

December 19, 2022

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN: INE199G01027
	NCD	Security Code: 959443
		ISIN: INE199G07040

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN: INE199G01027
	NCD	Symbol: JARP24
		ISIN: INE199G07057

Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

This is in furtherance to our letter dated November 16, 2022 and in relation to the intimation of dispatch of Postal Ballot Notice, pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014 for seeking the approval of members of the Company as on the record date i.e. November 11, 2022 for Buyback of fully paid-up Equity Shares not exceeding 4,60,00,000 (Four Crore and sixty lakhs only) having a face value of INR 2/- (Indian Rupees two only) each at a price of INR 75/- (Indian Rupees Seventy-five only) per equity share payable in cash for an aggregate amount not exceeding INR 3,45,00,00,000/- (Indian Rupees Three hundred forty five crores only) excluding Transaction Costs by way of special resolution through remote E-Voting only on a proportionate basis through the tender offer route.

Post-closing of the voting period on December 17, 2022 at 05:00 p.m., the scrutinizer has submitted his report on the results of Postal Ballot today i.e. on Monday, December 19, 2022.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the special resolution as set out in the aforesaid Postal Ballot Notice has been passed with requisite majority by the members of the Company.

The details of the voting results in the format specified under the SEBI Listing Regulations as well as the Scrutinizer's Report are enclosed herewith and also uploaded on the Company's corporate website i.e. www.jplicorp.in.

Kindly take the same on record.

Thanking You,

For Jagran Prakashan Limited

AMIT
JAISWAL

Digitally signed by AMIT JAISWAL
Date: 2022.12.19 18:48:00 +05'30'

(Amit Jaiswal)

Chief Financial Officer and Company Secretary

ICSI Membership No: F5863

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2022
Start time of the meeting	
End time of the meeting	

Anil Jaiswal



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	04-11-2022
Date of Issuance of Report to the company	19-12-2022

A. Tandon



Voting results	
Record date	11-11-2022
Total number of shareholders on record date	50378
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Am. Jaiswal



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Buyback of Equity Shares of Jagran Prakashan Limited				
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	183012220	182533220	99.7383	182533220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		183012220	182533220	99.7383	182533220	0	100
Public-Institutions	E-Voting	36835547	33568421	91.1305	33568421	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36835547	33568421	91.1305	33568421	0	100
Public- Non Institutions	E-Voting	43806505	6132167	13.9983	6079027	53140	99.1334	0.8666
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43806505	6132167	13.9983	6079027	53140	99.1334
Total		263654272	222233808	84.2899	222180668	53140	99.9761	0.0239
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Anil Deswal



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

Am. Jaiswal



Am. Biswas



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ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

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14/113, Civil Lines, Kanpur - 208 001 (U.P.)
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E-mail : adesh.tandon11@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director,
JAGRAN PRAKASHAN LIMITED
Jagran Building,
2, Sarvodaya Nagar,
Kanpur-208005

Sub: Scrutinizer's Report on Postal Ballot Voting by way of electronic means in respect of passing of the Resolutions set-out in the notice dated November 04, 2022 through Postal Ballot.

Dear Sir,

I, Adesh Tandon, Company Secretary in Practice, Proprietor of Adesh Tandon & Associates, having its office at Office No. 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur-208001 have been appointed by the Board of Directors of Jagran Prakashan Limited (**the "Company"**) as Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of E-Voting Process ("**e-voting**") in a fair and transparent manner on the special resolution contained in the postal ballot notice dated November 04, 2022 ("**Notice**") for buyback of equity shares of the Company issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014(Management Rules), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its circulars 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021, 20/2021



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COMPANY SECRETARIES

Adesh Tandon
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dated 8th December, 2021 and 3/2022 dated 5th May, 2022, (collectively referred to as "**MCA Circulars**").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Act read with the Management Rules. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting through Postal Ballot conducted by way of e-Voting Process on the resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the Postal Ballot voting process conducted by way of e-Voting Process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast 'in favor' or 'against' the resolution as stated in the Notice, based on the E-votes from the members and reports generated from E-Voting system provided by KFin Technologies Limited (hereinafter referred to as "KFinTech") the authorized agency engaged by the Company to provide remote e-voting facility to its members.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The members of the Company holding shares as on the "cut-off" date i.e. **Friday, November 11, 2022** were entitled to vote on the Resolution proposed as set out in the Notice.

In this regard, I hereby submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting conducted by way of e-Voting only.



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2. The Company had followed the process as required under the Management Rules as amended, in respect of providing voting through postal ballot conducted by way of e-Voting only.
3. The E-Voting period remained open from **Friday, November 18, 2022 at 09:00 A.M. (IST)** onwards to **Saturday, December 17, 2022 at 05:00 P.M. (IST)** and the e-voting module was disabled thereafter.
4. At the end of the e-voting period, I have unblocked the electronic votes at 05:10 PM in the presence of two witnesses not in the employment of the Company i.e. Mr. Awashesh Dixit, R/o 30/6, Vishnupuri, Kanpur-208002 and Mr. Devesh Awasthi, R/o 821, Shiva Vihar, Mandhana, Kanpur-209217. They have signed below in confirmation of the E-Votes being unblocked in their presence.



(Awashesh Dixit)



(Devesh Awasthi)

5. The details containing list of shareholders who voted 'for' or 'against' the resolutions put to vote were downloaded from the e-voting website of **KFintech**.
6. The particulars of all the electronic votes casted by the members through postal ballot conducted by way of e-voting Process have been recorded in a register separately maintained for that purpose.
7. I have scrutinized the electronic votes casted through postal ballot for the purpose of this report and the summary of the e-voting is as under:



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(A) Resolution No. 1: Special Resolution
Approval for Buyback of Equity Shares

(i) Voting **in favor** of the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	234	22,21,80,668	99.98%
Total	234	22,21,80,668	99.98%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Postal Ballot(E-voting)	23	53,140	0.02%
Total	23	53,140	0.02%

(iii) **Invalid** Votes- Nil

Since the votes cast in favor of the resolution are more than thrice of the votes cast against the resolution, the said Special Resolution is deemed to be passed with requisite majority. Further, one shareholder holding 25 shares has abstained from voting.



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8. All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Thanking You,

For ADESH TANDON & ASSOCIATES

Peer Reviewed Unit: 741/2020

UDIN: F002253D002736644
Date: December 19, 2022
Place: Kanpur

Company Secretaries
For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon

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

Anil Saxena

