



26 August 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: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Scrutinizer's Report & Voting Results of the 30th Annual General Meeting

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

The 30th Annual General Meeting ("AGM") of the Company was held on Monday, 25th August, 2025 at 4:00 p.m. (IST) through Video Conferencing 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. Anish Gupta, Partner, VKMG & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

The Scrutinizer's Report dated 26th August, 2025 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, please find enclosed herewith the e-voting results as **Annexure-2**.

The AGM concluded at 5:40 p.m. (IST)

The Scrutinizer's Report and results of voting are also available 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



**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the
30th Annual General Meeting of Vodafone Idea Limited**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Vodafone Idea Limited
Suman Tower, Plot No. 18, Sector - 11, Gandhinagar - 382 011, Gujarat

Sub: 30th Annual General Meeting ("**AGM**") of the Members of **Vodafone Idea Limited**
(the "**Company**") held on Monday, 25th August, 2025 at 4:00 p.m. (IST) through
video conferencing ("**VC**").

Dear Sir,

The Board of Directors of the Company, at their meeting held on 30th May, 2025, appointed me as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**remote e-voting**" and "**e-voting during the AGM**"), on the resolutions set out in the notice of AGM dated 30th May, 2025 ("**Notice**").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") ("the Circulars") relating to issuance of notice, conducting of AGM and e-voting on the resolutions set out in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, 25th August, 2025 at 4:00 p.m. (IST) through VC. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA and SEBI Circulars, the Notice including procedure and instructions for e-voting and Annual Report 2024-25 were sent through electronic mode to equity shareholders whose email addresses are registered with the Company / Registrar & Transfer Agent of the Company, Bigshare Services Pvt. Ltd ("Bigshare") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL"). The Company has also sent a letter containing the web-link including the path to the Company's website to access the Annual Report 2024-25 to those shareholders whose email address are not registered with the Company / Bigshare / NSDL / CDSL.

The Notice and the Annual Report 2024-25 were placed on the website of the Company at www.myvi.in and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the same were also made available on the website of NSDL at www.evoting.nsdl.com.

The Company has also published advertisements of Notice on 29th July, 2025 and 2nd August, 2025 i.e. before and after dispatching of said Notice to the shareholders, in three newspapers namely "Business Standard" (English), and "Sandesh" & "Western Time" (Gujarati).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Act and engaged by the Company to provide e-voting facility and, attendant papers and other relevant documents furnished to me electronically by the Company and/ or NSDL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 18th August, 2025 were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 6 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Thursday, 21st August, 2025 (9:00 a.m. IST) and ended on Sunday, 24th August, 2025 (5:00 p.m. IST). The remote e-voting module was disabled by NSDL upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and also during the AGM were unblocked on Monday, 25th August, 2025 after conclusion of the AGM and was witnessed by two witnesses, Ms. Vedika Mantri and Ms. Anjali Varma, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / NSDL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM as an Annexure to this report, based on the reports generated by NSDL.

All the resolutions put to vote at the AGM stand passed with the requisite majority and deemed to have been passed on the date of the AGM.

I hereby confirm that, I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 as received from NSDL, in respect of the votes cast through remote e-voting and e-voting at the AGM by the Equity Shareholders of the Company. These will be handed over to the Company Secretary of the Company for secure preservation, after the Chairman considers, approves and signs the minutes of the AGM.

According to my observations, the process of remote e-voting and e-voting at the AGM was carried out in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

ANISH GUPTA
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by ANISH GUPTA
Date: 2025.08.26
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Anish Gupta
Partner
FCS-5733 CP-4092
PRN: 5424/2024

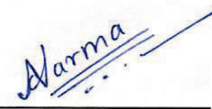


Date: 26-08-2025
Place: Mumbai
UDIN: F005733G001080752

Witness 1: Ms. Vedika Mantri

: 

Witness 2: Ms. Anjali Varma

: 

Received the Report together with other data/records mentioned therein:

Pankaj Kapdeo
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by Pankaj Kapdeo
Date: 2025.08.26
18:58:11 +05'30'

