



11 October 2024

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: Results of Postal Ballot

Ref: “Vodafone Idea Limited” (IDEA/532822)

In continuation to our letter dated 10 September 2024, we wish to inform you that the Members of the Company, have passed the following Special Resolutions, as stated in the Postal Ballot Notice dated 27 August 2024, through remote e-voting with requisite majority:

1. Adoption of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024.
2. Extension of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024 to employees of Subsidiary Companies of the Company.

The remote e-voting commenced on Wednesday, 11 September 2024, at 9.00 a.m. (IST) and concluded on Thursday, 10 October 2024, at 5.00 p.m. (IST).

The aforesaid Special Resolutions shall be deemed as passed on Thursday, 10 October 2024, being the last date of e-voting.

The details of the voting results of Postal Ballot in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are attached as **Annexure 1** and **Annexure 2** respectively.

The aforementioned documents have also been uploaded on the 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 dissemination to the members.

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 Notice of Postal Ballot	27 th August 2024
Cut off Date	6 th September 2024
Date of Commencement of E-voting	11 th September 2024
Date of Closing of E-Voting	10 th October 2024
Total number of shareholders on Record Date	5,012,330
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	Not Applicable
Public	Not Applicable

Resolution No. 1								
Resolution Required (Ordinary / Special)		Special Adoption of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024						
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	25,910,460,182	25,148,268,284	97.06%	25,148,268,284	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,148,268,284	97.06%	25,148,268,284	-	100.00%
Public – Institutions	E-Voting	29,587,476,035	10,491,970,751	35.46%	6,517,574,738	3,974,396,013	62.12%	37.88%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,587,476,035	10,491,970,751	35.46%	6,517,574,738	3,974,396,013	62.12%
Public-Non-Institutions	E-Voting	14,201,880,423	451,631,334	3.18%	441,597,425	10,033,909	97.78%	2.22%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,201,880,423	451,631,334	3.18%	441,597,425	10,033,909	97.78%
Total		69,699,816,640	36,091,870,369	51.78%	32,107,440,447	3,984,429,922	88.96%	11.04%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Special Extension of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024 to employees of subsidiary companies 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	25,910,460,182	25,148,268,284	97.06%	25,148,268,284	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,148,268,284	97.06%	25,148,268,284	-	100.00%
Public – Institutions	E-Voting	29,587,476,035	10,491,970,751	35.46%	6,528,493,610	3,963,477,141	62.22%	37.78%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,587,476,035	10,491,970,751	35.46%	6,528,493,610	3,963,477,141	62.22%
Public-Non-Institutions	E-Voting	14,201,880,423	450,709,581	3.17%	440,193,436	10,516,145	97.67%	2.33%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,201,880,423	450,709,581	3.17%	440,193,436	10,516,145	97.67%
Total		69,699,816,640	36,090,948,616	51.78%	32,116,955,330	3,973,993,286	88.99%	11.01%





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REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
VODAFONE IDEA LIMITED
Suman Tower,
Plot No.18, Sector-11,
Gandhinagar -382011

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

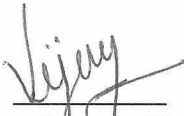
1. I submit my report as under:

- 1.1. On 10th September, 2024, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id was registered with M/s. Bigshare Services Pvt. Ltd. (RTA) as on 6th September , 2024 and also published Newspaper Advertisement in Business Standard (English) and Sandesh (Gujarati) Western Times (Gujarati) edition dated September 11, 2024 declaring 6th September, 2024 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2. The e-voting commenced from Wednesday, 11th September, 2024, 09:00 a.m. and ended on Thursday, 10th October, 2024 at 5:00 p.m.
- 1.3. I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") ([https://www. https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)) after the E-voting module was disabled by the NSDL on, 10th October, 2024 at 5:00 p.m.



- 1.4. The e-votes were downloaded on 10th October, 2024 at 5:40 p.m. in presence of two witnesses namely Mr. Vijay Prajapati and Mr. Jatin Rajpurohit who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Vijay Prajapati)


(Jatin Rajpurohit)

- 1.5. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

- 1.6. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The result of the voting is as under:

- 1) **SPECIAL RESOLUTION** for Adoption of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	9560	32107440447	88.96%
Total	9560	32107440447	88.96%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	1668	3984429922	11.04%
Total	1668	3984429922	11.04%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



2) **SPECIAL RESOLUTION** for Extension of Vodafone Idea Limited Employee Stock Option and Performance Stock Unit Scheme 2024 to employees of subsidiary companies of the Company:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	9364	32116955330	88.99%
Total	9364	32116955330	88.99%

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	1824	3973993286	11.01%
Total	1824	3973993286	11.01%


iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- The resolutions accordingly stand passed with requisite majority.
- The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,


Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411F001529220




Mr. Pankaj Kapdeo
Company Secretary

Date: 11th October, 2024
Place: Ahmedabad