1. SPECIAL RESOLUTION:

For appointment of Mr. Abhijit Kishore as a Chief Executive officer of the Company.

i) Voted in Favour of the Resolution:

Type of Voting	No. of Members Cast the votes	No. of Votes Cast by them	% of Total no. of Valid Vote Cast
Remote E-Voting	5935	38109531219	99.52%
Total	5935	38109531219	99.52%

ii) Voted against of the Resolution:

Type of Voting	No. of Members Cast the votes	No. of Votes Cast by them	% of Total no. of Valid Vote Cast
Remote E-Voting	393	182853062	0.48%
Total	393	182853062	0.48%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

3. None of the shareholder is abstained from voting for Resolution.
4. The resolutions accordingly stand passed with requisite majority.
5. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.



6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
COP No: 2924
Peer Review No.: 6564/2025
UDIN: F004411G001847208



Pankaj Kapdeo

Mr. Pankaj Kapdeo
Company Secretary

Date: 12th November, 2025
Place: Ahmedabad