

Date: 17th November, 2022

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027
	NCD	Scrip Code: 959443
		ISIN No.: 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 No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir/Madam,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is in furtherance to our intimation letter dated November 16, 2022, regarding the dispatch of the Postal Ballot Notice regarding the Buyback of up to 4,60,00,000 fully paid-up equity shares of Jagran Prakashan Limited ("the **Company**").

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we hereby enclose copies of the newspaper advertisement published in Business Standard (English) all editions, and Dainik Jagran (Hindi) Kanpur edition, both dated November 17, 2022, regarding the postal ballot notice and e-voting information.

The said newspaper advertisements have also been uploaded on our corporate website,
www.jplicorp.in

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Jagran Prakashan Limited

AMIT

JAISSWAL

Digitally signed by

AMIT JAISWAL

Date: 2022.11.17

18:10:23 +05'30'

Amit Jaiswal

Chief Financial Officer and Company Secretary

Encl.: As Above

BASIC bloc slams flip-flop over climate financing

SHREYAJI
New Delhi, 16 November

BASIC countries or bloc of four newly industrialised nations — Brazil, South Africa, India, and China — came down on developed nations in a joint session on climate change at COP27 for not meeting their climate financing goals and backtracking on their mitigation commitments.

The four nations in a joint statement also highlighted that fossil fuel consumption in the Global North has gone up, and termed it as “double standards towards climate equity”.

“BASIC countries are gravely concerned that developed countries are still not showing leadership or responding with a matching progression of effort. There has been backtracking on finance and mitigation com-

mitments and pledges by developed countries. There has also been a significant increase in the consumption and production of fossil fuels in the past year by developed countries, even as they continue to press developing countries to move away from the same resources. Such double standards are incompatible with climate equity and justice,” the joint statement said.

The BASIC ministers, who met at a side event in COP27 on Wednesday, said they are concerned that climate finance provided by developed countries continues to fall short of the \$100 billion per year commitment, as it has every year since the goal was set in 2009, and despite the deep regret expressed at COP26 last year. Union minister for environment, forest, and climate



Climate activists take part in a protest outside the COP27 meet venue, in Sharm el-Sheikh, Egypt, on Wednesday PHOTO: REUTERS

change (MoEFCC), Bhupendra Yadav, represented India.

“Developing countries, and especially the BASIC countries, have to channel many times this amount of financing from their domestic resources or from commercial loans and developing countries cannot afford to transform their economies without assistance. Finance to devel-

oping countries is also increasingly with unilateral conditionalities and eligibility criteria, predominantly in the form of loans rather than grants, aggravating the financial constraints faced by developing countries,” said the joint statement by the BASIC nations. The ministers also urged the developed world, the adaptation financing needs to be impact based.

Call GST meet urgently: Amit Mitra to FM

ARUP ROYCHOUDHURY
New Delhi, 16 November

Former Bengal Finance Minister Amit Mitra has written to Union Finance Minister Nirmala Sitharaman asking her to convene a meeting of the Goods and Service Tax Council, and pointing out that as per the regulations governing the all-powerful body, a meeting should be held every quarter.

Mitra, the Principal Chief



Advisor to Chief Minister Mamata Banerjee and the state's Finance Department (cabinet rank), said in the letter

dated November 16, “You have not called a single meeting of the council (physical or virtual) over the last four and a half months. Not even an intimation of any exigency was communicated to the Minister of State, Finance, of West Bengal or any other member of the GST Council.”

Mitra said that this undermined the Council, “the only Federalist institution, where ministers of all states and

union territories come together, under your (Sitharaman's) chairmanship.” There were no comments from Sitharaman's office on the letter, a copy of which has been reviewed by Business Standard.

“I humbly urge you to call a meeting of the GST Council urgently. May I also urge you to bring finality, through consensus, on the serious matters pending with 2 GoMs for over a year,” he said.

FROM PAGE 1

India Inc...

