



30 September 2020

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company**

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

The 25<sup>th</sup> Annual General Meeting (AGM) of Vodafone Idea Limited (the Company) was held today i.e. Wednesday, 30<sup>th</sup> September, 2020 at 2.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The following items of business as set out in the Notice dated 4<sup>th</sup> September 2020, were transacted at the AGM:

Item No.	Business	Resolution Type
1	Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31 <sup>st</sup> March, 2020 together with the Reports of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Debnarayan Bhattacharya (DIN : 00033553) as a Director of the Company who retires from office by rotation.	Ordinary
3	Re-appointment of Mr. Vivek Badrinath (DIN : 07319718) as a Director of the Company who retires from office by rotation.	Ordinary
4.	Ratification of remuneration of Cost Auditor for the Financial Year 2020-21.	Ordinary
5.	Appointment of Mr. Ravinder Takkar as Managing Director & Chief Executive Officer (DIN : 01719511) for a period of three years.	Ordinary



Item No.	Business	Resolution Type
6.	Approval of Material Related Party Transactions with Indus Towers Limited.	Ordinary
7.	Approval of Material Related Party Transactions with Bharti Infratel Limited.	Ordinary
8.	Approval of Borrowing Powers of the Company.	Special
9.	Approval of creation of security on the properties of the Company.	Special
10.	Approval of alteration of Articles of Association of the Company.	Special
11.	Approval of issuance of securities for amount not exceeding Rs. 15,000 crore.	Special

The results of the Voting will be intimated to you separately

This is for your information and record.

Thanking you,

Yours truly,  
For **Vodafone Idea Limited**

**Pankaj Kapdeo**  
Company Secretary