

September 24, 2024

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Submission of Summary of Proceedings, Voting Results and Scrutinizer's Report of 48th Annual General Meeting of the Members of Jagran Prakashan Limited held on Tuesday, September 24, 2024.

We are pleased to inform you that the 48th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 24, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, please find enclosed herewith the following:

- 1) Summary of proceedings of the AGM as **Annexure-A.**
- 2) Voting Results as **Annexure-B.**
- 3) Combined Scrutinizer's Report on remote e-Voting and Insta Poll at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules framed thereunder as **Annexure-C.**

Kindly take the same in your records.

Thanking You,
For Jagran Prakashan Limited

(AMIT JAISWAL)
Chief Financial Officer, Company Secretary & Compliance Officer
Membership No.: F5863

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING (“AGM” / “MEETING”) OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON TUESDAY, THE 24TH DAY OF SEPTEMBER, 2024, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:52 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR, UTTAR PRADESH – 208005, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

PRESENT:

1. Mr. Mahendra Mohan Gupta	Non-Executive Chairman, Chairman of Corporate Social Responsibility Committee & Risk Management Committee
2. Mr. Dharendra Mohan Gupta	Whole-time Director
3. Mr. Sanjay Gupta	Whole-time Director
4. Mr. Sunil Gupta	Whole-time Director
5. Mr. Shailesh Gupta	Whole-time Director
6. Mr. Sandeep Gupta	Whole-time Director
7. Mr. Satish Chandra Mishra	Whole-time Director
8. Mr. Anuj Puri	Independent Director
9. Mr. Devendra Mohan Gupta	Non-Executive Director
10. Ms. Divya Karani	Independent Director
11. Mr. Jayant Davar	Independent Director
12. Mr. Ravi Sardana	Independent Director & Chairman of the Stakeholders Relationship Committee and Nomination & Remuneration Committee
13. Mr. Shailendra Swarup	Independent Director
14. Mr. Vijay Tandon	Independent Director & Chairman of the Audit Committee
15. Mr. Amit Jaiswal	Chief Financial Officer and Company Secretary

ATTENDANCE:

Members / Authorised Representatives: 52

Members voted through remote E-voting: 198

The Chief Financial Officer and Company Secretary welcomed the Members and honorable guests present at the AGM. He informed the Members that the Meeting was being held through VC/OAVM in accordance with the provisions of the Companies Act, 2013 (“the Act”) and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”), and that facility for joining this Meeting through VC/OAVM was made available for the Members on a first-come-first-served basis. He further informed that Members attending the AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

He informed the Chairman that the necessary quorum was present and requested the Chairman to call the meeting to order and address the Members. The Chairman called the meeting to order as requisite quorum was present in accordance with Section 103 of the Act. The Chairman introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting. He further informed that Mr. Dilip Cherian, Mr. Shailendra Mohan Gupta, Mr. Shashidhar Sinha, and Mr. Vikram Sakhujia could

not attend the Meeting due to prior commitments and pre-occupations. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The CFO & CS then imparted other procedural and technical instructions to the Members regarding participation at the Meeting. He also informed the Members that all the requisite Statutory Registers and other documents were available for inspection of the Members electronically and that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. He further informed that the Company had appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (“RTA” / “KFintech”), to provide facility for voting through remote e-voting and e-voting during the AGM through insta poll and participation in the AGM through VC / OAVM facility.

He apprised the Members that pursuant to the provisions of the Act, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had extended the remote e-voting facility to the Members of the Company, as on the cut-off date Tuesday, September 17, 2024, in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Friday, September 20, 2024 (9:00 a.m. IST) and ended on Monday, September 23, 2024 (5:00 p.m. IST). It was further informed that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the AGM. The Company had appointed Mr. Adesh Tandon, Practicing Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM in a fair and transparent manner. He also clearly mentioned that there will be no proposing or seconding of the resolutions in the Meeting.

