

August 27, 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: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 47th Annual General Meeting of the Members of Jagran Prakashan Limited held on Friday, August 25, 2023 at 12:30 P.M.

This is in furtherance to our outcome of Annual General Meeting dated August 27, 2023, please find enclosed the voting results pursuant to the provisions of Regulation 44 of the Companies Act, 2013 read with the Rules made thereunder as **Annexure-A**, for the 47th Annual General Meeting of the Members of the Company which was held on Friday, August 25, 2023.

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl.: as above

General information about company

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)	25-08-2023
Start time of the meeting	12:30 PM
End time of the meeting	02:30 PM

Scrutinizer Details

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	10-06-2023
Date of Issuance of Report to the company	27-08-2023

Voting results

Record date	18-08-2023
Total number of shareholders on record date	42270
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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 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.				
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	149480520	99.5359	149480520	0	100	0
	Poll		696958	0.4641	696958	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	150177478	100	150177478	0	100	0
Public-Institutions	E-Voting	31368351	24980875	79.6372	24802605	178270	99.2864	0.7136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31368351	24980875	79.6372	24802605	178270	99.2864	0.7136
Public-Non	E-Voting	36108443	1322784	3.6634	1322779	5	99.9996	0.0004
	Poll		1521674	4.2142	1521674	0	100	0

Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36108443	2844458	7.8775	2844453	5	99.9998	0.0002
Total		217654272	178002811	81.7824	177824536	178275	99.8998	0.1002
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 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.				
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	149480520	99.5359	149480520	0	100	0
	Poll		696958	0.4641	696958	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	150177478	100	150177478	0	100	0
Public-Institutions	E-Voting	31368351	25489913	81.26	25489913	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31368351	25489913	81.26	25489913	0	100	0
Public- Non Institutions	E-Voting	36108443	1322904	3.6637	1322380	524	99.9604	0.0396
	Poll		1521674	4.2142	1521674	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36108443	2844578	7.8779	2844054	524	99.9816	0.0184

Total	217654272	178511969	82.0163	178511445	524	99.9997	0.0003
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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), 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	914158	0.6087	914158	0	100	0
	Poll		696958	0.4641	696958	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	1611116	1.0728	1611116	0	100
Public-Institutions	E-Voting	31368351	25489913	81.26	20404606	5085307	80.0497	19.9503
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31368351	25489913	81.26	20404606	5085307	80.0497
Public- Non Institutions	E-Voting	36108443	1322784	3.6634	1303535	19249	98.5448	1.4552
	Poll		1521674	4.2142	1521674	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36108443	2844458	7.8775	2825209	19249	99.3233

Total	217654272	29945487	13.7583	24840931	5104556	82.9538	17.0462
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dharendra Mohan Gupta (DIN: 01057827), 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	914158	0.6087	914158	0	100	0
	Poll		696958	0.4641	696958	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	1611116	1.0728	1611116	0	100	0
Public-Institutions	E-Voting	31368351	25489913	81.26	20582876	4907037	80.7491	19.2509
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31368351	25489913	81.26	20582876	4907037	80.7491	19.2509
Public- Non Institutions	E-Voting	36108443	1322784	3.6634	1303535	19249	98.5448	1.4552
	Poll		1521674	4.2142	1521674	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36108443	2844458	7.8775	2825209	19249	99.3233	0.6767

Total	217654272	29945487	13.7583	25019201	4926286	83.5492	16.4508
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?				No				
Description of resolution considered				Appointment of Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director as the Managing 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	914158	0.6087	0	914158	0	100
	Poll		696958	0.4641	0	696958	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	1611116	1.0728	0	1611116	0	100
Public-Institutions	E-Voting	31368351	25489913	81.26	2230667	23259246	8.7512	91.2488
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31368351	25489913	81.26	2230667	23259246	8.7512	91.2488
Public- Non Institutions	E-Voting	36108443	1240584	3.4357	76746	1163838	6.1863	93.8137
	Poll		1521674	4.2142	52195	1469479	3.4301	96.5699
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36108443	2762258	7.6499	128941	2633317	4.668	95.332

Total	217654272	29863287	13.7205	2359608	27503679	7.9014	92.0986
Whether resolution is Pass or Not.						No	
Disclosure of notes on resolution							

Details of Invalid Votes

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