

## October 01, 2021

To

**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

Building A, Unit 205 A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West.

Mumbai - 400070 Scrip Symbol: JUSTDIAL

Sub: Disclosure of Voting Results in respect of 27th Annual General Meeting of the Company held on Thursday, September 30, 2021

Dear Sir/Madam,

The details of voting results in respect of 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 is enclosed 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 Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Kindly take the above on record.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani **Company Secretary** 

**Encl: As above** 



Just Dial Limited

CIN NO: L74140MH1993PLC150054

Company Name:			JUST DIAL LIMITED											
Date of the AGM <del>/EGM:</del>			30-09-2021 106073											
Total number of shareholders on record dat No. of shareholders present in the meeting of		b	1000/3											
Promoters and Promoter Group:	eitner in person or thr	ougn proxy:	Not Applicable											
Public:			Not Applicable  Not Applicable											
No. of Shareholders attended the meeting to	hrough Video Confere	ncing:	The state of the s											
Promoters and Promoter Group:	mough trace comerc		2											
Public:			77											
Agenda-wise Disclosure			!											
Resolution No. 1 a)	To consider and a	dopt the audited fi	nancial statement	of the Company fo	r the financial year	ended March 31,	2021 and the repo	rts of the Board o						
	Directors and Aud	ditors thereon												
Resolution required: (Ordinary/ Special)	Ordinary													
Whether promoter/ promoter group are	No													
interested in the agenda/resolution?														
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes						
				shares			polled	polled						
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
Describer and Describer C	E Vation		4247461	400.0000	4247461		400 0000	0.000						
Promoter and Promoter Group	E-Voting Poll	1	4,31,74,047	100.0000 0.0000	4,31,74,047 0	0		0.0000						
	Postal Ballot (if	4,31,74,047		0.0000			0.0000	0.0000						
	applicable)		0	0.0000	0	0	0.0000	0.0000						
	Total	1	4,31,74,047		4,31,74,047	0								
Public- Institutions	E-Voting		1,72,95,355	79.4282	1,72,95,355	0		0.0000						
	Poll	2 17 74 020	0	0.0000	0			0.0000						
	Postal Ballot (if	2,17,74,820												
	applicable)		0	0.0000	0	0	0.0000	0.0000						
	Total		1,72,95,355		1,72,95,355		100.0000							
	E-Voting		10,70,208	5.7548	10,62,907	7,301	99.3178	0.6822						
Public- Non Institutions														
Public- Non Institutions	Poll	1.85.96.764	42,891	0.2306	42,891	0	100.0000	0.0000						
Public- Non Institutions		1,85,96,764	42,891	0.2306 0.0000	42,891	0		0.0000						
Public- Non Institutions	Poll Postal Ballot (if	1,85,96,764		0.0000		0								
Public- Non Institutions	Poll Postal Ballot (if applicable)	1,85,96,764 8,35,45,631	0 11,13,099	0.0000 <b>5.9854</b>	0 <b>11,05,798</b>	0 <b>7,301</b>	0.0000	0.0000						
Public- Non Institutions  Whether the resolution is passed or not ? (Ye	Poll Postal Ballot (if applicable) Total Total		0 <b>11,13,099</b>	0.0000 <b>5.9854</b>	0 <b>11,05,798</b>	0 <b>7,301</b>	0.0000 <b>99.3441</b>	0.0000 <b>0.655</b> 9						
Whether the resolution is passed or not ? (Ye	Poll Postal Ballot (if applicable) Total Total s / No): Yes	8,35,45,631	0 11,13,099 6,15,82,501	0.0000 5.9854 73.7112	11,05,798 6,15,75,200	7,301 7,301	0.0000 99.3441 99.9881	0.0000 0.6559 0.0119						
	Poll Postal Ballot (if applicable) Total Total s / No): Yes	8,35,45,631	0 11,13,099 6,15,82,501	0.0000 5.9854 73.7112	11,05,798 6,15,75,200	7,301 7,301	0.0000 99.3441 99.9881	0.0000 0.6559 0.0119						
Whether the resolution is passed or not ? (Ye	Poll Postal Ballot (if applicable) Total Total s / No): Yes To consider and a	8,35,45,631	0 11,13,099 6,15,82,501	0.0000 5.9854 73.7112	11,05,798 6,15,75,200	7,301 7,301	0.0000 99.3441 99.9881	0.0000 0.6559 0.0119						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special)	Poll Postal Ballot (if applicable) Total Total S / No): Yes  To consider and a Auditors thereon. Ordinary	8,35,45,631	0 11,13,099 6,15,82,501	0.0000 5.9854 73.7112	11,05,798 6,15,75,200	7,301 7,301	0.0000 99.3441 99.9881	0.0000 0.6559 0.0119						
Whether the resolution is passed or not ? (Ye	Poll Postal Ballot (if applicable) Total Total s / No): Yes To consider and a Auditors thereon.	8,35,45,631	0 11,13,099 6,15,82,501	0.0000 5.9854 73.7112	11,05,798 6,15,75,200	7,301 7,301	0.0000 99.3441 99.9881	0.0000 0.6559 0.0119						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Poll Postal Ballot (if applicable) Total Total S / No): Yes  To consider and a Auditors thereon. Ordinary	8,35,45,631	0 11,13,099 6,15,82,501	0.0000 5.9854 73.7112	11,05,798 6,15,75,200	7,301 7,301	0.0000 99.3441 99.9881	0.0000 0.6559 0.0119						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total Tot consider and a Auditors thereon. Ordinary No	8,35,45,631 dopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia	0.0000 5.9854 73.7112 Il statement of the % of Votes Polled on outstanding	0 11,05,798 6,15,75,200 Company for the fi	0 7,301 7,301 nancial year ended	0.0000 99.3441 99.9881  March 31, 2021 ar	0.0000 0.6555 0.0115  d the report of  % of Votes against on votes						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total Tot consider and a Auditors thereon. Ordinary No	8,35,45,631  dopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia	0.0000 5.9854 73.7112 Il statement of the % of Votes Polled on outstanding shares	0 11,05,798 6,15,75,200 Company for the fi	0 7,301 7,301 nancial year ended	0.0000 99.3441 99.9881 March 31, 2021 ar	0.0000 0.6555 0.0115 d the report of % of Votes against on votes polled						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total Tot consider and a Auditors thereon. Ordinary No	8,35,45,631  dopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia	0.0000 5.9854 73.7112 Il statement of the % of Votes Polled on outstanding	0 11,05,798 6,15,75,200 Company for the fi	0 7,301 7,301 nancial year ended	0.0000 99.3441 99.9881  March 31, 2021 ar	0.0000 0.6559 0.0119 id the report of % of Votes against on votes						