The CFO & CS informed the Members that the Report of Board of Directors and its annexures, the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024 and the Notice convening the 48th AGM were taken as read as the same had already been circulated to the Members. He further informed that the Statutory Auditors’ Report on the Standalone and Consolidated Financial Statements and the Secretarial Auditors Report for the financial year 2023-24 do not contain any qualifications, and these reports are therefore, taken as read.

The Chairman then commenced his speech and gave a synopsis of the overall economy, business operations and financial performance of the Company during the financial year 2023-24.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought queries on the Company’s accounts and business. The Chairman and CFO & CS responded to the queries of the Members and provided information, as required.

Thereafter, the CFO & CS mentioned that the resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting and Members who had not cast their vote through remote e-voting, may cast their vote through Insta-Poll and that subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed as on date of the AGM.

Particulars of the resolutions:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	Considered and adopted the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	Ordinary	Ordinary
2.	Declared final dividend of Rs. 5/- (Rupees Five Only) per equity share of face value of Rs. 2/- (Rupees Two Only) each for the financial year ended March 31, 2024.	Ordinary	Ordinary
3.	Appointed a Director in place of Mr. Shailendra Mohan Gupta (DIN- 00327249), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4.	Appointed a Director in place of Mr. Sunil Gupta (DIN- 00317228), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
5.	Approved the continuation of holding of office by Mr. Devendra Mohan Gupta (DIN- 00226837) as the Non-Executive Director of the Company.	Special	Special
6.	Re-appointed Mr. Satish Chandra Mishra (DIN- 06643245) as a Whole-time Director of the Company.	Special	Ordinary
7.	Re-appointed Ms. Divya Karani (DIN- 01829747) as an Independent Director of the Company.	Special	Special
8.	Re-appointed Mr. Shailendra Swarup (DIN- 00167799) as an Independent Director of the Company.	Special	Special
9.	Appointed Ms. Anita Nayyar (DIN- 03317861) as an Independent Director of the Company.	Special	Special
10.	Appointed Mr. Hormusji N. Cama (DIN- 00109337) as an Independent Director of the Company.	Special	Special
11.	Appointed Ms. Kemisha Soni (DIN- 06805708) as an Independent Director of the Company.	Special	Special
12.	Appointed Mr. Pramod Agarwal (DIN- 00038838) as an Independent Director of the Company.	Special	Special
13.	Appointed Mr. Shaalin Tandon (DIN- 01892562) as an Independent Director of the Company.	Special	Special
14.	Appointed Mr. Tarun Sawhney (DIN- 00382878) as an Independent Director of the Company.	Special	Special

He further informed the Members that insta poll facility at the AGM was open for 15 minutes post the conclusion of these proceedings.

He further informed the Members that the results will be announced within two working days of conclusion of this meeting and the voting results would be hosted on the Company's corporate website viz. www.jplcorp.in and would also be submitted to the stock exchanges (i.e. National Stock Exchange of India Limited and BSE Limited). The voting results and the Combined Scrutinizer's Report would also be hosted on the website of KFintech.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 01:52 P.M. with a vote of thanks to the Chair.

Based on the Combined Scrutinizer's Report dated 24th September, 2024 all resolutions as set out in the Notice of the AGM were declared as passed with requisite majority.

General information about company**Annexure-B**

Scrip code	532705
NSE Symbol	JAGRAN
MSEI Symbol	NOTLISTED
ISIN	INE199G01027
Name of the company	JAGRAN PRAKASHAN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:52 PM

Scrutinizer Details

Name of the Scrutinizer	Adesh Tandon
Firms Name	Adesh Tandon & Associates
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	24-09-2024