Signature: _____
Mr. Pankaj Kapdeo
Company Secretary

Date: 26-08-2025
Place: Mumbai



Annexure

Annexure to Consolidated Scrutinizer's Report in respect of remote e-voting along with voting through e-voting at 30th Annual General Meeting of **Vodafone Idea Limited** held on Monday, August 25, 2025 through VC

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes	Favour			Against		
					No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes
1	Adoption of Audited Financial Statements (Ordinary Resolution)	Remote e-voting	4501	37413961109	4329	37409663602	99.9885	172	4297507	0.0115
		e-voting (Insta Poll)	32	3034070	31	3034065	99.9998	1	5	0.0002
		Total	4533	37416995179	4360	37412697667	99.9885	173	4297512	0.0115
2	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation (Ordinary Resolution)	Remote e-voting	4503	37417375059	3783	31638574559	84.5558	720	5778800500	15.4442
		e-voting (Insta Poll)	32	3034070	30	3032865	99.9603	2	1205	0.0397
		Total	4535	37420409129	3813	31641607424	84.5571	722	5778801705	15.4429
3	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation (Ordinary Resolution)	Remote e-voting	4493	37396250166	4003	36008982171	96.2904	490	1387267995	3.7096
		e-voting (Insta Poll)	32	3034070	30	3034038	99.9989	2	32	0.0011

LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064.

+91-22-4601 1261 team@vkmg.in

		Total	4525	37399284236	4033	36012016209	96.2907	492	1387268027	3.7093
4	Ratification of remuneration payable to Cost Auditors for Financial Year 2025-26 (Ordinary Resolution)	Remote e-voting	4488	37416922060	4144	37411761664	99.9862	344	5160396	0.0138
		e-voting (Insta Poll)	32	3034070	30	3034038	99.9989	2	32	0.0011
		Total	4520	37419956130	4174	37414795702	99.9862	346	5160428	0.0138
5	Appointment of Secretarial Auditors of the Company (Ordinary Resolution)	Remote e-voting	4489	37417652884	4217	37362729002	99.8532	272	54923882	0.1468
		e-voting (Insta Poll)	32	3034070	30	3034038	99.9989	2	32	0.0011
		Total	4521	37420686954	4247	37365763040	99.8532	274	54923914	0.1468
6	Re-appointment of Mr. Anjani Kumar Agrawal as an Independent Director (Special Resolution)	Remote e-voting	4496	37417933995	3863	34829283059	93.0818	633	2588650936	6.9182
		e-voting (Insta Poll)	32	3034070	29	3034033	99.9988	3	37	0.0012
		Total	4528	37420968065	3892	34832317092	93.0824	636	2588650973	6.9176

Place: Mumbai
Date: 26-08-2025
UDIN:F005733G001080752

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

ANISH Digitally signed
by ANISH GUPTA
Date: 2025.08.26
GUPTA 18:50:21 +05'30'

Anish Gupta
Partner
FCS No. 5733
C. P. No. 4092
PRN:5424/2024



Annexure-2

Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	25 th August 2025
Total number of shareholders on Record Date	6187392
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	206

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 Standalone Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2025 together with the Report of Board 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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,94,22,98,403	9,62,77,24,887	15.06%	9,62,77,24,887	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		9,62,77,24,887	15.06%	9,62,77,24,887	-	100.00%	0.00%
Public- Non-Institutions	E-Voting	16,69,79,58,055	8,34,57,679	0.50%	7,91,60,172	42,97,507	94.85%	5.15%
	Poll		30,34,070	0.02%	30,34,065	5	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		8,64,91,749	0.52%	8,21,94,237	42,97,512	95.03%	4.97%
Total		1,08,34,30,35,001	37,41,69,95,179	34.54%	37,41,26,97,667	42,97,512	99.99%	0.01%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), as a Director of the Company, who retires from office by rotation						
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) = $[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,94,22,98,403	9,63,10,63,758	15.06%	3,85,91,68,679	5,77,18,95,079	40.07%	59.93%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		9,63,10,63,758	15.06%	3,85,91,68,679	5,77,18,95,079	40.07%	59.93%
Public-Non-Institutions	E-Voting	16,69,79,58,055	8,35,32,758	0.50%	7,66,27,337	69,05,421	91.73%	8.27%
	Poll		30,34,070	0.02%	30,32,865	1,205	99.96%	0.04%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		8,65,66,828	0.52%	7,96,60,202	69,06,626	92.02%	7.98%
Total		1,08,34,30,35,001	37,42,04,09,129	34.54%	31,64,16,07,424	5,77,88,01,705	84.56%	15.44%





