



28 August 2026

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 31st Annual General Meeting

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

The 31st Annual General Meeting ("AGM") of the Company was held on Thursday, 27th August, 2026 at 4:30 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. Umesh Ved, Proprietor, Umesh Ved & Associates, 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 28 August 2026 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 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



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

Annexure- 1

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: Thirty First Annual General Meeting (AGM) of Vodafone Idea Limited held on Thursday, 27th day of August, 2026 at 4:30 p.m. (IST) through Video Conferencing 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 31st AGM of the Members of "VODAFONE IDEA LIMITED" (the Company) held on **Thursday, 27th day of August, 2026 at 4:30 p.m. (IST) through Video Conferencing ('VC')** 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.

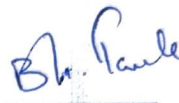
I submit my report as under:

1. The notice dated 16th May, 2026 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 General Circular No. 03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
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., **Thursday, August 20, 2026**, were entitled to vote on the proposed resolution as set out in item nos. **01 to 05 in the Notice of the 31st AGM of the Company.**
4. The facility provided for Remote E-Voting commenced on **Sunday, August 23, 2026 at 9:00 A.M.** and ends on **Wednesday, August 26, 2026 at 5:00 P.M.** The Remote E-voting facility was disabled thereafter.
5. The votes casted were unblocked on **Thursday, 27th August, 2026** after the conclusion of Annual General Meeting and was witnessed by two witnesses, **Mr. Shubham Patidar and Mr. Bhargav Tank**, who are not in the employment of the Company. They have signed below in confirmation of the same.


Shubham Patidar


Bhargav Tank

6. The Company had also provided e-voting facility to the shareholders present at the AGM through VC 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:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the 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	3336	39812382391	99.983
E-Voting (AGM)	24	5067832	0.013
Total	3360	39817450223	99.996

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	111	1258151	0.003
E-Voting (AGM)	2	240002	0.001
Total	113	1498153	0.004

- (2) **ORDINARY RESOLUTION** for appointment of Director in place of Mr. Sushil Agrawal (DIN: 00060017), 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	3168	38914059212	97.716
E-Voting (AGM)	23	5067793	0.013
Total	3191	38919127005	97.729

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	283	904005861	2.270
E-Voting (AGM)	3	240041	0.001
Total	286	904245902	2.271



- (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	3073	38319510364	96.224
E-Voting (AGM)	23	5064100	0.013
Total	3096	38324574464	96.237

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	382	1498447419	3.763
E-Voting (AGM)	3	243734	0.001
Total	385	1498691153	3.763

- (4) **ORDINARY RESOLUTION** for ratification of remuneration payable to Cost Auditors for Financial Year 2026-27.

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	3239	39816226251	99.982
E-Voting (AGM)	22	5064090	0.013
Total	3261	39821290341	99.995

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	202	1909081	0.005
E-Voting (AGM)	4	243744	0.000
Total	206	2152825	0.005



- (5) **SPECIAL RESOLUTION** To consider and approve Payment of Remuneration to Independent Directors of the Company

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	3136	39814187892	99.976
E-Voting (AGM)	21	5064051	0.013
Total	3157	39819251943	99.989

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	311	3988783	0.010
E-Voting (AGM)	5	243783	0.001
Total	316	4232566	0.011

9. All the resolutions mentioned in the AGM 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 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 H. Ved

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411H001268047

Pankaj Kapdeo

Mr. Pankaj Kapdeo
Company Secretary

Date: 28th August, 2026
Place: Ahmedabad





Annexure - 2

Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of AGM	27 th August 2026
Total number of shareholders on Record Date	57,65,567
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	18
Public	142

