



8 January 2025

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 Scrutinizers’ Report 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 Tuesday, 7 January 2025 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. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM. All resolutions as set out in the Notice of the EGM were approved by the shareholders with requisite majority.

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 8 January 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – 2**.

The results of voting and Scrutinizer’s Report is also being uploaded on website of the Company at www.myvi.in and website of National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and record.

Thanking you,

Yours truly,

For **Vodafone Idea Limited**

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 EGM	7 th January 2025
Total number of shareholders on Record Date	5976507
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	100

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 Issuance of Equity Shares on Preferential Basis						
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) = $\frac{[(2)/(1)]*100}{}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-Voting		26,00,95,60,182	100.00%	26,00,95,60,182	-	100.00%	0.00%
	Poll	26,00,95,60,182	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		26,00,95,60,182	26,00,95,60,182	100.00%	26,00,95,60,182	-	100.00%
Public – Institutions	E-Voting		8,16,51,28,925	31.14%	8,16,47,43,124	3,85,801	100.00%	0.00%
	Poll	26,22,09,95,493	-	0.00%	-	-	0.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		26,22,09,95,493	8,16,51,28,925	31.14%	8,16,47,43,124	3,85,801	100.00%
Public-Non-Institutions	E-Voting		5,50,26,586	0.31%	5,28,66,461	21,60,125	96.07%	3.93%
	Poll	17,46,92,60,965	63,47,14,532	3.63%	63,46,70,240	44,292	99.99%	0.01%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		17,46,92,60,965	68,97,41,118	3.95%	68,75,36,701	22,04,417	99.68%
Total		69,69,98,16,640	34,86,44,30,225	50.02%	34,86,18,40,007	25,90,218	99.99%	0.01%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Appointment of Mr. Selcuk Karacay as Non-Executive Director 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) = $\frac{[(2)/(1)]*100}{}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{}$
Promoter and Promoter Group	E-Voting		26,00,95,60,182	100.00%	26,00,95,60,182	-	100.00%	0.00%
	Poll	26,00,95,60,182	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		26,00,95,60,182	26,00,95,60,182	100.00%	26,00,95,60,182	-	100.00%
Public – Institutions	E-Voting		8,16,49,27,803	31.14%	7,27,54,00,128	88,95,27,675	89.11%	10.89%
	Poll	26,22,09,95,493	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		26,22,09,95,493	8,16,49,27,803	31.14%	7,27,54,00,128	88,95,27,675	89.11%
Public-Non-Institutions	E-Voting		5,48,13,065	0.31%	5,33,57,486	14,55,579	97.34%	2.66%
	Poll	17,46,92,60,965	63,47,14,532	3.63%	63,46,79,363	35,169	99.99%	0.01%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		17,46,92,60,965	68,95,27,597	3.95%	68,80,36,849	14,90,748	99.78%
Total		69,69,98,16,640	34,86,40,15,582	50.02%	33,97,29,97,159	89,10,18,423	97.44%	2.56%





Resolution No. 3								
Resolution Required (Ordinary / Special)		Special Appointment of Mr. Sunirmal Talukdar as an Independent Director 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		26,00,95,60,182	100.00%	26,00,95,60,182	-	100.00%	0.00%
	Poll	26,00,95,60,182	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	26,00,95,60,182	26,00,95,60,182	100.00%	26,00,95,60,182	-	100.00%	0.00%
Public – Institutions	E-Voting		8,16,49,27,803	31.14%	6,82,91,52,504	1,33,57,75,299	83.64%	16.36%
	Poll	26,22,09,95,493	-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	26,22,09,95,493	8,16,49,27,803	31.14%	6,82,91,52,504	1,33,57,75,299	83.64%	16.36%
Public-Non-Institutions	E-Voting		5,47,97,475	0.31%	5,33,80,418	14,17,057	97.41%	2.59%
	Poll	17,46,92,60,965	63,47,16,576	3.63%	63,46,85,301	31,275	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	17,46,92,60,965	68,95,14,051	3.95%	68,80,65,719	14,48,332	99.79%	0.21%
Total		69,69,98,16,640	34,86,40,02,036	50.02%	33,52,67,78,405	1,33,72,23,631	96.16%	3.84%





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 Tuesday, 7th day of January, 2025 at 4:00 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 resolutions contained in the Notice of the EGM dated 9th December, 2024 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Tuesday, 7th January, 2025 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 9th December, 2024 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 Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No.



11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated October 3, 2024 (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 e-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., Tuesday December 31, 2024, were entitled to vote on the proposed resolution as set out in Item No. 1, Item No. 2 and Item No. 3 in the Notice of the EGM of Company.
4. The facility provided for Remote E-Voting commenced on Friday, January 3, 2025 at 9:00 A.M. and ended on Monday, January 6, 2025 at 5:00 P.M. The Remote E -voting facility was disabled thereafter.
5. The votes casted were unblocked on Tuesday, 7th January, 2025 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Ms. Dhruvanshi Mistry and Ms. Heena Hotwani, who are not in the employment of the Company. They have signed below in confirmation of the same.



Dhruvanshi Mistry



Heena Hotwani

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 Issuance of Equity Shares on Preferential Basis:

Voted in Favor of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2845	34227169767	99.99
E-Voting (EGM)	14	634670240	99.99
Total	2859	34861840007	99.99



Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	172	2545926	0.01
E-Voting (EGM)	6	44292	0.01
Total	178	2590218	0.01

2) Ordinary Resolution for Appointment of Mr. Selcuk Karacay as Non-Executive Director of the Company

Voted in Favor of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2761	33338317796	97.40
E-Voting (EGM)	16	634679363	99.99
Total	2777	33972997159	97.44

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	237	890983254	2.60
E-Voting (EGM)	4	35169	0.01
Total	241	891018423	2.56

3) Special Resolution for Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company

Voted in Favor of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2773	32892093104	96.09
E-Voting (EGM)	18	634685301	99.99
Total	2791	33526778405	96.16

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	226	1337192356	3.91
E-Voting (EGM)	3	31275	0.01
Total	229	1337223631	3.84

9. All the resolutions 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: F004411F003619077



Pankaj Kapdeo

Mr. Pankaj Kapdeo
Company Secretary

Date: *8th January, 2025*
Place: Ahmedabad