

September 30, 2021

To

BSE Limited Department of Corporate Services Listing Department P J Towers, 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>Scrip Symbol: JUSTDIAL</i>	Metropolitan Stock Exchange of India Limited Building A, Unit 205 A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 <i>Scrip Symbol: JUSTDIAL</i>
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Sub: Disclosure of Events / information – 27th Annual General Meeting of the Company held on Thursday, September 30, 2021

Dear Sir/ Madam,

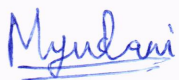
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed gist of the proceedings of the 27th Annual General Meeting of Just Dial Limited held on Thursday, September 30, 2021 at 11.30 a.m. through Video Conferencing.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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 / 66976666 Fax : 022-28893789

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

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Gist of Proceedings of the 27th Annual General Meeting of Just Dial Limited**A. Date and time of the Annual General Meeting (Meeting):**

The 27th Annual General Meeting of the Company was held on Thursday, September 30, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12:20 p.m. (IST).

B. Proceedings in brief:

- Mr. B. Anand, Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- 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 25, 2021 and concluded at 5:00 p.m. (IST) on Wednesday, September 29, 2021.
- The Chairman also informed the Members that Mr. Manish Gupta, Partner of VKMG & Associates LLP, Practising Company Secretaries, was appointed as the Scrutiniser to scrutinise the process of remote e-voting and e-voting (Insta Poll) at the Meeting in a fair and transparent manner.
- The following items of business as set out in the Notice convening the 27th Annual General Meeting were recommended for Members' consideration and approval:

Ordinary Business

1. Consideration and adoption of standalone and consolidated financial statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

Special Business

2. Appointment of Mr. Ranjit V. Pandit as an Independent Director.
3. Appointment of Mr. V. Subramaniam as a Director.
4. Appointment of Mr. Dinesh Thapar as a Director.
5. Appointment of Mr. Ashwin Khasgiwala as a Director.

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6. Appointment of Ms. Geeta Fulwadaya as a Director.
 7. Appointment of Ms. Divya Murthy as a Director.
 8. Adoption of Restated Articles of Association of the Company.
 9. Amendment in the object clause of the Memorandum of Association.
- The Company Secretary facilitated the Q and A Session.
 - The Chairman informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the authorized agency which provided e-voting facility.
- C. **Voting by members:**
- The Company had provided remote e-voting facility to its members to cast votes electronically on all 9 items of business set out in the Notice.
 - The facility to vote at the meeting, on all 9 items of business set out in the Notice, 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.
- D. **Result of voting (remote-evoting and voting at the meeting through electronic voting system):**
- All the resolutions 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.
- 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

Manan Udani
Company Secretary



Place: Mumbai
Date: September 30, 2021