

DETAILS OF VOTING RESULTS

S.No.	Particulars	Details
1.	Date of AGM	September 30, 2014
2.	Total No. of shareholders on record date	32777
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and Promoter Group	11
	Public	112
4.	No. of shareholders attended meeting through video conferencing:	Not Arranged
	Promoter and Promoter Group	
	Public	

Anil Kumar



JAGRAN PRAKASHAN LIMITED

(Combined results of e-voting)

Resolution ID	Category	Shares Held (1)	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 in against on votes polled (7)={(5)/(2)}*100
1	Consider and adoption of Standalone and Consolidated Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended 31st March, 2014.							
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
	Public- Institutional Holders	82754713	53110178	64.18	53110178	0	100.00	0.00
	Public- Others	39527325	2204499	5.58	2204470	29	100.00	0.00
	Total	326911829	244194496	74.70	244194467	29	100.00	0.00
2	Re-appointment of Mr. Sunil Gupta, as Director of the Company, liable to retire by rotation.							
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
	Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
	Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
	Total	326911829	252225330	77.15	252225301	29	100.00	0.00
3	Re-appointment of Mr. Devendra Mohan Gupta, as Director of the Company, liable to retire by rotation.							
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
	Public- Institutional Holders	82754713	61141011	73.88	29264392	31876619	47.86	52.14
	Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
	Total	326911829	252225330	77.15	220348682	31876648	87.36	12.64
4	Re-appointment of Mr. Amit Dixit, as Director of the Company, liable to retire by rotation.							
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
	Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
	Public- Others	39527325	2204500	5.58	2204461	39	100.00	0.00
	Total	326911829	252225330	77.15	252225291	39	100.00	0.00
5	Declaration of Final Dividend n Equity Shares and confirmation of interim dividend of Rs. 1 per share, already paid for the year ended 31st March, 2014.							
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
	Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
	Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
	Total	326911829	252225330	77.15	252225301	29	100.00	0.00



Amit Dixit

6 Re-appointment of M/s Price Waterhouse, New Delhi (FRN 012754N), Chartered Accountants as Statutory Auditors and fixing their remuneration.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	252225301	29	100.00	0.00

7 To fix the number of directors on the Board of the Company to twenty.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	53167678	64.25	53108412	59266	99.89	0.11
Public- Others	39527325	2204500	5.58	2204470	30	100.00	0.00
Total	326911829	244251997	74.71	244192701	59296	99.98	0.11

8 Appointment of Mr. Satish Chandra Mishra (DIN 06643245) as the Director of the Company, liable to retire by rotation.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
Public- Others	39527325	2204500	5.58	2204461	39	100.00	0.00
Total	326911829	252225330	77.15	252225291	39	100.00	0.00

9 Appointment of Mr. Akhilesh Krishna Gupta (DIN 00359325) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	29267676	31873335	47.87	52.13
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	220351966	31873364	87.36	12.64

10 Appointment of Mr. Anuj Puri (DIN 00048386) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	29272392	31868619	47.88	52.12
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	220356682	31868648	87.37	12.63

11 Appointment of Mr. Bharatji Agrawal (DIN 01482285) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	20767874	40373137	33.97	66.03
Public- Others	39527325	2204500	5.58	2204470	30	100.00	0.00
Total	326911829	252225330	77.15	211852163	40373167	83.99	16.01



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12 Appointment of Mr. Dilip Cheria (DIN 00322763) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
Public- Others	39527325	2204500	5.58	2204461	39	100.00	0.00
Total	326911829	252225330	77.15	252225291	39	100.00	0.00

13 Appointment of Mr. Rajendra Kumar Jhunjhunwala (DIN 00073943) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	60680042	460969	99.25	0.75
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	251764332	460998	99.82	0.18

14 Appointment of Mr. Shashidhar Narain Sinha (DIN 00953796) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	60680042	460969	99.25	0.75
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	251764332	460998	99.82	0.18

15 Appointment of Mr. Vijay Tandon (DIN 00156305) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	60680042	460969	99.25	0.75
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	251764332	460998	99.82	0.18

16 Appointment of Ms. Anita Nayyar (DIN 03317861) as an Independent Director for the period of 2 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00
Total	326911829	252225330	77.15	252225301	29	100.00	0.00

17 Appointment of Dr. Punita Kumar Sinha (DIN 05229262) as an Independent Director for the period of 5 years.

Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00
Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00
Public- Others	39527325	2204500	5.58	2204461	39	100.00	0.00
Total	326911829	252225330	77.15	252225291	39	100.00	0.00

Amal Kumar

18	Appointment of Mr. Jayant Davar (DIN 00100801) as an Independent Director for the period of 5 years.									
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00		
	Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00		
	Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00		
	Total	326911829	252225330	77.15	252225301	29	100.00	0.00		
19	Appointment of Mr. Ravi Sardana (DIN 06938773) as an Independent Director for the period of 5 years.									
	Promoter and Promoter Group	204629791	188879819	92.30	188879819	0	100.00	0.00		
	Public- Institutional Holders	82754713	61141011	73.88	61141011	0	100.00	0.00		
	Public- Others	39527325	2204500	5.58	2204471	29	100.00	0.00		
	Total	326911829	252225330	77.15	252225301	29	100.00	0.00		

Note: In terms of Section 19 of the Companies Act, 2013, Suvi Info- Management(Indore) Private Limited, subsidiary of the Company and included in Promoter and Promoter Group did not participate in voting.

Thanking you,

For Jagran Prakashan Limited

Amit Jaiswal
(AMIT JAISWAL)
Company Secretary

