



1 October 2020

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 25th Annual General Meeting of the Company

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

The 25th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September 2020 at 2:30 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 AGM. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote voting process and e-voting at the AGM. The Scrutinizer's Report dated 1 October 2020 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 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.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

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
(Formerly Known as Idea Cellular Limited)
Suman Tower,
Plot No.18, Sector-11,
Gandhinagar -382011.

Re: Twenty Fifth Annual General Meeting (AGM) of Vodafone Idea Limited (Formerly Known as Idea Cellular Limited) held on Wednesday, the 30th September, 2020 at 02:30 p.m. through video conferencing (VC)/other audio visual means (OAVM).

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 25th AGM of the Members of "Vodafone Idea Limited" (Formerly known as Idea Cellular Limited) (the Company) held on Wednesday, the 30th September, 2020 at 02:30 p.m through video conferencing (VC)/other audio visual means (OAVM).

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 04th September 2020 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 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
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 23rd September, 2020, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 11 in the Notice of the 25th AGM of the Company.
4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Sunday, the 27th September, 2020 and ended on 5.00 P.M. on Tuesday, the 29th September, 2020. The Remote E – voting facility was blocked thereafter.
5. The votes cast were unblocked on Wednesday, 30th September, 2020 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Pooja Soni and Mr. Sachin Shah, who are not in the employment of the Company. They have signed below in confirmation of the same.



Pooja Soni



Sachin Shah

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, 2020, 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	1835	22267787351	99.9995
E-voting (AGM)	208	45696274	99.9803
Total	2043	22313483625	99.9995

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	35	120693	0.0005
E-voting (AGM)	2	9001	0.0197
Total	37	129694	0.0005

- (2) **Ordinary Resolution** for appointment of a Director in place of Mr. Debnarayan Bhattacharya (DIN:00033553), 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	1701	22165788927	99.4801
E-voting (AGM)	192	44121096	97.2895
Total	1893	22209910023	99.4757



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	165	115839549	0.5199
E-voting (AGM)	15	1229229	2.7105
Total	180	117068778	0.5243

(3) **Ordinary Resolution** for appointment of a Director in place of Mr. Vivek Badrinath (DIN:07319718), 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	1563	21158518900	94.9594
E-voting (AGM)	193	44241095	97.5541
Total	1756	21202759995	94.9647

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	298	1123132663	5.0406
E-voting (AGM)	14	1109230	2.4459
Total	312	1124241893	5.0353



- (4) **Ordinary Resolution** for Ratification of remuneration payable to Cost Auditors for Financial Year 2020-21.

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	1761	22281814537	99.9984
E-voting (AGM)	197	44734175	98.6414
Total	1958	22326548712	99.9956

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	106	365490	0.0016
E-voting (AGM)	10	616150	1.3586
Total	116	981640	0.0044

- (5) **Ordinary Resolution** for appointment of Mr. Ravinder Takkar as Managing Director & Chief Executive Officer (DIN-01719511) for a period of three years.

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	1774	22272112954	99.9547
E-voting (AGM)	204	45842045	99.9221
Total	1978	22317954999	99.9546

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	90	10093741	0.0453
E-voting (AGM)	4	35730	0.0779
Total	94	10129471	0.0454



- (6) **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	1771	1576299878	99.9913
E-voting (AGM)	204	45842210	99.8626
Total	1975	1622142088	99.9877

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	68	136842	0.0087
E-voting (AGM)	6	63065	0.1374
Total	74	199907	0.0123

- (7) **Ordinary Resolution** for Approval of Material Related Party Transactions with Bharti Infratel 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	1773	1576285605	99.9898
E-voting (AGM)	205	45879242	99.9433
Total	1978	1622164847	99.9884

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	64	161511	0.0102
E-voting (AGM)	4	26032	0.0567
Total	68	187543	0.0116



(8) **Special Resolution** for Approval of Borrowing Powers 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	1780	22247670793	99.8448
E-voting (AGM)	204	45796474	99.7630
Total	1984	22293467267	99.8446

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	84	34587073	0.1552
E-voting (AGM)	6	108801	0.2370
Total	90	34695874	0.1554

(9) **Special Resolution** for Creation of security on the properties 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	1786	22247207146	99.8448
E-voting (AGM)	200	45269313	99.9023
Total	1986	22292476459	99.8450

