

October 01, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai - 400001 Scrip Code: 535648

National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex. Bandra (East). Mumbai - 400051 Scrip Symbol: JUSTDIAL

Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex. Bandra (East). Mumbai - 400098 Scrip Symbol: JUSTDIAL

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to the Notice of 25th Annual General Meeting (AGM) of the Company dated July 22, 2019 circulated to Shareholders of the Company for seeking their approval on resolutions contained in the notice by means of remote e-voting and voting through Ballot Form at AGM.

The Company had appointed Mr. Vijay Kondalkar or failing him Mr. Manish Gupta, practicing company secretaries as a scrutinizer for scrutinizing the remote e-voting along with Ballot Forms received at AGM in a fair and transparent manner.

The scrutinizer carried out the scrutiny of remote e-voting which commenced from Thursday, September 26, 2019 at 9.00 a.m.(IST) and ended on Sunday, September 29, 2019 at 5.00 p.m.(IST) along with votes casted through the Ballot Form at AGM and submitted combined scrutinizer report on October 01, 2019.

The results were accordingly announced today. Please find enclosed the results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions at the AGM were passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For JUST DIAL LIMITED

Manan Udani Company Secretary

Encl: as above

Mudan



Name of the Company	JUST DIAL LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date i.e. September 23, 2019 30,794	30,794
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	2
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

95284	559	0.0000	100.0000	0	5,78,21,526	89.1624	5,78,21,526	0,48,49,672	TOTAL	
0	559	0.0000	100.0000	0	3,38,306	/.956/	5,50,500	640 40 670	Total	
0	0	0.000	0.0000			7 05 67	300 306		Total	
1)		0 0000	o	0	0.0000	0		applicable)	
c	200	0.0000						CTO'TC'74	Postal Ballot (if	
	550	0.0000		0	1,501	0.0353	1,501	42 51 813	Poll	
0	0	0.0000		0	3,36,805	7.9214	3,36,805		E-Voting	Fublic- Nort Institutions
95284	0		1	0	3,60,83,739	9	3,60,83,739		Total	Bublic Non Institutions
0	0	0.0000	0.0000	0	0	0.0000	0		applicable)	
		0.000						0,01,00,0,0	Postal Ballot (if	
	0	0.0000		0	0	0.0000	0	3 91 98 378	Poll	
95 284	0	0.0000	100.0000	0	3,60,83,739	92.0542	3,60,83,739		E-Voting	רשטווכ- ווואנונענוסחא
0	0	0.0000	100.0000	0	2,13,99,481	100.0000	2,13,99,481		Iotal	
0	0	0.0000	0.0000	0	0	0.0000	0		applicable)	
								, , , , , , , , ,	Postal Ballot (if	
	0	0.0000	0.0000	0	0	0.0000	0	2.13.99.481	Poll	
0	0	0.0000	100.0000	0	2,13,99,481	10	2,13,99,481		E-voting	riollioter allo Floriloter Group
									E Votino	Promoter and Promoter Cross
		(7)=[(5)/(2)]*100	votes polled (6)=[(4)/(2)]*10 0			(3)=[(2)/(1)]* 100		September 23, 2019		
votes Abstained		on votes polled	favour on	against (5)	favour (4)		polled (2)	T		
Votos Abataina		% of Votes against	% of Votes in	No. of Votes -	No. of Votes – in	% of Votes Polled	No. of votes	No. of shares	Mode of Voting	Category
										agenda/resolution?
										group are interested in the
									No	Whether promoter/ promoter
red March 31, 2019	illidiicidi yedi end		200000000000000000000000000000000000000		on	together with the reports of the Board of Directors and Auditors thereon	ard of Directors	reports of the Bo	together with the	Special)
	financial constant	the Company for the	al statements of	solidated financi	standalone and con	ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone and consolidated fit	e, consider and	JTION - To receive	ORDINARY RESOLU	Resolution required: (Ordinary/
									1	Resolution No.



