## दैनिक जागरण

THE WORLD'S LARGEST READ DAILY



September 23, 2020

Manager – CRD,
 BSE Limited,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai – 400001

Listing Manager,
 National Stock Exchange of India Ltd.,
 'Exchange Plaza'
 Bandra Kurla Complex,
 Bandra (E), Mumbai-400051

Re: Jagran Prakashan Limited

Scrip Code: 532705 ISIN: INE199G01027

Re: Jagran Prakashan Limited Scrip Code: JAGRAN

ISIN: INE199G01027

Dear Sir / Madam,

Sub.: Outcome of the 44<sup>th</sup> Annual General Meeting of the Members of Jagran Prakashan Limited held on Wednesday, September 23, 2020 pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 23, 2020 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

At the meeting, the following resolutions were passed with requisite majority:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	Consideration and adoption of Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	Re-appointment of Mr. Amit Dixit (DIN: 01798942), as a Director of the Company, liable to retire by rotation.	Ordinary	Ordinary
3.	Re-appointment of Mr. Devendra Mohan Gupta (DIN: 00226837), as a Director of the Company, liable to retire by rotation.		Ordinary
4.	Appointment of Ms. Divya Karani (DIN: 01829747) as an Independent Director of the Company.	Special	Ordinary
5.	Re-appointment of Mr. Vikram Sakhuja (DIN: 00398420) as an Independent Director of the Company.	Special	Special

CIN: L22219UP1975PLC004147 E-mail: jpl@jagran.com

Registered Office

2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

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ONLINE



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Sr. No.	Particulars	Nature of Business	Type of Resolution
= ===	Clarification to the terms of appointment of Mr. Sanjay		
6.	Gupta (DIN: 00028734), Whole-time Director and CEO of	Special	Ordinary
	the Company.		
7.	Clarification to the terms of appointment of Mr. Sunil Gupta (DIN: 00317228), Whole-time Director of the	Special	Ordinary
	Company.  Clarification to the terms of appointment of Mr. Shailesh		
8.	Gupta (DIN: 00192466), Whole-time Director of the		Ordinary
	Company.		
9.	Re-appointment of Mr. Sandeep Gupta as Executive	Special	Ordinary
9.	President (Technical) of the Company.		
10.	Re-appointment of Mr. Sameer Gupta as Executive	Special	Ordinary
10.	President (Accounts) of the Company.		
11.	Re-appointment of Mr. Devesh Gupta as Executive	Special	Ordinary
11.	President (Product Sales and Marketing) of the Company.		
10	Re-appointment of Mr. Tarun Gupta as Executive President	Special	Ordinary
12.	(Commercial) of the Company.	•	
13.	Re-appointment of Mr. Bharat Gupta as Executive	Special	Ordinary
13.	President (Digital) of the Company.		

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

(AMIT JAISWAL)

Company Secretary and Compliance Officer

Membership No.: F5863

### Encl.:

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 voting conducted during the AGM through insta poll pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder as Annexure C.

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SUMMARY OF PROCEEDINGS OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON WEDNESDAY, THE 23<sup>RD</sup> DAY OF SEPTEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR, UTTAR PRADESH – 208005, IN COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:50 P.M. THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

### PRESENT:

1. Mr. Mahendra Mohan Gupta Chairman and Managing Director 2. Mr. Sanjay Gupta Whole-time Director & CEO 3. Mr. Vijay Tandon Independent Director & Chairman of the Audit Committee 4. Mr. Dilip Cherian Independent Director & Chairman of the Nomination & Remuneration Committee 5. Mr. Ravi Sardana Independent Director & Chairman of the Stakeholders Relationship Committee 6. Mr. Sunil Gupta Whole-time Director 7. Mr. Shailesh Gupta Whole-time Director 8. Mr. Satish Chandra Mishra Whole-time Director 9. Mr. Devendra Mohan Gupta Non-Executive Director 10. Mr. Shailendra Mohan Gupta Non-Executive Director 11. Mr. Amit Dixit Non-Executive Director 12. Mr. Anuj Puri Independent Director 13. Ms. Divya Karani Independent Director 14. Mr. Jayant Davar Independent Director 15. Mr. Vikram Sakhuja Independent Director 16. Mr. Shailendra Swarup Independent Director 17. Mr. Shashidhar Sinha Independent Director 18. Mr. Rajendra Kumar Agarwal Chief Financial Officer 19. Mr. Amit Jaiswal Company Secretary

#### **ATTENDANCE:**

Members / Authorised Representatives: 61 Members voted through remote E-voting: 169

The Company Secretary informed the Members that in view of the restrictions due to outbreak of COVID-19 and considering the social-distancing norms, the Meeting was being held through VC / OAVM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI, facility for joining this Meeting through video conference or other audio-visual means 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 Companies Act 2013.

The Chairman called the meeting to order as requisite quorum was present in accordance with Section 103 of the Companies Act, 2013. The Chairman introduced the Directors, Key Managerial Personnel

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Page 1 of 3

and Invitees present at the meeting. He further informed that Mr. Dhirendra Mohan Gupta (Whole-time director) could not attend the Meeting due to ill-health.