Voting results

Record date	17-09-2024
Total number of shareholders on record date	53300
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	43
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.				
Category	Mode of voting	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	150177478	100	150177478	0	100	0
Public-Institutions	E-Voting	25887278	23622862	91.2528	23622862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25887278	23622862	91.2528	23622862	0	100	0
Public- Non Institutions	E-Voting	41589516	293651	0.7061	291058	2593	99.117	0.883
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41589516	346033	0.832	343440	2593	99.2506	0.7494
Total		217654272	174146373	80.0105	174143780	2593	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs.5/- per equity share of face value of Rs 2/- each for the financial year ended March 31, 2024				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	150177478	0	100
Public-Institutions	E-Voting	25887278	24127663	93.2028	24127663	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	24127663	0	100
Public- Non Institutions	E-Voting	41589516	293651	0.7061	291268	2383	99.1885	0.8115
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	346033	0.832	343650	2383	99.3113
Total		217654272	174651174	80.2425	174648791	2383	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shailendra Mohan Gupta (DIN: 00327249), who retires by rotation offers himself for re-appointment				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	150177478	0	100
Public-Institutions	E-Voting	25887278	24127663	93.2028	20383182	3744481	84.4805	15.5195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	20383182	3744481	84.4805
Public- Non Institutions	E-Voting	41589516	292650	0.7037	268952	23698	91.9023	8.0977
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	321334	23698	93.1317
Total		217654272	174650173	80.242	170881994	3768179	97.8424	2.1576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Gupta (DIN: 00317228), who retires by rotation, offers himself for re-appointment				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	150177478	0	100
Public-Institutions	E-Voting	25887278	24127663	93.2028	20451075	3676588	84.7619	15.2381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	20451075	3676588	84.7619
Public- Non Institutions	E-Voting	41589516	292650	0.7037	268953	23697	91.9026	8.0974
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	321335	23697	93.1319
Total		217654272	174650173	80.242	170949888	3700285	97.8813	2.1187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of continuation of holding of office by Mr. Devendra Mohan Gupta (DIN- 00226837) as the Non-Executive Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	150177478	0	100
Public-Institutions	E-Voting	25887278	24127663	93.2028	20437900	3689763	84.7073	15.2927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	20437900	3689763	84.7073
Public- Non Institutions	E-Voting	41589516	292650	0.7037	254934	37716	87.1123	12.8877
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	307316	37716	89.0688
Total		217654272	174650173	80.242	170922694	3727479	97.8657	2.1343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Divya Karani (DIN- 01829747) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	148566362	1611116	98.9272
Public-Institutions	E-Voting	25887278	24127663	93.2028	20437900	3689763	84.7073	15.2927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	20437900	3689763	84.7073
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288484	4166	98.5765	1.4235
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	340866	4166	98.7926
Total		217654272	174650173	80.242	169345128	5305045	96.9625	3.0375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailendra Swarup (DIN-00167799) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	148566362	1611116	98.9272
Public-Institutions	E-Voting	25887278	24127663	93.2028	24029763	97900	99.5942	0.4058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	24029763	97900	99.5942
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288484	4166	98.5765	1.4235
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	340866	4166	98.7926
Total		217654272	174650173	80.242	172936991	1713182	99.0191	0.9809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satish Chandra Mishra (DIN-06643245) as a Whole-time Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	150177478	100	148566362	1611116	98.9272	1.0728
