

June 28, 2024

To

BSE Limited Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Trading Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Trading Symbol: JUSTDIAL</i>
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Sub: Voting Results in respect of the Thirtieth Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic system), in respect of the Thirtieth Annual General Meeting of the Company held on Thursday, June 27, 2024 are enclosed.

This is for your information and records.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani
Company Secretary

Encl: As above

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel.: 022-28884060 / 66976666 • Fax: 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

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JUST DIAL LIMITED
Format for Voting Results

Date of the AGM/EGM	27-06-2024
Total number of shareholders on record date (i.e. June 20, 2024 cut-off for voting purpose)	74881
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:	2
Public:	74

Agenda-wise Disclosure

Resolution No.1 a)	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary							
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		6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll	6,29,48,657	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
Public- Institutions	E-Voting		1,11,24,619	83.1312	1,11,24,619	0	100.0000	0.0000
	Poll	1,33,81,997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,33,81,997	1,11,24,619	83.1312	1,11,24,619	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8,71,961	10.0115	8,71,932	29	99.9967	0.0033
	Poll	87,09,628	148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87,09,628	8,72,109	10.0132	8,72,078	31	99.9964	0.0036
Total		8,50,40,282	7,49,45,385	88.1293	7,49,45,354	31	100.0000	0.0000

Whether the resolution is passed or not? (Yes / No): Yes

Resolution No.1 b)	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary							
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		6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll	6,29,48,657	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
Public- Institutions	E-Voting		1,11,24,619	83.1312	1,09,08,619	2,16,000	98.0584	1.9416
	Poll	1,33,81,997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,33,81,997	1,11,24,619	83.1312	1,09,08,619	2,16,000	98.0584	1.9416
Public- Non Institutions	E-Voting		8,71,961	10.0115	8,71,932	29	99.9967	0.0033
	Poll	87,09,628	148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87,09,628	8,72,109	10.0132	8,72,078	31	99.9964	0.0036
Total		8,50,40,282	7,49,45,385	88.1293	7,47,29,354	2,16,031	99.7117	0.2883

Whether the resolution is passed or not? (Yes / No): Yes

Resolution No.2		To appoint Mr. V. Subramaniam who retires by rotation as a Director						
Resolution required: (Ordinary/ Special)		Ordinary						
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	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
Public- Institutions	E-Voting	1,11,26,360	1,11,26,360	83.1442	85,91,071	25,35,289	77.2137	22.7863
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1,11,26,360	1,11,26,360	83.1442	85,91,071	25,35,289	77.2137	22.7863
Public- Non Institutions	E-Voting	87,09,628	8,71,961	10.0115	8,71,930	31	99.9964	0.0036
	Poll		148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		87,09,628	8,72,109	10.0132	8,72,076	33	99.9962	0.0038
Total		8,50,40,282	7,49,47,126	88.1313	7,24,11,804	25,35,322	96.6172	3.3828
Whether the resolution is passed or not? (Yes / No): Yes								

Resolution No.3		To appoint Mr. Anshuman Thakur who retires by rotation as a Director						
Resolution required: (Ordinary/ Special)		Ordinary						
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	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
Public- Institutions	E-Voting	1,11,26,360	1,11,26,360	83.1442	94,75,156	16,51,204	85.1595	14.8405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1,11,26,360	1,11,26,360	83.1442	94,75,156	16,51,204	85.1595	14.8405
Public- Non Institutions	E-Voting	87,09,628	8,71,961	10.0115	8,71,911	50	99.9943	0.0057
	Poll		148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		87,09,628	8,72,109	10.0132	8,72,057	52	99.9940	0.0060
Total		8,50,40,282	7,49,47,126	88.1313	7,32,95,870	16,51,256	97.7968	2.2032
Whether the resolution is passed or not? (Yes / No): Yes								

Resolution No.4		To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration						
Resolution required: (Ordinary/ Special)		Ordinary						
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	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
Public- Institutions	E-Voting	1,11,26,360	1,11,26,360	83.1442	1,11,26,360	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1,11,26,360	1,11,26,360	83.1442	1,11,26,360	0	100.0000	0.0000
Public- Non Institutions	E-Voting	87,09,628	8,71,961	10.0115	8,71,932	29	99.9967	0.0033
	Poll		148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		87,09,628	8,72,109	10.0132	8,72,078	31	99.9964	0.0036
Total		8,50,40,282	7,49,47,126	88.1313	7,49,47,095	31	100.0000	0.0000
Whether the resolution is passed or not? (Yes / No): Yes								

Resolution No.5		To appoint Ms. Bhama Krishnamurthy as an Independent Director						
Resolution required: (Ordinary/ Special)		Special						
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	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000
Public- Institutions	E-Voting	1,33,81,997	1,11,26,360	83.1442	23,48,021	87,78,339	21.1032	78.8968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,33,81,997	1,11,26,360	83.1442	23,48,021	87,78,339	21.1032
Public- Non Institutions	E-Voting	87,09,628	8,71,961	10.0115	8,71,912	49	99.9944	0.0056
	Poll		148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,09,628	8,72,109	10.0132	8,72,058	51	99.9942
Total		8,50,40,282	7,49,47,126	88.1313	6,61,68,736	87,78,390	88.2872	11.7128

Whether the resolution is passed or not? (Yes / No): Yes

Resolution No.6		To appoint Prof. Dipak C. Jain as an Independent Director						
Resolution required: (Ordinary/ Special)		Special						
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	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000
Public- Institutions	E-Voting	1,33,81,997	1,11,26,360	83.1442	27,79,747	83,46,613	24.9834	75.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,33,81,997	1,11,26,360	83.1442	27,79,747	83,46,613	24.9834
Public- Non Institutions	E-Voting	87,09,628	8,71,961	10.0115	8,71,891	70	99.9920	0.0080
	Poll		148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,09,628	8,72,109	10.0132	8,72,037	72	99.9917
Total		8,50,40,282	7,49,47,126	88.1313	6,66,00,441	83,46,685	88.8632	11.1368

Whether the resolution is passed or not? (Yes / No): Yes

Resolution No.7		To appoint Mr. Krishnan Sudarshan as an Independent Director						
Resolution required: (Ordinary/ Special)		Special						
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	6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,29,48,657	6,29,48,657	100.0000	6,29,48,657	0	100.0000
Public- Institutions	E-Voting	1,33,81,997	1,11,26,360	83.1442	41,80,511	69,45,849	37.5730	62.4270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,33,81,997	1,11,26,360	83.1442	41,80,511	69,45,849	37.5730
Public- Non Institutions	E-Voting	87,09,628	8,71,961	10.0115	8,71,931	30	99.9966	0.0034
	Poll		148	0.0017	146	2	98.6486	1.3514
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		87,09,628	8,72,109	10.0132	8,72,077	32	99.9963
Total		8,50,40,282	7,49,47,126	88.1313	6,80,01,245	69,45,881	90.7323	9.2677

Whether the resolution is passed or not? (Yes / No): Yes

(1) # Represents No. of voting rights and includes voting rights on shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen.

(2) \$ Represents valid votes polled

Note: All the aforesaid resolutions have been passed with requisite majority.



**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the
30th Annual General Meeting (AGM) of Just Dial Limited**
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies
(Management and Administration) Rules, 2014, as amended.)

To,
The Chairman
JUST DIAL LIMITED
CIN: L74140MH1993PLC150054
Palm Court Building-M, 501/B, 5th Floor,
New Link Road, Beside Goregaon Sports Complex,
Malad (West),
Mumbai – 400064

Sub: 30th Annual General Meeting ("**AGM**") of the members of **JUST DIAL LIMITED (the
"Company")** held on Thursday, June 27, 2024, at 5.30 p.m. IST through Video
Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on April 17, 2024, I, Vijay Babaji Kondalkar, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated June 3, 2024 ("**Notice**"), calling the 30th AGM of the members of Company on Thursday, June 27, 2024 at 5.30 p.m. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

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 General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 & December 28, 2022 (collectively referred to as 'MCA Circulars') relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Thursday, June 27, 2024 at 5.30 p.m. IST through VC / OAVM. 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 Circulars and SEBI Circular dated October 7, 2023, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFin Technologies Limited ("**KFinTech**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants.



The Notice of the AGM and Annual Report were placed on the website of the Company, www.justdial.com and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited, National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and www.msei.in, respectively, and the same were also made available on the website of KFin Technologies Limited (KFinTech) (Registrar & Transfer Agent and e-voting agency) at <https://evoting.kfintech.com>.

The Company also published Newspaper advertisements of Notice of the AGM on June 3, 2024 and June 6, 2024 i.e. before and after the sending of said Notice, in two newspapers namely "Financial Express" (English Newspaper), and "LokSatta" (Marathi language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) 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 contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech 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 KFinTech 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., Thursday, June 20, 2024, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) 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 Saturday, June 22, 2024, at 9.00 a.m. (IST) and ended on Wednesday, June 26, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting (Insta Poll) 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 votes cast at the meeting (Insta poll) were unblocked on Thursday, June 27, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Prathmesh Gogarkar, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / KFinTech and the authorizations lodged with the Company / KFinTech 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 KFinTech i.e. <https://evoting.kfintech.com>. Based on the report generated by KFinTech 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 (Insta Poll), based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:

Item no. of the Notice (i)	Votes in favour of the resolutions		Votes against the resolutions		Invalid votes (vi)
	No. of Valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of Valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
1(a). To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. (As an ordinary resolution)	74945354	100.0000	31	0.0000	-
1(b). To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon. (As an ordinary resolution)	74729354	99.7117	216031	0.2883	-
2. To appoint Mr. V. Subramaniam who retires by rotation as a Director (As an ordinary resolution)	72411804	96.6172	2535322	3.3828	-
3. To appoint Mr. Anshuman Thakur who retires by rotation as a Director (As an ordinary resolution)	73295870	97.7968	1651256	2.2032	-
4. To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration (As an ordinary resolution)	74947095	100.0000	31	0.0000	-
5. To appoint Ms. Bhama Krishnamurthy as an Independent Director (As a special resolution)	66168736	88.2872	8778390	11.7128	-
6. To appoint Prof. Dipak C. Jain as an Independent Director (As a special resolution)	66600441	88.8632	8346685	11.1368	-
7. To appoint Mr. Krishnan Sudarshan as an Independent Director (As a special resolution)	68001245	90.7323	6945881	9.2677	-

All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the AGM, with the requisite majority and shall be 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 received from the KFinTech, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the AGM by the Equity Shareholders of the Company and will be handed over to Mr. Manan Udani, Company Secretary of the Company, for preserving safely 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 through Insta Poll at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300


Vijay Babaji Kondalkar
Partner
ACS-15697
CP-4597
PRN:5424/2024




Date: 28-06-2024
Place: Mumbai
UDIN: A015697F000634227

Witness 1: Mr. Arya Kondalkar



Witness 2: Mr. Prathmesh Gogarkar



Signature: 
Mr. Manan Udani
Company Secretary and Compliance Officer
(Authorised by the Chairman of the AGM)