The representatives of the Statutory Auditors and Secretarial Auditors were also present in the Meeting.

The Company Secretary then provided 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. He further informed that the Company had appointed KFin Technologies Private Limited, the Registrar and Share Transfer Agents of the Company, 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.

The Company Secretary informed the Members that the Report of Board of Directors, the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 and the Notice convening the 44<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. There were no qualifications or adverse remarks in the Audit Reports.

He apprised the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company, as on the cut-off date Saturday, September 12, 2020, in respect of the 13 (thirteen) resolutions to be passed at the Meeting. The remote e-voting commenced on Friday, September 18, 2020 at 9.00 a.m. and ended on Tuesday, September 22, 2020 at 5.00 p.m. it was further informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Adesh Tandon, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM in a fair and transparent manner.

The Chairman gave his speech giving an overview of the operations and the financial performance of the Company during financial year 2019-20 and also the impact of Covid-19 pandemic on the operations of the Company and general economic condition prevailing in the country.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and business. The Company Secretary responded to the queries of the Members and provided clarifications.

Thereafter, the Company Secretary 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.	Consideration and adoption of Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	Re-appointment of Mr. Amit Dixit (DIN: 01798942), as a Director of the Company, liable to retire by rotation.	Ordinary	Ordinary
3.	Re-appointment of Mr. Devendra Mohan Gupta (DIN: 00226837), as a Director of the Company, liable to retire by rotation.	Ordinary	Ordinary
4.	Appointment of Ms. Divya Karani (DIN: 01829747) as an Independent Director of the Company.	Special	Ordinary
5.	Re-appointment of Mr. Vikram Sakhuja (DIN: 00398420) as an Independent Director of the Company.	Special	Special
6.	Clarification to the terms of appointment of Mr. Sanjay Gupta (DIN: 00028734), Whole-time Director and CEO of the Company.	Special	Ordinary
7.	Clarification to the terms of appointment of Mr. Sunil Gupta (DIN: 00317228), Whole-time Director of the Company.	Special	Ordinary
8.	Clarification to the terms of appointment of Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director of the Company.	Special	Ordinary
9.	Re-appointment of Mr. Sandeep Gupta as Executive President (Technical) of the Company.	Special	Ordinary
10.	Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) of the Company.	Special	Ordinary
11.	Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company.	Special	Ordinary
12.	Re-appointment of Mr. Tarun Gupta as Executive President (Commercial) of the Company.	Special	Ordinary
13.	Re-appointment of Mr. Bharat Gupta as Executive President (Digital) of the Company.	Special	Ordinary

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

He further informed the Members that the results will be announced within 48 hours of conclusion of this Meeting and the voting results along with the Combined Scrutinizer's Report would be intimated to the Stock Exchanges and uploaded on website of the Company and KFin Technologies Private Limited.

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

The meeting concluded with a vote of thanks to the chair.

Based on the Combined Scrutinizer's Report dated September 23, 2020 all the resolutions as set out in the Notice of 44<sup>th</sup> AGM were declared as passed with requisite majority.

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Voting results	
Record date	12-09-2020
Total number of shareholders on record date	60249
No. of shareholders present in the meeting either in person o	
a) Promoters and Promoter group	0
b) Public	
No. of shareholders attended the meeting through video conf	erencing
a) Promoters and Promoter group	15
b) Public	46
No. of resolution passed in the meeting	13



# ANNEXURE - &

	Resol	ution required: (O	rdinary / Special)	Ordinary No						
	Whether promoter/pr	omoter group are								
	D	Approval of Stand Profit and Loss	Approval of Standalone and Consolidated Balance Sheet as at March 31, 2020, Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the 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		182969220	100.0000	182969220	0	100.0000	0.0000		
	Poli	182969220					100.0000	0.0000		
	Postal Ballot (if applicable)					METHOD STREET, STATE OF STATE				
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000		
	E-Voting		49582481	91.4319	49405514	176967	99.6431	0.0000		
Public-	Poll	54228868				2,030,	99.0431	0.3569		
Institutions	Postal Ballot (if applicable)									
	Total	54228868	49582481	91.4319	49405514	176967	99.6431	0.2550		
	E-Voting		7576992	17.2197	7572306	4686	99.9382	0.3569		
Public- Non	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0618		
Institutions	Postal Ballot (if applicable)						100.0000	0.0000		
	Total	44001912	7713728	17.5304	7709042	4686	99.9393	0.0507		
`s   28	Total	281200000	240265429	85.4429	240083776	181653	99.9393	0.0607		
		ж (			hether resolution	is Pass or Not	79.9244 Ye	0.0756		