Public-Institutions	E-Voting	25887278	24127663	93.2028	23812177	315486	98.6924	1.3076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25887278	24127663	93.2028	23812177	315486	98.6924	1.3076
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288484	4166	98.5765	1.4235
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41589516	345032	0.8296	340866	4166	98.7926	1.2074
Total		217654272	174650173	80.242	172719405	1930768	98.8945	1.1055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anita Nayyar (DIN- 03317861) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	148566362	1611116	98.9272
Public-Institutions	E-Voting	25887278	24127663	93.2028	707703	23419960	2.9332	97.0668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	707703	23419960	2.9332
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288484	4166	98.5765	1.4235
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	340866	4166	98.7926
Total		217654272	174650173	80.242	149614931	25035242	85.6655	14.3345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hormusji N. Cama (DIN- 00109337) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	150177478	0	100
Public- Institutions	E-Voting	25887278	24127663	93.2028	24029763	97900	99.5942	0.4058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	24029763	97900	99.5942
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288474	4176	98.573	1.427
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	340856	4176	98.7897
Total		217654272	174650173	80.242	174548097	102076	99.9416	0.0584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kemisha Soni (DIN- 06805708) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		150177478	150177478	100	148566362	1611116	98.9272
Public- Institutions	E-Voting	25887278	24127663	93.2028	24029763	97900	99.5942	0.4058
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		25887278	24127663	93.2028	24029763	97900	99.5942
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288474	4176	98.573	1.427
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		41589516	345032	0.8296	340856	4176	98.7897
Total		217654272	174650173	80.242	172936981	1713192	99.0191	0.9809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pramod Agarwal (DIN- 00038838) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		150177478	150177478	100	148566362	1611116	98.9272
Public- Institutions	E-Voting	25887278	24127663	93.2028	24029763	97900	99.5942	0.4058
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		25887278	24127663	93.2028	24029763	97900	99.5942
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288474	4176	98.573	1.427
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		41589516	345032	0.8296	340856	4176	98.7897
Total		217654272	174650173	80.242	172936981	1713192	99.0191	0.9809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shaalin Tandon (DIN- 01892562) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	148566362	1611116	98.9272	1.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	148566362	1611116	98.9272
Public- Institutions	E-Voting	25887278	24127663	93.2028	24029763	97900	99.5942	0.4058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	24029763	97900	99.5942
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288474	4176	98.573	1.427
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	340856	4176	98.7897
Total		217654272	174650173	80.242	172936981	1713192	99.0191	0.9809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tarun Sawhney (DIN- 00382878) as an Independent Director of the Company				
Category	Mode of voting	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)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	150177478	100	150177478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	150177478	100	150177478	0	100
Public-Institutions	E-Voting	25887278	24127663	93.2028	23643776	483887	97.9945	2.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25887278	24127663	93.2028	23643776	483887	97.9945
Public- Non Institutions	E-Voting	41589516	292650	0.7037	288474	4176	98.573	1.427
	Poll		52382	0.126	52382	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41589516	345032	0.8296	340856	4176	98.7897
Total		217654272	174650173	80.242	174162110	488063	99.7205	0.2795
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20, of the Companies (Management & Administration) Rules, 2014, as amended]

