



15 July 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 and Outcome 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 Friday, 15<sup>th</sup> July, 2022 at 12:30 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 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 15<sup>th</sup> July, 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**  
**Company Secretary**

Encl: As above



<b>Vodafone Idea Limited</b>	
<b>Voting Results as per Regulation 44(3) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b>	
<b>Date of EGM</b>	15 <sup>th</sup> July 2022
<b>Total number of shareholders on Record Date</b>	28,31,025
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	17
Public	119

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

<b>Resolution No. 1</b>								
<b>Resolution Required (Ordinary / Special)</b>		<b>Special Issue of securities on a preferential basis to a Promoter</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>		<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = <math>[(2)/(1)]*100</math></b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6) = <math>[(4)/(2)]*100</math></b>	<b>% of Votes against on votes polled (7) = <math>[(5)/(2)]*100</math></b>
Promoter and Promoter Group	E-Voting	24,087,376,727	24,087,376,727	100.00%	24,087,376,727	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>24,087,376,727</b>	<b>24,087,376,727</b>	<b>100.00%</b>	<b>24,087,376,727</b>	<b>-</b>	<b>100.00%</b>
Public – Institutions	E-Voting	1,567,190,420	1,103,210,585	70.39%	1,103,210,585	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,567,190,420</b>	<b>1,103,210,585</b>	<b>70.39%</b>	<b>1,103,210,585</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting	6,464,280,738	53,634,728	0.83%	38,424,442	15,210,286	71.64%	28.36%
	Poll		3,112,587	0.05%	3,112,410	177	99.99%	0.01%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	<b>Total</b>		<b>6,464,280,738</b>	<b>56,747,315</b>	<b>0.88%</b>	<b>41,536,852</b>	<b>15,210,463</b>	<b>73.20%</b>
<b>Total</b>		<b>32,118,847,885</b>	<b>25,247,334,627</b>	<b>78.61%</b>	<b>25,232,124,164</b>	<b>15,210,463</b>	<b>99.94%</b>	<b>0.06%</b>





**UMESH VED & ASSOCIATES**  
**Company Secretaries**

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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: Extra-Ordinary General Meeting (EGM) of Vodafone Idea Limited held on Friday, 15<sup>th</sup> July, 2022 at 12:30 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 22<sup>nd</sup> June, 2022 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Friday, 15<sup>th</sup> July, 2022 at 12:30 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 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) for the E-voting at the EGM.

I submit my report as under:

1. The notice dated 22<sup>nd</sup> June, 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, January 13, 2021, June 23, 2021 and December 8, 2021



(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., Friday, 8<sup>th</sup> July, 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 Tuesday, the 12<sup>th</sup> July, 2022 and ended at 5.00 P.M. on Thursday, the 14<sup>th</sup> July, 2022. The Remote E-voting facility was disabled thereafter.
5. The votes cast were unblocked on Friday, 15<sup>th</sup> July, 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.

S. P. Shah  
Sachin Shah

Harshita Lalwani  
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 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 EGM is as under:

**1) Special Resolution for Issue of securities on a preferential basis to a Promoter:**

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	3634	25229011754	99.94%
E Voting (EGM)	15	3112410	99.99%
<b>Total</b>	<b>3649</b>	<b>25232124164</b>	<b>99.94%</b>





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	460	15210286	0.06%
E Voting (EGM)	4	177	0.01%
<b>Total</b>	<b>464</b>	<b>15210463</b>	<b>0.06%</b>

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 H. Ved*

Umesh Ved  
Umesh Ved & Associates  
Company Secretaries  
FCS No: 4411  
CP No: 2924  
UDIN: F004411D000632632



*Pankaj Kapdeo*

Mr. Pankaj Kapdeo  
Company Secretary

Date: 15<sup>th</sup> July, 2022  
Place: Ahmedabad