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			R	esolution (2)						
1.00		required: (Ordi				Ordinary		X		
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Whether promoter/promot		terested in the da/resolution?	No						
	Descrip	otion of resoluti	on considered	Re-appointmer	nt of Mr. Amit D liab	ixit (DIN: 01798 ble to retire by	3942), as a Director or or otation.	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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000		
and	Poll	182969220	**************************************			A 110 - 110 - 11 A 110 - 100 -	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		The past state of men a		111 111 1111111111111111111111111111111					
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000		
	E-Voting	54228868	48376794	89.2086	31632840	16743954	65.3885	34.6115		
Public-	Poll							34.0113		
Institutions	Postal Ballot (if applicable)									
	Total	54228868	48376794	89.2086	31632840	16743954	65.3885	34.6115		
	E-Voting		7576492	17.2186	7570061	6431	99.9151	0.0849		
Public- Non Institutions	Poll Postal Ballot (if applicable)	44001912	136736	0.3108	136736	0	100.0000	0.0000		
	Total	44001912	7713228	17.5293	7706797	6431	00.0166	0.0004		
	Total	281200000	239059242	85.0140	222308857	16750385	99.9166	7.0068		
				Wheth	er resolution is		Ye			
				Wheth	er resolution is	Pass or Abox.  2. Sarvodaya Nagar	Ye	S		

			R	esolution (3)							
· · · · · · · · · · · · · · · · · · ·		required: (Ordi			Ordinary No						
	Whether promoter/promot		erested in the la/resolution?								
	Descrip	Re-appointment	of Mr. Devendr Compan	a Mohan Gupta y, liable to retir	(DIN: 00226837), a e by rotation.	s a Director of the					
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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000			
and	Poll	182969220						0.0000			
Promoter Group	Postal Ballot (if applicable)										
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	E-Voting	54228868	49695079	91.6395	49030405	664674	98.6625	1.3375			
Public-	Poll						Depart Library				
Institutions	Postal Ballot (if applicable)										
	Total	54228868	49695079	91.6395	49030405	664674	98.6625	1.3375			
	E-Voting		7576492	17.2186	7570026	6466	99.9147	0.0853			
Public- Non	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)										
	Total	44001912	7713228	17.5293	7706762	6466	99.9162	0.0838			
	Total	281200000	240377527	85,4828	239706387	671140	99.7208	0.2792			
				Wheth	er resolution	Pass or Not.	Ye	S			
					2, Sarvo Naga	daya MITO					

				esolution (4)							
	Resolution Whether promoter/promot	required: (Ordi		Ordinary							
			da/resolution?		No						
	Descrip	otion of resoluti	on considered	Appointment of	Ms. Divya Karar	ni (DIN: 018297 Company	47) as an Independe	nt Director of the			
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	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	Poll					***************************************	100.0000	0.0000			
	Postal Ballot (if applicable)				umps 1 mm 11 m/21						
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	E-Voting	54228868	49695079	91.6395	49695079	0	100.0000	0.0000			
Public-	Poll					1111 H. D. B. ST. 1111 HELLT		0.0000			
Institutions	Postal Ballot (if applicable)					all and tribble one					
	Total	54228868	49695079	91.6395	49695079	0	100.0000	0.0000			
	E-Voting		7576492	17.2186	7317543	258949	96.5822	3.4178			
Public- Non	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)							0.0000			
	Total	44001912	7713228	17.5293	7454279	258949	96.6428	3.3572			
	Total	281200000	240377527	85.4828	240118578	258949	99.8923	0.1077			
				Wheth	er resolution is	Mass or Not.	Ye				

			Re	esolution (5)					
		required: (Ordi				Special			
	Whether promoter/promot		terested in the da/resolution?	No					
	Descrip	otion of resoluti	on considered	Re-appointment o	of Mr. Vikram Sa	akhuja (DIN: 00 the Compar	398420) as an Indep ny.	endent Director of	
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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000	
and	Poll	182969220			#* ***********************************	1000 1000	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)					1. 4.0.0			
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000	
	E-Voting	54228868	49695079	91.6395	49695079	0	100.0000	0.0000	
Public-	Poll							0.0000	
Institutions	Postal Ballot (if applicable)								
	Total	54228868	49695079	91.6395	49695079	0	100.0000	0.0000	
	E-Voting		7576492	17.2186	7317098	259394	96.5763	3.4237	
Public- Non	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)							0.0000	
·.	Total	44001912	7713228	17.5293	7453834	259394	96.6370	3.3630	
	Total	281200000	240377527	85.4828	240118133	259394	99.8921	0.1079	
				Wheth	er resolution 1s	Ress or Not.	Ye		
					2 (2, Sarve Naga	daya			