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Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Poll Postal Ballot (if applicable) Total Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting  E-Voting	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia No. of votes polled (2)	0.0000 5.9854 73.7112 Il statement of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4)	0 7,301 7,301 nancial year ended  No. of Votes – against (5)	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000 0.6559 0.0119 dd the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000						
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Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting  E-Voting Poll Postal Ballot (if	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia No. of votes polled (2)	0.0000 5.9854 73.7112 al statement of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4)	0 7,301 7,301 nancial year ended  No. of Votes – against (5) 0	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000	0.0000 0.6559 0.0119 ad the report of % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting  E-Voting Poll	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia No. of votes polled (2)	0.0000 5.9854 73.7112 al statement of the % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047	0 7,301 7,301 nancial year ended  No. of Votes – against (5)	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0000 0.6555 0.0115 ad the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot (if applicable) Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia No. of votes polled (2) 4,31,74,047 0	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 100.0000	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 0 4,31,74,047	0 7,301 7,301 7,301 No. of Votes – against (5) 0 0 0 0 0	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total Total Totals / No): Yes  To consider and a Auditors thereon. Ordinary  No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 ensolidated financia No. of votes polled (2) 4,31,74,047 0 4,31,74,047 1,72,95,355	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 79.4282	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 0 4,31,74,047 1,72,95,355	0 7,301 7,301 7,301 No. of Votes – against (5) 0 0 0 0 0 0 0 0	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 100.0000	0.0000 0.6555 0.0115 d the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000						
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Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable) Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 onsolidated financia onsolidated financia onsolidated financia 1,74,047 0 0 4,31,74,047 1,72,95,355 0	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 79.4282 0.0000 79.4282 0.0000 79.4282	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 0 0 4,31,74,047 1,72,95,355 0 1,72,95,355	0 7,301 7,301 7,301 7,301 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000	0.0000 0.6555 0.0115  d the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000						
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Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable) Total Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	8,35,45,631  Idopt the audited co	0 11,13,099 6,15,82,501 Onsolidated financia No. of votes polled (2) 4,31,74,047 0 4,31,74,047 1,72,95,355 0 1,72,95,355 10,70,205 4,31,91,91	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 79.4282 0.0000 79.4282 0.0000 79.4282	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 0 4,31,74,047 1,72,95,355 0 1,72,95,355 10,62,532	0 7,301 7,301 7,301 7,301 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 99.2830	0.0000 0.6555 0.0111 d the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable) Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  4,31,74,047	0 11,13,099 6,15,82,501 onsolidated financia nosolidated financia No. of votes polled (2) 4,31,74,047 0 4,31,74,047 1,72,95,355 0 1,72,95,355 10,70,205 42,891	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 0.0000 79.4282 0.0000 79.4282 5.7548 0.2306	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 1,72,95,355 0 1,72,95,355 10,62,532 42,891	0 7,301 7,301  nancial year ended  No. of Votes – against (5)  0 0 0 0 0 0 7,673	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 99.2830 100.0000	0.0000 0.6555 0.0115 d the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.7177 0.00000						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable) Total Total Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  4,31,74,047	0 11,13,099 6,15,82,501 onsolidated financia onsolidated financia No. of votes polled (2) 4,31,74,047 0 4,31,74,047 1,72,95,355 0 0 1,72,95,355 10,70,205 42,891	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  100.0000 100.0000 79.4282 0.0000 79.4282 5.7548 0.2306	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 0 4,31,74,047 1,72,95,355 0 1,72,95,355 10,62,532 42,891	0 7,301 7,301 7,301 7,301 7,301 7,301 7,301 7,301 7,301 7,301 7,673 7,67	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 99.2830 100.0000 0.0000	0.0000 0.6559 0.0119  dd the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000						
Whether the resolution is passed or not ? (Ye Resolution No. 1 b) Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable) Total Total To consider and a Auditors thereon. Ordinary  No Mode of Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  4,31,74,047	0 11,13,099 6,15,82,501 onsolidated financia onsolidated financia onsolidated financia onsolidated financia 0 4,31,74,047 0 4,31,74,047 1,72,95,355 0 1,72,95,355 10,70,205 42,891 0 11,13,096	0.0000 5.9854 73.7112  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 79.4282 0.0000 79.4282 5.7548 0.2306 0.0000 5.9854	0 11,05,798 6,15,75,200 Company for the fi No. of Votes – in favour (4) 4,31,74,047 0 4,31,74,047 1,72,95,355 0 1,72,95,355 10,62,532 42,891	0 7,301 7,301 7,301 7,301 7,301 7,301 7,301 7,673 0 7,673	0.0000 99.3441 99.9881  March 31, 2021 ar  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 100.0000 100.0000 100.0000 99.2830 100.0000 0.0000 99.3107	0.0000 0.6559 0.0119 d the report of  % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.7177 0.00000						

Resolution No. 2		anjit V. Pandit as an	Independent Direc	tor				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Ordinary No							
interested in the agenda/resolution?	NO							
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
satego. y	inouc or voting	held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes
		(=)	F	shares	( , ,	-8(-,	polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
				. , . , . , ,			. , . , . , .	
Promoter and Promoter Group	E-Voting	-	4,31,74,047	100.0000	4,31,74,047	0		
	Poll	4,31,74,047	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)			0.0000	_	0	0.0000	0.000
	Total		4,31,74,047	100.0000		0		
Public- Institutions	E-Voting		1,73,05,611	79.4753	1,73,05,611	0	100.0000	
	Poll	2,17,74,820	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	2,17,74,620						
	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		1,73,05,611	79.4753	1,73,05,611	0		
Public- Non Institutions	E-Voting Poll	-	10,69,567	5.7514 0.2286	10,61,410	8,157 0	99.2374 100.0000	0.762
	Postal Ballot (if	1,85,96,764	42,516	0.2286	42,516	0	100.0000	0.000
	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		11,12,083		11,03,926	8,157	99.2665	0.733
	Total	8,35,45,631	6,15,91,741			8,157	99.9868	
Whether the resolution is passed or not ? (Ye	s / No): Yes							
Resolution No. 3		Subramaniam as a	Director					
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are	No							
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
category	IVIOUC OF VOLING	held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes
			,	shares	,		polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4,31,74,047	100.0000	4,31,74,047	0		0.000
	Poll	4,31,74,047	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)			0.0000	_	0	0.0000	0.000
	Total		4,31,74,047	100.0000	4,31,74,047	0		
Public- Institutions	E-Voting		1,73,05,611	79.4753	1,50,49,639	22,55,972	86.9639	13.036
	Poll	1 247 74 020	0			0	0.0000	
	Postal Ballot (if	2,17,74,820						
	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		1,73,05,611	79.4753	1,50,49,639	22,55,972	86.9639	
Public- Non Institutions	E-Voting	4	10,69,568	5.7514	10,61,858	7,710		0.720
	Poll Postal Ballot (if	1,85,96,764	42,516	0.2286	42,516	0	100.0000	0.000
	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		11,12,084			7,710		0.693
	Total	8,35,45,631	6,15,91,742	73.7223	5,93,28,060	22,63,682	96.3247	3.675
Whether the resolution is passed or not ? (Ye				!				!
·								
Resolution No. 4		inesh Thapar as a D	irector					
Resolution required: (Ordinary/ Special)	Ordinary	1		1	ı			ı
Whether promoter/ promoter group are	No							
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
category	lvioue or voting	held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes
		110.0 (2)	polica (2)	shares	10100. (1)	agamse (5)	polled	polled
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				1
				(3)=[(2)/(1)]* 100			., ., ., .,	
Promoter and Promoter Group	E-Voting		4,31,74,047	100.0000		0	100.0000	
Promoter and Promoter Group	Poll	4,31,74,047	4,31,74,047 0	100.0000		0	100.0000	
Promoter and Promoter Group	Poll Postal Ballot (if	4,31,74,047		100.0000	0	0	100.0000	0.000
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	4,31,74,047	0	100.0000 0.0000	0	0	100.0000 0.0000	0.000
	Poll Postal Ballot (if applicable) Total	4,31,74,047	0 4,31,74,047	100.0000 0.0000 0.0000 100.0000	0 0 <b>4,31,74,047</b>	0	100.0000 0.0000 0.0000 100.0000	0.000 0.000 <b>0.000</b>
	Poll Postal Ballot (if applicable)	-	0	100.0000 0.0000 0.0000 100.0000 79.4753	0 0 <b>4,31,74,047</b>	0 0 <b>0</b> 22,55,972	100.0000 0.0000 0.0000 100.0000 86.9639	0.000 0.000 <b>0.000</b> 13.036
	Poll Postal Ballot (if applicable)  Total E-Voting	4,31,74,047 - 4,31,74,047	0 <b>4,31,74,047</b> 1,73,05,611	100.0000 0.0000 0.0000 100.0000 79.4753	0 <b>4,31,74,047</b> 1,50,49,639	0 0 <b>0</b> 22,55,972	100.0000 0.0000 0.0000 100.0000 86.9639	0.000 0.000 0.000 13.036
	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable)	-	0 4,31,74,047 1,73,05,611 0	100.0000 0.0000 100.0000 79.4753 0.0000	0 <b>4,31,74,047</b> 1,50,49,639 0	0 0 0 22,55,972 0	100.0000 0.0000 100.0000 86.9639 0.0000	0.000 0.000 13.036 0.000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable) Total	-	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611	100.0000 0.0000 100.0000 79.4753 0.0000 0.0000 79.4753	0 4,31,74,047 1,50,49,639 0 0 1,50,49,639	0 0 22,55,972 0 0 22,55,972	100.0000 0.0000 100.0000 86.9639 0.0000 0.0000 86.9639	0.000 0.000 13.036 0.000 0.000 13.036
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable) Total E-Voting	-	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,69,569	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7514	0 4,31,74,047 1,50,49,639 0 0 1,50,49,639 10,61,869	0 0 22,55,972 0 0 22,55,972 7,700	100.0000 0.0000 100.0000 86.9639 0.0000 0.0000 86.9639 99.2801	0.000 0.000 13.036 0.000 0.000 13.036 0.719
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll	-	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7514	0 4,31,74,047 1,50,49,639 0 0 1,50,49,639 10,61,869	0 0 22,55,972 0 0 22,55,972	100.0000 0.0000 100.0000 86.9639 0.0000 0.0000 86.9639 99.2801	0.000 0.000 13.036 0.000 0.000 13.036 0.719
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,17,74,820	0 4,31,74,047 1,73,05,611 0 1,73,05,611 10,69,569 42,516	0.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7514 0.2286	0 4,31,74,047 1,50,49,639 0 1,50,49,639 10,61,869 42,516	0 0 22,55,972 0 0 22,55,972 7,700	100.0000 0.0000 100.0000 86.9639 0.0000 86.9639 99.2801 100.0000	0.000 0.000 13.036 0.000 13.036 0.000 0.000
Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,17,74,820	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,69,569 42,516	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7514 0.2286	0 4,31,74,047 1,50,49,639 0 1,50,49,639 10,61,869 42,516	0 0 22,55,972 0 0 22,55,972 7,700 0	100.0000 0.0000 100.0000 86.9639 0.0000 0.0000 86.9639 99.2801 100.0000	0.000 0.000 13.036 0.000 0.000 13.036 0.000 0.000 0.000 0.000 0.000 0.000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Insta Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,17,74,820	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,69,569 42,516 0 11,12,085	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7514 0.2286 0.0000 5.9800	0 4,31,74,047 1,50,49,639 0 1,50,49,639 10,61,869 42,516 0 11,04,385	0 0 22,55,972 0 0 22,55,972 7,700	100.0000 0.0000 100.0000 86.9639 0.0000 86.9639 99.2801 100.0000 0.0000 99.3076	0.000 0.000 13.036 0.000 0.000 13.036 0.000 0.000 0.000 0.000 0.000 0.000

Resolution No. 5	To appoint Mr. A	shwin Khasgiwala a	s a Director					
Resolution required: (Ordinary/ Special)	Ordinary							
/hether promoter/ promoter group are	No							
iterested in the agenda/resolution?								
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
· ,		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on vote
				shares	, ,	" ' ' '	polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
romoter and Promoter Group	E-Voting		4,31,74,047	100.0000	4,31,74,047	0	100.0000	0.00
	Poll	4,31,74,047	. 0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if	4,31,74,047						
	applicable)		0	0.0000	0	0		
	Total		4,31,74,047	100.0000	4,31,74,047	0	100.0000	0.00
ublic- Institutions	E-Voting		1,73,05,611		1,49,84,119	23,21,492	86.5853	13.41
	Poll	2,17,74,820	0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if	2,27,7 1,020						
	applicable)		0	0.0000	0	0	0.0000	
	Total		1,73,05,611		1,49,84,119	23,21,492		
ublic- Non Institutions	E-Voting		10,69,568		10,61,590	7,978		0.74
	Poll	1,85,96,764	42,516	0.2286	42,516	0	100.0000	0.00
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0.0000	
	Total		11,12,084		11,04,106			
	Total	8,35,45,631	6,15,91,742	73.7223	5,92,62,272	23,29,470	96.2179	3.78
hether the resolution is passed or not ? (Ye	es / No): Yes							
esolution No. 6		eeta Fulwadaya as	a Director					
esolution required: (Ordinary/ Special)	Ordinary							
hether promoter/ promoter group are	No							
terested in the agenda/resolution?			т .				1 -	1 -
ategory	Mode of Voting	No. of shares	No. of votes		No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on vot
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1
						_		
romoter and Promoter Group	E-Voting	1	4,31,74,047		4,31,74,047	0		0.00
	Poll	4,31,74,047	, 0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if		_		_	_		
	applicable)		0	0.0000	0	0		0.00
	Total		4,31,74,047		4,31,74,047	0		
ublic- Institutions	E-Voting	1	1,73,05,611		1,49,84,119	23,21,492	86.5853	13.43
	Poll	2,17,74,820	0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if		_		_	_		
	applicable)		0	0.0000	0	0	0.0000	
	Total		1,73,05,611		1,49,84,119	23,21,492		
ublic- Non Institutions	E-Voting	4	10,69,569		10,61,435	8,134	99.2395	0.76
	Poll	1,85,96,764	42,516	0.2286	42,516	0	100.0000	0.0
	Postal Ballot (if		_		_	_		
	applicable)			0.0000		1 0	0.0000	0.00
			11.12.22		11.22.22		00 0000	
	Total		11,12,085	5.9800	11,03,951	8,134		0.73
	Total	8,35,45,631		5.9800	11,03,951 5,92,62,117	8,134 23,29,626		0.7
/hether the resolution is passed or not ? (Ye	Total	8,35,45,631		5.9800				0.73
	Total es / No): Yes		6,15,91,743	5.9800				0.73
esolution No. 7	Total es / No): Yes  To appoint Ms. Di	8,35,45,631 ivya Murthy as a Di	6,15,91,743	5.9800				0.73
esolution No. 7 esolution required: (Ordinary/ Special)	Total es / No): Yes  To appoint Ms. Di Ordinary		6,15,91,743	5.9800				0.73
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	Total es / No): Yes  To appoint Ms. Di		6,15,91,743	5.9800				0.73
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?	Total es / No): Yes  To appoint Ms. D. Ordinary No	ivya Murthy as a Di	<b>6,15,91,743</b>	5.9800 73.7223	5,92,62,117	23,29,626	96.2176	0.7: 3.7t
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	Total es / No): Yes  To appoint Ms. Di Ordinary	ivya Murthy as a Di	6,15,91,743 irector No. of votes	5.9800 73.7223	<b>5,92,62,117</b> No. of Votes – in	23,29,626 No. of Votes –	96.2176 % of Votes in	0.7: 3.7!
/hether the resolution is passed or not ? (Yee esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are therested in the agenda/resolution? ategory	Total es / No): Yes  To appoint Ms. D. Ordinary No	ivya Murthy as a Di	<b>6,15,91,743</b>	5.9800 73.7223 % of Votes Polled on outstanding	5,92,62,117	23,29,626	96.2176 % of Votes in favour on votes	% of Votes against on vote
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	Total es / No): Yes  To appoint Ms. D. Ordinary No	ivya Murthy as a Di	6,15,91,743 irector No. of votes	5.9800 73.7223 % of Votes Polled on outstanding shares	<b>5,92,62,117</b> No. of Votes – in	23,29,626 No. of Votes –	% of Votes in favour on votes polled	% of Votes against on vote polled
esolution No. 7 esolution required: (Ordinary/ Special) thether promoter/ promoter group are terested in the agenda/resolution?	Total es / No): Yes  To appoint Ms. D. Ordinary No	ivya Murthy as a Di	6,15,91,743 irector No. of votes	5.9800 73.7223 % of Votes Polled on outstanding	<b>5,92,62,117</b> No. of Votes – in	23,29,626 No. of Votes –	96.2176 % of Votes in favour on votes	% of Votes against on vote