Donalistian Na	1									
resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - To appo offers himself for re-appointment	JTION - To appoir re-appointment	nt a Director in p	lace of Mr. Pulak C	handan Prasad (DII	V:00003557), who	retires by rotati	ORDINARY RESOLUTION - To appoint a Director in place of Mr. Pulak Chandan Prasad (DIN:00003557), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	neral Meeting and	being eligible,
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	ort-	es	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on	% of Votes against Votes Invalid	Votes Invalid	Votes Abstained
		September 23, 2019		shares (3)=[(2)/(1)]* 100			votes polled (6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2 13 99 481		100 0000			
	Poll		0	0.0000			100.000	0.000		0
	Postal Ballot (if	2,13,99,481					0.000	0.000	0	0
	applicable)		0	0.0000	0	0	0 0000	0 0000	0	
-	Total		2,13,99,481	100.0000	2,13,99,48	0	100.0000	0.000		
Public- Institutions	E-Voting		3,61,79,023	92.2972	3,50,43,753	11,35,270		3.1379	0 0	
	Postal Ballat dis	3,91,98,378	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)		0	0.0000	o	5) (
	Total		3,61,79,023	92.2972	3 50 43 753	11 35 270	0.0000	0.0000		0
Public- Non Institutions	E-Voting		3,36,805	7.9214	3 36 725	0,2,00,11	1700.06	3.13/9	0	0
	Poll		1 501	0.0000	2,00,110	00	2016.66	0.0237	0	0
	Postal Ballot (if	42,51,813	1,501	0.0353	1,501	0	100.0000	0.0000	559	0
	applicable)		0	0.0000	0	0	0 0000	0.000)	
	Total		3,38,306	7.9567	3.38.226	80	99 9764	0.0000		0
	Total	6,48,49,672	5,79,16,810	89.3093	5.67.81.460	11 35 350	00 0207	4 0000	223	0
					-1-1-1-0	/00/000	20.000	1.9003	559	0



Resolution No.	w									
Resolution required: (Ordinary/ Special)	ORDINARY RESOLI	UTION - Appointm	ent of M/s. Del	ORDINARY RESOLUTION - Appointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountan	ells LLP, Chartered	Accountants (Firm	Registration No.	nts (Firm Registration No. 117366W/W-100018), as Statutory Auditors of the	18), as Statutory A	uditors of the
Whether promoter/ promoter	No			No	a recognition to, reti	ing Statutory Aut	TICOLS GIIG TO IIX L	neir remuneration		
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares No. of vot held as on cut-polled (2)	No. of votes polled (2)	% of Votes Polled No. of Votes – in on outstanding favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on	% of Votes against Votes Invalid on votes polled	Votes Invalid	Votes Abstained
		off date i.e. September 23, 2019		shares (3)=[(2)/(1)]* 100			ed)]*10	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	
	Poll	2 13 99 481	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	-,-0,00,-0+								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Iotal		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		3,61,79,023	92.2972	3,61,79,023	0	100.0000	0.0000	0	0
	Poll	3.91.98.378	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	0,01,00,00								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,61,79,023	92.2972	3,61,79,023	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		3,36,805	7.9214	3,36,805	0	100.0000	0.0000	0	0
	Poll	42 51 813	1,501	0.0353	1,501	0	100.0000	0.0000	559	
	Postal Ballot (if	7,0,10,10								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,38,306	7.9567	3,38,306	0	100.0000	0.0000	655	
	Total	6,48,49,672	5,79,16,810	89.3093	5,79,16,810	0	100.0000	0.0000	559	0



Resolution No.	4									
Resolution required: (Ordinary/	ORDINARY RESOL	UTION - Re-appoin	ntment of Mr. R	amani Iyer (DIN:00	ORDINARY RESOLUTION - Re-appointment of Mr. Ramani Iyer (DIN:00033559) as a Whole-time Director of the Company	time Director of	the Company			
Whether promoter/ promoter	Yes									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No of Votes - in	No of Votes -	% of Votes in	% of Votes against		Votos Abstained
		,ω τ	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*10	(7)=[(5)/(2)]*100		votes Abstalled
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	
	Poll	3 13 00 401	0	0.0000	0	0				
	Postal Ballot (if	2,13,33,401								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,13,99,481	100.0000	2,13,99,481	0	10		0	
Public- Institutions	E-Voting		3,61,79,023	92.2972	3,01,64,256	60,14,767			0	
	Poll	3 01 08 378	0	0.0000	0	0			0	
	Postal Ballot (if	0,01,00,0,0								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,61,79,023	92.2972	3,01,64,256	60,14,767	~	16.6250	0	
Public- Non Institutions	E-Voting		3,36,805	7.9214	3,36,725	08		0.0237	0	
	Poll	A3 E1 013	1,501	0.0353	1,501	0	100.0000	0.0000	559	
	Postal Ballot (if	610,15,24							1	
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,38,306	7.9567	3,38,226	80	10	0.0236	559	0
	Total	6,48,49,672	5,79,16,810	89.3093	5,19,01,963	60,14,847		10.3853	559	



