



29 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: Proceedings of the 27th Annual General Meeting of the Company

Ref: “Vodafone Idea Limited” (IDEA / 532822)

The 27th Annual General Meeting (AGM) of Vodafone Idea Limited (the Company) was held today i.e. Monday, 29th August, 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 3rd August 2022, were transacted at the AGM:

Item No.	Business	Resolution Type
1	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 st March, 2022 together with the Reports of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a Director in place of Mr. Diego Massidda (DIN: 09067108), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of Statutory Auditors and fixation of remuneration	Ordinary
5.	Ratification of remuneration payable to Cost Auditors for Financial Year 2022-23	Ordinary
6.	Approval of Material Related Party Transactions with Indus Towers Limited	Ordinary
7.	Appointment of Mr. Ravinder Takkar as Non-Executive Director	Ordinary
8.	Appointment of Mr. Akshaya Moondra as Chief Executive Officer of the Company	Special



Item No.	Business	Resolution Type
9.	Appointment of Mr. Anjani Kumar Agrawal as an Independent Director of the Company for a period of three years effective August 27, 2022	Special

The results of the Voting will be intimated to you separately.

This is for your information and records.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary