

September 14, 2023

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>
--	---	---

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Twenty-Ninth Annual General Meeting of the Company

Dear Sir / Madam,

Please find attached, gist of proceedings of the Twenty-Ninth Annual General Meeting of the Company held today, i.e., Thursday, September 14, 2023.

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 NO: 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 E-mail : investors@justdial.com

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

☎ 088888-88888 | www.justdial.com

Gist of Proceedings of the Twenty-Ninth Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting (Meeting):

The Twenty-Ninth Annual General Meeting of the Company was held on Thursday, September 14, 2023 through Video Conferencing (VC) / Other Audio - Visual Means (OAVM). The Meeting commenced at 4:30 p.m. (IST) and concluded at 5:03 p.m. (IST).

B. Proceedings in brief:

- Mr. B. Anand, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. V.S.S. Mani, Managing Director & CEO of the Company addressed the Members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, September 9, 2023 and concluded at 5:00 p.m. (IST) on Wednesday, September 13, 2023.
- The Chairman also informed the Members that Mr. Vijay Babaji Kondalkar, a Practicing Company Secretary (membership no. A15697), partner of M/s VKMG & Associates LLP, was appointed as the scrutiner to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated August 21, 2023

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.
2. Appointment of Mr. Ashwin Khasgiwala, a Director retiring by rotation.
3. Appointment of Ms. Geeta Fulwadaya, a Director retiring by rotation.

Just Dial Limited

CIN NO: 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 E-mail : investors@justdial.com

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

☎ 088888-88888 | www.justdial.com

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

All the resolutions set out in the notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings or report of the Annual General Meeting of the Company.

For **Just Dial Limited**

Manan Udani
Company Secretary

Place: Mumbai
Date: September 14, 2023

Just Dial Limited

CIN NO: 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 E-mail : investors@justdial.com

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

☎ 088888-88888 | www.justdial.com