



22 October 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: Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's report on Postal Ballot

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

In continuation to our earlier intimation dated 21 September 2026 regarding Notice of Postal Ballot dated 14 September 2026 issued to the Members of the Company, we wish to inform you that the Members of the Company have passed the following Special Resolutions, as stated in the said Notice, through remote e-voting with requisite majority on Thursday, 22 October 2026, being the last date of e-voting:

Sr. No	Details of Resolution(s)	Type of Resolution(s)
1.	Appointment of Mr. Anil Berera (DIN: 00306485) as an Independent Director of the Company	Special
2.	Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Woman Director of the Company	Special

The remote e-voting commenced on Wednesday, September 23, 2026 at 9.00 a.m. (IST) and concluded on Thursday, October 22, 2026 at 5.00 p.m. (IST). Based on the report dated 22 October 2026 of the Scrutinizer, the resolution as set out in the Notice has been duly approved by the members of the Company with requisite majority.

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 voting results and the Scrutinizer's Report 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
Digitally signed by Pankaj Kapdeo
Date: 2026.10.22
20:56:49 +05'30'
Pankaj Kapdeo
Company Secretary

Encl: As above



Annexure-1

Vodafone Idea Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of Notice of Postal Ballot	14 th September 2026
Cut off Date	16 th September 2026
Date of Commencement of E-voting	23 rd September 2026
Date of Closing of E-Voting	22 nd October 2026
Total number of shareholders on Record Date	57,72,454
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 Appointment of Mr. Anil Berera as an Independent Director 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	100.00%	27,78,10,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	27,78,10,78,543	27,78,10,78,543	100.00%	27,78,10,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	66,83,37,42,302	11,92,76,07,065	17.85%	11,85,30,50,445	7,45,56,620	99.37%	0.63%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	66,83,37,42,302	11,92,76,07,065	17.85%	11,85,30,50,445	7,45,56,620	99.37%	0.63%
Public-Non-Institutions	E-Voting	13,72,82,14,156	22,47,16,685	1.64%	22,00,90,649	46,26,036	97.94%	2.06%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	13,72,82,14,156	22,47,16,685	1.64%	22,00,90,649	46,26,036	97.94%	2.06%
Total		1,08,34,30,35,001	39,93,34,02,293	36.86%	39,85,42,19,637	7,91,82,656	99.80%	0.20%





Resolution No. 2								
Resolution Required (Ordinary / Special)		Special Appointment of Ms. Gopika Pant as an Independent Woman Director 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	100.00%	27,78,10,78,543	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	27,78,10,78,543	27,78,10,78,543	100.00%	27,78,10,78,543	-	100.00%	0.00%
Public – Institutions	E-Voting	66,83,37,42,302	11,92,76,07,065	17.85%	11,89,21,05,202	3,55,01,863	99.70%	0.30%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	66,83,37,42,302	11,92,76,07,065	17.85%	11,89,21,05,202	3,55,01,863	99.70%	0.30%
Public-Non-Institutions	E-Voting	13,72,82,14,156	22,47,39,249	1.64%	22,02,97,715	44,41,534	98.02%	1.98%
	Poll		-	-	-	-	-	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total	13,72,82,14,156	22,47,39,249	1.64%	22,02,97,715	44,41,534	98.02%	1.98%
Total		1,08,34,30,35,001	39,93,34,24,857	36.86%	39,89,34,81,460	3,99,43,397	99.90%	0.10%





UMESH VED & ASSOCIATES
Company Secretaries

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E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

REPORT OF SCRUTINIZER

[Pursuant to section 110 of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Annexure -2

[POSTAL BALLOT BY REMOTE E-VOTING]

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

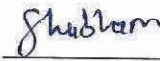
- 1.1 On 21st September, 2026 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. Bigshare Services Pvt Ltd (RTA) as on 16th September, 2026 and also published Newspaper Advertisement in Business Standard (English) and Sandesh and Western Times (Gujarati) edition dated 22nd September, 2026 declaring 16th September, 2026 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Wednesday, September 23, 2026 at 09:00 a.m. and ended on Thursday, October 22, 2026 at 5:00 p.m. (IST).
- 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.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on Thursday, October 22, 2026.



- 1.4 The e-votes were unblocked on Thursday, October 22, 2026 at 05:00 p.m. in presence of two witnesses namely Mr. Bhargav Tank and Mr. Shubham Patidar, and they are not in the employment of the company.

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


(Bhargav Tank)


(Shubham Patidar)

- 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 results of the voting are as under:

1. SPECIAL RESOLUTION:

Appointment of Mr. Anil Berera (DIN: 00306485) as an Independent Director of the Company

i) Voted in Favour of the Resolution:

Type of Voting	No. of Members Cast the votes	No. of Votes Cast by them	% of Total no. of Valid Vote Cast
Remote E-Voting	5303	39854219637	99.80
Total	5303	39854219637	99.80

ii) Voted against of the Resolution:

Type of Voting	No. of Members Cast the votes	No. of Votes Cast by them	% of Total no. of Valid Vote Cast
Remote E-Voting	400	79182656	0.20
Total	400	79182656	0.20

iii) Invalid Votes:

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



2. SPECIAL RESOLUTION:

Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Woman Director of the Company

i) Voted in Favour of the Resolution:

Type of Voting	No. of Members Cast the votes	No. of Votes Cast by them	% of Total no. of Valid Vote Cast
Remote E-Voting	5323	39893481460	99.90
Total	5323	39893481460	99.90

ii) Voted against of the Resolution:

Type of Voting	No. of Members Cast the votes	No. of Votes Cast by them	% of Total no. of Valid Vote Cast
Remote E-Voting	378	39943397	0.10
Total	378	39943397	0.10

iii) Invalid Votes:

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

3. None of the shareholder is abstained from voting for Resolution.

4. The resolutions accordingly stand passed with requisite majority.

5. 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.

6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

UMESH
HARJIVAN
DAS VED

Digitally signed
by UMESH
HARJIVANDAS
VED
Date: 2026.10.22
18:52:36 +05'30'

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
COP No: 2924
Peer Review No.: 6564/2025
UDIN: F004411H001980308

Date: 22nd October, 2026
Place: Ahmedabad



Mr. Pankaj Kapdeo
Company Secretary