W	Resolution ( hether promoter/promoter) Descrip					Ordinary							
W			erested in the		Ordinary								
	Descrip	agenda/resolution?					No						
		Clarification to	the terms of a Whole-time [	opointment of I Director and CE	Mr. Sanjay Gupta (D O of the Company.	JIN: 00028734),							
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 E-\	Voting		182969220	100.0000	182969220	0	100.0000	0.0000					
and Po	oll	182969220			**************************************		100.0000	0.0000					
Promoter Po	ostal Ballot (if applicable)												
100	otal	182969220	182969220	100.0000	182969220	0	100.0000	0.0000					
E-\	Voting	54228868	49695079	91.6395	49695079	0	100.0000	0.0000					
Public- Pol	oll						190.0000	0.0000					
Institutions	ostal Ballot (if applicable)		* * ***********************************			11 11 11 11 11 11 11 11 11 11 11 11 11							
Tot	tal	54228868	49695079	91.6395	49695079	0	100.0000	0.0000					
E-V	Voting		7576319	17.2182	7317310	259009	96.5813	3.4187					
Public- Non Pol	II	44001912	136736	0.3108	136736	0	100.0000	0.0000					
Institutions	stal Ballot (if applicable)						100.0000	0.0000					
Tot	tal	44001912	7713055	17.5289	7454046	259009	96.6419	3.3581					
	Total Total	281200000	240377354	85.4827	240118345	259009	99.8922	0.1078					
				Wheth	er resolution is		75.0322 Ye						

			R	esolution (7)						
		required: (Ordi		Ordinary						
	Whether promoter/promot		terested in the da/resolution?		. No					
	Descrip	Clarification to th	e terms of appo time	ointment of Mr Director of the	. Sunil Gupta (DIN: C Company.	)0317228), Whole-				
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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000		
and Promoter Group	Poll	182969220						0.000		
	Postal Ballot (if applicable)									
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000		
	E-Voting		49695079	91.6395	49695079	0	100.0000	0.0000		
Public-	Poli	54228868						0.0000		
Institutions	Postal Ballot (if applicable)					10 0 00 1 00 100 11 1				
	Total	54228868	49695079	91.6395	49695079	0	100.0000	0.0000		
	E-Voting		7576319	17.2182	7570248	6071	99.9199	0.0801		
Public- Non	Poli	44001912	136736	0.3108	136736	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)					M	200000	0.0000		
	Total	44001912	7713055	17.5289	7706984	6071	99.9213	0.0787		
	Total	281200000	240377354	85.4827	240371283	X DOTA	99.9975	0.0025		
				Wheth	er resolution is		Ye			
						(2, Sarvodaya)	3			

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	Resolution	required: (Ordi	Report / Specially								
	Whether promoter/promoter			Ordinary							
			la/resolution?			No					
	Descrip	tion of resoluti	on considered	Clarification to	the terms of ap Whole-ti	pointment of N me Director of	Ar. Shailesh Gupta ( the Company.	DIN: 00192466),			
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	E-Voting	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	Poll					30 ( x () 1111) ( 77 mm ) - 29					
Promoter Group	Postal Ballot (if applicable)					. , , , , , , , , , , , , , , , , , , ,					
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	E-Voting	54228868	49695079	91.6395	49695079	0	100.0000	0.0000			
Public- Institutions	Poll										
mstitutions	Postal Ballot (if applicable)										
	Total	54228868	49695079	91.6395	49695079	0	100.0000	0.0000			
	E-Voting		7576319	17.2182	7570048	6271	99.9172	0.0828			
Public- Non nstitutions	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000			
ristitutions	Postal Ballot (if applicable)										
	Total	44001912	7713055	17.5289	7706784	6271	99.9187	0.0813			
	Total	281200000	240377354	85.4827	240371083	6271	99.9974	0.0026			
				M/hoth	er resolution is	Dam Nam Nam	Ye				

TE 888 - 1 1 1 1 1		" " " " " " " " " " " " " " " " " " "	R	esolution (9)							
ET S DE LES DEMONS SES		required: (Ordi				Ordinary					
	Whether promoter/promot		terested in the da/resolution?	No							
	Descrip	tion of resoluti	on considered	Re-appointme	nt of Mr. Sande	ep Gupta as Ex Company.	ecutive President (T	echnical) of the			
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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000			
and	Poll	182969220					100.0000	0.0000			
	Postal Ballot (if applicable)				33333	m					
Group	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000			
Public-	Poll	54228868						9.0000			
Institutions	Postal Ballot (if applicable)						Brugger History				
Promoter and Promoter Group  Public-Institutions  Public- Non Institutions	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000			
	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853			
	Poli	44001912	136736	0.3108	136736	0	100.0000	0.0000			
Public-Institutions P T E Public-Non Institutions P	Postal Ballot (if applicable)				/· · · · · · · · · · · · · · · · · · ·			0.0000			
	Total	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838			
	Total	281200000	239059069	85.0139	239052603	6466	99.9973	0.0027			
				Wheth	er resolution is		RAKASH Ye				
						130	P. Sarvodaya				