The ICR indicates the number of times a company's operating profit is, in relation to its interest expenses.

Analysts say this signals the end of the cycle of corporate deleveraging seen after March 2020. “A boom in corporate profits in the post-pandemic period allowed companies to prepay debt and lighten their balance sheet. The cycle now seems to be over and operating metrics and financial ratios worsened due to a decline in profits and operating cash flows in the first half of FY23,” said Dhananjay Sinha, director and chief strategist at Systematix Institutional Equity.

He expects the trend to persist in the second half of FY23, which could have a significant impact on the companies' growth trajectory.

“Poor finances may force many companies to put brakes on their growth plans and scale back operations. This could result in net sales growth decelerating to around 8 per cent in H2FY23 from nearly 30 per cent-plus in H1FY23,” added Sinha.

Other experts attribute the rise in corporate indebtedness

to higher working capital, which they said will self-correct in the forthcoming quarters. “Companies have been forced to sit on higher inventory in recent quarters due to volatility in commodity prices and disruptions in global supply chains, leading to higher working capital borrowings. In their management commentary for Q2FY23, most manufacturing companies projected a decline in inventory and working capital requirements in H2FY23 due to a fall in commodity prices and improvement in supply chain,” says Shaileendra Kumar, chief investment officer (CIO), Narnolia Securities.

The net current assets, or the total working capital for the companies, in the Business Standard sample were up 27.5 per cent YoY in H1FY23, while their combined inventory of finished products and raw materials was up 28 per cent. In comparison, the combined fixed assets were up 12.5 per cent YoY in this period.

On the brighter side, incremental borrowings by corporations translated into higher demand for bank credit and boosted banks' earnings in H1FY23.

“The credit outstanding of the industry segment registered a robust growth of 12.6 per cent YoY in September 2022 from 1.7 per cent growth

in the year-ago period. It was due to robust growth in MSMEs, which were driven by inflation-induced working capital requirements, ease of doing business supported by increasing digitisation in the banking system for faster loan turnarounds, and demand for new capex,” analysts at CARE Rating noted in their recent report on corporate credit.

A faster growth in corporate credit and a rise in interest rates have, however, resulted in a surge in companies' interest expenses, which grew by 12.5 per cent in H1FY23, the fastest in two-and-a-half years.

India's merchandise exports had contracted to their lowest levels in 20 months as fears of recession in the West started impacting shipments from the country. Domestic factors, such as a higher number of holidays during the festival month, as well as export restrictions on certain agricultural and engineering goods, also affected outbound shipments that declined 16.6 per cent in October.

Key commodity groups, such as engineering goods, gems and jewellery, organic and inorganic chemicals, and readymade garments, resulted in a sharp contraction in the overall exports.

A sharp contraction in exports is a reflection of the mounting geopolitical tension triggered by the Russia-Ukraine stand-off that started in February this year. Besides, high inflation, monetary policy tightening, currency depreciation, as well as pandemic-led supply-chain constraints, caused disruption worldwide.

Exports...

India's import sources in October: Top 10

Country	Value (\$ mn)	YoY chg (%)
China	7,851	-9.7
UAE	3,867	1.5
US	3,526	-4.7
Saudi Arabia	2,721	11.6
Russia	3,842	441.4
Iraq	2,628	44.1
Indonesia	2,260	46.9
Singapore	1,970	27.5
South Korea	1,607	1.7
Australia	1,300	-30.9
Top 10 total	31,572	13.9
% share of total imports	56	
Total imports	56,693	5.7

Source: Department of Commerce

Other countries that showed contraction during the month include Bangladesh (52.5 per cent), the UK (22 per cent), Saudi Arabia (20.4 per cent), and Hong Kong (23.6 per cent). On a cumulative basis for the April-October period, three of the top 10 export partners - China, Bangladesh, and Hong Kong - saw 37.3 per cent, 8.1 per cent, and 14.6 per cent contraction, respectively.

During the first seven months of the current financial year (2022-23), exports grew 12.6 per cent at \$263.34 billion.

Imports from three of the top 10 destinations witnessed contraction in October, the commerce department data revealed. While imports from China dipped 10 per cent, inbound shipments from the US and Australia declined 4.7 per cent and 31 per cent, respectively.

The other seven of the top 10 import partners - the UAE (1.5 per cent), Saudi Arabia (11.6 per cent), Russia (441.4 per cent), Iraq (44.1 per cent), Indonesia (46.9 per cent), Singapore (27.5 per cent), and South Korea (1.7 per cent) saw positive growth.

These 10 nations have a share of 56 per cent in India's overall imports.

The October trade data released on Tuesday showed

G20...

In his remarks at the closing ceremony, Modi said the country would strive to ensure that the G20 acts as a global “prime mover” to envision new ideas and accelerate collective action over the next one year. “India is taking charge of the G20 at a time when the world is simultaneously grappling with geopolitical tensions, economic slowdown, rising food and energy prices, and the long-term ill-effects of the pandemic,” Modi said. “At such a time, the world is looking at the G20 with hope. Today, I want to assure that India's G20 presidency will be inclusive, ambitious, decisive, and action-oriented,” he said.

India will officially assume the G20 Presidency on December 1. The prime minister invited G20 nations to the “mother of democracy” for the over 200 meetings to be held in India next year.

Modi also held several key meetings on Wednesday with global leaders on the sidelines of the summit, including UK Prime Minister Rishi Sunak, Germany Chancellor Olaf Scholz, Italian PM Giorgia Meloni, and Australian counterpart Anthony Albanese. The Ministry of External Affairs said Modi and Sunak expressed satisfaction at the state of the wide-ranging India-UK Comprehensive Strategic Partnership and progress on the ‘Roadmap 2030’ for future relations.

The October trade data released on Tuesday showed

BS SUDOKU # 3821

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Very easy: ★★

Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

Jagran
JAGRAN PRAKASHAN LIMITED
CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161
Website: www.jagran.com, E-mail: investor@jagran.com

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, an Ordinary Resolution for re-appointment of Mr. Nakul Anand as a Whole-time Director of the Company, as set out in the Notice dated 20th October, 2022, is proposed to be passed through Postal Ballot by voting through electronic means (‘remote e-voting’). In this connection, Members are hereby informed that despatch of the Postal Ballot Notice along with the Explanatory Statement was completed on 15th November, 2022.

The Notice is available on the Company's corporate website www.itcportal.com at <https://www.itcportal.com/about-itc/shareholder-value/pdf/postal-ballot-notice.pdf>, e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of National Stock Exchange of India Limited (NSE - www.nseindia.com), BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In conformity with the regulatory requirements, Members can vote on the Ordinary Resolution only through remote e-voting which commenced at 9.00 a.m. on 16th November, 2022 and will end at 5.00 p.m. on 15th December, 2022, when remote e-voting will be blocked by NSDL. Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 28th October, 2022, are entitled to cast their votes on the Resolution.

Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting, are required to register their e-mail addresses with the Company at <https://eform.itcportal.com>. Alternatively, Members may send a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID / folio number, through e-mail at isc@itc.in or by post to the Investor Service Centre of the Company (‘ISC’) at 37 Jawaharlal Nehru Road, Kolkata 700 071.

In case of any query / grievance or if the Members require any technical assistance with respect to remote e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:

- (a) Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 1800-1020-990 or 1800-224-430 (toll free) or at e-mail ID AmitV@nsdl.co.in;
- (b) Mr. T. K. Ghosal, Head of ISC, at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID tunal.ghosal@itc.in. Queries may also be sent to the e-mail ID isc@itc.in.

The Results of remote e-voting will be declared on Friday, 16th December, 2022 at 4.00 p.m. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website under the section ‘Investor Relations’ and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the NSE, BSE and CSE.

