

दैनिक जागरण

THE WORLD'S LARGEST READ DAILY

13th October, 2012

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Script Code: 532705
ISIN No. INE 199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Sub: Details of voting at the Hon'ble High Court Convened Extra- Ordinary General Meeting of the Company as per Clause 35A of the Listing Agreement

We wish to inform that the Hon'ble High Court Convened Extra- Ordinary General Meeting of the Company was held on Saturday, 13th October, 2012 at 11:00 A.M. at Jalsa Banquet Hall, 4th Floor, Rave@Moti Mall, 117/K/13, Gutaiya, Kanpur. In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Extra-Ordinary General Meeting:

Name	JAGRAN PRAKASHAN LIMITED
Date of the EOGM	13 th October, 2012
Total number of shareholders on record date	45292
No. of shareholders present in the meeting either through person or through proxy	
Promoters and Promoter Group	10
Public	97
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Details of Agenda:

Sl. No.	Agenda	Type of Resolution	Remarks
1.	Pursuant to the provisions of Sections 391 to 394 read with Sections 78,100 to 104 and other applicable provisions, if any, of the Companies Act, 1956 approval of the Scheme of Arrangement between Jagran Prakashan Limited and Naidunia Media Limited.	Ordinary	The resolution was unanimously passed by poll.
2.	Pursuant to the provisions of Sections 78,100 to 104 and other applicable provisions, if any, of the Companies Act, 1956 and subject to the Scheme of Arrangement the consent of the shareholders of Jagran Prakashan Limited ("Resulting Company") for the reduction of the securities premium account	Special	The resolution was unanimously passed by poll.

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**Result for poll:**

Promoter/ Public	No. of shares (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoters and Promoter Group	188866814	188845614	99.99%	188845614	0	100%	0
Public - Institutional Holders	86730302	52884480	60.97%	52884480	0	100%	0
Public- Others	40670741	6351582	15.62%	6351582	0	100%	0
Total	316267857	248081676	-	248081676	-	-	-

Thanking you,

Yours faithfully,
For JAGRAN PRAKASHAN LIMITED

Amrit Jaiswal
AMIT JAISWAL
(Company Secretary)

