

POSTAL BALLOT RESULTS

Pursuant to the provisions of Section 192A of the Companies Act,1956 read with Companies(Passing of resolution by Postal ballot) Rules,2011 or amendments made thereto, the consent of Equity shareholders of the Company vide postal ballot dated November 25th,2013 for under mentioned resolutions was sought through postal ballot and e-voting. The last date for receipt of the postal ballot forms from the shareholders was December 27th, 2013.

Accordingly, the Company made necessary arrangements for conducting postal ballot and e-voting. The Company appointed Mr. PMV Subba Rao, Practicing Company Secretary, as a Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The Company engaged Karvy Computershare Private Limited, Hyderabad (“Karvy”) to provide e-voting facility to the Equity Shareholders of the Company.

After completion of scrutiny of the ballot papers received and votes cast through e-voting, the Scrutinizer Mr. PMV Subba Rao has submitted his report on December 30th, 2013.

Pursuant to receipt of the Scrutinizer’s report, the result of the postal ballot and e-voting are hereby declared today i.e, December 30th, 2013. The details of Resolutions along with summary of voting are given below.

Resolution 1: To amend the Employees Stock Options Scheme of the Company

Resolution required : Special							
Mode of voting : Postal ballot/ E-voting							
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	204525121	188881149	92.35	188881149	0	100	0.00
Public - Institutional Holders	80234255	53896668	67.17	17425643	36471025	32.33	67.67
Public- Others	47152453	6352526	13.47	6347136	5390	99.92	0.08
Total	331911829	249130343	75.06	212653928	36476415	85.36	14.64

* Out of the Promoter and Promoter Group shareholding, 15643972 equity shares of Rs.2/- each are held by Suvi Info Management (Indore) Private Limited who being a subsidiary company of Jagran Prakashan Limited has not participated in the postal ballot.



Resolution 2: To appoint Mr. Satish Chandra Mishra as Whole Time Director (Production)

Resolution required : Ordinary							
Mode of voting : Postal ballot/ E-voting							
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	204525121	188881149	92.35	188881149	0	100	0.00
Public - Institutional Holders	80234255	53965168	67.26	53959964	5204	99.99	0.01
Public- Others	47152453	6352629	13.47	6345077	7552	99.88	0.12
Total	331911829	249305677	75.08	249186190	12756	99.99	0.01

* Out of the Promoter and Promoter Group shareholding, 15643972 equity shares of Rs.2/- each are held by Suvi Info Management (Indore) Private Limited who being a subsidiary company of Jagran Prakashan Limited has not participated in the postal ballot.

Based on the Scrutinizer's Report as summarized above, it is declared that both the resolutions are duly passed with requisite majority.

Place: Kanpur

Date: 30.12.2013



For Jagran Prakashan limited

Amit Jaiswal
(Amit Jaiswal)

Company Secretary



SCRUTINISER'S REPORT

The Chairman,
Jagran Prakashan Limited,
Jagran Building, 2, Sarvodaya Nagar,
Kanpur - 208005

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 30.10.2013 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:

The Company has completed on 02.12.2013 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members / list of beneficiaries.

Particulars of all postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

The ballot boxes were opened in my presence.

The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.

All postal ballot forms received up to the close of working hours on , the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

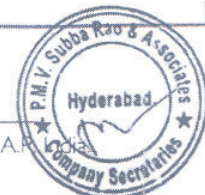
Envelopes containing postal ballot forms received after 27.12.2013 were not considered for my scrutiny.

Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.

Total 398 Ballot Papers (both Physical and Electronic) received. The details of voting against each resolution are as under:

Resolution No. 1: Special Resolution under Section 81(1A) and all applicable provisions of the Companies Act, 1956 and the provisions contained in the Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999 ("the ESCOP Guidelines") for amendment in the Employees Stock Option Scheme of the company.

	Particular	No of Postal Ballot forms	No of Shares	% total Paid-up equity Capital	% total Valid Postal Ballot
A	Total Number of Postal Ballot forms Received	398	249277007	78.82	
B	Less: Invalid Postal Ballot Forms	50	146664	0.05	
C	Valid Postal Ballot Forms (A-B)	348	249130343	78.77	
D	Postal Ballot Forms with assent to the Resolution	278	212653928	67.24	85.36%
E	Postal Ballot Forms with dissent to the Resolution	72	36476415	11.53	14.64%





Resolution No. 2: Ordinary Resolution pursuant to the provisions of section 269, 198, 309 and 3011 read with Schedule XIII and all applicable provisions of the Companies Act, 1956 for appointment of Mr. Satish Chandra Mishra as Whole Time Director (Production)

	Particular	No of Postal Ballot forms	No of Shares	% total Paid-up equity Capital	% total Valid Postal Ballot
A	Total Number of Postal Ballot forms Received	398	249277007	78.82	
B	Less: Invalid Postal Ballot Forms	52	78061	0.02	
C	Valid Postal Ballot Forms (A-B)	346	249198946	78.79	
D	Postal Ballot Forms with assent to the Resolution	308	249186190	78.79	99.99%
E	Postal Ballot Forms with dissent to the Resolution	39	12756	0	0.01%

You may accordingly declare the results of the postal ballot voting.

Thanking you,

Yours faithfully,

For M/s. P.M.V.SUBBA RAO & ASSOCIATES
COMPANY SECRETARIES

CS P.M.V.SUBBA RAO
Scrutinizer



Date: 30.12.2013
Place: Hyderabad