Date: 16th November, 2022

ITC Limited
R. K. Singhi
Executive Vice President &
Company Secretary

Jagran
JAGRAN PRAKASHAN LIMITED
CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161
Website: www.jagran.com, E-mail: investor@jagran.com

NOTICE ADVERTISEMENT – COMPLETION OF DISPATCH OF POSTAL BALLOT NOTICE

The Members of Jagran Prakashan Limited (‘the Company’) are hereby informed that the Company has, on Wednesday, November 16, 2022 completed dispatch of postal ballot notice dated Friday, November 4, 2022 (‘Postal Ballot Notice’) pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended (‘the Act’), read together with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (the ‘Management Rules’), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (‘MCA’) (hereinafter collectively referred to as ‘MCA Circulars’), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the ‘Listing Regulations’) and any other applicable laws, rules and regulations, if any, (including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force) to the Members of the Company as on Friday, November 11, 2022 (‘Cut-off Date’) for seeking their approval by way of passing of a Special Resolution for Buyback of Equity Shares of the Company by way of postal ballot through remote e-voting only, as set out in the Postal Ballot Notice. Pursuant to the MCA Circulars, the said documents were sent by electronic mode to those members, whose e-mail addresses are registered with the Company/National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (‘CDSL’) (collectively, ‘Depositories’).

The Board of Directors has appointed Mr. Adesh Tandon (Membership No. 2253/ CP No. 1121), Practising Company Secretary, as (‘Scrutinizer’) for conducting the e-voting process in fair and transparent manner.

The members of the Company are also hereby informed and requested to note that:

- In accordance with the provisions of the MCA Circulars, members can vote only through remote e-voting process. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Management Rules, and Regulation 44 of the Listing Regulations, the Company is providing facility for voting by electronic means through e-voting platform of KFin Technologies Limited, the Registrar & Transfer Agent of the Company (‘KFinTech’) / ‘RTA’. The necessary instructions for e-voting have been set out in the Postal Ballot Notice;
- Voting Rights of shareholders shall be in proportion to their Equity Share of the paid-up equity share capital of the Company as on the Cut-off date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by remote e-voting. Any person who is not a member as on Cut-off Date should treat this notice for information purposes only.
- The voting shall commence on Friday, November 18, 2022 at 09:00 A.M. and will end on Saturday, December 17, 2022 at 05:00 P.M. The e-voting facility shall be disabled / blocked thereafter.
- The said Notice is also available on the company's website: www.jagran.com, the relevant sections of the website of BSE Limited (‘BSE’): www.bseindia.com and National Stock Exchange of India Limited (‘NSE’): www.nseindia.com and on the website of KFinTech: <https://evoting.kfintech.com>.
- For Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with their Depositories through their Depository Participants and in respect of shares held in physical form by writing to the RTA by e-mail to ainward.ris@kfintech.com or by post at their registered address;
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and ‘E-voting user manual’ available in the downloads section of KFinTech at <https://evoting.kfintech.com>. In case of any queries/grievances pertaining to e-voting, members are requested to contact Ms. Shobha Anand, Deputy Vice President of KFinTech at shobha.anand@kfintech.com; ainward.ris@kfintech.com; 1800 309 4001 (toll free);
- The Scrutinizer will submit his report to the Chairman or to the Company Secretary of the Company after the completion of scrutiny of the e-voting and the results will be announced on or before Tuesday, December 20, 2022 by 05:00 P.M. (IST). The Resolution, if passed by requisite majority, will be deemed to have been passed on the last date specified for e-voting i.e. Saturday, December 17, 2022 and shall be deemed to have been duly passed at a general meeting convened in this behalf.

The results declared along with the Scrutinizer's Report(s) will be displayed at the Registered Office of the Company and communicated to BSE and NSE. The result will also be displayed on the Company's website i.e. www.jagran.com and on the website of KFinTech i.e. at <https://evoting.kfintech.com>.

