



26 March 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 Extra-ordinary General Meeting of the Company**

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

An Extra-ordinary General Meeting (‘EGM’) of Vodafone Idea Limited (the Company) was held today i.e. Saturday, 26th March, 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM) 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 4<sup>th</sup> March, 2022, were transacted at the EGM:

Item No.	Business	Resolution Type
1	Re-appointment of Mr. Suresh Vaswani as an Independent Director	Special
2	Re-appointment of Mr. Krishnan Ramachandran as an Independent Director	Special
3.	Appointment of Mr. Krishna Kishore Maheshwari as Non-Executive Director	Ordinary
4.	Amendment to the Articles of Association	Special
5.	Issuance of Equity Shares on Preferential Basis	Special
6.	Issuance of securities upto an aggregate amount of Rs. 10,000 Crore	Special
7.	Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company	Special
8.	Approval of Material Related Party Transactions with Indus Towers Limited	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