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	Total es / No): Yes  To appoint Ms. D. Ordinary No	ivya Murthy as a Di	6,15,91,743 irector No. of votes	5.9800 73.7223 % of Votes Polled on outstanding shares	<b>5,92,62,117</b> No. of Votes – in	23,29,626 No. of Votes –	% of Votes in favour on votes polled	% of Votes against on vote polled
esolution No. 7 esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory	Total es / No): Yes  To appoint Ms. D Ordinary No  Mode of Voting	ivya Murthy as a Di	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,92,62,117  No. of Votes – in favour (4)	23,29,626  No. of Votes – against (5)	96.2176 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1
esolution No. 7 esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory	Total es / No): Yes  To appoint Ms. Di Ordinary No  Mode of Voting  E-Voting	ivya Murthy as a Di	6,15,91,743 irector  No. of votes polled (2)  4,31,74,047	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047	23,29,626  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1
esolution No. 7 esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory	Total 2s / No): Yes  To appoint Ms. D Ordinary No  Mode of Voting  E-Voting Poll	ivya Murthy as a Di	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,92,62,117  No. of Votes – in favour (4)	23,29,626  No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1
esolution No. 7 esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory	Total es / No): Yes  To appoint Ms. D. Ordinary No  Mode of Voting  E-Voting Poll Postal Ballot (if	ivya Murthy as a Di No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047	23,29,626  No. of Votes – against (5)  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1
esolution No. 7 esolution required: (Ordinary/ Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory	Total es / No): Yes  To appoint Ms. D. Ordinary No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	ivya Murthy as a Di No. of shares held (1)	No. of votes polled (2)  4,31,74,047	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0	23,29,626  No. of Votes – against (5)  0 0	96.2176  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000	% of Votes against on vote polled (7)=[(5)/(2)]*1  0.00 0.00
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution? attegory  romoter and Promoter Group	Total 25 / No): Yes  To appoint Ms. Di Ordinary No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	ivya Murthy as a Di No. of shares held (1)	No. of votes polled (2)  4,31,74,047  0  4,31,74,047	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.0000	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047	23,29,626  No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 1.00000 100.0000	% of Votes against on vote polled (7)=[(5)/(2)]*1
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution? attegory  romoter and Promoter Group	Total 2s / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	ivya Murthy as a Di No. of shares held (1)	No. of votes polled (2)  4,31,74,047  0  4,31,74,047  1,73,05,611	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 79.4753	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639	23,29,626  No. of Votes – against (5)  0 0 0 22,55,972	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 86.9639	% of Votes against on vote polled (7)=[(5)/(2)]*1  0.00 0.00 13.03
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are tterested in the agenda/resolution? ategory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. D. Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ivya Murthy as a Di No. of shares held (1)	No. of votes polled (2)  4,31,74,047  0  4,31,74,047  1,73,05,611	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 79.4753	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047	23,29,626  No. of Votes – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 86.9639	% of Votes against on vote polled (7)=[(5)/(2)]*1  0.00 0.00 13.0
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution? attegory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. D Ordinary No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)  4,31,74,047  0  4,31,74,047  1,73,05,611  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 79.4753 0.0000	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  0	23,29,626  No. of Votes – against (5)  0 0 0 22,55,972	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1  0.00 0.00 0.00 0.00
