

August 02, 2013

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Ref. Just Dial Limited (Stock Symbol - JUSTDIAL)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting:

In terms of Clause 41 of the Listing Agreement, we hereby inform you that meeting of the Board of Directors of the Company was held today 02nd August, 2013 and concluded at 7.30 p.m. The meeting *inter alia* transacted the following business:

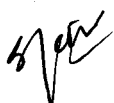
- Approved Unaudited Financial Results for the 1st quarter ended June 30, 2013 of the Company.

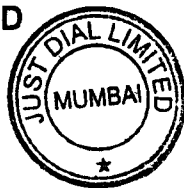
Please find enclosed copy of the Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2013 along with the Limited Review Report issued by the Statutory Auditors of the Company and take the above on your record.

Thanking You,

Yours faithfully,

For **JUST DIAL LIMITED**


Sachin Jain
Company Secretary



Encl: As above

Just Dial Limited

Registered & Corporate Office : Palmcourt, Building-M, 501, 5th Floor, Besides Goregaon Sports Club, Link Road, Malad (West), Mumbai - 400064.

Tel. : 022-28884060 / 66976666 • Fax : 022-28823789

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

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JUST DIAL LIMITED

Regd. Office: Palm Court, Building-M, 501/B, 5th Floor, Besides Goregaon Sports Complex, New Link Road,
Malad (West), Mumbai 400064

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013

Part I					(Rs. In lakhs)
S No	Particulars	Quarter ended			Year ended March 31, 2013
		June 30, 2013 (Unaudited)	March 31, 2013 (Audited) (Refer Note - 5)	June 30, 2012 (Unaudited)	
1	Income from operations				
a)	Revenue from operations	10,456	9,827	8,167	36,277
	Total Income from operations	10,456	9,827	8,167	36,277
2	Expenses				
a)	Employee benefits expense	4,872	4,929	4,063	17,972
b)	Depreciation and amortisation expense	424	421	279	1,440
c)	Other expenses	1,958	2,167	1,604	8,221
	Total expenses	7,254	7,517	5,946	27,633
3	Profit from operations before other income, finance costs and exceptional items (1-2)	3,202	2,310	2,221	8,644
4	Other Income	732	641	194	1,353
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	3,934	2,951	2,415	9,997
6	Finance Costs	-	0 *	0 *	0 *
7	Exceptional items	-	-	-	152
8	Profit from ordinary activities before tax (5-6-7)	3,934	2,951	2,415	9,845
9	Tax expense (net)	1,130	814	751	2,997
10	Net Profit for the period/year (8-9)	2,804	2,137	1,664	6,848
11	Paid-up equity share capital (Face value Rs. 10/- each)	6,987	6,950	6,429	6,950
12	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				35,563
13	Earnings per share (of Rs. 10/- each) (Not annualised)				
a)	Basic (Rs.)	4.01	3.08	2.83	10.30
a)	Diluted (Rs.)	3.98	3.04	2.55	9.95

* Amount less than rupees one lakh.

Part II					
(A)	Particulars of Equity Shareholding				
1	Public Shareholding				
-	Number of Equity Shares	46,723,551	43,546,247	36,979,468	43,546,247
-	Percentage of Equity Shareholding	66.87%	62.65%	57.52%	62.65%
2	Promoters and Promoter Group Equity Shareholding				
a)	Pledged/Encumbered				
-	Number of Equity Shares	-	-	-	-
-	Percentage of Equity Shares	-	-	-	-
	(as a % of the total Equity Shareholding of promoter and promoter Group)				
-	Percentage of Equity Shares	-	-	-	-
	(as a % of the total Equity Share capital of the company)				
b)	Non-encumbered				
-	Number of Equity Shares	23,149,199	25,957,175	27,312,451	25,957,175
-	Percentage of Equity Shares	100%	100%	100%	100%
	(as a % of the total Equity Shareholding of promoter and promoter Group)				
-	Percentage of Equity Shares	33.13%	37.35%	42.48%	37.35%
	(as a % of the total Equity Share capital of the company)				

SIGNED FOR IDENTIFICATION
BY

S. R. BATLIBOI & ASSOCIATES LLP
MUMBAI



JUST DIAL LIMITED

Regd. Office: Palm Court, Building-M, 501/B, 5th Floor, Besides Goregaon Sports Complex, New Link Road, Malad (West), Mumbai 400064

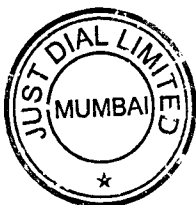
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	Particulars	June 5, 2013 to June 30, 2013
(B)	Investor Complaints	
	Pending at the beginning of the quarter	-
	Received during the quarter	1,266
	Disposed of during the quarter	(1,266)
	Remaining unresolved at the end of the quarter	-

Notes:

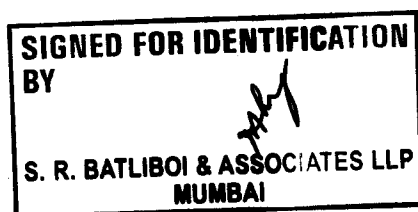
- 1 The above financial results have been reviewed by the Audit Committee of the board and taken on record at the meeting of the Board of Directors held on August 2, 2013. The Statutory Auditors of the Company have carried out Limited Review as required under Clause 41 of Listing Agreement.
- 2 The Company completed its Initial Public Offering (IPO) through offer for sale in June 2013, pursuant to which 17,497,458 equity shares of the Company of Rs.10 each were allotted at a price of Rs.530 per equity share to Qualified Institutional Bidders and Non Institutional Bidders and at a price of Rs.483 per equity share to Retail Individual Bidders. The equity shares of the Company were listed on The National Stock Exchange of India Limited, The BSE Limited and MCX Stock Exchange Limited on June 5, 2013.
- 3 On July 22, 2013, the Board has decided to frame a new Employee Stock Option Scheme for the employees of the Company. The Compensation/Remuneration Committee has been directed to formulate detailed terms and conditions of the scheme for grant of Stock options not more than 350,000 equity shares of face value of Rs. 10 each.
- 4 The Company's activities are currently carried out in India and all the services provided by the Company fall in a single business segment. As such, there are no reportable segments as per Accounting Standard 17 on 'Segment Reporting' as notified under the Companies (Accounting Standards) Rules, 2006.
- 5 The figures for the quarter ended March 31, 2013 are the balancing figures between the audited figures for the financial year ended March 31, 2013 and the audited figures for the nine months period ended December 31, 2012.
- 6 The figures for the previous periods/year have been regrouped/ reclassified wherever necessary, in order to make them comparable.

Place: Mumbai
Date: August 2, 2013



For and on behalf of the board of directors of
Just Dial Limited


V.S.S. Mani
Managing Director



Limited Review Report**Review Report to
The Board of Directors
Just Dial Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Just Dial Limited ('the Company') for the quarter ended June 30, 2013 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, notified pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Associates LLP

ICAI Firm registration number: 101049W

Chartered Accountants


per Govind Ahuja
Partner

Membership No.: 48966

Place: Mumbai

Date: August 2, 2013