Resolution No.	5					2				
Resolution required: (Ordinary/	ORDINARY RESOLUTION - Appointment of Ms. Bhavna Thakur (DIN:07068339) as an Independent Director of the Company	TION - Appointme	ent of Ms. Bhavi	na Thakur (DIN:07	068339) as an Inde	pendent Director	of the Company			
Special)										
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?									Votos Israelia	10 tot 01
Category	Mode of Voting	No. of shares No. of vot held as on cut-polled (2) off date i.e.	es	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	against (5)	% of votes in favour on votes polled	% of votes against votes invalid on votes polled (7)=[(5)/(2)]*100	votes illyalid	votes Apstalled
		September 23, 2019		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*10 0			
Dromotor and Bromotor Group	E-Voting		2.13.99.481	100.0000	2,13,99,481		0 100.0000	0.0000	0	
FIGURE AND FIGURE CLOSE	Poll		0	0.0000			0.0000	0.0000	0	
	Postal Ballot (if	2,13,99,461								
	applicable)		0	0.0000						
	Total		2,13,99,481	100.0000	0 2,13,99,481		0 100.0000			
Public- Institutions	E-Voting		3,59,58,333	91.7342	2 3,59,58,333		0 100.0000		0	
	Poll	3 01 00 370	0	0.0000		0	0.0000	0.0000	0	
	Postal Ballot (if	3,91,90,370								
	applicable)		0	0.0000		0	0.0000			
	Total		3,59,58,333	91.7342	2 3,59,58,333		0 100.0000		0	
Public- Non Institutions	E-Voting		3,36,805	7.9214	4 3,36,725	5 80				
	Poll		1,501	0.0353	3 1,501		0 100.0000	0.0000	559	
	Postal Ballot (if	42,51,813								
	applicable)		0	0.0000		0	0.0000			
	Total		3,38,306	7.9567	7 3,38,226		0 99.9764	0.0236		
	Total	6.48.49.672	5,76,96,120	88.9690	0 5,76,96,040	0 80	0 99.9999	0.0001	559	



Resolution No.	6									
Resolution required: (Ordinary/	SPECIAL RESOLUTION - Re-appointment of Mr. B. Anand (DIN:02792009) as an Independent Director of the Company	ON - Re-appointn	nent of Mr. B. A	nand (DIN:027920)	9) as an Independe	ent Director of the	e Company			
Special)										
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares No. of vot held as on cut-polled (2)	No. of votes polled (2)	% of Votes Polled No. of Votes – in on outstanding favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on	% of Votes against Votes Invalid	Votes Invalid	Votes Abstained
		off date i.e. September 23, 2019		shares (3)=[(2)/(1)]* 100			votes polled (6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	
	Poll	2 12 00 401	0	0.0000	0	0				_
	Postal Ballot (if	2,13,99,461								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,13,99,481	100.0000	2,13,99,481	0	10		0	
Public- Institutions	E-Voting		3,59,58,333	91.7342	3,58,28,209	1,30,124			0	2,20,690
	Poll	2 01 00 270	0	0000.0				0.0000	0	
	Postal Ballot (if	0,01,00,010								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,59,58,333	91.7342	3,58,28,209	1,30,124	99.6381	0.3619	0	220690
Public- Non Institutions	E-Voting		3,36,805	7.9214	3,36,725	80		0.0237		
	Poll	13 61 013	1,501	0.0353				0.0000	559	
	Postal Ballot (if	42,51,615								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,38,306	7.9567	3,38,226	80	5	0.0236	559	
	Total	6,48,49,672	5,76,96,120	88.9690	5,75,65,916	1,30,204		0.2257		220690



Resolution No.	7									
Resolution required: (Ordinary/	SPECIAL RESOLUT	ION - Re-appointm	ent of Mr. Mal	colm Monteiro (DII	SPECIAL RESOLUTION - Re-appointment of Mr. Malcolm Monteiro (DIN:00089757) as an Independent Director of the Company	ndependent Dire	ctor of the Comp	anv		
Special)								٠		
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	p	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes against	Votes Invalid	Votes Abstained
		held as on cut-polled (2) off date i.e. September 23, 2019	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*10 0	on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,13,99,481	100.0000	2,13,99,481	0	100.0000	0.0000	0	0
	Poll	3 13 00 101	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	2,13,33,401								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,13,99,481	100.0000	2,13,99,481	0	10		0	
Public- Institutions	E-Voting		3,59,58,333	91.7342	3,58,06,063	1,52,270	99.5765	0.4234	0	2,20,690
	Poll	3 01 09 279	0	0.0000	0	0	0.0000		0	
	Postal Ballot (if	0,01,00,070								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,59,58,333	91.7342	890,30,82,8	1,52,270	5		0	220690
Public- Non Institutions	E-Voting		3,36,805	7.9214	3,36,725	80	99.9762	0.0237	0	0
	Poll	A2 E1 012	1,501	0.0353	1,501	0	100.0000	0.0000	559	0
	Postal Ballot (if	CTO,TC,24								
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		3,38,306	7.9567	3,38,226	80			559	
	Total	6,48,49,672	5,76,96,120	88.9690	5,75,43,770	1,52,350	99.7359	0.2641	559	220690