			Re	esolution (10)							
	me y ar and a san par or erase . Hing a san and a	required: (Ordi				Ordinary	- make -				
	Whether promoter/promot		terested in the da/resolution?	No							
	Descrip	otion of resoluti	on considered	Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) of t 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 Fublic- Fostitutions	E-Voting		182969220	100.0000	182969220	0	100,0000	0.0000			
	Poll	182969220						0.000			
	Postal Ballot (if applicable)				nn ++, nn, annn						
	Total	182969220	182969220	100.0000	182969220	0	Executive President (Any.  % of votes in favour on votes polled  (6)=[(4)/(2)]*100  0 100.0000  100.0000  100.0000  99.9147  100.0000  99.9162  99.9973	0.0000			
	E-Voting		48376794	89.2086	48376794	0		0.0000			
	Poli	54228868						0.0000			
Institutions	Postal Ballot (if applicable)										
	Total	54228868	48376794	Re-appointment of Mr. Sameer Gupta as Executive President (Company.)   Social Considered   Re-appointment of Mr. Sameer Gupta as Executive President (Company.)   Social Considered   Re-appointment of Mr. Sameer Gupta as Executive President (Company.)   Social Company.   No. of votes polled on outstanding shares   No. of votes – against polled	0.0000						
	E-Voting		7576319	17.2182	7569853	6466		0.0853			
Promoter Group  Public- Institutions  Public- Non Institutions	Poll	44001912	136736	0.3108	136736			0.0000			
	Postal Ballot (if applicable)							0.0000			
	Total	44001912	7713055	17.5289	7706589	6466	99,9162	0.0838			
	Total	281200000	239059069	85.0139				0.0027			
				Wheth	er resolution is	Pass or Not					

			Re	solution (11)							
***************************************		required: (Ordi	•			Ordinary					
	Whether promoter/promot		erested in the a/resolution?	No							
	Descrip	tion of resolution	on considered	Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) 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			
and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000			
	Poll	182969220				N. 1. 14 . 44 . 00 . 1 . 1 . 1 . 1 . 1 . 1 . 1 . 1 .					
	Postal Ballot (if applicable)										
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000			
	Poll	54228868									
nstitutions	Postal Ballot (if applicable)										
	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000			
	E-Voting		7576319	17.2182	7316890	259429	96.5758	3.4242			
Public- Non	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000			
nstitutions	Postal Ballot (if applicable)										
	Total	44001912	7713055	17.5289	7453626	259429	96.6365	3.3635			
	Total	281200000	239059069	85.0139	238799640	259429	99.8915	0.1085			
				Wheth	er resolution is	Pass or Not.	PAKASHA Ye	s			

				esolution (12)							
11 - 1111 - 1111 M 1 1						Ordinary					
	Whether promoter/promot		terested in the da/resolution?	No .							
	Descrip	tion of resoluti	on considered	Re-appointment of Mr. Tarun Gupta as Executive President (Commercial) 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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000			
and	Poll	182969220					100.0000	0.0000			
Promoter Group	Description of resolut  Mode of voting  No. of shares held  Total  F-Voting Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Fostal Ballot (if applicable)  Total  F-Voting Postal Ballot (if applicable)  Total  F-Voting Postal Ballot (if applicable)  Total  F-Voting Postal Ballot (if applicable)			* 1 * 22 * 141 (91 \$10007) 211 * 2000							
	Total	182969220	182969220	100.0000	182969220	0	0 100.0000	0.0000			
	E-Voting		48376794	89.2086	48376794	0		0.0000			
Public-	Poll	54228868				The think is never that a		0.0000			
Institutions	Postal Ballot (if applicable)										
Public- Institutions	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000			
	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853			
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000			
Public- Non Po	Postal Ballot (if applicable)							0.000			
	Total	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838			
	Total	281200000	239059069	85.0139	239052603	6466	99.9973	0.0027			
				Whath	er resolution is	Docc or Not	RAKASHA Ye				

			Re	esolution (13)							
		required: (Ordi				Ordinary					
	Whether promoter/promote		terested in the da/resolution?	No							
	Descrip	tion of resoluti	on considered	Re-appointment of Mr. Bharat Gupta as Executive President (Digital) of the Company							
Category	Mode of voting	No. of shares held	pointed on the of votes 140. Of vote		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	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000			
and Promoter Promoter	Poll	182969220	, , , , , , , , , , , , , , , , , , , ,			2225110111 (1011)		0.0000			
	Postal Ballot (if applicable)					A CHAIL PROM AND SOME					
Promoter Group	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000			
	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000			
Public-	Poll	54228868				*					
Institutions	Postal Ballot (if applicable)										
	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000			
	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853			
Public- Non	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)										
	Total	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838			
	Total	281200000	239059069	85.0139	239052603	6466	99.9973	0.0027			
				Wheth	ner resolution is	s Pass or Not	QAKASHA VO				
							2 (2, Sarvodaya) Nagar				



COMPANY SECRETARIES

Adesh Tandon FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, KANPUR - 208 001 (U. P.) Tel.: 0512-2332397 • Mobile: 09839100709 E-mail: adesh.tandon11@gmail.com

Date.....

## SCRUTINIZER'S REPORT - COMBINED

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

The Chairman of the 44th Annual General Meeting of the Members of JAGRAN PRAKASHAN LIMITED ("the Company") bearing CIN: L22219UP1975PLC004147 held on Wednesday, September 23, 2020 at 12:00 Noon through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered Office of the Company situated at Jagran Building, 2, Sarvodaya Nagar, Kanpur -208005 (U.P.) is deemed to be the venue of the Meeting.