By Order of the Board of Directors
For Jagran Prakashan Limited
Sd/-
(Amit Jaiswal)
Chief Financial Officer, Company Secretary
and Compliance Officer
(CSI Membership No: F5863)
Place: Kanpur
Date: 16.11.2022

ESTER INDUSTRIES LTD.
CIN - L24111UR1985PLC015063
Regd. Office : Sohan Nagar, P.O. Charubeta, Khatima - 262 308. Distt. Udham Singh Nagar, Uttarakhand
Website : www.esterindustries.com; Email : investor@ester.in; Phone: (05943) 250153-57; Fax: (05943) 250158

Customer Satisfaction Through Innovation, Development & Partnership

Extract of Standalone Financial results for the quarter ended on 30th September, 2022 (Rs. in Crores)

Particulars	Quarter ended		Half year ended		Year ended
	30.09.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
CONTINUING OPERATIONS					
Revenues from Continuing Operations	304.22	258.78	628.51	518.7	1110.25
EBITDA from Continuing Operations	30.22	40.68	92.22	82.69	181.71
Profit after Tax from Continuing Operations	7.62	19.84	41.73	41.02	87.82
DISCONTINUED OPERATIONS					
Profit after Tax from Discontinued Operations	5.25	13.15	13.23	29.59	51.04
Profit after Tax from Disposal of Discontinued Operations	114.03	-	114.03	-	-
TOTAL - CONTINUING AND DISCONTINUED OPERATIONS					
Profit after Tax	126.90	32.99	168.99	70.61	138.86
Tangible Net Worth	781.25	571.25	781.25	571.25	627.99
EPS (Rs.)	15.22	3.96	20.26	8.47	16.65

The above is an extract of financial results and is not a statutory advertisement required under applicable SEBI regulations. The detailed financial results and investor presentation are available on the website of National Stock Exchange, Bombay Stock Exchange and the Company.
Figures of the quarter/year have been re-grouped / re-classified in accordance with Ind AS 105-‘Non-current assets held for sale and discontinued operation’ and Ind AS 108-‘Operating Segments’ to give effect slump sales of Engineering plastic Business.

Jagran जागरण प्रकाशन लिमिटेड

सीआयएन - L22219UP1975PLC004147.
पंजीकृत कार्यालय : जागरण बिल्डिंग, २, सर्वोदय नगर, कानपुर - २०८ ००५
दूरभाष : + ९१ ५१२ २२१६ ६१६१
संकेतस्थल : www.jplcorp.in, ई-मेल : investor@jagran.com

