

September 23, 2020

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

Re: Jagran Prakashan Limited  
Scrip Code: 532705  
ISIN: INE199G01027

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

Re: Jagran Prakashan Limited  
Scrip Code: JAGRAN  
ISIN: INE199G01027

Dear Sir / Madam,

**Sub.: Submission of Summary of Proceedings, Voting Results and Scrutinizer's Report of 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 Company was held on Wednesday, September 23, 2020 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in this regard, please find enclosed herewith the following:

- 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**.

Kindly take the same in your records.

Thanking You,  
For Jagran Prakashan Limited



(AMIT JAISWAL)  
Company Secretary and Compliance Officer  
Membership No.: F5863



Encl.: As Above

**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).**

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**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

*Amit Jaiswal*



and Invitees present at the meeting. He further informed that Mr. Dharendra 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.

*Amid Jaiswal*



**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.

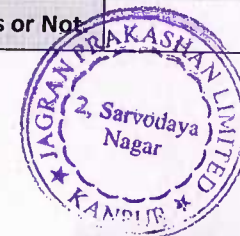
*Amit Dixit*



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 or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	46
No. of resolution passed in the meeting	13

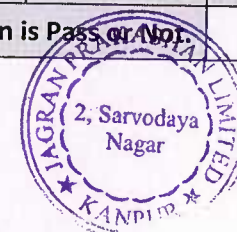


Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Standalone and Consolidated Balance Sheet as at March 31, 2020, Statement of Profit and 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	182969220	100.0000	182969220	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		182969220	182969220	100.0000	182969220	0	100.0000
Public-Institutions	E-Voting	54228868	49582481	91.4319	49405514	176967	99.6431	0.3569
	Poll							
	Postal Ballot (if applicable)							
	Total		54228868	49582481	91.4319	49405514	176967	99.6431
Public- Non Institutions	E-Voting	44001912	7576992	17.2197	7572306	4686	99.9382	0.0618
	Poll		136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		44001912	7713728	17.5304	7709042	4686	99.9393
Total		281200000	240265429	85.4429	240083776	181653	99.9244	0.0756
Whether resolution is Pass or Not						Yes		



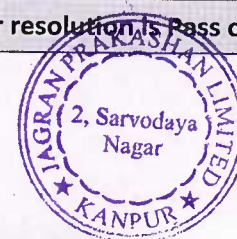
## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amit Dixit (DIN: 01798942), as a Director of the Company, liable to retire by rotation.				
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
	Poll	182969220						
	Postal Ballot (if applicable)							
	<b>Total</b>	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		48376794	89.2086	31632840	16743954	65.3885	34.6115
	Poll	54228868						
	Postal Ballot (if applicable)							
	<b>Total</b>	54228868	48376794	89.2086	31632840	16743954	65.3885	34.6115
Public- Non Institutions	E-Voting		7576492	17.2186	7570061	6431	99.9151	0.0849
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	44001912	7713228	17.5293	7706797	6431	99.9166	0.0834
<b>Total</b>		281200000	239059242	85.0140	222308857	16750385	92.9932	7.0068
Whether resolution is Pass or No.						Yes		



### Resolution (3)

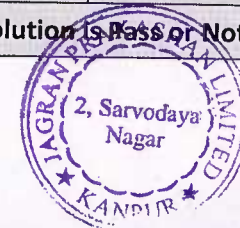
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Devendra Mohan Gupta (DIN: 00226837), as a Director of the Company, liable to retire by rotation.				
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
	Poll	182969220						
	Postal Ballot (if applicable)							
	<b>Total</b>	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		49695079	91.6395	49030405	664674	98.6625	1.3375
	Poll	54228868						
	Postal Ballot (if applicable)							
	<b>Total</b>	54228868	49695079	91.6395	49030405	664674	98.6625	1.3375
Public- Non Institutions	E-Voting		7576492	17.2186	7570026	6466	99.9147	0.0853
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	44001912	7713228	17.5293	7706762	6466	99.9162	0.0838
<b>Total</b>		281200000	240377527	85.4828	239706387	671140	99.7208	0.2792
<b>Whether resolution is Pass or Not.</b>							Yes	