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	77	34580435	0.1552
E-voting (AGM)	9	44262	0.0977
Total	86	34624697	0.1550



(10) **Special Resolution** for Alteration of Articles of Association of the Company

Voted in Favour of the Resolution

Type of Voting	Number members of present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	1783	22281563047	99.9972
E-voting (AGM)	200	45227380	99.9202
Total	1983	22326790427	99.9970

Voted against of the Resolution

Type of Voting	Number members of present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	78	623032	0.0028
E-voting (AGM)	5	36124	0.0798
Total	83	659156	0.0030

(11) **Special Resolution** for Issuance of securities for amount not exceeding Rs. 15,000 crore

Voted in Favour of the Resolution

Type of Voting	Number members of present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	1748	21984524410	98.6648
E-voting (AGM)	204	46123727	99.8235
Total	1952	22030648137	98.6671

Voted against of the Resolution

Type of Voting	Number members of present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	124	297529439	1.3352
E-voting (AGM)	7	81548	0.1765
Total	131	297610987	1.3329



9. All the resolutions mentioned in the AGM 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 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 H. Ved

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411B000835406



Pankaj Kapdeo

Mr. Pankaj Kapdeo
Company Secretary

Date: 01/10/2020
Place: Ahmedabad



Vodafone Idea Limited (Formerly Idea Cellular Limited)	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	30th September 2020
Total number of shareholders on Record Date	1212186
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	13
Public	749

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, 2020 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		20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll	20,70,39,18,082	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting		1,45,56,12,990	64.91%	1,45,56,12,990	-	100.00%	0.00%
	Poll	2,24,26,17,740	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,45,56,12,990	64.91%	1,45,56,12,990	-	100.00%
Public-Non-Institutions	E-Voting		10,83,76,972	1.87%	10,82,56,279	1,20,693	99.89%	0.11%
	Poll	5,78,88,53,418	4,57,05,275	0.79%	4,56,96,274	9,001	99.98%	0.02%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,40,82,247	2.66%	15,39,52,553	1,29,694	99.92%
Total		28,73,53,89,240	22,31,36,13,319	77.65%	22,31,34,83,625	1,29,694	100.00%	0.00%





Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Debnarayan Bhattacharya, Director retiring 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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,35,48,96,581	11,47,45,636	92.19%	7.81%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,35,48,96,581	11,47,45,636	92.19%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,80,68,177	1.87%	10,69,74,264	10,93,913	98.99%	1.01%
	Poll		4,53,50,325	0.78%	4,41,21,096	12,29,229	97.29%	2.71%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,34,18,502	2.65%	15,10,95,360	23,23,142	98.49%
Total		28,73,53,89,240	22,32,69,78,801	77.70%	22,20,99,10,023	11,70,68,778	99.48%	0.52%

Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Vivek Badrinath, Director retiring 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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	34,70,74,601	1,12,25,67,616	23.62%	76.38%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	34,70,74,601	1,12,25,67,616	23.62%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,80,91,264	1.87%	10,75,26,217	5,65,047	99.48%	0.52%
	Poll		4,53,50,325	0.78%	4,42,41,095	11,09,230	97.55%	2.45%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,34,41,589	2.65%	15,17,67,312	16,74,277	98.91%
Total		28,73,53,89,240	22,32,70,01,888	77.70%	21,20,27,59,995	1,12,42,41,893	94.96%	5.04%





Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2020-21						
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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,46,96,42,217	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,46,96,42,217	-	100.00%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,86,19,728	1.88%	10,82,54,238	3,65,490	99.66%	0.34%
	Poll		4,53,50,325	0.78%	4,47,34,175	6,16,150	98.64%	1.36%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,39,70,053	2.66%	15,29,88,413	9,81,640	99.36%
Total		28,73,53,89,240	22,32,75,30,352	77.70%	22,32,65,48,712	9,81,640	100.00%	0.00%

Resolution No. 5								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Ravinder Takkar as Managing Director & Chief Executive Officer for a period of three years						
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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,45,99,56,128	96,86,089	99.34%	0.66%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,45,99,56,128	96,86,089	99.34%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,86,46,396	1.88%	10,82,38,744	4,07,652	99.62%	0.38%
	Poll		4,58,77,775	0.79%	4,58,42,045	35,730	99.92%	0.08%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,45,24,171	2.67%	15,40,80,789	4,43,382	99.71%
Total		28,73,53,89,240	22,32,80,84,470	77.70%	22,31,79,54,999	1,01,29,471	99.95%	0.05%





