

7<sup>th</sup> June, 2019

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

**BSE Limited**  
Phiroze Jeejebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs / Madam,

**Sub: Summary of proceedings of the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Vodafone Idea Limited convened and held on Thursday, June 6, 2019 as per the directions of the National Company Law Tribunal, Bench at Ahmedabad ("NCLT") for approving the Scheme of Arrangement between Vodafone Idea Limited, and Vodafone Towers Limited and their respective shareholders and creditors ('Scheme').**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Vodafone Idea Limited convened and held on Thursday, June 6, 2019 at 10:30 A.M, 12:00 Noon and 2:00 P.M respectively at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat, as per the directions of the Tribunal.

We request you to take the same on record.

Thanking you,

Yours truly,  
For **Vodafone Idea Limited**



**Pankaj Kapdeo**  
Company Secretary



Encl: As above

**Summary of proceedings of the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Vodafone Idea Limited convened and held on Thursday, June 6, 2019 as per the directions of the National Company Law Tribunal, Ahmedabad ('Tribunal')**

The Tribunal convened meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors ['meeting(s)'] were held on Thursday, June 6, 2019 at 10:30 A.M, 12:00 Noon and 2:00 P.M respectively.

Mr. Arun Kumar Adhikari, Independent Director of the Company, who was appointed as the Chairman for the aforementioned meetings by the Tribunal vide its Order dated April 11, 2019, presided over the meetings. The requisite quorum being present, the Chairman called the meeting(s) to order.

The Chairman welcomed the respective Equity Shareholders, Secured Creditors and Unsecured Creditors and informed them that the meetings have been convened pursuant to the Order dated April 11, 2019 passed by the Hon'ble National Company Law Tribunal, Bench at Ahmedabad ("NCLT") to approve the Scheme of Arrangement between Vodafone Idea Limited and Vodafone Towers Limited and their respective shareholders and creditors ('Scheme').

The respective notice of each meeting, Explanatory Statement under Section 230(3) of the Companies Act, 2013 and the Scheme along with other accompanying documents were dispatched to all the Equity Shareholders, Secured Creditors and Unsecured Creditors as per the directions contained in the Order. With the permission of the Equity Shareholders, Secured Creditors and Unsecured Creditors, the respective notices convening the meetings including the proposed resolutions were taken as read.

The Chairman further informed the Equity Shareholders that in terms of the applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided them, the facility to cast their vote through postal ballot and remote e-voting system administered by National Securities Depository Limited ("NSDL").

He further mentioned that the Company has provided the facility of voting at the Meeting venue through electronic means for those shareholders who did not exercise their vote through postal ballot or remote e-voting system.

The Chairman also informed that Mr. Umesh Ved, Practicing Company Secretaries (Membership No. FCS 4411/CP 2924), was appointed as the Scrutinizer to conduct the postal ballot and e-voting process and voting at the meeting by electronic means in a fair and transparent manner.



The Chairman then invited queries / clarifications from Equity Shareholders, Secured Creditors and Unsecured Creditors on the proposed resolutions. There were generic questions asked by the shareholders which were responded by the Chief Financial Officer of the Company.

The Chairman requested the Equity Shareholders, Secured Creditors and Unsecured Creditors to cast their vote on the proposed resolution(s). After the completion of voting at the respective meetings, the Chairman informed the Equity Shareholders, Secured Creditors and Unsecured Creditors that the results of the voting will be subsequently disseminated within the stipulated time.

The Chairman then concluded the meeting(s) with vote of thanks to all the Equity Shareholders, Secured Creditors and Unsecured Creditors for attending and participating in the meeting(s).

For **Vodafone Idea Limited**



**Pankaj Kapdeo**  
Company Secretary

