



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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Voting Results and Outcome 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 Saturday, 26<sup>th</sup> March, 2022 at 3:00 p.m. (IST) through Video Conference / Other Audio-Visual Means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India 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.

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**;
2. Report of the Scrutinizer dated 26<sup>th</sup> March, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – 2**; and
3. Changes approved by the shareholders in the Memorandum and Articles of Association of the Company - **Annexure – 3**.

The above is for your information and record.

Thanking you,

Yours truly,  
For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
**Company Secretary**  
Encl: As above



<b>Vodafone Idea Limited</b>	
<b>Voting Results as per Regulation 44(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b>	
<b>Date of EGM</b>	<b>26<sup>th</sup> March 2022</b>
<b>Total number of shareholders on Record Date</b>	<b>27,81,181</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	15
Public	111

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

<b>Resolution No. 1</b>								
<b>Resolution Required (Ordinary / Special)</b>		<b>Special Re-appointment of Mr. Suresh Vaswani as an Independent Director</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,089,779,435	80,197,986	93.15%	6.85%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,131,098,182</b>	<b>80,197,986</b>	<b>93.38%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,710,597	1.38%	83,694,309	4,016,288	95.42%	4.58%
	Poll		1,479,729	0.02%	1,225,886	253,843	82.85%	17.15%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,190,326</b>	<b>1.41%</b>	<b>84,920,195</b>	<b>4,270,131</b>	<b>95.21%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,404,576</b>	<b>76.58%</b>	<b>21,919,936,459</b>	<b>84,468,117</b>	<b>99.62%</b>	<b>0.38%</b>





Resolution No. 2								
Resolution Required (Ordinary / Special)		Special Re-appointment of Mr. Krishnan Ramachandran as an Independent Director						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,127,877,373	42,100,048	96.40%	3.60%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,169,196,120</b>	<b>42,100,048</b>	<b>96.52%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,624,658	1.38%	81,435,790	6,188,868	92.94%	7.06%
	Poll		1,479,729	0.02%	1,250,127	229,602	84.48%	15.52%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,104,387</b>	<b>1.41%</b>	<b>82,685,917</b>	<b>6,418,470</b>	<b>92.80%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,318,637</b>	<b>76.58%</b>	<b>21,955,800,119</b>	<b>48,518,518</b>	<b>99.78%</b>	<b>0.22%</b>

Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Krishna Kishore Maheshwari as Non-Executive Director						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	959,472,178	210,505,243	82.01%	17.99%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,000,790,925</b>	<b>210,505,243</b>	<b>82.62%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,627,039	1.38%	81,917,641	5,709,398	93.48%	6.52%
	Poll		1,479,729	0.02%	1,250,199	229,530	84.49%	15.51%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,106,768</b>	<b>1.41%</b>	<b>83,167,840</b>	<b>5,938,928</b>	<b>93.34%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,321,018</b>	<b>76.58%</b>	<b>21,787,876,847</b>	<b>216,444,171</b>	<b>99.02%</b>	<b>0.98%</b>





Resolution No. 4								
Resolution Required (Ordinary / Special)		Special Amendment to the Articles of Association						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,144,324,462	25,652,959	97.81%	2.19%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,185,643,209</b>	<b>25,652,959</b>	<b>97.88%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,627,303	1.38%	83,780,708	3,846,595	95.61%	4.39%
	Poll		1,479,729	0.02%	1,479,721	8	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,107,032</b>	<b>1.41%</b>	<b>85,260,429</b>	<b>3,846,603</b>	<b>95.68%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,321,282</b>	<b>76.58%</b>	<b>21,974,821,720</b>	<b>29,499,562</b>	<b>99.87%</b>	<b>0.13%</b>

Resolution No. 5								
Resolution Required (Ordinary / Special)		Special Issuance of Equity Shares on Preferential Basis						
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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,156,524,251	13,453,170	98.85%	1.15%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,197,842,998</b>	<b>13,453,170</b>	<b>98.89%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,916,269	1.39%	83,184,856	4,731,413	94.62%	5.38%
	Poll		1,479,729	0.02%	1,250,191	229,538	84.49%	15.51%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,395,998</b>	<b>1.41%</b>	<b>84,435,047</b>	<b>4,960,951</b>	<b>94.45%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,610,248</b>	<b>76.58%</b>	<b>21,986,196,127</b>	<b>18,414,121</b>	<b>99.92%</b>	<b>0.08%</b>





