



18 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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 28th Annual General Meeting of the Company

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

The 28th Annual General Meeting ("AGM") of the Company was held on Monday, 17th July, 2023 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') 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 AGM. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 18 July 2023 is attached as **Annexure-1**. All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

The results of voting will also be uploaded on website of the Company (www.myvi.in).

The above is for your information and record.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above



UMESH VED & ASSOCIATES

Company Secretaries

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: Twenty Eighth Annual General Meeting (AGM) of Vodafone Idea Limited held on Monday, the 17th July, 2023 at 03:00 P.M. 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 voting at the Annual General Meeting ("AGM") 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 28th AGM of the Members of "Vodafone Idea Limited" (the Company) held on Monday, the 17th July, 2023 at 03:00 P.M. 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.

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 AGM.




I submit my report as under:

1. The notice dated 24th June, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (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 AGM by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut off" date 10th July, 2023, were entitled to vote on the proposed resolutions as set out in item nos. 01 to 07 in the Notice of the 28th AGM of the Company.
4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Thursday, the 13th July, 2023 and ended on 5.00 P.M. on Sunday, the 16th July, 2023. The Remote E-voting facility was blocked thereafter.
5. The votes cast were unblocked on Monday, 17th July, 2023 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Dhruvanshi Mistry and Ms. Krina Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the same.



Dhruvanshi Mistry



Krina Thakkar

6. The Company had also provided e voting facility to the shareholders present at the AGM 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 AGM is as under:



- (1) **Ordinary Resolution** to receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

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	2510	25673385859	99.99
Insta Poll	16	2842030	96.30
Total	2526	25676227889	99.99

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	114	3584969	0.01
Insta Poll	5	109346	3.70
Total	119	3694315	0.01

- (2) **Ordinary Resolution** for appointment of a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.

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	2327	25605353430	99.70
Insta Poll	16	2842030	96.30
Total	2343	25608195460	99.70



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	287	77088922	0.30
Insta Poll	5	109346	3.70
Total	292	77198268	0.30

(3) **Ordinary Resolution** for appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation, and being eligible, offers himself for re-appointment.

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	2341	25656386419	99.90
Insta Poll	16	2842030	96.30
Total	2357	25659228449	99.90

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	266	26054522	0.10
Insta Poll	5	109346	3.70
Total	271	26163868	0.10



- (4) Ordinary Resolution for Ratification of remuneration payable to Cost Auditors for Financial Year 2023-24.

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	2363	25679312964	99.99
Insta Poll	15	2815030	95.38
Total	2378	25682127994	99.99

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	241	3110910	0.01
Insta Poll	6	136346	4.62
Total	247	3247256	0.01

- (5) 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	2411	1165568840	99.84
Insta Poll	14	135750	55.39
Total	2425	1165704590	99.83



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	168	1862822	0.16
Insta Poll	6	109350	44.61
Total	174	1972172	0.17

(6) Ordinary Resolution for appointment of Mr. Kumar Mangalam Birla 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	2367	25295514824	98.49
Insta Poll	16	2924061	99.07
Total	2383	25298438885	98.49

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	249	386961598	1.51
Insta Poll	5	27315	0.93
Total	254	386988913	1.51



- (7) Ordinary Resolution for appointment of Mr. Satcesh Govinda Kamath 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	2386	25672549981	99.96
Insta Poll	16	2842030	96.30
Total	2402	25675392011	99.96

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	220	9918209	0.04
Insta Poll	5	109346	3.70
Total	225	10027555	0.04

9. Grasim Industries Limited holding 3,31,75,66,167 shares, who voted in resolution no. 5 is not counted for the purpose of calculation here in item no. 5 since it is related party and not allowed to vote.
10. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
11. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM 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 AGM.

Thanking You,

Yours faithfully,

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411E000632214



Mr. Pankaj Kapdeo
Company Secretary

Date: 18.07.2023

Place: Ahmedabad



Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	17 th July 2023
Total number of shareholders on Record Date	3183959
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	12
Public	122

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

Resolution No. 1								
Resolution Required (Ordinary / Special)		Ordinary Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2023 together with the Report of Directors' and Auditors' thereon						
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	24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting	17,646,237,796	1,106,627,031	6.27%	1,104,830,954	1,796,077	99.84%	0.16%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,106,627,031	6.27%	1,104,830,954	1,796,077	99.84%
Public-Non-Institutions	E-Voting	6,518,418,261	55,310,649	0.85%	53,521,757	1,788,892	96.77%	3.23%
	Poll		2,951,376	0.05%	2,842,030	109,346	96.30%	3.70%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	58,262,025	0.89%	56,363,787	1,898,238	96.74%
Total		48,679,689,205	25,679,922,204	52.75%	25,676,227,889	3,694,315	99.99%	0.01%



Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary	Re-appointment of Mr. Himanshu Kapania (DIN: 03387441), as a Director of the Company, who retires from office by rotation					
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	24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting	17,646,237,796	1,112,106,765	6.30%	1,047,460,992	64,645,773	94.19%	5.81%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,112,106,765	6.30%	1,047,460,992	64,645,773	94.19%
Public-Non-Institutions	E-Voting	6,518,418,261	55,302,439	0.85%	42,859,290	12,443,149	77.50%	22.50%
	Poll		2,951,376	0.05%	2,842,030	109,346	96.30%	3.70%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	58,253,815	0.89%	45,701,320	12,552,495	78.45%
Total		48,679,689,205	25,685,393,728	52.76%	25,608,195,460	77,198,268	99.70%	0.30%

Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary	Re-appointment of Mr. Sushil Agarwal (DIN: 00060017), as a Director of the Company, who retires from office by rotation					
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	24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting	17,646,237,796	1,112,106,765	6.30%	1,098,488,484	13,618,281	98.78%	1.22%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,112,106,765	6.30%	1,098,488,484	13,618,281	98.78%
Public-Non-Institutions	E-Voting	6,518,418,261	55,301,028	0.85%	42,864,787	12,436,241	77.51%	22.49%
	Poll		2,951,376	0.05%	2,842,030	109,346	96.30%	3.70%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	58,252,404	0.89%	45,706,817	12,545,587	78.46%
Total		48,679,689,205	25,685,392,317	52.76%	25,659,228,449	26,163,868	99.90%	0.10%



Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary Ratification of remuneration payable to Cost Auditors for Financial Year 2023-24						
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	24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting	17,646,237,796	1,112,106,765	6.30%	1,112,106,765	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,112,106,765	6.30%	1,112,106,765	-	100.00%
Public-Non-Institutions	E-Voting	6,518,418,261	55,283,961	0.85%	52,173,051	3,110,910	94.37%	5.63%
	Poll		2,951,376	0.05%	2,815,030	136,346	95.38%	4.62%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	58,235,337	0.89%	54,988,081	3,247,256	94.42%
Total		48,679,689,205	25,685,375,250	52.76%	25,682,127,994	3,247,256	99.99%	0.01%

Resolution No. 5								
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	24,515,033,148	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	-	0.00%	-	-	#DIV/0!
Public – Institutions	E-Voting	17,646,237,796	1,112,106,765	6.30%	1,112,106,765	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,112,106,765	6.30%	1,112,106,765	-	100.00%
Public-Non-Institutions	E-Voting	6,518,418,261	55,324,897	0.85%	53,462,075	1,862,822	96.63%	3.37%
	Poll		245,100	0.00%	135,750	109,350	55.39%	44.61%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	55,569,997	0.85%	53,597,825	1,972,172	96.45%
Total		48,679,689,205	1,167,676,762	2.40%	1,165,704,590	1,972,172	99.83%	0.17%

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

* Votes, if any of the members of the Company which are related party have been excluded



Resolution No. 6								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Kumar Mangalam Birla 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	24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting	17,646,237,796	1,112,106,763	6.30%	728,529,957	383,576,806	65.51%	34.49%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,112,106,763	6.30%	728,529,957	383,576,806	65.51%
Public-Non-Institutions	E-Voting	6,518,418,261	55,336,511	0.85%	51,951,719	3,384,792	93.88%	6.12%
	Poll		2,951,376	0.05%	2,924,061	27,315	99.07%	0.93%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	58,287,887	0.89%	54,875,780	3,412,107	94.15%
Total		48,679,689,205	25,685,427,798	52.76%	25,298,438,885	386,988,913	98.49%	1.51%

Resolution No. 7								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Sateesh Govinda Kamath 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	24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		24,515,033,148	24,515,033,148	100.00%	24,515,033,148	-	100.00%
Public – Institutions	E-Voting	17,646,237,796	1,112,106,765	6.30%	1,108,069,684	4,037,081	99.64%	0.36%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		17,646,237,796	1,112,106,765	6.30%	1,108,069,684	4,037,081	99.64%
Public-Non-Institutions	E-Voting	6,518,418,261	55,328,277	0.85%	49,447,149	5,881,128	89.37%	10.63%
	Poll		2,951,376	0.05%	2,842,030	109,346	96.30%	3.70%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		6,518,418,261	58,279,653	0.89%	52,289,179	5,990,474	89.72%
Total		48,679,689,205	25,685,419,566	52.76%	25,675,392,011	10,027,555	99.96%	0.04%