

1) Manager-CRD,  
BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Fax No.022-22722037/39/41  
Re: Jagran Prakashan Limited  
Scrip 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

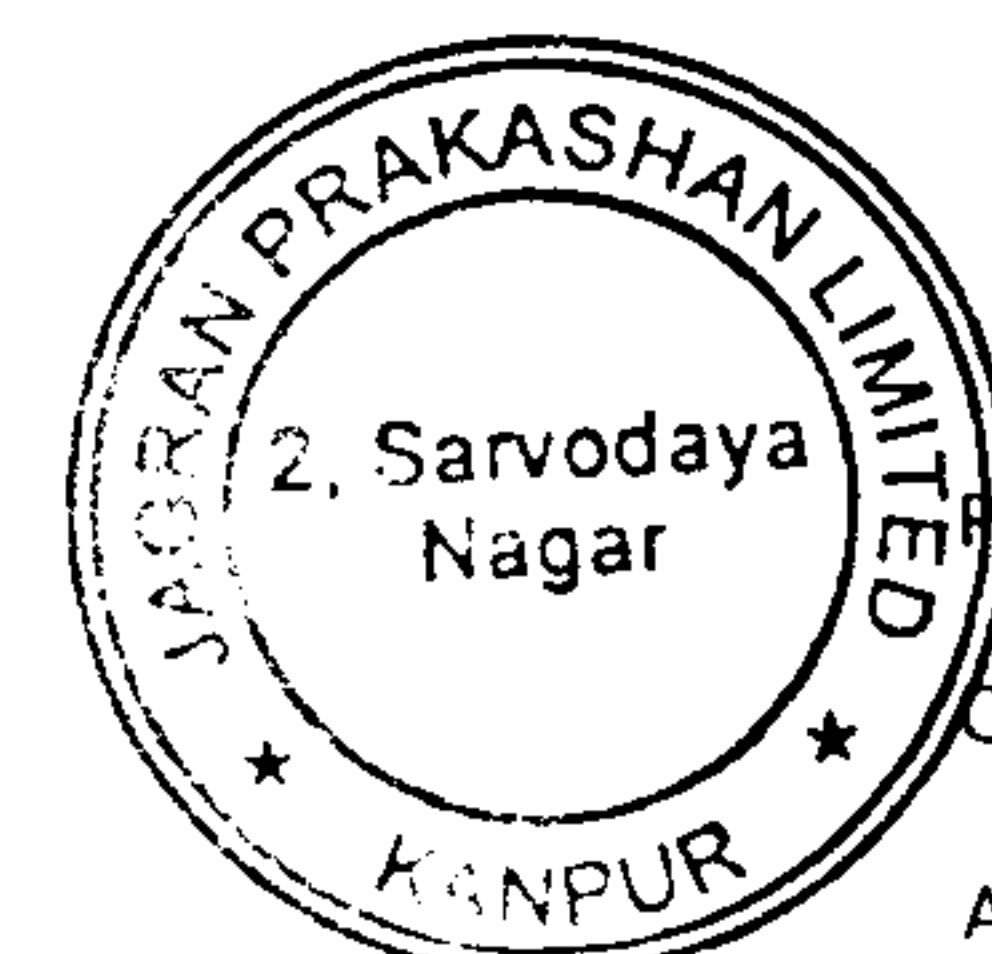
Dear Sir/Ma'am,

**Sub: Outcome of the 41<sup>st</sup> Annual General Meeting of the Company**

We wish to inform you that as per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), following businesses were transacted at the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 12:00 Noon at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur, Uttar Pradesh- 208025:

1. Considered and adopted the Standalone and Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.
2. Declared Dividend of Rs. 3 (Rupees Three) per share for the Financial Year ended 31<sup>st</sup> March, 2017.  
The Dividend shall be paid to the shareholders who's name is registered as the shareholders of the Company in the Register of Members as on record date i.e. Friday, 22<sup>nd</sup> September, 2017. The Dividend shall be paid to the shareholders on or before 15<sup>th</sup> October, 2017
3. Re-appointed Mr. Devendra Mohan Gupta (DIN: 00226837) as a Director of the Company who was liable to retire by rotation.
4. Re-appointed Mr. Amit Dixit (DIN: 01798942) as a Director of the Company who was liable to retire by rotation.

