

August 25, 2023

To,

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
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir / Madam,

Subject: Disclosure pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Submission of Summary of Proceedings of 47th Annual General Meeting ("AGM") of the Members of Jagran Prakashan Limited held on Friday, August 25, 2023 at 12:30 P.M.

This is to inform you that the 47th AGM of the Members of the Company was held today i.e. on Friday, August 25, 2023 at 12:30 P.M. at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur-208025 ("AGM") for transacting the business(s) as mentioned in the Notice dated June 10, 2023. The AGM concluded at 02:30 P.M. In this regard, please find enclosed herewith the Summary of proceedings of the AGM as **Annexure-A**.

The said information will also be uploaded on the corporate website of the Company (www.jplcorp.in), on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON FRIDAY, THE 25TH DAY OF AUGUST, 2023, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 02:30 P.M. AT JALSAA BANQUET HALL, 4TH FLOOR, RAVE@MOTI, 117/K/13, GUTAIYA, KANPUR – 208025.

PRESENT:

Mr. Mahendra Mohan Gupta	Chairman & Managing Director, Chairman of Corporate Social Responsibility Committee & Risk Management Committee
Mr. Dharendra Mohan Gupta	Whole-time Director
Mr. Sanjay Gupta	Whole-time Director
Mr. Sunil Gupta	Whole-time Director
Mr. Sandeep Gupta	Whole-time Director
Mr. Shailesh Gupta	Whole-time Director
Mr. Satish Chandra Mishra	Whole-time Director
Mr. Devendra Mohan Gupta	Non-Executive Director
Mr. Shailendra Mohan Gupta	Non-Executive Director
Mr. Shashidhar Sinha	Independent Director
Mr. Vikram Sakhuja	Independent Director
Mr. Amit Jaiswal	Chief Financial Officer and Company Secretary

ATTENDANCE:

Members / Authorized Representatives: 51

Proxies: 6

The Company Secretary welcomed the members and honorable guests present at the AGM venue and informed the Members that all the requisite Statutory Registers, Proxy Register and other documents were available for inspection by the Members at the Meeting.

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 then called the meeting to order. The Chairman introduced the Independent Directors, Whole-time Directors and Non-Executive Directors present at the meeting, and thereafter informed that Mr. Rahul Chattopadhyay, Partner, Price Waterhouse Chartered Accountants LLP, Statutory Auditors and Mr. Adesh Tandon, Practicing Company Secretary, Secretarial Auditors of the Company and Scrutinizer for voting at the AGM were also present in the meeting.

The Chairman then commenced his speech and gave a synopsis of the business operations and financial performance of the Company during the financial year 2022-23.

The Company Secretary apprised the members that the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2023 and notes thereon, along with the report of the Board of Directors and annexures thereto and Notice convening the AGM were circulated to all the members, and with the permission of the Members, were taken as read.

He further informed that the Standalone Statutory Auditors Report, Consolidated Statutory Auditors Report and the Secretarial Auditors Report for the financial year 2022-23 do not contain any qualifications or adverse remarks, and these reports are therefore, taken as read.

It was informed to the members that as per the provisions of the Companies Act, 2013, neither proposing or seconding of resolutions was required nor voting by 'show of hands' was required at the general meeting where e-voting has already been offered to the members.

He further informed that as per the AGM notice, the following agenda items were transacted at the AGM:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon.	Ordinary	Ordinary
2.	To confirm the interim dividend of Rs. 4/- per equity share, already paid to the eligible shareholders, as final dividend for the financial year 2022-23.	Ordinary	Ordinary
3.	To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4.	To appoint a Director in place of Mr. Dharendra Mohan Gupta (DIN: 01057827), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Special
5.	Appointment of Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director as the Managing Director of the Company.	Special	Special

The Company Secretary informed that remote e-voting facility was extended to the Members through KFin Technologies Limited to exercise their right to vote electronically, in proportion to their shareholding as on the cut-off date i.e. Friday, August 18, 2023 on all the 5 agenda items set out in the Notice dated June 10, 2023 convening the AGM. The remote e-voting facility commenced on Tuesday, August 22, 2023 (09:00 a.m. IST) and concluded on Thursday, August 24, 2023 (05:00 p.m. IST).

The Members were further informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and also mentioned in the AGM notice dated June 10, 2023, the members who had already cast their vote using the remote e-voting facility were not eligible to cast their vote again on poll.

The Company Secretary requested members and proxies present, who had not voted electronically to participate in the ballot voting to be taken. The voting through ballot process, including manner of casting of vote, was explained to the Members and proxies present at the AGM.

The Company Secretary informed the Members that subject to the receipt of requisite number of votes, the Resolutions shall be deemed to have been passed as on date of the AGM.

He further informed that the voting results along with the Combined Scrutinizer’s Report, would be announced within 48 hours of the conclusion of AGM 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 KFin Technologies Limited, authorized agency engaged for providing remote e-voting facility.

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 02:30 P.M. with a vote of thanks to the Chair.

Please note that the outcome of the AGM along with the combined results of the remote e-voting and ballot at the AGM and the Scrutinizer’s Report thereon will be submitted separately, in due course within the stipulated timeline.