

August 27, 2023

To,

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

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027
	NCD	Symbol: JARP24
		ISIN No.: INE199G07057

Dear Sir / Madam,

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

This is in furtherance to our intimation dated June 10, 2023 and July 29, 2023, the 47th Annual General Meeting of the Members of the Company was held on Friday, August 25, 2023 at 12:30 P.M. at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur-208025 ("AGM") and concluded at 02:30 P.M.

Please find below results of the following businesses transacted at the AGM:

Ordinary Business

Sr. No.	Nature of Business	Particulars	Type of Resolution	Decision
1.	Ordinary	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	Ordinary	Passed with requisite majority
2.	Ordinary	To confirm the interim dividend of Rs. 4/- per equity share, already paid to the eligible shareholders, as final dividend for the financial year 2022-23.	Ordinary	Passed with requisite majority

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Sr. No.	Nature of Business	Particulars	Type of Resolution	Decision
3.	Ordinary	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.	Ordinary	Passed with requisite majority
4.	Ordinary	To appoint a Director in place of Mr. Dharendra Mohan Gupta (DIN: 01057827), who retires by rotation, and being eligible, offers himself for re-appointment.	Special	Passed with requisite majority

Special Business

Sr. No.	Nature of Business	Particulars	Type of Resolution	Decision
5.	Special	Appointment of Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director as the Managing Director of the Company.	Special	Not Passed with requisite majority

Please find enclosed following reports:

- 1) Combined Scrutinizer's Report dated 27th August, 2023 on remote e-Voting and voting conducted at the AGM through poll, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Rules made thereunder, issued by Scrutinizer as **Annexure-A**.

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal)

Chief Financial Officer and Company Secretary

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

ANNEXURE-A

Adesh Tandon

FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,

14/113, Civil Lines, Kanpur - 208 001 (U.P.)

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108,109 of the Companies Act, 2013 and Rule 20,21 of the Companies (Management & Administration) Rules, 2014, as amended]

To,

The Chairman,

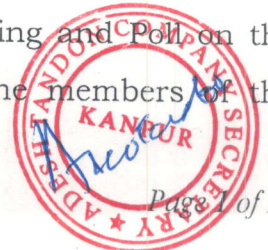
The **47th Annual General Meeting** of the members of **JAGRAN PRAKASHAN LIMITED** ("the Company"), bearing **CIN- L22219UP1975PLC004147** held on **Friday, August 25, 2023** at **12:30 P.M.** at **Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13 Gutaiya, Kanpur - 208025.**

Dear Sir,

I, **Adesh Tandon, Company Secretary in Practice**, have been appointed as a "**Scrutinizer**" by the Board of Directors of Jagran Prakashan Limited ("**the Company**") for the purpose of scrutinizing the voting process including remote e-voting and voting through Poll at the AGM, under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolutions contained in the Notice dated 10th June, 2023, calling the 47th Annual General Meeting ("Notice") convened on **Friday 25th August, 2023 at 12:30 PM IST at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13 Gutaiya, Kanpur - 208025.**

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting and Poll on the resolutions contained in the Notice to the 47th AGM of the members of the



ADESH TANDON & ASSOCIATES


COMPANY SECRETARIES

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Palace Kanpur-208002 who are not in the employment of the Company and/ or
"KFintech"

They have signed below in confirmation of the E-Votes being unblocked in their
presence.


(Awashesh Dixit)


(Kavya Garg)

7. The Poll facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 47th 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 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 Poll at AGM on each resolution are given hereunder:

Ordinary Business:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as at 31st March, 2023 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:



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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/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
208	17,56,05,904	21	22,18,632	17,78,24,536	99.90%

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
3	1,78,275	0	0	1,78,275	0.10%



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Voted **INVALID**:

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	0

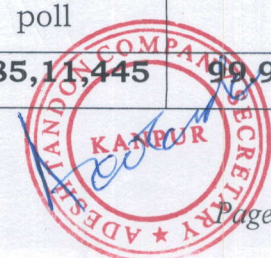
Note: 4 Shareholders whose aggregate shareholdings is 5,09,328 equity shares have abstained their voting rights on the said resolution.

B) Resolution No. 2: Ordinary Resolution

To confirm the interim dividend of ` 4/- per equity share declared by the Board of Directors of the Company on August 06, 2022 and already paid to the eligible shareholders of the Company as final dividend for the financial year 2022-2023.

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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
209	17,62,92,813	21	22,18,632	17,85,11,445	99.99%



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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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
4	524	0	0	524	0.01%

Voted **INVALID:**

Number of Members Voted through electronic voting system	Number of votes cast 'Invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'Invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	0	0	0

Note: 2 Shareholders whose aggregate shareholdings is 170 equity shares have abstained their voting rights on the said resolution.



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C) Resolution No. 3: Ordinary Resolution

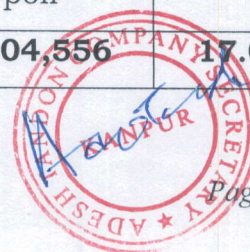
To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation, and being eligible, offers himself for re-appointment:

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 Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
150	2,26,22,299	21	22,18,632	2,48,40,931	82.95%

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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
58	51,04,556	0	0	51,04,556	17.05%



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0	0	0	0	0

Note: 7 Shareholders whose aggregate shareholdings is 14,85,66,652 equity shares have abstained their voting rights on the said resolution.

D) Resolution No. 4: Special Resolution

To appoint a Director in place of Mr. Dharendra Mohan Gupta (DIN: 01057827), who retires by rotation, and being eligible, offers himself for re-appointment:



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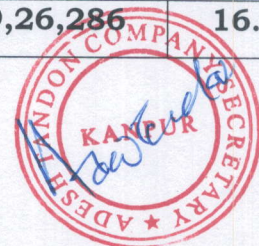
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Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
152	2,28,00,569	21	22,18,632	2,50,19,201	83.55%

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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
56	49,26,286	0	0	49,26,286	16.45%



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0	0	0	0	0

Note: 7 Shareholders whose aggregate shareholdings is 14,85,66,652 equity shares have abstained their voting rights on the said resolution.

SPECIAL BUSINESS:

E) Resolution No. 5: Special Resolution

To appoint Mr. Shailesh Gupta (DIN: 00192466), Whole-time Director as the Managing Director of the Company.



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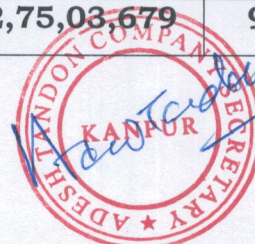
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Voted in '**FAVOUR**' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of members voted through Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and poll	% of total number of valid votes cast
137	23,07,413	8	52,195	23,59,608	7.90%

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 Poll	Number of votes cast in "Against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and poll	% of total number of valid votes cast
70	2,53,37,242	13	21,66,437	2,75,03,679	92.10%



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0	0	0	0	0

Note: 8 Shareholders whose aggregate shareholdings is 14,86,48,852 equity shares have abstained their voting rights on the said resolution.

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

Peer Reviewed Unit: 741/2020

UDIN: F002253E000872672

Date: 27.08.2023

Place: Kanpur