



29 August 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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 29th Annual General Meeting of the Company

Ref: "Vodafone Idea Limited" (IDEA / 532822)

The 29th Annual General Meeting ("AGM") of the Company was held on Wednesday, 28th August, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') 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 AGM. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 29 August 2024 is attached as **Annexure-1**. All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure-2**.

The Scrutinizer's Report and results of voting will be uploaded on website of the Company (www.myvi.in).

The above is for your information and record.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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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: Twenty Ninth Annual General Meeting (AGM) of Vodafone Idea Limited held on Wednesday, 28th day of August, 2024 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 Voting at the Annual General Meeting ("AGM") 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 to the 29th AGM of the Members of " VODAFONE IDEA LIMITED" (the Company) held on Wednesday, 28th day of August, 2024 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.

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 AGM.

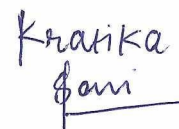


I submit my report as under:

1. The notice dated 29th July, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM 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 and No. 09/2023 dated September 25, 2023 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (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 AGM by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, August 21, 2024, were entitled to vote on the proposed resolution as set out in item nos. 01 to 09 in the Notice of the 29th AGM of the Company.
4. The facility provided for Remote E-Voting commenced on Saturday, August 24, 2024 at 9:00 A.M. and ends on Tuesday, August 27, 2024 at 5:00 P.M. The Remote E -voting facility was disabled thereafter.
5. The votes casted were unblocked on Wednesday, 28th August, 2024 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Jatin Rajpurohit and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.



Jatin Rajpurohit



Kratika Soni



6. The Company had also provided e-voting facility to the shareholders present at the AGM 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 AGM is as under:

(1) ORDINARY RESOLUTION to receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

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	5030	*37521435703	99.99
E-Voting (AGM)	17	36960	85.72
Total	5047	37521472663	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	163	5163237	0.01
E-Voting (AGM)	2	6157	14.28
Total	165	5169394	0.01%

**The votes include 1,10,70,71,468 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.*



(2) ORDINARY RESOLUTION for appointment of Director in place of Mr. Ravinder Takkar (DIN: 01719511), who retires by rotation, and being eligible, offers himself for re-appointment.

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	4787	*36592865154	97.51
E-Voting (AGM)	16	34921	85.01
Total	4803	36592900075	97.51

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	384	934412422	2.49
E-Voting (AGM)	2	6157	14.99
Total	386	934418579	2.49

**The votes include 1,10,70,71,468 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.*



(3) ORDINARY RESOLUTION for appointment of Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.

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	4757	*36338112861	96.83
E-Voting (AGM)	16	34921	85.01
Total	4773	36338147782	96.83

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	407	1189129580	3.17
E-Voting (AGM)	2	6157	14.99
Total	409	1189135737	3.17

**The votes include 1,10,70,71,468 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.*



(4) ORDINARY RESOLUTION for ratification of remuneration payable to Cost Auditors for Financial Year 2024-25.

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	4844	*37523823950	99.99
E-Voting (AGM)	16	34921	85.01
Total	4860	37523858871	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	315	3433488	0.01
E-Voting (AGM)	2	6157	14.99
Total	317	3439645	0.01

**The votes include 1,10,70,71,468 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.*



(5) ORDINARY RESOLUTION for Approval of Material Related Party Transactions with Indus Towers Limited.**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	4905	*11609882512	99.97
E-Voting (AGM)	16	34921	85.01
Total	4921	11609917433	99.97

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	228	3152368	0.03
E-Voting (AGM)	2	6157	14.99
Total	230	3158525	0.03

**The votes include 1,10,70,27,024 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.*



(6) SPECIAL RESOLUTION for appointment of Mr. Rajat Kumar Jain as an Independent Director of the Company for a period of five years effective August 31, 2024

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	4872	*38148538160	99.97
E-Voting (AGM)	16	34921	85.01
Total	4888	38148573081	99.97

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	292	12515194	0.03
E-Voting (AGM)	2	6157	14.99
Total	294	12521351	0.03

* The votes include 1,74,08,55,248 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.