सूचना विज्ञापन-डाक मतपत्र सूचना निर्गमन प्रक्रिया पूर्ण

इसके द्वारा जागरण प्रकाशन लिमिटेड ("कंपनी") के सदस्यों को सूचित किया जाता है कि, कंपनी ने बुधवार, दिनांक १६ नवंबर, २०२२ को डाक मतपत्र सूचना दिनांकित शुक्रवार, ४ नवंबर, २०२२ ("डाक मतपत्र सूचना") निर्गमित करने की प्रक्रिया कंपनी विधि, २०१३ की धारा १०८ और ११० ("धारा") और अन्य आवश्यक प्रावधानों, और इसमें किये गए सुधारों विधि के साथ पढ़े कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम २० और २२ तथा इसमें किये गए सुधार ("प्रबंधन नियम") तथा सामान्य परिपत्र संख्या १४/२०२० दिनांकित ८ अप्रैल, २०२०, सामान्य परिपत्र संख्या १७/२०२० दिनांकित १३ अप्रैल, २०२०, सामान्य परिपत्र संख्या २२/२०२० दिनांकित १५ जून, २०२०, सामान्य परिपत्र संख्या ३३/२०२० दिनांकित २८ सितंबर, २०२०, सामान्य परिपत्र संख्या ३९/२०२० दिनांकित ३१ दिसंबर, २०२०, सामान्य परिपत्र संख्या १०/२०२१ दिनांकित २३ जून, २०२१ और सामान्य परिपत्र संख्या २०/२०२१ दिनांकित ८ दिसंबर, २०२१ और सामान्य परिपत्र संख्या ३/२०२२ दिनांकित ५ मई, २०२२ जो कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने जारी किये हैं, इसके आगे इनका उल्लेख ("एमसीए परिपत्र") कर किया जायेगा के अनुसार तथा सचिवीय मानक-२ जो आम बैठक के बारे में भारतीय कंपनी सचिव संस्थान ने जारी किये हैं और भारतीय प्रतिभूति विनियम बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) नियम, २०१५ के नियम ४४ और इसमें किये गये सुधारों के अनुसार ("लिस्टिंग विनियमन") और अन्य लागू कानून, तथा नियम और विनियमन, हैं तो, के अनुसार वैधानिक सुधारों के साथ और पुनःअधिनियमन के साथ, के अनुसार पूर्ण की है। यह सूचना कंपनी के ऐसे सदस्यों को निर्गमित की है जो शुक्रवार, ११ नवम्बर, २०२२ ("कट-ऑफ तारीख") को कंपनी के सदस्य हैं। यह सूचना कंपनी के इक्विटी शेयरधारकों को बाय बैक करने के प्रस्ताव को विशेष प्रस्ताव के रूप में कंपनी के सदस्यों द्वारा डाक मतपत्र ई-मतदान के माध्यम से, जो डाक मतपत्र सूचना में उल्लेखित हैं, मान्यता के लिए हैं। एमसीए परिपत्र के अनुसार यह कागजात ऐसे सदस्यों को इलेक्ट्रॉनिक माध्यम से निर्गमित किये गये हैं, जिन सदस्यों के ई-मेल पते कंपनी / नेशनल सिवियरिटी डिपॉजिटरी लिमिटेड ("एनएसडीएल") और सेंट्रल डिपॉजिटरी सर्विसेस इंडिया लिमिटेड ("सीडीएसएल") सब का उल्लेख ("डिपॉजिटरीज") के रूप में किया जायेगा के पास पंजीकृत है। ई-मतदान प्रक्रिया गोप्य और पारदर्शी स्वरूप में हो, इसकी स्क्रीनिंग करने के लिए श्री आदेश टंडन (सदस्यता: २२५३/सीपी नं.: ११२१), प्रॉक्टिसर कंपनी सचिव को ("स्क्रीनिंग एजेंट") के रूप में निर्देशक मंडल ने नियुक्त किया है। कंपनी के सदस्यों को इसके द्वारा यह भी सूचित किया जाता है तथा आवाहन किया जाता है कि वह निम्नलिखित पर कृपया ध्यान दें :