Total 6,48,49,672 5,76,96,120 88.9690	Total 3,38,306 7.9567	applicable) 0 0.0000	Postal Ballot (if	Poll 42 51 813 1,501 0.0353	Public- Non Institutions E-Voting 3,36,805 7.9214	3,59,58,333	applicable) 0 0.0000	Postal Ballot (if	Poll 3 01 08 378 0 0.0000	Public- Institutions E-Voting 3,59,58,333 91.7342	Total 2,13,99,481 100.0000	applicable) 0 0.0000	Postal Ballot (if	Poll 2.13.99.481 0 0.0000	Promoter and Promoter Group E-Voting 2,13,99,481 100.0000	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting Mode of Voting of fate i.e. September 23, 2019 SPECIAL RESOLUTION - Re-appointment of Mr. Sanjay Bahadur (DIN:00032590) as an Independent Mode of Independent Mode of Mr. Sanjay Bahadur (DIN:00032590) as an Independent Mr. Sanjay Bahadur (DIN:00032590) as an Independent Mr. Sanjay Bahadur (DIN:00032590) as an Independent Mr. Sanjay Bahadur
690 5,75,65,916	567 3,38,226	000		353 1,501	214 3,36,725	3,58,28,209	000		000	342 3,58,28,209	000 2,13,99,481	000		000	000 2,13,99,481	N:00032590) as an Indi
1,30,204	80	0		0	80	1,30,124	0		0	1,30,124	0	0		0	0	No. of Votes – against (5)
99.7743	99.9764	0.0000		100.0000	99.9762	99.6381	0.0000		0.0000	99.6381	100.0000	0.0000		0.0000	100.0000	Director of the Company otes - % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0
0.2257	0.0236	0.0000		0.0000	0.0237	0.3619	0.0000		0.0000	0.3618	0.0000	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100
559		0		559	0	0	0		0	0	0	0		0	0	Votes Invalid
220690	0	0		0	0	220690	0		0	2,20,690	0	0		0	0	Votes Abstained





COMBINED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.)

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

Dear Sir.

- 1. I, Vijay Babaji Kondalkar, partner of VKMG & Associates LLP, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as a Scrutinizer for the purpose of Scrutinizing the remote e-voting along with Ballot Forms, and ascertaining the requisite majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the Resolutions") of the 25th Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2019 at 3.30 p.m. at Magnolia Banquet, Sarovar Grand Hometel, Mind Space, Chincholi Bunder, Behind Inorbit Mall, Off New Link Road, Malad(West), Mumbai 400064.
- The notice along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.
- 3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means and Ballot forms on the resolutions contained in the Notice. My responsibility as a scrutinizer for the remote e-voting process and voting through ballot forms at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from e-voting process system provided by Karvy Fintech Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received by the Company at AGM.

- 4. I have issued this Combined scrutinizers report in respect of the remote e-voting which commenced from Thursday, 26th September, 2019 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 5.00 p.m. (IST) along with vote casted through the Ballot Form at AGM. The result of remote e-voting along with Ballot Form is annexed with this report as an "Annexure".
- 5. Further to that, I submit my report as under:-
 - I. The e-voting period commenced from Thursday, 26th September, 2019 at 9.00 a.m. (IST) and ended on Sunday, 29th September, 2019 at 5.00 p.m.(IST).
 - II. The members, who were the members of the Company as on the "cut-off" date i.e. Monday, 23rd September, 2019 entitled to vote on the resolutions.
 - III. The Ballot Forms facility was also provided at 25th AGM on Monday, September 30, 2019 for those members who attended the meeting but not voted through remote e-voting facility.
 - IV. The votes cast via remote e-voting were unblocked on Monday, September 30, 2019, immediately after the count of the votes cast at the meeting, in the presence of 2 witnesses, Ms. Shweta Thanekar and Mrs. Vaishali Shetty, who are not in the employment of the Company.
 - V. Thereafter considering remote e-voting and voting through the Ballot forms at meeting, the combined result of the voting is annexed. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of Karvy Fintech Private Limited("Karvy") i.e. https://evoting.karvy.com and is based on such report generated.

All the Resolutions stands passed, under remote e-voting along with Ballot Form, with the requisite majority.



