

December 4, 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,

This has further reference to our letter dated November 06, 2013 intimating the dispatch of Postal Ballot Notice dated October 25, 2013 along with the Postal Ballot Form to the shareholders.

In this regard, kindly note that Mr. Vijay B. Kondalkar, Practicing Company Secretary (the scrutinizer) has submitted his report on the Postal Ballot and e-voting to the Board of Directors. In accordance with the said Report, the shareholders have approved the Special Resolutions as contained in the Notice of Postal Ballot dated October 25, 2013 with respect to Alteration of Memorandum of Association of the Company by adding the sub-clause (8) after the existing sub-clause (7) and Payment of Remuneration to Non-Executive Directors of the Company.

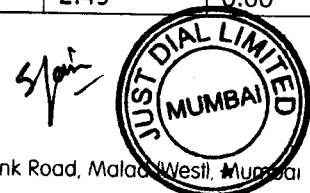
Sr. No.	Particulars	Resolution No. 1		Resolution No. 2	
		No. of PBF / E-Voting	No. of Shares	No. of PBF / E-Voting	No. of Shares
a.	Postal Ballot Forms received	55	12,873,063	55	12,873,063
b.	e-Voting Confirmations	63	43,384,568	63	43,384,568
	Total	118	56,257,631	118	56,257,631
c.	Less: Invalid e-voting confirmations	1	27,711	1	27,711
d.	Less: Excess Votes Cast	-	362,232	-	362,232
e.	Less: Votes not Cast	1	10	12	237,071
f.	Net Valid Postal Ballot Forms/ e-Voting confirmations of which:	116	55,867,678	105	55,630,617
(i)	Postal Ballot Forms/ e-Voting assented for the Resolution	114	55,867,671	98	55,630,510
	% of Assent	98.27	100.00	97.51	100.00
(ii)	Postal Ballot Forms/ e-voting dissented for the Resolution	2	7	7	107
	% of Dissent	01.73	000	2.49	0.00

Just Dial Limited

Registered & Corporate Office - Palmcourt, Building-M, 501, 5th Floor, Besides Goregaon Sports Club, Link Road, Malad (West), Mumbai 400064
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Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

08888888888 | www.justdial.com



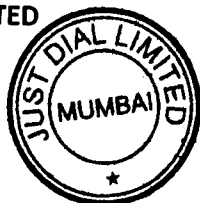
The results were accordingly announced today. Please find attached the results as per clause 35A of the Listing agreement.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For JUST DIAL LIMITED


Sachin Jain
Company secretary
Encl: As above



Pursuant to Clause 35A of the Listing Agreement; details regarding the Results of Postal Ballots are as follows:

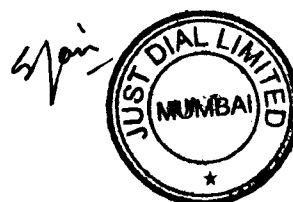
For Resolution No. 1

	No. of shares held	No. of Votes polled #	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
						%	%
Promoter & Promoter Group	23,149,199	23,149,199	100	23,149,199	0	100	0
Public Institutional Holders	44,248,190	32,477,433	73.39	32,477,433	0	100	0
Public-Others	2,640,190	241,053	9.13	241,046	7	100	0
Total	70,052,657	55,867,685	79.75	55,867,678	7	100	0

For Resolution No. 2

	No. of shares held	No. of Votes polled #	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
						%	%
Promoter & Promoter Group	23,149,199	23,149,199	100	23,149,199	0	100	0
Public Institutional Holders	44,248,190	32,240,387	72.86	32,240,387	0	100	0
Public-Others	2,640,190	241,031	9.13	240,924	107	99.95	0.05
Total	70,052,657	55,630,617	79.41	55,630,510	107	100	0

Excludes 27,711 invalid votes.



Accordingly, the Resolutions as mentioned in the Notice of Postal Ballot dated October 25, 2013 have been passed by the requisite majority.

For JUST DIAL LIMITED


Sachin Jain
Company secretary

