



17 July 2023

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 28th Annual General Meeting of the Company

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

The 28th Annual General Meeting (AGM) of Vodafone Idea Limited (“the Company”) was held today i.e. Monday, 17th July, 2023 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 meeting concluded at 4:09 p.m.

The following items of business as set out in the Notice dated 24th June 2023, 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, 2023 together with the Reports of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
4.	Ratification of remuneration payable to Cost Auditors for Financial Year 2023-24	Ordinary
5.	Approval of Material Related Party Transactions with Indus Towers Limited	Ordinary
6.	Appointment of Mr. Kumar Mangalam Birla as Non-Executive Director	Ordinary
7.	Appointment of Mr. Sateesh Govinda Kamath as Non-Executive Director	Ordinary

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