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, 2026 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	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
Public – Institutions	E-Voting	66,60,42,28,364	11,76,65,89,070	17.666%	11,76,65,89,070	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	66,60,42,28,364	11,76,65,89,070	17.666%	11,76,65,89,070	-	100.000%	0.000%
Public-Non-Institutions	E-Voting	13,95,77,28,094	26,59,72,929	1.906%	26,47,14,778	12,58,151	99.527%	0.473%
	Poll		53,07,834	0.038%	50,67,832	2,40,002	95.478%	4.522%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	13,95,77,28,094	27,12,80,763	1.944%	26,97,82,610	14,98,153	99.448%	0.552%
Total		1,08,34,30,35,001	39,81,89,48,376	36.753%	39,81,74,50,223	14,98,153	99.996%	0.004%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Ordinary Re-appointment of Mr. Sushil Agarwal (DIN: 00060017), 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	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
Public – Institutions	E-Voting	66,60,42,28,364	11,77,10,26,360	17.673%	10,86,93,79,698	90,16,46,662	92.340%	7.660%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	66,60,42,28,364	11,77,10,26,360	17.673%	10,86,93,79,698	90,16,46,662	92.340%	7.660%
Public-Non-Institutions	E-Voting	13,95,77,28,094	26,59,60,170	1.905%	26,36,00,971	23,59,199	99.113%	0.887%
	Poll		53,07,834	0.038%	50,67,793	2,40,041	95.478%	4.522%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	13,95,77,28,094	27,12,68,004	1.943%	26,86,68,764	25,99,240	99.042%	0.958%
Total		1,08,34,30,35,001	39,82,33,72,907	36.757%	38,91,91,27,005	90,42,45,902	97.729%	2.271%





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	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
Public – Institutions	E-Voting	66,60,42,28,364	11,77,10,26,360	17.673%	10,27,48,49,919	1,49,61,76,441	87.289%	12.711%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	66,60,42,28,364	11,77,10,26,360	17.673%	10,27,48,49,919	1,49,61,76,441	87.289%	12.711%
Public-Non-Institutions	E-Voting	13,95,77,28,094	26,58,52,880	1.905%	26,35,81,902	22,70,978	99.146%	0.854%
	Poll		53,07,834	0.038%	50,64,100	2,43,734	95.408%	4.592%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	13,95,77,28,094	27,11,60,714	1.943%	26,86,46,002	25,14,712	99.073%	0.927%
Total		1,08,34,30,35,001	39,82,32,65,617	36.757%	38,32,45,74,464	1,49,86,91,153	96.237%	3.763%

Resolution No. 4								
Resolution Required (Ordinary / Special)		Ordinary Ratification of remuneration payable to Cost Auditors for Financial Year 2026-27						
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	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
Public – Institutions	E-Voting	66,60,42,28,364	11,77,10,26,360	17.673%	11,77,10,26,360	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	66,60,42,28,364	11,77,10,26,360	17.673%	11,77,10,26,360	-	100.000%	0.000%
Public-Non-Institutions	E-Voting	13,95,77,28,094	26,60,30,429	1.906%	26,41,21,348	19,09,081	99.282%	0.718%
	Poll		53,07,834	0.038%	50,64,090	2,43,744	95.408%	4.592%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	13,95,77,28,094	27,13,38,263	1.944%	26,91,85,438	21,52,825	99.207%	0.793%
Total		1,08,34,30,35,001	39,82,34,43,166	36.757%	39,82,12,90,341	21,52,825	99.995%	0.005%

Resolution No. 5								
Resolution Required (Ordinary / Special)		Special Payment of Remuneration to Independent Directors 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	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	27,78,10,78,543	27,78,10,78,543	100.000%	27,78,10,78,543	-	100.000%	0.000%
Public – Institutions	E-Voting	66,60,42,28,364	11,77,10,26,360	17.673%	11,77,00,67,157	9,59,203	99.992%	0.008%
	Poll		-	0.000%	-	-	0.000%	0.000%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	66,60,42,28,364	11,77,10,26,360	17.673%	11,77,00,67,157	9,59,203	99.992%	0.008%
Public-Non-Institutions	E-Voting	13,95,77,28,094	26,60,71,772	1.906%	26,30,42,192	30,29,580	98.861%	1.139%
	Poll		53,07,834	0.038%	50,64,051	2,43,783	95.407%	4.593%
	Postal Ballot (If Applicable)		-	0.000%	-	-	0.000%	0.000%
	Total	13,95,77,28,094	27,13,79,606	1.944%	26,81,06,243	32,73,363	98.794%	1.206%
Total		1,08,34,30,35,001	39,82,34,84,509	36.757%	39,81,92,51,943	42,32,566	99.989%	0.011%