To,
The Chairman,

The **48th Annual General Meeting** of the members of **JAGRAN PRAKASHAN LIMITED** ("the Company"), bearing **CIN- L22219UP1975PLC004147** held on **Tuesday, September 24, 2024** at **12:30 P.M.** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") for which the Registered office of the Company situated at Jagran Building 2 Sarvodaya Nagar, Kanpur-208005, Uttar Pradesh, India, is deemed to be the venue of the meeting.

Dear Sir,

I, **Adesh Tandon, Company Secretary in Practice**, have been appointed as a "**Scrutinizer**" by the Board of Directors of Jagran Prakashan Limited ("**the Company**") for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolutions contained in the Notice dated **10th August 2024**, calling the **48th Annual General Meeting**. The Annual General Meeting was convened on Tuesday, September 24, 2024 at 12:30 P.M. through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**")

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) **the Companies Act, 2013** and the Rules made thereunder; (ii) **the MCA Circulars**; and (iii) **the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR")** relating to e-voting on the resolutions contained in the Notice to the 48th AGM of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



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Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **KFin Technologies Limited ("KFintech")**, Registrars and Transfer Agents of the Company the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

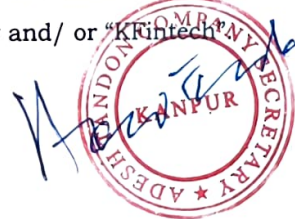
3. The Company has engaged the services of "**KFintech**" as the Authorised Agency to provide secured system for remote e-voting process and e-voting ("**Insta Poll**") at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. **Tuesday, September 17th, 2024**, were entitled to vote on the Resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on **Friday, September 20, 2024 (09:00 a.m. IST)** and ended on, **Monday, September 23, 2024 (05:00 p.m. IST)**. The remote e-voting module was disabled by "KFintech" for voting thereafter.
6. The votes cast electronically were unblocked on September 24, 2024 around 01:59 P.M. in the presence of two witnesses, Mr. Vijay Pratap Maurya R/o 72-A, Gayatri Nagar Sanigawan Road Kanpur- 208021 and Mr. Shivam Gupta Tilak Nagar Naraini Road Atarra Near Bade Lohar , Atarra - 210201 who are not in the employment of the Company and/ or "KFintech"



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They have signed below in confirmation of the E-Votes being unblocked in their presence.

Vijay Pratap Maurya

(Vijay Pratap Maurya)

Shivam Gupta

(Shivam Gupta)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 48th AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
8. Thereafter, the details containing, inter alia, the information about shareholders voting 'in favour' and 'against' the resolutions, were generated from the E-Voting website of KFintech and based on such reports the results of Remote e-Voting and e-voting (Insta Poll) at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
185	1,74,091,398	3	52,382	1,74,143,780	99.9985%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
7	2593	00	00	2593	0.0015%

Voted **INVALID: NIL**

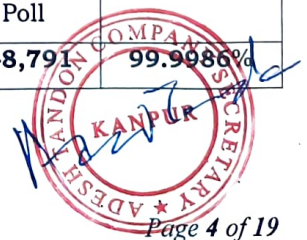
Note: 3 Shareholders whose aggregate shareholding is 5,05,199 equity shares have abstained their voting rights on the said resolution.

B) Resolution No. 2: Ordinary Resolution

To declare final dividend of Rs. 5/- (Rupees Five only) per equity share of face value of Rs. 2/- (Rupees Two only) each for the financial year ended March 31, 2024.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
188	17,45,96,409	3	52,382	17,46,48,791	99.9986%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
6	2383	00	00	2383	0.0014%

Voted **INVALID: NIL**

Note: 1 Shareholder whose aggregate shareholding is 398 equity shares have abstained their voting rights on the said resolution.

C) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Shailendra Mohan Gupta (DIN- 00327249), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
150	17,08,29,612	3	52,382	17,08,81,994	97.8624%



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Voted '**AGAINST**' the resolution:

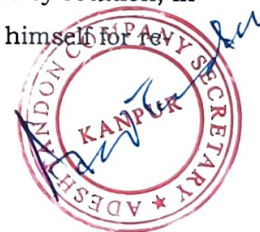
Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
43	37,68,179	00	00	37,68,179	2.1576%

Voted **INVALID: NIL**

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

D) Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Sunil Gupta (DIN-00317228), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.



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Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
155	17,08,97,506	3	52,382	17,09,49,888	97.8813%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
38	37,00,285	00	00	37,00,285	2.1187%

Voted **INVALID: NIL**

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.



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SPECIAL BUSINESS:

E) Resolution No. 5: Special Resolution

Approval of continuation of holding of office by Mr. Devendra Mohan Gupta (DIN-00226837) as the Non-Executive Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
153	17,08,70,312	3	52,382	170,922,694	97.8657%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
40	37,27,479	00	00	37,27,479	2.1343%



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 14/113, Civil Lines, Kanpur - 208 001 (U.P.)
 Tel. : 0512 - 2332397 • Mobile : +91-9839100709
 E-mail : adesh.tandon11@gmail.com

Voted **INVALID: NIL**

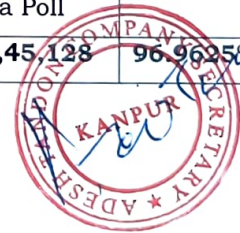
Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