- क) एमसीए परिपत्र के प्रावधानों के अनुसार, कंपनी के सदस्य केवल रिमोट ई-वोटिंग के माध्यम से मतदान कर सकते हैं। कंपनी विधि २०१३ की धारा १०८ के अनुसार और इसके साथ पढ़े कंपनी प्रबंधन और प्रशासन नियम २०१४ के नियम २० के अनुसार, तथा इसमें किये गए सुधारों के अनुसार, तथा लिस्टिंग विनियमन का नियम ४४ के अनुसार, कंपनी अपने सदस्यों को ई-वोटिंग प्लेटफॉर्म केफिनटेक टेक्नॉलॉजी लिमिटेड रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("केफिनटेक/आरटीए"), के माध्यम से इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा दी गई है। ई-वोटिंग के लिए आवश्यक सूचनाएं डाक मतपत्र सूचना में उपलब्ध है।
- ख) शेयरधारकों के मतदान अधिकार निर्धारित अंतिम तिथि के अनुसार कंपनी के प्रदानित इक्विटी शेयर पूंजी में उनके इक्विटी शेयर के अनुपात में होगा। निर्धारित अंतिम तिथि के अनुसार जिन सदस्यों के नाम कंपनी के सदस्यों के रजिस्टर में हों या डिपॉजिटरीज द्वारा बनाए गए बेनिफिशियल ऑनर्स के रजिस्टर में हों, ऐसे सदस्य ही केवल रिमोट ई-वोटिंग द्वारा मत दे सकते हैं। कोई भी व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल सूचना उद्देश्यों के लिए ही मानना चाहिए।
- ग) मतदान जिसमें ई-मतदान का समावेश है, प्रक्रिया शुक्रवार, १८ नवंबर, २०२२ को सुबह ९:०० बजे प्रारंभ होगी और यह प्रक्रिया शनिवार, १७ दिसंबर, २०२२ को शाम ५:०० बजे समाप्त होगी। ई-वोटिंग सुविधा इसके बाद समाप्त कर दी जाएगी।
- घ) यह सूचना कंपनी के संकेतस्थल www.jplcorp.in बीएसई लिमिटेड ("बीएसई") के संकेतस्थल के सुयोग्य सेक्शन : www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") के संकेतस्थल : www.nseindia.com जहां कंपनी के इक्विटी शेयर पंजीकृत है और केफिनटेक के संकेतस्थल : <https://evoting.kfintech.com> पर उपलब्ध है।
- ङ) जिन सदस्यों ने अपने ई-मेल एड्रेस पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे उनके द्वारा इलेक्ट्रॉनिक रूप में धारण किए गए शेअर्स के मामले में उनके डिपॉजिटरी पार्टिसिपेंट्स के माध्यम से उनके डिपॉजिटरीज के साथ पंजीकृत करें तथा कागजाती रूप में शेअर्स के संबंध में आरटीए को einward.ris@kfintech.com इस ई-मेल पर ई-मेल लिखते हुए या डाक द्वारा उनके पंजीकृत पते पर अद्यतन करें।
- च) इस विषय में किसी भी स्वरूप की आशंका हो तो आप केफिनटेक संकेतस्थल <https://evoting.kfintech.com> के डाउनलोड सेक्शन में शेअरधारक के लिए उपलब्ध Frequently Asked Questions (FAQs) और "E-voting user manual" का संदर्भ ले सकते हैं। ई-वोटिंग के बारे में कोई भी समस्या हो तो सदस्यों से अनुरोध किया जाता है कि वह श्रीमती शोभा आनंद, डेप्युटी व्हाईस प्रेसिडेंट केफिनटेक : shobha.anand@kfintech.com; einward.risk@kfintech.com; १८०० ३०९ ४००१ (टोल फ्री) से संपर्क करें।
- छ) स्क्रीनिंग एजेंट ई-वोटिंग की जांच पूरी होने के पश्चात् कंपनी के अध्यक्ष या कंपनी सचिव को अपनी रिपोर्ट प्रस्तुत करेगा और परिणाम मंगलवार, २० दिसंबर, २०२२ को शाम ५:०० बजे (भा. प्र. स.) तक घोषित किए जाएंगे। प्रस्ताव, यदि अपेक्षित बहुमत से पारित हो जाता है, तो इसे ई-वोटिंग के लिए निर्धारित अंतिम तिथि यानि शनिवार, १७ दिसंबर, २०२२ को पारित माना जाएगा और इस संबंध में बुलाई गई आम बैठक में विधिवत पारित माना जाएगा।

घोषित परिणाम स्क्रीनिंग एजेंट के रिपोर्ट के साथ कंपनी के पंजीकृत कार्यालय में प्रदर्शित किया जाएगा एवं बीएसई और एनएसई को सूचित किया जाएगा। परिणाम कंपनी की संकेतस्थल www.jplcorp.in पर तथा केफिनटेक की संकेतस्थल <https://evoting.kfintech.com> पर भी विज्ञापित किया जाएगा।

निर्देशक मंडल के आदेश के अनुसार
जागरण प्रकाशन लिमिटेड के लिए
हस्ताक्षर/-

(अमित जायसवाल)

स्थल : कानपुर
तिथि : १६-११-२०२२

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