



25 February 2023

**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 Saturday, 25<sup>th</sup> February, 2023 at 4:00 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 25<sup>th</sup> February, 2023, 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  
DN: cn=Pankaj Kapdeo,  
2.5.4.20=707e41f926778b884845,  
1.3.6.1.5.5.68.2.2.1.1.1.3.6.8.4.8.2.4  
970009529e, postalCode=400076,  
ou=Maharashtra,  
serialNumber=27186628339a07,  
19972083280c32810982229f6c3  
4102694840dea1.c=PanKaj  
Kapdeo  
Date: 2023.02.25 19:21:51 +05'30'

**Pankaj Kapdeo**  
**Company Secretary**

Encl: As above

**myvi.in**

**Vodafone Idea Limited (formerly Idea Cellular Limited)**  
**An Aditya Birla Group & Vodafone partnership**  
Birla Centurion, 10th to 12th Floor, Century Mills Compound,  
Pandurang Budhkar Marg, Worli, Mumbai – 400030.  
T: +91 95940 04000 | F: +91 22 2482 0095

**Registered Office:**  
Suman Tower, Plot no. 18, Sector 11,  
Gandhinagar – 382011, Gujarat.  
T: +91 79667 14000 | F: +91 79 2323 2251  
CIN: L32100GJ1996PLC030976



<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>	<b>25<sup>th</sup> February 2023</b>
<b>Total number of shareholders on Record Date</b>	<b>3080856</b>
<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	49

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</b>						
<b>Whether promoter / promoter group are interested in the agenda / resolution</b>		<b>No</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) = [(2)/(1)]*100</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) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7) = [(5)/(2)]*100</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		1,086,922,834	6.16%	1,086,922,834	-	100.00%	0.00%
	Poll		1,156,807	0.00%	1,156,807	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>17,652,706,805</b>	<b>1,088,079,641</b>	<b>6.16%</b>	<b>1,088,079,641</b>	<b>-</b>	<b>100.00%</b>
Public-Non-Institutions	E-Voting		38,672,728	0.59%	35,146,759	3,525,969	90.88%	9.12%
	Poll		561,436	0.01%	561,436	-	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,511,949,252</b>	<b>39,234,164</b>	<b>0.60%</b>	<b>35,708,195</b>	<b>3,525,969</b>	<b>91.01%</b>
<b>Total</b>		<b>48,252,032,784</b>	<b>25,214,690,532</b>	<b>52.26%</b>	<b>25,211,164,563</b>	<b>3,525,969</b>	<b>99.99%</b>	<b>0.01%</b>

★ The Shareholding of Promoter and Promoter Group excludes 42,76,56,421 equity shares allotted pursuant to conversion of warrants on 14 February 2023, as the listing approval and corporate action for credit of these shares is pending





**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 • Mobile +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**  
Suman Tower,  
Plot No.18, Sector-11,  
Gandhinagar -382011.

**Re: Extra-Ordinary General Meeting (EGM) of Vodafone Idea Limited held on Saturday, 25<sup>th</sup> February, 2023 at 04:00 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.**

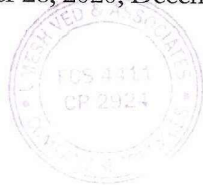
Dear Sir,

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 31<sup>st</sup> January, 2023 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Saturday, 25<sup>th</sup> February, 2023 at 04:00 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 31<sup>st</sup> January, 2023 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., Saturday, February 18, 2023, 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 on Tuesday, February 21, 2023 at 9:00 A.M. and ended on Friday, February 24, 2023 at 5:00 P.M. The Remote E voting facility was disabled thereafter.
  5. The votes casted were unblocked on Saturday, 25<sup>th</sup> February, 2023 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Mr. Surya Mishra and Ms. Harshita Lalwani, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Surya Mishra

  
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 Favor 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	2477	25209446320	99.99
E-Voting (EGM)	10	1718243	100.00
<b>Total</b>	<b>2487</b>	<b>25211164563</b>	<b>99.99</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	184	3525969	0.01
E-Voting (EGM)	0	0	0
<b>Total</b>	<b>184</b>	<b>3525969</b>	<b>0.01</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 handed 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: F004411D003201550



*Mr. Pankaj Kapdeo*

Mr. Pankaj Kapdeo  
Company Secretary

Date: 25<sup>th</sup> february, 2023  
Place: Ahmedabad