

30<sup>th</sup> September, 2014



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,

**Subject: Outcome of 38th Annual General Meeting**

We hereby inform that the 38th Annual General Meeting of the Company held on September 30, 2014 has carried out the following resolutions which were unanimously passed:

<u>Item No.</u>	<u>Details of Agenda</u>	<u>Resolution required (Ordinary/Special)</u>	<u>Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)</u>	<u>Remarks</u>
1.	Consider and adoption of Standalone and Consolidated Audited Balance Sheet as at 31 <sup>st</sup> March, 2014 and the Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2014.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
2.	Re-appointment of Mr. Sunil Gupta, as Director of the Company, liable to retire by rotation.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
3.	Re-appointment of Mr. Devendra Mohan Gupta, as Director of the Company, liable to retire by rotation.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
4.	Re-appointment of Mr. Amit Dixit, as Director of the Company, liable to retire by rotation.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
5.	Declaration of Final Dividend of Rs. 3 per Equity Shares and confirmation of interim dividend of Rs. 1 per share, already paid for the year ended 31 <sup>st</sup> March, 2014.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
6.	Re-appointment of M/s Price Waterhouse, New Delhi (FRN 012754N), Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
7.	To fix the number of directors on the Board of the Company to twenty.	Special	Poll and E-voting	The resolution was passed with requisite majority.

Jagran Prakashan Ltd  
2, Sarvodaya Nagar, Kanpur 208 005  
T +91 512 221 6161, 398 3000  
F +91 512 221 6972  
www.jplcorp.in

CIN: L22219UP1975PLC004147  
Registered Office: jpl@jagran.com  
2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India



PRINT  
OUT OF HOME  
ACTIVATION  
DIGITAL



8.	Appointment of Mr. Satish Chandra Mishra (DIN 06643245) as the Director of the Company, liable to retire by rotation.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
9.	Appointment of Mr. Akhilesh Krishna Gupta (DIN 00359325) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
10.	Appointment of Mr. Anuj Puri (DIN 00048386) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
11.	Appointment of Mr. Bharatji Agrawal (DIN 01482285) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
12.	Appointment of Mr. Dilip Cherian (DIN 00322763) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
13.	Appointment of Mr. Rajendra Kumar Jhunjhunwala (DIN 00073943) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
14.	Appointment of Mr. Shashidhar Narain Sinha (DIN 00953796) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
15.	Appointment of Mr. Vijay Tandon (DIN 00156305) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
16.	Appointment of Ms. Anita Nayyar (DIN 03317861) as an Independent Director for the period of 2 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
17.	Appointment of Dr. Punita Kumar Sinha (DIN 05229262) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
18.	Appointment of Mr. Jayant Davar (DIN 00100801) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
19.	Appointment of Mr. Ravi Sardana (DIN 06938773) as an Independent Director for the period of 5 years.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.

Thanking you,  
For Jagran Prakashan Limited

  
(AMIT JAISWAL)  
Company Secretary

