

**June 27, 2024**

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Tower, Dalal Street, Mumbai - 400001 <i>Scrip Code: 535648</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <i>Trading Symbol: JUSTDIAL</i>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 <i>Trading Symbol: JUSTDIAL</i>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirtieth Annual General Meeting of the Company**

Dear Sir / Madam,

Please find attached, gist of proceedings of the Thirtieth Annual General Meeting of the Company held today, i.e., Thursday, June 27, 2024.

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

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## **Gist of Proceedings of the Thirtieth Annual General Meeting of the Company**

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

The Thirtieth Annual General Meeting of the Company was held on Thursday, June 27, 2024 through Video Conferencing ("VC") / Other Audio -Visual Means ("OAVM"). The Meeting commenced at 5:30 p.m. (IST) and concluded at 6:09 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, Government of India 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, June 22, 2024 and concluded at 5:00 p.m. (IST) on Wednesday, June 26, 2024.
- 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 scrutiniser 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 June 3, 2024**

#### **Ordinary Business**

1. Consideration and adoption of (a) 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; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.
2. Appointment of Mr. V. Subramaniam, a Director retiring by rotation.
3. Appointment of Mr. Anshuman Thakur, a Director retiring by rotation.
4. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, (Registration No. 117366W / W-100018) as Statutory Auditors of the Company and fixing of their remuneration.

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### **Special Business**

5. Appointment of Ms. Bhama Krishnamurthy as an Independent Director.
6. Appointment of Prof. Dipak C. Jain as an Independent Director.
7. Appointment of Mr. Krishnan Sudarshan as an Independent Director.

Reply / clarifications were provided to the queries raised by the members.

#### **D. Voting by members:**

- The Company had provided remote e-voting facility to its members to cast votes electronically on the 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 will 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: June 27, 2024**

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