F) Resolution No. 6: Ordinary Resolution

Re-appointment of Mr. Satish Chandra Mishra (DIN-06643245) as a Whole-time Director of the Company:

Voted in '**FAVOUR**' of the resolution: 7

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
141	16,92,92,746	3	52,382	16,93,45,128	96.9695%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
52	53,05,045	00	00	53,05,045	3.0375%

Voted **INVALID: NIL**

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

G) Resolution No. 7: Special Resolution

Re-appointment of Ms. Divya Karani (DIN- 01829747) as an Independent Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
167	17,28,84,609	3	52,382	17,29,36,991	99.0191%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
26	17,13,182	00	00	17,13,182	0.9809%

Voted **INVALID: NIL**

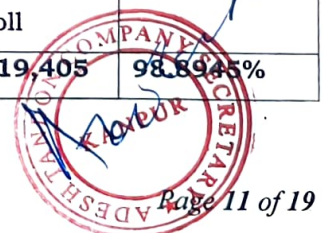
Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

H) Resolution No. 8 : Special Resolution

Re-appointment of Mr. Shailendra Swarup (DIN-00167799) as an Independent Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
163	17,26,67,023	3	52,382	17,27,19,405	98.6945%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
30	19,30,768	00	00	19,30,768	1.1055%

Voted **INVALID**:

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

1] Resolution No. 9: Special Resolution

Appointment of Ms. Anita Nayyar (DIN- 03317861) as an Independent Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
136	14,95,62,549	3	52,382	14,96,14,931	85.6655%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
57	2,50,35,242	00	00	2,50,35,242	14.3345%

Voted **INVALID: NIL**

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

J) Resolution No.10: Special Resolution

Appointment of Mr. Hormusji N. Cama (DIN- 00109337) as an Independent Director of the Company.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
180	17,44,95,715	3	52,382	17,45,48,097	99.9416%



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
13	102,076	00	00	102,076	0.0584%

Voted **INVALID**:

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

K) Resolution No. 11 : Special Resolution

Appointment of Ms. Kemisha Soni (DIN- 06805708) as an Independent Director of the Company:



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Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
166	17,28,84,599	3	52,382	17,29,36,981	99.0191%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
27	17,13,192	00	00	17,13,192	0.9809%



Voted **INVALID**:

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

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L) Resolution No. 12: Special Resolution

Appointment of Mr. Pramod Agarwal (DIN- 00038838) as an Independent Director of the Company.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
166	17,28,84,599	3	52,382	17,29,36,981	99.0191%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
27	17,13,192	00	00	17,13,192	0.9809%

Voted **INVALID**:

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.



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M) Resolution No. 13: Special Resolution

Appointment of Mr. Shaalin Tandon (DIN- 01892562) as an Independent Director of the Company.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
166	17,28,84,599	3	52,382	17,29,36,981	99.0191%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
27	17,13,192	00	00	17,13,192	0.9809%

Voted **INVALID**:

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.



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N) Resolution No. 14: Special Resolution

Appointment of Mr. Tarun Sawhney (DIN- 00382878) as an Independent Director of the Company.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
171	17,41,09,728	3	52,382	17,41,62,110	99.7205%

Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
22	4,88,063	00	00	4,88,063	0.2795%



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Voted **INVALID**:

Note: 2 Shareholders whose aggregate shareholding is 1399 equity shares have abstained their voting rights on the said resolution.

Peer Reviewed Unit: 741/2020

UDIN: F002253F001299991

Date: 24.09.2024

Place: Kanpur

For Adesh Tandon & Associates
Company Secretaries

For **ADESH TANDON & ASSOCIATES**
COMPANY SECRETARIES


PROPRIETOR
C.P. No. 1121

(Adesh Tandon)

Proprietor
FCS No. 2253
C.P. No. 1121