Resolution No. 6								
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		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	20,70,39,18,082	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	-	0.00%	-	-	0.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,79,62,217	65.46%	1,46,79,62,217	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,79,62,217	65.46%	1,46,79,62,217	-	100.00%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,84,74,503	1.87%	10,83,37,661	1,36,842	99.87%	0.13%
	Poll		4,59,05,275	0.79%	4,58,42,210	63,065	99.86%	0.14%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,43,79,778	2.67%	15,41,79,871	1,99,907	99.87%
Total		28,73,53,89,240	1,62,23,41,995	5.65%	1,62,21,42,088	1,99,907	99.99%	0.01%

Resolution No. 7								
Resolution Required (Ordinary / Special)		Ordinary Approval of material related party transactions with Bharti Infratel Limited						
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	20,70,39,18,082	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	-	0.00%	-	-	0.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,79,62,217	65.46%	1,46,79,62,217	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,79,62,217	65.46%	1,46,79,62,217	-	100.00%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,84,84,899	1.87%	10,83,23,388	1,61,511	99.85%	0.15%
	Poll		4,59,05,274	0.79%	4,58,79,242	26,032	99.94%	0.06%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,43,90,173	2.67%	15,42,02,630	1,87,543	99.88%
Total		28,73,53,89,240	1,62,23,52,390	5.65%	1,62,21,64,847	1,87,543	99.99%	0.01%





Resolution No. 8								
Resolution Required (Ordinary / Special)		Special Borrowing Powers 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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,43,55,66,996	3,40,75,221	97.68%	2.32%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,43,55,66,996	3,40,75,221	97.68%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,86,97,567	1.88%	10,81,85,715	5,11,852	99.53%	0.47%
	Poll		4,59,05,275	0.79%	4,57,96,474	1,08,801	99.76%	0.24%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,46,02,842	2.67%	15,39,82,189	6,20,653	99.60%
Total		28,73,53,89,240	22,32,81,63,141	77.70%	22,29,34,67,267	3,46,95,874	99.84%	0.16%

Resolution No. 9								
Resolution Required (Ordinary / Special)		Special Creation of security on the properties 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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,43,55,66,996	3,40,75,221	97.68%	2.32%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,43,55,66,996	3,40,75,221	97.68%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,82,27,282	1.87%	10,77,22,068	5,05,214	99.53%	0.47%
	Poll		4,53,13,575	0.78%	4,52,69,313	44,262	99.90%	0.10%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,35,40,857	2.65%	15,29,91,381	5,49,476	99.64%
Total		28,73,53,89,240	22,32,71,01,156	77.70%	22,29,24,76,459	3,46,24,697	99.84%	0.16%





Resolution No. 10								
Resolution Required (Ordinary / Special)		Special Alteration of Articles 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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,46,96,42,217	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,46,96,42,217	-	100.00%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,86,25,780	1.88%	10,80,02,748	6,23,032	99.43%	0.57%
	Poll		4,52,63,504	0.78%	4,52,27,380	36,124	99.92%	0.08%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,38,89,284	2.66%	15,32,30,128	6,59,156	99.57%
Total		28,73,53,89,240	22,32,74,49,583	77.70%	22,32,67,90,427	6,59,156	100.00%	0.00%

Resolution No. 11								
Resolution Required (Ordinary / Special)		Special Issuance of securities for amount not exceeding Rs. 15,000 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	20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		20,70,39,18,082	20,70,39,18,082	100.00%	20,70,39,18,082	-	100.00%
Public – Institutions	E-Voting	2,24,26,17,740	1,46,96,42,217	65.53%	1,17,32,05,904	29,64,36,313	79.83%	20.17%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		2,24,26,17,740	1,46,96,42,217	65.53%	1,17,32,05,904	29,64,36,313	79.83%
Public-Non-Institutions	E-Voting	5,78,88,53,418	10,84,93,550	1.87%	10,74,00,424	10,93,126	98.99%	1.01%
	Poll		4,62,05,275	0.80%	4,61,23,727	81,548	99.82%	0.18%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,78,88,53,418	15,46,98,825	2.67%	15,35,24,151	11,74,674	99.24%
Total		28,73,53,89,240	22,32,82,59,124	77.70%	22,03,06,48,137	29,76,10,987	98.67%	1.33%