Dear Sir,

- 1. I, Adesh Tandon, Company Secretary in Practice, have been appointed as a scrutinizer by:
  - The Board of Directors of the Company for the purpose of scrutinizing the Remote E-Voting process 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; and
  - The Chairman of the 44th Annual General Meeting (AGM) for the Insta Poll provided to the shareholders present at the AGM through VC / OAVM, who have not casted (ii) their vote through Remote E-Voting, on the Resolutions contained in the notice of the 44th AGM of the Company, held on Wednesday, September 23, 2020 through VC / OAVM.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to E-Voting on the Resolutions contained in the Notice of the 44th AGM of the members of the Company. My responsibility as a scrutinizer for the Remote E-Voting process and Insta Poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted 'in favour" or "against" the Resolutions stated below, based on the reports generated from the E-Voting system provided by KFin Technologies Private Limited, Registrars and Transfer Agents of the Company ("KFintech"), the authorized agency engaged by the Company to provide E-Voting facilities for Remote E-Voting and also based on the Insta Poll conducted at the AGM.

COMPANY SECRETARIES

Adesh Tandon

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Date														
Date	٠	٠	٠				٠		٠	٠				

- The Company has engaged the services of KFintech as the Authorized Agency to provide secured system for Remote E-Voting process and Insta Poll at the AGM held through VC / OAVM.
- 4. The Remote E-Voting period remained open from 09:00 A.M. (IST) on Friday, September 18, 2020 up to 05:00 P.M. (IST) on Tuesday, September 22, 2020.
- The cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed Resolutions was Saturday, September 12, 2020.
- 6. The votes cast electronically were unblocked on Wednesday, September 23, 2020 around 12:50 P.M. after the conclusion of the Insta Poll at the AGM, in the presence of two witnesses Mr. Abhay Pratap Singh R/o M-312, Keshavpuram, Kalyanpur, Kanpur 208 017 and Mr. Awashesh Dixit R/o 30/6, Vishnupuri, Kanpur 208 002, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

(Abhay Pratap Singh)

(Awashesh Dixit)

- 7. The Insta Poll facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 44<sup>th</sup> 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 equity shareholders voting 'For' 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 Insta Poll at AGM an early Resolution are given hereunder:

**COMPANY SECRETARIES** 

Adesh Tandon

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E-mail: adesh.tandon11@gmail.com

Date.....

### **ORDINARY BUSINESS:**

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2020 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:

159	23,99,47,040	13	1,36,736	24,00,83,776	99.9244
	100	Poli			00 0744
Voting	Ė-Voting	through Insta	Insta Poll	Resolution	
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
Number of	Number of votes	Number of	Number of votes	Total number	% of total

### Voted 'AGAINST' the Resolution:

Number of Members voted through E-	Resolution by E-	Members voted	Number of votes  cast 'Against'  Resolution by  Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
Voting	Voting	through Insta Poll			0.0756
07	1,81,653	00	00	1,81,653	0.0730

Three Members holding 1,24,193 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.

**COMPANY SECRETARIES** 

### Adesh Tandon

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Date.....

### B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Amit Dixit (DIN: 01798942), who retires by rotation, and being eligible, offers himself for re-appointment:

Voted in 'FAVOUR' of the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Voting	E-Voting	through Insta	Insta Poll	Resolution	
		Poll			
119	22,21,72,121	13	1,36,736	22,23,08,857	92.9932

### Voted 'AGAINST' the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of valid votes cast
through E- Voting	Resolution by E- Voting	voted through Insta	Resolution by Insta Poll	'Against' Resolution	Valid Votes case
		Poll			
46	1,67,50,385	00	00	1,67,50,385	7.0068

Four Members holding 13,30,380 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.

**COMPANY SECRETARIES** 

### Adesh Tandon

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Date.....

C) Resolution No. 3: Ordinary Resolution

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:

Voted in 'FAVOUR' of the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Voting	E-Voting	through Insta	Insta Poll	Resolution	
	•	Poll		٥	
149	23,95,69,651	13	1,36,736	23,97,06,387	99.7208

Voted 'AGAINST' the Resolution:

	6,71,140	Poll	00	6,71,140	0.2792
Voting	Voting	through Insta	Insta Poll	Resolution	
through E-	Resolution by E-	voted	Resolution by	'Against'	valid votes cast
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of
Number of	Number of votes	Number of	Number of votes	Total number	% of total

Three Members holding 12,095 shares have abstained from voting.

