



29 September 2021

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 26th Annual General Meeting of the Company

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

The 26th Annual General Meeting (AGM) of Vodafone Idea Limited (the Company) was held today i.e. Wednesday, 29th September, 2021 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 6th September 2021, 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, 2021 together with the Reports of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Himanshu Kapania (DIN : 03387441) as a Director of the Company, who retires from office by rotation.	Ordinary
3.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.	Ordinary
4.	Appointment of Mr. Sunil Sood (DIN : 03132202) as a Non-Executive Director of the Company, who retires from office by rotation.	Ordinary
5.	Appointment of Mr. Diego Massidda (DIN : 09067108) as a Non-Executive Director of the Company, who retires from office by rotation.	Ordinary
6.	Appointment of Mr. Sushil Agarwal (DIN : 00060017) as a Non-Executive Director of the Company, who retires from office by rotation.	Ordinary



Item No.	Business	Resolution Type
7.	Re-appointment of Mr. Arun Adhikari (DIN: 00591057) as an Independent Director.	Special
8.	Re-appointment of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director.	Special
9.	Re-appointment of Ms. Neena Gupta (DIN: 02530640) as an Independent Director.	Special
10.	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