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution? attegory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. Di Ordinary No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	6,15,91,743  irrector  No. of votes polled (2)  4,31,74,047  0  4,31,74,047  1,73,05,611  0  0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 79.4753 0.0000 0.0000	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  0	23,29,626  No. of Votes – against (5)  0  0  0  22,55,972  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.0000 0.0000 100.0000 86.9639 0.0000	% of Votes against on vot polled (7)=[(5)/(2)]*1  0.0 0.0 0.0 13.0 0.0
esolution No. 7 esolution required: (Ordinary/Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2)  4,31,74,047  0  4,31,74,047  1,73,05,611  0  1,73,05,611	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 79.4753 0.0000 79.4753	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  0  4,31,74,047  1,50,49,639  0  1,50,49,639	23,29,626  No. of Votes – against (5)  0  0  22,55,972  0  22,55,972	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 86.9639 0.0000 0.0000 86.9639 0.0000 86.9639 0.0000 0.0000 86.9639	% of Votes against on vot polled (7)=[(5)/(2)]*1  0.0  0.0  13.0  0.0  13.0
esolution No. 7 esolution required: (Ordinary/Special) //hether promoter/ promoter group are terested in the agenda/resolution? ategory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting E-Voting Postal Ballot (if applicable) Total E-Voting Foul Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	6,15,91,743  No. of votes polled (2)  4,31,74,047  0  4,31,74,047  1,73,05,611  0  1,73,05,611  10,69,546	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 79.4753 0.0000 79.4753 5.7512	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  0  1,50,49,639  10,61,411	23,29,626  No. of Votes – against (5)  0  0  22,55,972  0  22,55,972  8,135	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1 0.00 0.00 13.0. 0.00 13.0. 0.00 13.0. 0.7
esolution No. 7 esolution required: (Ordinary/ Special) /hether promoter/ promoter group are sterested in the agenda/resolution?	Total es / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)  4,31,74,047	0 0 1,73,05,611 10,69,546 42,516	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 79.4753 0.0000 79.4753 5.7512	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  0  1,50,49,639  10,61,411	23,29,626  No. of Votes – against (5)  0  0  22,55,972  0  22,55,972  8,135	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vot polled (7)=[(5)/(2)]*1  0.0  0.0  13.0  0.0  13.0  0.0
esolution No. 7 esolution required: (Ordinary/Special) //hether promoter/ promoter group are sterested in the agenda/resolution? ategory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	0 0 4,31,74,047 1,73,05,611 10,69,546 42,516	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 79.4753 0.0000 79.4753 5.7512 0.2286	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  0  1,50,49,639  10,61,411	23,29,626  No. of Votes – against (5)  0  0  22,55,972  0  22,55,972  8,135	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votrolled (7)=[(5)/(2)]*1  0.00 0.00 13.0 0.01 13.0 0.01 0.00 0.00
esolution No. 7 esolution required: (Ordinary/Special) //hether promoter/ promoter group are sterested in the agenda/resolution? ategory  romoter and Promoter Group	Total es / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Postal Ballot (if applicable)  Total E-Voting Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)  4,31,74,047	0 0 4,31,74,047 1,73,05,611 10,69,546 42,516 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 79.4753 0.0000 79.4753 5.7512 0.2286 0.0000	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  0  1,50,49,639  10,61,411  42,516	23,29,626  No. of Votes – against (5)  0  0  22,55,972  0  22,55,972  8,135  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 86.9639 0.0000 86.9639 99.2394 100.0000 0.0000 0.0000	% of Votes against on vote polled (7)=[(5)/(2)]*1  0.00 0.00 13.0: 0.00 13.0: 0.70 0.00 0.00
esolution No. 7 esolution required: (Ordinary/Special) //hether promoter/ promoter group are sterested in the agenda/resolution? ategory  romoter and Promoter Group	Total 2s / No): Yes  To appoint Ms. D Ordinary  No  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)  4,31,74,047	0 4,31,74,047 1,73,05,611 10,69,546 42,516 0 11,12,062	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000 .0.00	5,92,62,117  No. of Votes – in favour (4)  4,31,74,047  0  4,31,74,047  1,50,49,639  10,61,411  42,516  0  11,03,927	23,29,626  No. of Votes – against (5)  0  0  22,55,972  22,55,972  8,135  0  8,135	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*1  0.00 0.00 13.0: 0.00 13.0: 0.7: 0.00 0.00 0.00 0.00 0.00 0.00 0

