



12 June 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: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Voting Results and Scrutinizers’ Report of Extraordinary General Meeting of the Company

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

An Extraordinary General Meeting ("EGM") of the Company was held on Thursday, 11 June 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 EGM. Mr. Umesh Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM.

The resolution as set out in the Notice of the EGM was transacted and approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure – 1**; and
2. Report of the Scrutinizer dated 12 June 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – 2**.

The results of Voting and Scrutinizer’s Report is also being uploaded on 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 record.

Thanking you,

Yours truly,
For **Vodafone Idea Limited**

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 EGM	11 th June 2026
Total number of shareholders on Record Date	58,28,839
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	82

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)		Special Issuance of Warrants on preferential basis						
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) = $[(2)/(1)]*100$	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%
Public – Institutions	E-Voting	66,13,33,11,026	11,15,58,44,460	16.87%	11,15,58,44,460	-	100.00%	0.00%
	Poll		53,08,31,84,899	80.27%	53,08,31,84,899	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		66,13,33,11,026	64,23,90,29,359	97.14%	64,23,90,29,359	-	100.00%
Public-Non-Institutions	E-Voting	14,42,86,45,432	5,78,83,682	0.40%	5,71,39,399	7,44,283	98.71%	1.29%
	Poll		1,13,280	0.00%	1,13,277	3	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		14,42,86,45,432	5,79,96,962	0.40%	5,72,52,676	7,44,286	98.72%
Total		1,08,34,30,35,001	92,07,81,04,864	84.99%	92,07,73,60,578	7,44,286	100.00%	0.00%





UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

Annexure-2

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: Extra-Ordinary General Meeting (EGM) of Vodafone Idea Limited held on Thursday, 11th day of June, 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 E-voting at the Extra-Ordinary General Meeting ("EGM") 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 of the EGM dated May 19, 2026 sent to the Members of "Vodafone Idea Limited" (the Company) for holding meeting on Thursday, June 11, 2026 at 04:30 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.

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 EGM.

I submit my report as under:

1. The notice dated May 19, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM 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. 3/2025 dated 22nd September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs from time to time, and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, other circulars issued by Securities and Exchange Board of India from time to time.
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 EGM by the shareholders of the Company.



3. The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, June 4, 2026 were entitled to vote on the proposed resolution as set out in Item No. 1 in the Notice of the EGM of Company.
4. The facility provided for Remote E-Voting commenced on Monday, June 8, 2026 from 9:00 A.M. to Wednesday, June 10, 2026 upto 5:00 P.M. The Remote E -voting facility was disabled thereafter.
5. The votes casted were unblocked on Thursday, June 11, 2026 after the conclusion of Extra Ordinary General Meeting and was witnessed by two witnesses, Ms. Khushi Sureja and Ms. Heena Hotwani, who are not in the employment of the Company. They have signed below in confirmation of the same.



Khushi Sureja



Heena Hotwani

6. The Company had also provided e-voting facility to the shareholders present at the EGM through VC and who had not casted 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 EGM is as under:

1. Issuance of Warrants on preferential basis:

Voted in Favor of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	2236	38994062402	100.00
E-Voting (EGM)	13	53083298176	100.00
Total	2249	92077360578	100.00

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	132	744283	0.00
E-Voting (EGM)	1	03	0.00
Total	133	744286	0.00

9. All the resolutions mentioned in the EGM 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 EGM 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 EGM.

Thanking You,

Yours faithfully,

For, Umesh Ved & Associates
Company Secretaries

Umesh H. Ved

Umesh Ved
FCS No: 4411
COP No: 2924
UDIN: F004411H000619520



Pankaj Kapdeo

Mr. Pankaj Kapdeo
Company Secretary

Date: 12th June, 2026
Place: Ahmedabad