Resolution No. 6								
Resolution Required (Ordinary / Special)		Special Issuance of securities upto an aggregate amount of Rs. 10,000 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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,103,030,074	66,947,347	94.28%	5.72%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,144,348,821</b>	<b>66,947,347</b>	<b>94.47%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,933,791	1.39%	85,131,284	2,802,507	96.81%	3.19%
	Poll		1,479,724	0.02%	1,250,194	229,530	84.49%	15.51%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,413,515</b>	<b>1.41%</b>	<b>86,381,478</b>	<b>3,032,037</b>	<b>96.61%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,627,765</b>	<b>76.58%</b>	<b>21,934,648,381</b>	<b>69,979,384</b>	<b>99.68%</b>	<b>0.32%</b>

Resolution No. 7								
Resolution Required (Ordinary / Special)		Special Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association 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	20,703,918,082	20,703,918,082	100.00%	20,703,918,082	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>20,703,918,082</b>	<b>100.00%</b>	<b>20,703,918,082</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,169,977,421	-	100.00%	0.00%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,211,296,168</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	88,026,389	1.39%	83,634,801	4,391,588	95.01%	4.99%
	Poll		1,479,729	0.02%	1,455,414	24,315	98.36%	1.64%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>89,506,118</b>	<b>1.41%</b>	<b>85,090,215</b>	<b>4,415,903</b>	<b>95.07%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>22,004,720,368</b>	<b>76.58%</b>	<b>22,000,304,465</b>	<b>4,415,903</b>	<b>99.98%</b>	<b>0.02%</b>







Resolution No. 8								
Resolution Required (Ordinary / Special)		Ordinary Approval of Material Related Party Transactions with Indus Towers Limited						
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	20,703,918,082	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>20,703,918,082</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>
Public – Institutions	E-Voting	1,692,427,538	1,169,977,421	69.13%	1,169,977,421	-	100.00%	0.00%
	Poll		41,318,747	2.44%	41,318,747	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,692,427,538</b>	<b>1,211,296,168</b>	<b>71.57%</b>	<b>1,211,296,168</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,339,043,620	87,165,239	1.38%	83,465,442	3,699,797	95.76%	4.24%
	Poll		1,479,727	0.02%	1,479,724	3	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,339,043,620</b>	<b>88,644,966</b>	<b>1.40%</b>	<b>84,945,166</b>	<b>3,699,800</b>	<b>95.83%</b>
<b>Total</b>		<b>28,735,389,240</b>	<b>1,299,941,134</b>	<b>4.52%</b>	<b>1,296,241,334</b>	<b>3,699,800</b>	<b>99.72%</b>	<b>0.28%</b>

\* Pursuant to Regulation 23 of the Listing Regulations, the promoter / promoter group have not voted to approve the Related Party Transactions





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

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**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 Saturday, the 26<sup>th</sup> March, 2022 at 3:00 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 to the EGM of the Members of "Vodafone Idea Limited" (the Company) held on Saturday, the 26<sup>th</sup> March, 2022 at 3:00 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 cast "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 ) and the E-voting at the EGM.

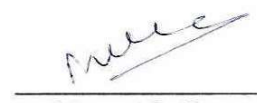
I submit my report as under:

1. The notice dated 04<sup>th</sup> March, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions 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 MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021 and December 8, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars").



2. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting and 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 19<sup>th</sup> March, 2022, were entitled to vote on the proposed resolutions as set out in item nos. 1 and 8 in the Notice of the EGM of Company.
4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 22<sup>nd</sup> March, 2022 and ended at 5.00 P.M. on Friday, the 25<sup>th</sup> March, 2022. The Remote E -voting facility was blocked thereafter.
5. The votes cast were unblocked on Saturday, 26<sup>th</sup> March, 2022 after the conclusion of Extra ordinary General Meeting and was witnessed by two witnesses, Mr. Aditya Chhunchha and Mr. Mayur Modi, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
 \_\_\_\_\_  
 Aditya Chhunchha

  
 \_\_\_\_\_  
 Mayur Modi

6. The Company had also provided e-voting facility to the shareholders present at the EGM through VC/ OAVM and who had not cast 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 Re-appointment of Mr. Suresh Vaswani as an Independent Director.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3501	21877391826	99.6165
E-Voting (EGM)	22	42544633	99.4069
<b>Total</b>	<b>3523</b>	<b>21919936459</b>	<b>99.6161</b>





Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	475	84214274	0.3835
E-Voting (EGM)	3	253843	0.5931
<b>Total</b>	<b>478</b>	<b>84468117</b>	<b>0.3839</b>