Resolution No. 8	To adopt restated	d articles of associat	ion					
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are	No							
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
category	IVIOUC OF VOLING	held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes
		neid (1)	polieu (2)		lavoui (4)	against (5)		
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4,31,74,047	100.0000	4,31,74,047	0	100.0000	0.0000
Promoter and Promoter Group	Poll	+	4,31,74,047		4,31,74,047			0.0000
		4,31,74,047	U	0.0000	U	U	0.0000	0.0000
	Postal Ballot (if							
	applicable)		0	0.0000		0		
	Total		4,31,74,047	100.0000	4,31,74,047	0		
Public- Institutions	E-Voting		1,69,99,000	78.0672	1,32,50,640	37,48,360	77.9495	22.0505
	Poll	2,17,74,820	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	2,17,74,020						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,69,99,000	78.0672	1,32,50,640	37,48,360	77.9495	22.0505
Public- Non Institutions	E-Voting		10,69,636	5.7517	10,62,168	7,468	99.3018	0.6982
	Poll	1	42,891	0.2306	42,891	0	100.0000	0.0000
	Postal Ballot (if	1,85,96,764	,		·			
	applicable)		0	0.0000	0	l 0	0.0000	0.0000
	Total		11,12,527		11,05,059	7,468		0.6713
	Total	8,35,45,631						
Whether the resolution is passed or not ? (Ye		8,33,43,031	0,12,63,374	/3.3336	3,73,23,740	37,33,626	93.8710	0.1204
whether the resolution is passed or not ? (Ye	s / No): res	T	I	I	I	I		
Resolution No. 9	To amend the Oh	 ject Clause of Mem	orandum of Associa	l				
Resolution required: (Ordinary/ Special)	Special	jeet elaase of mem	0141144111 0171050010					
Whether promoter/ promoter group are	No							
	140							
interested in the agenda/resolution?		In ca		loc 614		l	a	a. 611 .
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
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	/7\-[/[\/\2\1*100
				1-7 61 77 73				(7)=[(5)/(2)]*100
				., , . ,			. ,	(7)=[(5)/(2)]·100
<del></del>								
Promoter and Promoter Group	E-Voting		4,31,74,047	100.0000	4,31,74,047	0	100.0000	0.0000
Promoter and Promoter Group	Poll	4,31,74,047	4,31,74,047 0	100.0000	4,31,74,047 0		100.0000	
Promoter and Promoter Group	Poll Postal Ballot (if	- - 4,31,74,047		100.0000		0	100.0000	0.0000
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	4,31,74,047	0	100.0000 0.0000	0	0	100.0000 0.0000	0.0000 0.0000 0.0000
Promoter and Promoter Group	Poll Postal Ballot (if	4,31,74,047		100.0000	0 4,31,74,047	0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group  Public- Institutions	Poll Postal Ballot (if applicable)	4,31,74,047	0	100.0000 0.0000	0	0	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable) Total	-	0 0 <b>4,31,74,047</b>	100.0000 0.0000 0.0000 100.0000 79.4753	0 4,31,74,047 1,73,05,611	0 0 0	100.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable)  Total E-Voting	4,31,74,047 - 2,17,74,820	0 4,31,74,047 1,73,05,611	100.0000 0.0000 0.0000 100.0000 79.4753	0 4,31,74,047 1,73,05,611	0 0 0	100.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable) Total E-Voting Poll	-	0 4,31,74,047 1,73,05,611	100.0000 0.0000 0.0000 100.0000 79.4753	0 4,31,74,047 1,73,05,611	0 0 0 0	100.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	-	0 <b>4,31,74,047</b> 1,73,05,611	100.0000 0.0000 100.0000 79.4753 0.0000	0 <b>4,31,74,047</b> 1,73,05,611	0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	-	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611	100.0000 0.0000 100.0000 79.4753 0.0000 0.0000 79.4753	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611	0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	2,17,74,820	0 4,31,74,047 1,73,05,611 0 1,73,05,611 10,69,655	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7518	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,62,176	0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.3008	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	-	0 4,31,74,047 1,73,05,611 0 1,73,05,611 10,69,655	100.0000 0.0000 100.0000 79.4753 0.0000 0.0000 79.4753	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,62,176	0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.3008	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,17,74,820	0 4,31,74,047 1,73,05,611 0 1,73,05,611 10,69,655	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7518 0.2306	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,62,176 42,891	0 0 0 0 0 0 0 0 0 7,479	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 99.3008 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.6992 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,17,74,820	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,69,655 42,891	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7518 0.2306	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,62,176 42,891	0 0 0 0 0 0 0 0 0 7,479 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.6992 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2,17,74,820	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,69,655 42,891 0 11,12,546	100.0000 0.0000 100.0000 79.4753 0.0000 79.4753 5.7518 0.2306	0 4,31,74,047 1,73,05,611 0 0 1,73,05,611 10,62,176 42,891 0 11,05,067	0 0 0 0 0 0 0 0 7,479 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.6992 0.0000 0.0000