Voted INVALID: NIL

#### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

## Adesh Tandon

FCS, LLB, B.Com, AAIMA

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Date														
Date	٠	٠	٠	٠	٠	٠	٠							

### SPECIAL BUSINESS:

D) Resolution No. 4: Ordinary Resolution

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

Voted in 'FAVOUR' of the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
through E- Voting	of Resolution by E-Voting	voted through Insta Poll	Resolution by Insta Poll	`Favour' of Resolution	valid votes cast
157	23,99,81,842	13	1,36,736	24,01,18,578	99.8923

### Voted 'AGAINST' the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of
through E-	Resolution by E-	voted	Resolution by	'Against'	valid votes cast
Voting	Voting	through Insta	Insta Poli	Resolution	
		Poll			
9	2,58,949	00	00	2,58,949	0.1077

Three Members holding 12,095 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

Adesh Tandon

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Date.	 										,	

## E) Resolution No. 5: Special Resolution

Re-appointment of Mr. Vikram Sakhuja (DIN: 00398420) as an Independent Director of the Company:

Voted in 'FAVOUR' of the Resolution:

154	23,99,81,397	13	1,36,736	24,02/20/20	
		Poll	1,36,736	24,01,18,133	99.8921
Voting	of Resolution by	through Insta	Insta Poll	Resolution	
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
Number of	Number of votes	Number of	Number of votes	Total number	% of total

### Voted 'AGAINST' the Resolution:

12	2,59,394	00	00	2,59,394	0.1079
through E- Voting	Resolution by E- Voting	voted through Insta Poll	Resolution by Insta Poll	'Against' Resolution	valid votes cast
Number of Members voted	Number of votes cast 'Against'	Number of Members	Number of votes cast 'Against'	Total number  votes cast	% of total number of

Three Members holding 12,095 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than thrice the number of votes cast against the resolution as set out in the Notice as Item No. 5, therefore, the Special Resolution has been passed with requisite majority.

COMPANY SECRETARIES

### Adesh Tandon

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E-mail: adesh.tandon11@gmail.com

Date.....

### F) Resolution No. 6: Ordinary Resolution

Clarification to the terms of appointment of Mr. Sanjay Gupta (DIN: 00028734), Whole-time Director and CEO of the Company:

Voted in 'FAVOUR' of the Resolution:

155	23,99,81,609	13	1,36,736	24,01,18,345	99.8922
Voting	E-Voting	through Insta	Insta Poll	Resolution	
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
Number of	Number of votes	Number of	Number of votes	Total number	% of total

Voted 'AGAINST' the Resolution:

10	2,59,009	00	00	2,59,009	0.1078
Voting	Voting	through Insta Poll	Insta Poll	Resolution	
through E-	Resolution by E-	voted	Resolution by	'Against'	valid votes cast
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of
Number of	Number of votes	Number of	Number of votes	Total number	% of total

Four Members holding 12,268 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 6, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

### Adesh Tandon

FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers, 14/113, Civil Lines, KANPUR - 208 001 (U. P.)
Tel.: 0512-2332397 • Mobile: 09839100709
E-mail: adesh.tandon11@gmail.com

Date												

### G) Resolution No. 7: Ordinary Resolution

Clarification to the terms of appointment of Mr. Sunil Gupta (DIN: 00317228), Wholetime Director of the Company:

Voted in 'FAVOUR' of the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast in 'Favour' of Resolution by	Members voted	cast in 'Favour' of Resolution by	votes cast in 'Favour' of	number of valid votes cast
through E- Voting	E-Voting	through Insta	Insta Poli	Resolution	
155	24,02,34,547	13	1,36,736	24,03,71,283	99.9975

### Voted 'AGAINST' the Resolution:

10	6,071	00	00	6,071	0.0023
through E- Voting	Voting	through Insta Poll	Insta Poll	Resolution	0.0025
Number of Members voted	Number of votes cast 'Against' Resolution by E-	Number of Members voted	Number of votes  cast 'Against'  Resolution by	Total number  votes cast  'Against'	% of total number of valid votes cast

Four Members holding 12,268 shares have abstained from voting.

Voted INVALID: NIL

#### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 7, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

### Adesh Tandon

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Da	te												

### H) Resolution No. 8: Ordinary Resolution

Clarification to the terms of appointment of Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director of the Company:

Voted in 'FAVOUR' of the Resolution:

	154	24,02,34,347	13	1,36,736	24,03,71,083	99.9974
	Voting	E-Voting	through Insta	Insta Poll	Resolution	
	through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
j	Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
	Number of	Number of votes	Number of	Number of votes	Total number	% of total

#### · Voted 'AGAINST' the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of
through E-	Resolution by E-	voted	Resolution by	'Against'	valid votes cast
Voting	Voting	through Insta	Insta Poll	Resolution	
		Poll			
11	6,271	00	00	6,271	0.0026

Four Members holding 12,268 shares have abstained from voting.

Voted INVALID: NIL

#### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 8, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

### Adesh Tandon

FCS, LLB, B.Com, AAIMA

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E-mail: adesh.tandon11@gmail.com

Date.	 									į,	

I) Resolution No. 9: Ordinary Resolution

Re-appointment of Mr. Sandeep Gupta as Executive President (Technical) of the Company:

Voted in 'FAVOUR' of the Resolution:

				T-t-l-u-han	% of total
Number of	Number of votes	Number of	Number of votes	Total number	76 OI LOCAI
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in 'Favour' of	number of valid votes cast
through E-	of Resolution by	voted	Resolution by	ravour of	Valla Votes cast
Voting	E-Voting	through Insta Poll	Insta Poll	Resolution	
153	23,89,15,867	13	1,36,736	23,90,52,603	99.9973

## Voted 'AGAINST' the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted through E- Voting	cast `Against' Resolution by E- Voting	Members voted through Insta	cast 'Against' Resolution by Insta Poll	votes cast 'Against' Resolution	number of valid votes cast
11	6,466	00	00	6,466	0.0027

Five Members holding 13,30,553 shares have abstained from voting.