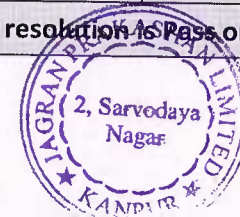
## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Divya Karani (DIN: 01829747) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		49695079	91.6395	49695079	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	Total	54228868	49695079	91.6395	49695079	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576492	17.2186	7317543	258949	96.5822	3.4178
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44001912	7713228	17.5293	7454279	258949	96.6428	3.3572
<b>Total</b>		281200000	240377527	85.4828	240118578	258949	99.8923	0.1077
<b>Whether resolution is Pass or Not.</b>							Yes	



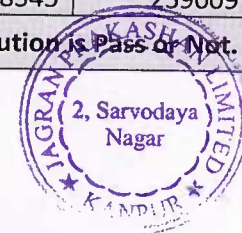
## Resolution (5)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Vikram Sakhuja (DIN: 00398420) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000	
	Poll	182969220							
	Postal Ballot (if applicable)								
	<b>Total</b>		182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		49695079	91.6395	49695079	0	100.0000	0.0000	
	Poll	54228868							
	Postal Ballot (if applicable)								
	<b>Total</b>		54228868	49695079	91.6395	49695079	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576492	17.2186	7317098	259394	96.5763	3.4237	
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		44001912	7713228	17.5293	7453834	259394	96.6370	3.3630
<b>Total</b>			281200000	240377527	85.4828	240118133	259394	99.8921	0.1079
Whether resolution is Pass or Not.							Yes		



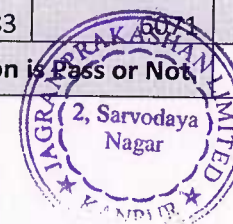
## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Clarification to the terms of appointment of Mr. Sanjay Gupta (DIN: 00028734), Whole-time Director and CEO of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	<b>Total</b>	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		49695079	91.6395	49695079	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	<b>Total</b>	54228868	49695079	91.6395	49695079	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7317310	259009	96.5813	3.4187
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	44001912	7713055	17.5289	7454046	259009	96.6419	3.3581
<b>Total</b>		281200000	240377354	85.4827	240118345	259009	99.8922	0.1078
Whether resolution is Pass or Not.						Yes		



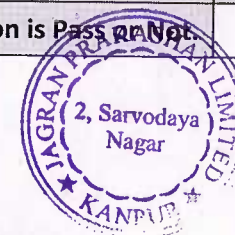
## Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Clarification to the terms of appointment of Mr. Sunil Gupta (DIN: 00317228), Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public- Institutions	E-Voting		49695079	91.6395	49695079	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	Total	54228868	49695079	91.6395	49695079	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7570248	6071	99.9199	0.0801
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44001912	7713055	17.5289	7706984	6071	99.9213	0.0787
<b>Total</b>		281200000	240377354	85.4827	240371283	6071	99.9975	0.0025
Whether resolution is Pass or Not						Yes		



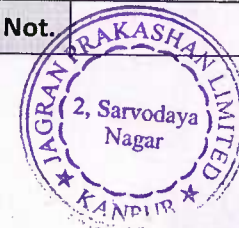
## Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Clarification to the terms of appointment of Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	<b>Total</b>	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		49695079	91.6395	49695079	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	<b>Total</b>	54228868	49695079	91.6395	49695079	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7570048	6271	99.9172	0.0828
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	44001912	7713055	17.5289	7706784	6271	99.9187	0.0813
<b>Total</b>		281200000	240377354	85.4827	240371083	6271	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	



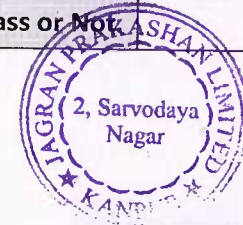
## Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep Gupta as Executive President (Technical) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public- Institutions	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838
<b>Total</b>		281200000	239059069	85.0139	239052603	6466	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	