I hereby confirm that I am maintaining the records received from the service provider, in respect of the votes cast through remote e-voting and Ballot Form by the Equity Shareholders of the Company and according to my observations, the process of remote e-voting and Ballot Papers has been conducted in a fair and transparent manner.

	Ballot Papers has been c	onducted in a fair and transparent
Thanking Yo	u,	
Yours faithfu	lly,	
Company Se FRN: L2019 Vijay Kondal Partner	MH00530050C/A	
Place: Mumb Date: 01-10-		
Witness 1:	Ms. Shweta Thanekar	: handra
Witness 2:	Mrs. Vaishali Shetty	: Stretty
Signature: _ Mr. B. Anan	d, Chairman of the meetin	g (except for Resolution No.6)
	- Lei	

Mr. Malcolm Monteiro, Chairman of the Meeting (for Resolution No.6)

(CIN - L74140MH1993PLC150054) **Just Dial Limited**

Annexure to Combined Scrutinizer's Report in respect of remote e-voting along voting through Ballot Forms at 25th Annual General Meeting of Just Dial Limited held on 30th September, 2019

Res.	Particular of Resolutions	Mode	Ballots	Total Votes	Total Valid		Favour			Against		Inva	Invalid*
						Ballots	No. of Votes	% of total	Ballots	No. of	% of	Ballots	
2								Valid Votes		Votes	total		
											Votes		_
_	To receive, consider and adopt the audited standalone and consolidated financial statements of the	E-Voting	165	57915309	57820025	164	57820025	100.000	0	0	0.000	_	-
	Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors	Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	-
	and Auditors thereon;	Total	175	57917369	57821526	172	57821526	100.000	0	0	0.000	ω	w
2	To appoint a Director in place of Mr. Pulak Chandan Prasad (DIN:00003557), who retires by rotation at	E-Voting	165	57915309	57915309	155	56779959	98.040	10	1135350	1.960		의
	this Annual General Meeting and being eligible, offers himself for re-appointment.	Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	10
		Total	175	57917369	57916810	163	56781460	98.040	10	1135350	1.960	2	
ω		E-Voting	165	57915309	57915309	165	57915309	100.000	0	0	0.000	0	_
		Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	
	Associates LLP, Chartered Accountants, retiring Statutory Auditors and to fix their remuneration.	Total	175	57917369	57916810	173	57916810	100.000	0	0	0.000	2	-
4	Re-appointment of Mr. Ramani Iyer (DIN:00033559) as a Whole-time Director of the Company.	E-Voting	165	57915309	57915309	127	51900462	89.614	38	6014847	10.386	0	_
		Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	_
		Total	175	57917369	57916810	135	51901963	89.615	38	6014847	10.385	2	_
U	Appointment of Ms. Bhavna Thakur (DIN:07068339) as an Independent Director of the Company.	E-Voting	165	57915309	57694619	163	57694539	100.000		80	0.000	_	-
		Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	_
		Total	175	57917369	57696120	171	57696040	100.000	_	80	0.000	ω	_
6	Re-appointment of Mr. B. Anand (DIN:02792009) as an Independent Director of the Company.	E-Voting	165	57915309	57694619	161	57564415	99.774	ω	130204	0.226	_	
		Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	_
		Total	175	57917369	57696120	169	57565916	99.774	3	130204	0.226	u	_
_	Re-appointment of Mr. Malcolm Monteiro (DIN:00089757) as an Independent Director of the Company.	E-Voting	165	57915309	57694619	159	57542269	99.736	5	152350	0.264	_	_
		Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	
		Total	175	57917369	57696120	167	57543770	99.736	5	152350	0.264	ω	- 1
α	Re-appointment of Mr. Sanjay Bahadur (DIN:00032590) as an Independent Director of the Company.	E-Voting	165	57915309	57694619	161	57564415	99.774	3	130204	0.226	_	
		Ballot	10	2060	1501	8	1501	100.000	0	0	0.000	2	
		Total	175	57917369	57696120	169	57565916	99.774	ı.	130204	0000	,	

Note*

1. In case of e-voting shareholders who logged in and abstained from voting, their votes considered as invalid.
2. In case of e-voting, two shareholders have casted their few votes in favour and few in against, but while calculating the number of Ballots counts only the ballot of favour votes only considered.

For VKMG & Associates LLP Company Secretaries

FRN: L2019MH005300

Vijay B. Kondalkar

CS No. \5697, C. P. No. 4597

3. In case of Physical voting, two shareholders signature were mismatched, hence, their votes were considered as invalid.

Date: 01-10-2019 Place: Mumbai

Witness 2: The nave