



22 November 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 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 Monday, 21st November, 2022 at 5:00 p.m. (IST) through Video Conference / Other Audio-Visual Means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs 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**; and
2. Report of the Scrutinizer dated 22nd November, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – 2**.

The above is for your information and record.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Digitally signed
by Pankaj Kapdeo
Date: 2022.11.22
19:34:43 +05'30'

Pankaj Kapdeo
Company Secretary

Encl: As above



Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	21st November 2022
Total number of shareholders on Record Date	2953334
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	16
Public	54

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)		Special Issue of Securities on a preferential basis						
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	24,087,376,727	23,274,632,541	96.63%	23,274,632,541	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		23,274,632,541	96.63%	23,274,632,541	-	100.00%	0.00%
Public – Institutions	E-Voting	1,501,200,232	1,075,623,406	71.65%	1,075,623,406	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		1,075,623,406	71.65%	1,075,623,406	-	100.00%	0.00%
Public-Non-Institutions	E-Voting	6,530,270,926	32,602,359	0.50%	30,166,232	2,436,127	92.53%	7.47%
	Poll		3,224,467	0.05%	3,218,850	5,617	99.83%	0.17%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,826,826	0.55%	33,385,082	2,441,744	93.18%	6.82%
Total		32,118,847,885	24,386,082,773	75.92%	24,383,641,029	2,441,744	99.99%	0.01%





UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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 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
 Suman Tower,
 Plot No.18, Sector-11,
 Gandhinagar -382011.

Re: Extra-Ordinary General Meeting (EGM) of Vodafone Idea Limited held on Monday, 21st day of November, 2022 at 5:00 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 resolution contained in the Notice of the EGM dated 28th October, 2022 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Monday, 21st day of November, 2022 at 5:00 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 casted "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) for the E-voting at the EGM.

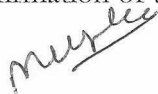
I submit my report as under:

1. The notice dated 28th October, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution 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, June 15, 2020, September 28, 2020, December 31, 2020, 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 EGM by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, November 14, 2022, were entitled to vote on the proposed resolution as set out in item no. 1 in the Notice of the EGM of Company.
4. The facility provided for Remote E-Voting commenced at 9.00 A.M. on Thursday, the 17th November, 2022 and ended at 5.00 P.M. on Sunday, the 20th November, 2022. The Remote E – voting facility was disabled thereafter.
5. The votes casted were unblocked on Monday, 21st November, 2022 after the conclusion of Extra ordinary General Meeting and was witnessed by two witnesses, Mr. Sachin Shah and Ms. Harshita Lalwani, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mayur Modi



Harshita Lalwani

6. The Company had also provided e-voting facility to the shareholders present at the EGM through VC/ OAVM and who had not casted 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 Issue of securities on a 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	1886	24380422179	99.99
E-Voting (EGM)	13	3218850	99.83
Total	1899	24383641029	99.99



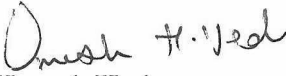
Voted against of the Resolution

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	158	2436127	0.01
E-Voting (EGM)	2	5617	0.17
Total	160	2441744	0.01

9. The resolution 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 Ved
 Umesh Ved & Associates
 Company Secretaries
 FCS No: 4411
 CP No: 2924
 UDIN: F004411D002036936





Mr. Pankaj Kapdeo
 Company Secretary

Date: 22nd November, 2022
 Place: Ahmedabad