(7) SPECIAL RESOLUTION for increase the term of Mr. Ashwani Windlass as an Independent Director

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	4605	*34223376174	89.68
E-Voting (AGM)	16	34921	85.01
Total	4621	34223411095	89.68

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	553	3937651191	10.32
E-Voting (AGM)	2	6157	14.99
Total	555	3937657348	10.32

* The votes include 1,74,08,55,248 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.



(8) SPECIAL RESOLUTION for increase the term of Ms. Neena Gupta as an Independent Director**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	4575	*33655774389	88.19
E-Voting (AGM)	16	34921	85.01
Total	4591	33655809310	88.19

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	591	4505356375	11.81
E-Voting (AGM)	2	6157	14.99
Total	593	4505362532	11.81

* The votes include 1,74,08,55,248 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.



(9) SPECIAL RESOLUTION for increase the term of Mr. Suresh Vaswani as an Independent Director.

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	4596	*34233333701	89.71
E-Voting (AGM)	16	34921	85.01
Total	4612	34233368622	89.71

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	573	3927755196	10.29
E-Voting (AGM)	2	6157	14.99
Total	575	3927761353	10.29

* The votes include 1,74,08,55,248 equity shares allotted to various allottees in the month of July 2024, the Corporate Action and Listing Approval for which is currently pending. The Company has already filed Allotment Return with RoC.

9. Certain related parties holding 1,48,388 Equity Shares, who voted for resolution no. 5 is not counted for the purpose of calculation here in item no. 5 as they are related party and not allowed to vote.

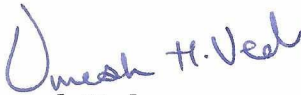
10. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.



11. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM 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 AGM.

Thanking You,

Yours faithfully,



Umesh Ved
Umesh Ved & Associates
Company Secretaries

FCS No: 4411

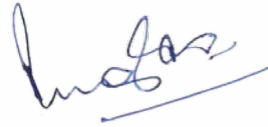
CP No: 2924

UDIN: F004411F001072621

Date: 29.08.2024

Place: Ahmedabad





Mr. Pankaj Kapdeo
Company Secretary



Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	28 th August 2024
Total number of shareholders on Record Date	5009905
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	15
Public	178

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)		Ordinary Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2024 together with the Report of Directors' and Auditors' thereon						
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,099,324,608	34.08%	10,096,004,608	3,320,000	99.97%	0.03%
	Poll		-	0.00%	-	-	0.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,099,324,608	34.08%	10,096,004,608	3,320,000	99.97%
Public-Non-Institutions	E-Voting	14,153,502,297	1,516,814,150	10.72%	1,514,970,913	1,843,237	99.88%	0.12%
	Poll		43,117	0.00%	36,960	6,157	85.72%	14.28%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	1,516,857,267	10.72%	1,515,007,873	1,849,394	99.88%
Total		69,699,816,640	37,526,642,057	53.84%	37,521,472,663	5,169,394	99.99%	0.01%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Ravinder Takkar (DIN: 01719511), as a Director of the Company, who retires from office by rotation						
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	9,168,628,977	931,436,004	90.78%	9.22%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	9,168,628,977	931,436,004	90.78%
Public-Non-Institutions	E-Voting	14,153,502,297	1,516,752,413	10.72%	1,513,775,995	2,976,418	99.80%	0.20%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	1,516,793,491	10.72%	1,513,810,916	2,982,575	99.80%
Total		69,699,816,640	37,527,318,654	53.84%	36,592,900,075	934,418,579	97.51%	2.49%





Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary	Re-appointment of Mr. Sunil Sood (DIN: 03132202), as a Director of the Company, who retires from office by rotation					
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	8,913,935,248	1,186,129,733	88.26%	11.74%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	8,913,935,248	1,186,129,733	88.26%
Public-Non-Institutions	E-Voting	14,153,502,297	1,516,717,278	10.72%	1,513,717,431	2,999,847	99.80%	0.20%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	1,516,758,356	10.72%	1,513,752,352	3,006,004	99.80%
Total		69,699,816,640	37,527,283,519	53.84%	36,338,147,782	1,189,135,737	96.83%	3.17%

Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary	Ratification of remuneration payable to Cost Auditors for Financial Year 2024-25					
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	10,100,064,981	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	10,100,064,981	-	100.00%
Public-Non-Institutions	E-Voting	14,153,502,297	1,516,732,275	10.72%	1,513,298,787	3,433,488	99.77%	0.23%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	1,516,773,353	10.72%	1,513,333,708	3,439,645	99.77%
Total		69,699,816,640	37,527,298,516	53.84%	37,523,858,871	3,439,645	99.99%	0.01%

Resolution No. 5								
Resolution Required (Ordinary / Special)		Ordinary	Approval of Material Related Party Transactions with Indus Towers Limited					
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	-	0.00%	-	-	0.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	-	0.00%	-	-	#DIV/0!
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	10,100,064,981	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	10,100,064,981	-	100.00%
Public-Non-Institutions	E-Voting	14,153,502,297	1,512,969,899	10.69%	1,509,817,531	3,152,368	99.79%	0.21%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	1,513,010,977	10.69%	1,509,852,452	3,158,525	99.79%
Total		69,699,816,640	11,613,075,958	16.66%	11,609,917,433	3,158,525	99.97%	0.03%

Pursuant to Regulation 23 of the Listing Regulations, the promoter / promoter group have not voted to approve the Related Party Transactions

* Votes, if any of the members of the Company which are related party have been excluded



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, Gujrat.
T: +91 79667 14000 | F: +91 79 2323 2251
CIN: L32100GJ1996PLC030976



Resolution No. 6								
Resolution Required (Ordinary / Special)		Special Appointment of Mr. Rajat Kumar Jain as an Independent Director						
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	1
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	10,091,187,637	8,877,344	99.91%	0.09%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	10,091,187,637	8,877,344	99.91%
Public-Non-Institutions	E-Voting	14,153,502,297	2,150,528,191	15.19%	2,146,890,341	3,637,840	99.83%	0.17%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	2,150,569,269	15.19%	2,146,925,262	3,643,997	99.83%
Total		69,699,816,640	38,161,094,432	54.75%	38,148,573,081	12,521,341	99.97%	0.03%

Resolution No. 7								
Resolution Required (Ordinary / Special)		Special To increase the term of Mr. Ashwani Windlass as an Independent Director						
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	6,166,645,007	3,933,419,974	61.06%	38.94%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	6,166,645,007	3,933,419,974	61.06%
Public-Non-Institutions	E-Voting	14,153,502,297	2,150,502,202	15.19%	2,146,270,985	4,231,217	99.80%	0.20%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	2,150,543,280	15.19%	2,146,305,906	4,237,374	99.80%
Total		69,699,816,640	38,161,068,443	54.75%	34,223,411,095	3,937,657,348	89.68%	10.32%

Resolution No. 8								
Resolution Required (Ordinary / Special)		Special To increase the term of Ms. Neena Gupta as an Independent Director						
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	5,598,933,134	4,501,131,847	55.43%	44.57%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	5,598,933,134	4,501,131,847	55.43%
Public-Non-Institutions	E-Voting	14,153,502,297	2,150,605,601	15.19%	2,146,381,073	4,224,528	99.80%	0.20%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	2,150,646,679	15.20%	2,146,415,994	4,230,685	99.80%
Total		69,699,816,640	38,161,171,842	54.75%	33,655,809,310	4,505,362,532	88.19%	11.81%





Resolution No. 9								
Resolution Required (Ordinary / Special)		Special To increase the term of Mr. Suresh Vaswani as an Independent Director						
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	25,910,460,182	100.00%	25,910,460,182	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		25,910,460,182	25,910,460,182	100.00%	25,910,460,182	-	100.00%
Public – Institutions	E-Voting	29,635,854,161	10,100,064,981	34.08%	6,177,750,088	3,922,314,893	61.17%	38.83%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		29,635,854,161	10,100,064,981	34.08%	6,177,750,088	3,922,314,893	61.17%
Public-Non-Institutions	E-Voting	14,153,502,297	2,150,563,734	15.19%	2,145,123,431	5,440,303	99.75%	0.25%
	Poll		41,078	0.00%	34,921	6,157	85.01%	14.99%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,153,502,297	2,150,604,812	15.19%	2,145,158,352	5,446,460	99.75%
Total		69,699,816,640	38,161,129,975	54.75%	34,233,368,622	3,927,761,353	89.71%	10.29%