Resolution No. 3								
Resolution Required (Ordinary / Special)		Ordinary	Re-appointment of Mr. Himanshu Kapania (DIN: 03387441), 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	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,94,22,98,403	9,61,00,39,698	15.03%	8,22,92,09,390	1,38,08,30,308	85.63%	14.37%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	63,94,22,98,403	9,61,00,39,698	15.03%	8,22,92,09,390	1,38,08,30,308	85.63%	14.37%
Public-Non- Institutions	E-Voting	16,69,79,58,055	8,34,31,925	0.50%	7,69,94,238	64,37,687	92.28%	7.72%
	Poll		30,34,070	0.02%	30,34,038	32	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	16,69,79,58,055	8,64,65,995	0.52%	8,00,28,276	64,37,719	92.55%	7.45%
Total		1,08,34,30,35,001	37,39,92,84,236	34.52%	36,01,20,16,209	1,38,72,68,027	96.29%	3.71%

Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary	Ratification of remuneration payable to Cost Auditors for Financial Year 2025-26					
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	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,94,22,98,403	9,63,07,23,931	15.06%	9,63,07,23,931	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	63,94,22,98,403	9,63,07,23,931	15.06%	9,63,07,23,931	-	100.00%	0.00%
Public-Non- Institutions	E-Voting	16,69,79,58,055	8,34,19,586	0.50%	7,82,59,190	51,60,396	93.81%	6.19%
	Poll		30,34,070	0.02%	30,34,038	32	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	16,69,79,58,055	8,64,53,656	0.52%	8,12,93,228	51,60,428	94.03%	5.97%
Total		1,08,34,30,35,001	37,41,99,56,130	34.54%	37,41,47,95,702	51,60,428	99.99%	0.01%

Resolution No. 5								
Resolution Required (Ordinary / Special)		Ordinary	Appointment of Secretarial Auditors 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	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,94,22,98,403	9,63,15,42,851	15.06%	9,58,15,10,537	5,00,32,314	99.48%	0.52%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	63,94,22,98,403	9,63,15,42,851	15.06%	9,58,15,10,537	5,00,32,314	99.48%	0.52%
Public-Non- Institutions	E-Voting	16,69,79,58,055	8,33,31,490	0.50%	7,84,39,922	48,91,568	94.13%	5.87%
	Poll		30,34,070	0.02%	30,34,038	32	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total	16,69,79,58,055	8,63,65,560	0.52%	8,14,73,960	48,91,600	94.34%	5.66%
Total		1,08,34,30,35,001	37,42,06,86,954	34.54%	37,36,57,63,040	5,49,23,914	99.85%	0.15%





Resolution No. 6								
Resolution Required (Ordinary / Special)		Special Re-appointment of Mr. Anjani Kumar Agrawal 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	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	27,70,27,78,543	27,70,27,78,543	100.00%	27,70,27,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	63,94,22,98,403	9,63,17,54,725	15.06%	7,05,15,09,041	2,58,02,45,684	73.21%	26.79%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	63,94,22,98,403	9,63,17,54,725	15.06%	7,05,15,09,041	2,58,02,45,684	73.21%	26.79%
Public-Non- Institutions	E-Voting	16,69,79,58,055	8,34,00,727	0.50%	7,49,95,475	84,05,252	89.92%	10.08%
	Poll		30,34,070	0.02%	30,34,033	37	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	16,69,79,58,055	8,64,34,797	0.52%	7,80,29,508	84,05,289	90.28%	9.72%
Total		1,08,34,30,35,001	37,42,09,68,065	34.54%	34,83,23,17,092	2,58,86,50,973	93.08%	6.92%

