

18th 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: Revision of the 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

This is in reference to our letter dated 13th October,2012 please find revised 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.

| | |
|--|---------------------------------|
| 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 of the Resulting Company. | Special | The resolution was unanimously passed by poll. |



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

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 | 52976248 | 61.08% | 52976248 | 0 | 100% | 0 |
| Public- Others | 40670741 | 6351582 | 15.61% | 6351582 | 0 | 100% | 0 |
| Total | 316267857 | 248173444 | 78.47% | 248173444 | - | - | - |

Thanking you,

Yours faithfully,
For JAGRAN PRAKASHAN LIMITED

Amit Jaishwal
AMIT JAISWAL
(Company Secretary)