Voted INVALID: NIL

#### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 9, therefore, the Ordinary Resolution has been passed with requisite majority.

**COMPANY SECRETARIES** 

### Adesh Tandon

FCS, LLB, B.Com, AAIMA

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Date											į.	

3) Resolution No. 10: Ordinary Resolution

Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) of the Company:

Voted in 'FAVOUR' of the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Voting	E-Voting	through Insta	Insta Poli	Resolution	
	۰	Poli			
153	23,89,15,867	13	1,36,736	23,90,52,603	99.9973

#### Voted 'AGAINST' the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of
through E-	Resolution by E-	voted	Resolution by	'Against'	valid votes cast
Voting	Voting	through Insta	Insta Poll	Resolution	el de de de la companya de la compan
		Poll			
11	6,466	00	00	6,466	0.0027

Five Members holding 13,30,553 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution is as set out in the Notice as Item No. 10, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

Adesh Tandon

FCS, LLB, B.Com, AAIMA

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E-mail: adesh.tandon11@gmail.com

Date.....

K) Resolution No. 11: Ordinary Resolution

Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company:

Voted in 'FAVOUR' of the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast in 'Favour'	Members	cast in 'Favour' of	votes cast in	number of
through E-	of Resolution by	voted	Resolution by	'Favour' of	valid votes cast
Voting	E-Voting	through Insta	Insta Poll	Resolution	
		Poll			9
152	23,86,62,904	13	1,36,736	23,87,99,640	99.8915

### Voted 'AGAINST' the Resolution:

Number of	Number of votes	Number of	Number of votes	Total number	% of total
Members voted	cast 'Against'	Members	cast 'Against'	votes cast	number of
through E-	Resolution by E-	voted	Resolution by	'Against'	valid votes cast
Voting	Voting	through Insta	Insta Poll	Resolution	
		Poll			
12	2,59,429	00	00	2,59,429	0.1085

Five Members holding 13,30,553 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 11, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

### Adesh Tandon

FCS, LLB, B.Com, AAIMA

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Date.....

L) Resolution No. 12: Ordinary Resolution

Re-appointment of Mr. Tarun Gupta as Executive President (Commercial) of the Company:

Voted in 'FAVOUR' of the Resolution:

Number of Members voted through E-	Number of votes cast in 'Favour' of Resolution by	Number of Members voted	Number of votes cast in 'Favour' of	Total number votes cast in	% of total number of
Voting	E-Voting	through Insta	Resolution by Insta Poll	`Favour' of Resolution	valid votes cast
153	23,89,15,867	13	1,36,736	23,90,52,603	99.9973

#### Voted 'AGAINST' the Resolution:

Number of Members voted through E- Voting	Number of votes cast 'Against' Resolution by E- Voting	Number of Members voted through Insta	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cas
11	6,466	Poll 00	00	6,466	0.0027

Five Members holding 13,30,553 shares have abstained from voting.

Voted INVALID: NIL

### Result:

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 12, therefore, the Ordinary Resolution has been passed with requisite majority.

COMPANY SECRETARIES

### Adesh Tandon

FCS, LLB, B.Com, AAIMA

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E-mail: adesh.tandon11@gmail.coin

Date .....

M) Resolution No. 13: Ordinary Resolution

Re-appointment of Mr. Bharat Gupta as Executive President (Digital) of the Company:

Voted in 'FAVOUR' of the Resolution:

153	23,89,15,867	13	1,36,736	23,90,52,603	99.9973
Voting	E-Voting	Poll	Insta Poli	Resolution	
through E-	of Resolution by	through Insta	of Resolution by	'Favour' of	valid votes cast
Members voted	cast in 'Favour'	Members voted	cast in 'Favour'	votes cast in	number of
Number of	Number of votes	Number of	Number of votes	Total number	% of total

Voted 'AGAINST' the Resolution:

ľ	11	6,466	00	00	6,466	0.0027
	Voting	Voting	Poll	Insta Poll	Resolution	
	through E-	Resolution by E-	through Insta	Resolution by	`Against'	valid votes cast
	Members voted	cast 'Against'	Members voted	cast 'Against'	votes cast	number of
	Number of	Number of votes	Number of	Number of votes	Total number	% of total

Five Members holding 13,30,553 shares have abstained from voting.

Voted INVALID: NIL

#### **Result:**

As the votes cast in favor of the Resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 13, therefore, the Ordinary Resolution has been passed with requisite majority.

For ADESH TANDON & ASSOCIATES

**Company Secretaries** 

For ADESH TANDON &ASSOCIATES COMPANYSECRETARIES

Adesa Tandon

**Proprietor** FCS No. 2253

C.P. No. 1121

UDIN: F002253B000757997

Amil Laisma

Date: September 23, 2020

Place: Kanpur

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