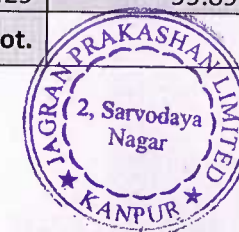
## Resolution (10)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	<b>Total</b>	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	<b>Total</b>	54228868	48376794	89.2086	48376794	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838
<b>Total</b>		281200000	239059069	85.0139	239052603	6466	99.9973	0.0027
Whether resolution is Pass or Not						Yes		



## Resolution (11)

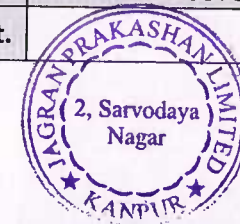
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company.				
Category	Mode 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
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	<b>Total</b>	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	<b>Total</b>	54228868	48376794	89.2086	48376794	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7316890	259429	96.5758	3.4242
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	44001912	7713055	17.5289	7453626	259429	96.6365	3.3635
<b>Total</b>		281200000	239059069	85.0139	238799640	259429	99.8915	0.1085
Whether resolution is Pass or Not.							Yes	





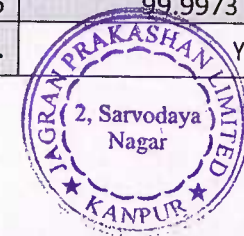
## Resolution (12)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution 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 and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838
<b>Total</b>		281200000	239059069	85.0139	239052603	6466	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (13)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Bharat Gupta as Executive President (Digital) of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		182969220	100.0000	182969220	0	100.0000	0.0000
	Poll	182969220						
	Postal Ballot (if applicable)							
	Total	182969220	182969220	100.0000	182969220	0	100.0000	0.0000
Public-Institutions	E-Voting		48376794	89.2086	48376794	0	100.0000	0.0000
	Poll	54228868						
	Postal Ballot (if applicable)							
	Total	54228868	48376794	89.2086	48376794	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7576319	17.2182	7569853	6466	99.9147	0.0853
	Poll	44001912	136736	0.3108	136736	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44001912	7713055	17.5289	7706589	6466	99.9162	0.0838
<b>Total</b>		281200000	239059069	85.0139	239052603	6466	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>						Yes		



**ADESH TANDON & ASSOCIATES**  
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]*

To,  
The Chairman of the 44<sup>th</sup> 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:
  - (i) 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
  - (ii) The Chairman of the 44<sup>th</sup> Annual General Meeting (AGM) for the Insta Poll provided to the shareholders present at the AGM through VC / OAVM, who have not casted their vote through Remote E-Voting, on the Resolutions contained in the notice of the 44<sup>th</sup> 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 44<sup>th</sup> 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.




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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.....

3. 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.
5. 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 on each Resolution are given hereunder:



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Tel. : 0512-2332397 • Mobile : 09839100709  
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:

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>07</b>	<b>1,81,653</b>	<b>00</b>	<b>00</b>	<b>1,81,653</b>	<b>0.0756</b>

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.**



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FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,  
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Tel. : 0512-2332397 • Mobile : 09839100709  
E-mail : adesh.tandon11@gmail.com

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>46</b>	<b>1,67,50,385</b>	<b>00</b>	<b>00</b>	<b>1,67,50,385</b>	<b>7.0068</b>

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.**



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FCS, LLB, B.Com, AAIMA

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Tel. : 0512-2332397 • Mobile : 09839100709  
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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 Members voted through E-Voting	Number of votes cast in 'Favour' of Resolution by E-Voting	Number of Members voted through Insta Poll	Number of votes cast in 'Favour' of Resolution by Insta Poll	Total number votes cast in 'Favour' of Resolution	% of total number of valid votes cast
<b>149</b>	<b>23,95,69,651</b>	<b>13</b>	<b>1,36,736</b>	<b>23,97,06,387</b>	<b>99.7208</b>

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>17</b>	<b>6,71,140</b>	<b>00</b>	<b>00</b>	<b>6,71,140</b>	<b>0.2792</b>

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.**



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FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,  
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Tel. : 0512-2332397 • Mobile : 09839100709  
E-mail : adesh.tandon11@gmail.com

Date.....