- 2) **Special Resolution** for Re-appointment of Mr. Krishnan Ramachandran as an Independent Director

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3522	21913231245	99.7801
E-Voting (EGM)	23	42568874	99.4635
<b>Total</b>	<b>3545</b>	<b>21955800119</b>	<b>99.7795</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	438	48288916	0.2199
E-Voting (EGM)	2	229602	0.5365
<b>Total</b>	<b>440</b>	<b>48518518</b>	<b>0.2205</b>



- 3) **Ordinary Resolution** for Appointment of Mr. Krishna Kishore Maheshwari as Non-Executive Director.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3527	21745307901	99.0155
E-Voting (EGM)	24	42568946	99.4637
<b>Total</b>	<b>3551</b>	<b>21787876847</b>	<b>99.0164</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	420	216214641	0.9845
E-Voting (EGM)	1	229530	0.5363
<b>Total</b>	<b>421</b>	<b>216444171</b>	<b>0.9836</b>

- 4) **Special Resolution** for Amendment to the Articles of Association.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3673	21932023252	99.8657
E-Voting (EGM)	23	42798468	99.9999
<b>Total</b>	<b>3696</b>	<b>21974821720</b>	<b>99.8659</b>



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	263	29499554	0.1343
E-Voting (EGM)	2	8	0.0001
<b>Total</b>	<b>265</b>	<b>29499562</b>	<b>0.1341</b>

5) **Special Resolution** for Issuance of Equity Shares on Preferential Basis.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3618	21943627189	99.9172
E-Voting (EGM)	22	42568938	99.4637
<b>Total</b>	<b>3640</b>	<b>21986196127</b>	<b>99.9164</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E Voting	355	18184583	0.0828
E-Voting (EGM)	3	229538	0.5363
<b>Total</b>	<b>358</b>	<b>18414121</b>	<b>0.0836</b>



6) **Special Resolution** for Issuance of securities upto an aggregate amount of Rs. 10,000 Crore

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3671	21892079440	99.6824
E-Voting (EGM)	23	42568941	99.4637
<b>Total</b>	<b>3694</b>	<b>21934648381</b>	<b>99.6820</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	290	69749854	0.3176
E-Voting (EGM)	1	229530	0.5363
<b>Total</b>	<b>291</b>	<b>69979384</b>	<b>0.3180</b>

7) **Special Resolution** for Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3781	21957530304	99.9800
E-Voting (EGM)	23	42774161	99.9432
<b>Total</b>	<b>3804</b>	<b>22000304465</b>	<b>99.9799</b>





Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	207	4391588	0.0200
E-Voting (EGM)	2	24315	0.0568
<b>Total</b>	<b>209</b>	<b>4415903</b>	<b>0.0201</b>

- 8) **Ordinary Resolution** for Approval of Material Related Party Transactions with Indus Towers Limited.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	3665	1253442863	99.7057
E-Voting (EGM)	24	42798471	99.9999
<b>Total</b>	<b>3689</b>	<b>1296241334</b>	<b>99.7154</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	271	3699797	0.2943
E-Voting (EGM)	1	3	0.0000
<b>Total</b>	<b>272</b>	<b>3699800</b>	<b>0.2846</b>



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 handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

Thanking You,

Yours faithfully,

UMESH  
HARJIVANDAS VED  
AS VED

Digitally signed by  
UMESH  
HARJIVANDAS VED  
Date: 2022.03.26  
20:18:58 +05'30'



A handwritten signature in blue ink, appearing to read "Pankaj Kapdeo".

Mr. Pankaj Kapdeo  
Company Secretary

Umesh Ved  
Umesh Ved & Associates  
Company Secretaries  
FCS No: 4411  
CP No: 2924  
UDIN: F004411C003174371

Date: 26.03.2022

Place: Ahmedabad



**ANNEXURE – 3**

**BRIEF CHANGES APPROVED BY THE SHAREHOLDERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

**A. CHANGES TO MEMORANDUM OF ASSOCIATION - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY**

The members have approved increase / alteration in the Authorised Share Capital of the Company from existing Rs. 50,000 Crore to Rs. 75,000 Crore by amending Clause V of the Memorandum of Association of the Company.

**B. CHANGES TO ARTICLES OF ASSOCIATION - AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY**

The members have approved, inter-alia, the following amendments to the Articles of Association of the Company:

- modifying the definition of Qualifying Threshold from existing 21% to 13%;
- Consequences if shareholding of promoter group falls below the Qualifying Threshold;

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