



28 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: Proceedings of the 29th Annual General Meeting of the Company

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

The 29th Annual General Meeting (‘AGM’) of Vodafone Idea Limited (‘the Company’) was held today i.e. Wednesday, 28 August 2024 through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The following items of business as laid down in the Notice of the AGM dated 29 July 2024, were transacted at the AGM:

Item No.	Business	Resolution Type (Ordinary / Special)
ORDINARY BUSINESS		
1.	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the financial year ended 31 March 2024 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Ravinder Takkar (DIN: 01719511), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
4.	Ratification of remuneration payable to Cost Auditors for Financial Year 2024-25	Ordinary
5.	Approval of Material Related Party Transactions with Indus Towers Limited	Ordinary



Item No.	Business	Resolution Type (Ordinary / Special)
6.	Appointment of Mr. Rajat Kumar Jain (DIN: 00046053) as an Independent Director of the Company for a period of five years effective August 31, 2024	Special
7.	To increase the term of Mr. Ashwani Windlass (DIN: 00042686) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years.	Special
8.	To increase the term of Ms. Neena Gupta (DIN: 02530640) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years.	Special
9.	To increase the term of Mr. Suresh Vaswani (DIN: 02176528) as an Independent Director from 3 (three) consecutive years to a period of 5 (five) consecutive years.	Special

Method of voting for the above Resolutions: Remote e-voting and venue e-voting at the AGM.

In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, August 24, 2024 and ended at 5:00 p.m. (IST) on Tuesday, August 27, 2024. Further, the venue e-voting was kept open for 15 minutes, post conclusion of AGM, to enable the Members to cast their vote.

The AGM commenced at 4:00 P.M. and concluded at 5:15 P.M.

The results of the Voting will be intimated to you separately.

This is for your information and records.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

Pankaj Kapdeo
Company Secretary