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>9</b>	<b>2,58,949</b>	<b>00</b>	<b>00</b>	<b>2,58,949</b>	<b>0.1077</b>

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.**





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Tel. : 0512-2332397 • Mobile : 09839100709  
E-mail : adesh.tandon11@gmail.com

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:

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>12</b>	<b>2,59,394</b>	<b>00</b>	<b>00</b>	<b>2,59,394</b>	<b>0.1079</b>

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.**



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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 .....

**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:

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>10</b>	<b>2,59,009</b>	<b>00</b>	<b>00</b>	<b>2,59,009</b>	<b>0.1078</b>

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.**



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FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,  
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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), Whole-time Director of the Company:**

Voted in '**FAVOUR**' of the Resolution:

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>10</b>	<b>6,071</b>	<b>00</b>	<b>00</b>	<b>6,071</b>	<b>0.0025</b>

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.**



**ADESH TANDON & ASSOCIATES**  
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.....

**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:

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>11</b>	<b>6,271</b>	<b>00</b>	<b>00</b>	<b>6,271</b>	<b>0.0026</b>

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.***



**ADESH TANDON & ASSOCIATES**  
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 .....

**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:

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>11</b>	<b>6,466</b>	<b>00</b>	<b>00</b>	<b>6,466</b>	<b>0.0027</b>

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.**



**ADESH TANDON & ASSOCIATES**  
COMPANY SECRETARIES

**Adesh Tandon**

FCS, LLB, B.Com. AAIMA

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

Date .....

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>11</b>	<b>6,466</b>	<b>00</b>	<b>00</b>	<b>6,466</b>	<b>0.0027</b>

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. 10, therefore, the Ordinary Resolution has been passed with requisite majority.***



**ADESH TANDON & ASSOCIATES**  
COMPANY SECRETARIES

**Adesh Tandon**  
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,  
14/113, Civil Lines, KANPUR - 208 001 (U. P.)  
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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 Members voted through E-Voting	Number of votes cast in 'Favour' of Resolution by E-Voting	Number of Members voted through Insta Poll	Number of votes cast in 'Favour' of Resolution by Insta Poll	Total number votes cast in 'Favour' of Resolution	% of total number of valid votes cast
<b>152</b>	<b>23,86,62,904</b>	<b>13</b>	<b>1,36,736</b>	<b>23,87,99,640</b>	<b>99.8915</b>

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>12</b>	<b>2,59,429</b>	<b>00</b>	<b>00</b>	<b>2,59,429</b>	<b>0.1085</b>

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.***



**ADESH TANDON & ASSOCIATES**  
COMPANY SECRETARIES

**Adesh Tandon**  
FCS, LLB, B.Com, AAIMA

811, 8th Floor, KAN Chambers,  
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E-mail : adesh.tandon11@gmail.com

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

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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total number of valid votes cast
<b>11</b>	<b>6,466</b>	<b>00</b>	<b>00</b>	<b>6,466</b>	<b>0.0027</b>

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.**





**ADESH TANDON & ASSOCIATES**  
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 .....

**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:

Number of Members voted through E-Voting	Number of votes cast in 'Favour' of Resolution by E-Voting	Number of Members voted through Insta Poll	Number of votes cast in 'Favour' of Resolution by Insta Poll	Total number votes cast in 'Favour' of Resolution	% of total number of 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 Poll	Number of votes cast 'Against' Resolution by Insta Poll	Total number votes cast 'Against' Resolution	% of total 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. 13, therefore, the Ordinary Resolution has been passed with requisite majority.**

**UDIN: F002253B000757997**

Date: September 23, 2020

Place: Kanpur

*Amal Kishor*



**For ADESH TANDON & ASSOCIATES**

**Company Secretaries**

**For ADESH TANDON & ASSOCIATES  
COMPANY SECRETARIES**

*Adesh Tandon*

**PROPRIETOR  
Adesh Tandon**

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