Company Secretaries Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 27<sup>th</sup> Annual General Meeting (AGM)

(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 Company Secretary and Compliance Officer,
JUST DIAL LIMITED
Palm Court Bldg-M, 501/B, 5<sup>th</sup>Floor,
New Link Road, Beside Goregaon Sports Complex,
Malad (West), Mumbai – 400064

Sub: 27<sup>th</sup> Annual General Meeting (AGM)of the members of JUST DIAL LIMITED (the "Company") held on Thursday, September 30, 2021 at 11.30 a.m. IST through Video Conferencing (VC).

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on September 01, 2021, I, Manish Rajnarayan Gupta, partner of VKMG & Associates LLP, Practising 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 September 01, 2021 ("Notice"), calling the 27<sup>th</sup> AGM of the members of Company on Thursday, September 30, 2021 at 11.30 a.m. IST through VC or Other Audio-Visual Means ("OAVM").

TheAGM was heldon Thursday, September 30, 2021 at 11.30 a.m. IST through VC.

The management of the Company is responsible to ensure that Notice of the AGM issued. AGM held and Newspaper Public Advertisements published are in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations") and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA (collectively referred to as 'MCA Circulars') and Circular No. HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 and Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI ('SEBI Circulars'). The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems

In light of the Covid-19 pandemic, 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 Circulars, the notice of AGM including procedure and instructions for evoting and Annual Report for FY 2020-2021 was sent by e-mail onSeptember 08, 2021, to all those members of the Company ("Members") whose names appear in the Register of Members and whose e-mail address is registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on Friday, September 03, 2021 and no physical copies of the Notice and Annual Report were sent by the Company to any Member.

The Company uploaded the Notice of the AGM and Annual Report on its website www.justdial.com and on websites of the stock exchanges on which the shares of the Company are listed ("Stock Exchanges") and the same were also made available on the website of KFintech at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

In terms of MCA Circulars, the Company enabled members, whose email address is not registered, to temporarily update their email address by accessing the link <a href="https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx">https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx</a> for the limited purpose of receiving the Noticeand Annual Report electronically along with details of User ID and Password to enable e-voting.

The Company also published public advertisements of Notice of the AGM on September 05, 2021 and September 09, 2021 i.e. before and after the sending of said Notice, in two newspapers namely "Financial Express", an English newspaper in English language and "Loksatta", local circulating Marathi newspaper in Marathi language.

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 KFin Technologies Private Limited ("KFinTech"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documentsfurnished 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., Friday, September 23, 2021, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 9 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.
- The remote e-voting commenced on Saturday, September 25, 2021 at 9.00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 5.00 p.m. (IST). The remote e-voting module was disabled by KFinTech upon expiry of this period.
- 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 were unblocked on Thursday, September 30, 2021, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Kaushik Kantak and Ms. Seema Gawas, who are not in the employment of the Company.
- 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 evoting 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 Insta Poll, as an Annexure to this report, based on the reports generated by KFinTech.



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 recordswhich are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014received 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 Companyand 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,

Date: 30-09-2021 Place: Mumbai

UDIN: A043802C001056308

Witness 1:

Mr. Kaushik Kantak

Witness 2:

Ms. Seema Gawas

Signature:

Mr. Manan Udani -

Company Secretary and Compliance Officer (Authorised by the Chairman of the AGM)

For VKMG & Associates LLP

Company Secretaries FRN: L2019MH005300

Manish Rajnarayan Gupta

Partner ACS-43802 CP-16067

PRN:1279/2021

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## Just Dial Limited (CIN - L74140MH1993PLC150054)

Annexure to Consolidated Scrutinizer Report in respect of remote e-voting along voting through e-voting (Insta Poll) at 27th Annual General Meeting of Just Dial Limited held on September 30, 2021 through Video Conferencing (VC)

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## Note

1 In case of remote e-voting, one member in relation to resolution no.1 a), one member in relation to resolution no. 3 and one member in relation to resolution no. 8 has cast vote(s) partially in favour under both the categories. and partially against. However, while calculating the number of members who voted in favour and number of members who voted against respective resolutions, the said member was considered

For VKMG & Associates LLP Company Secretaries RN. L2019MH005300

Partner ACS No. 43802 C. P. No. 16067 PRN:1279/2021

Manish Gupta

UDIN:A043802C001056308

Date: 30-09-2021 Place: Mumbai