*Amit Dixit*



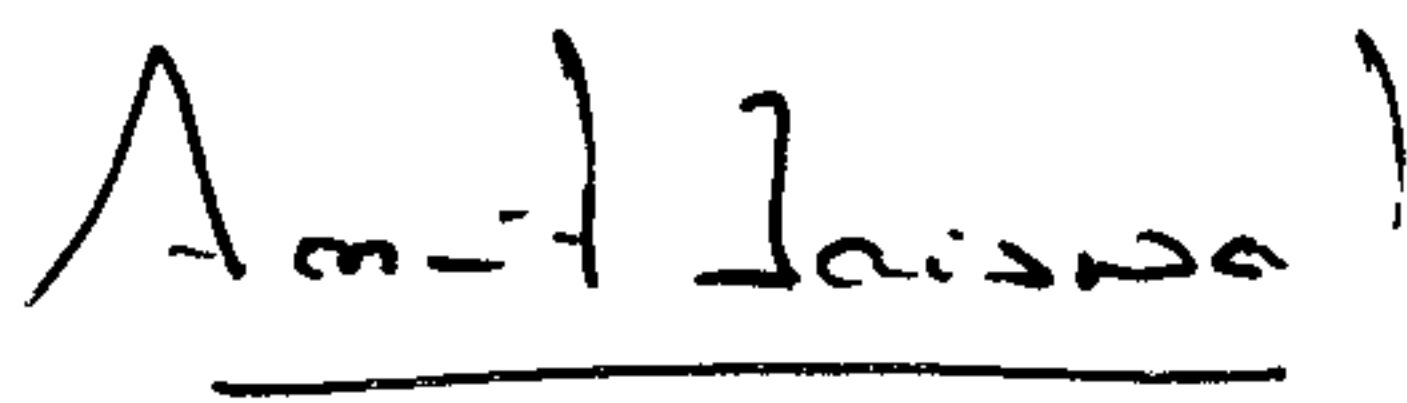
5. Appointed M/s. Deloitte Haskins & Sells, Chartered Accountant, Kolkata (FRN: 302009E) as Statutory Auditors of the Company to hold office for a term of 5 years from the conclusion of this Annual General Meeting upto the conclusion of 46<sup>th</sup> AGM, subject to ratification by the members at every AGM.

*The information pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountant, Kolkata (FRN: 302009E) is enclosed herewith as Annexure-A.*

Kindly take the above on your record.

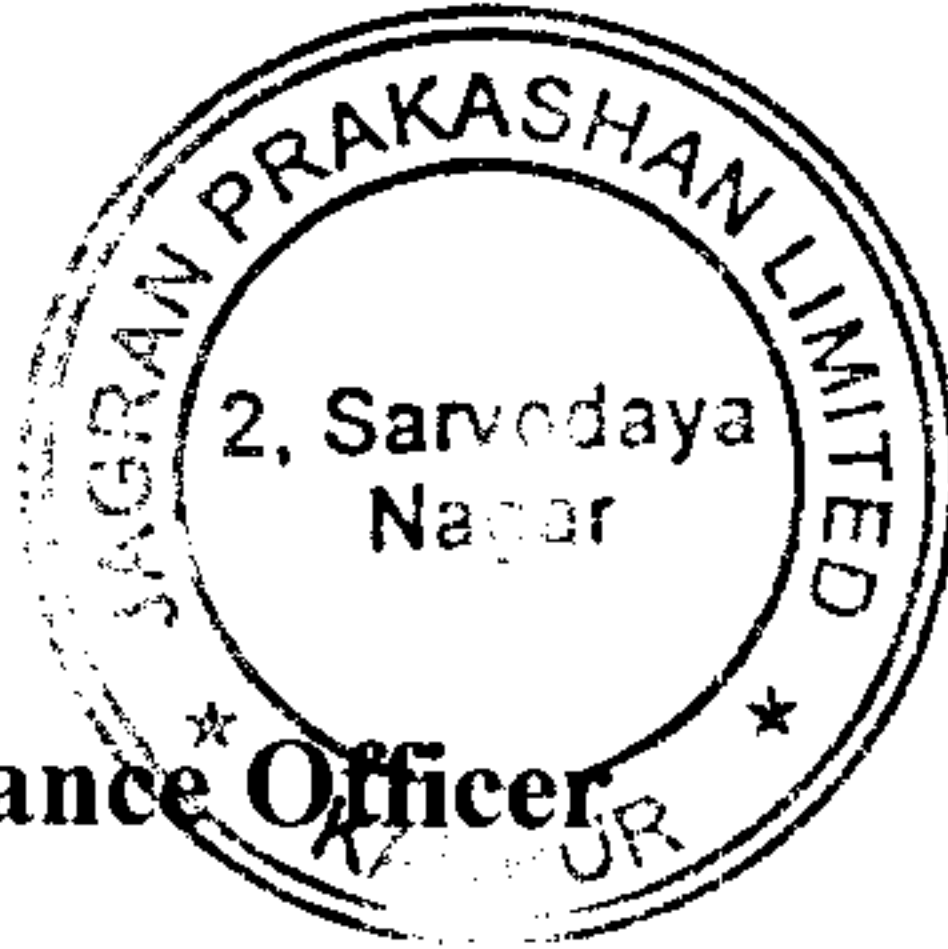
Thanking You,

**For Jagran Prakashan Limited**



**(AMIT JAISWAL)**

**Company Secretary & Compliance Officer**



**Encl.: As Above**

ANNEXURE-A

**Details of the Auditors as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

**A. Reason for change viz. appointment, resignation, removal, death or otherwise:**

*As per section 139 of the Companies Act, 2013 and the rules made thereunder, it is mandatory to rotate the statutory auditors on completion of the maximum term permitted under the said section. The Company has appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, Kolkata (FRN 302009E) as the Statutory Auditors of the Company in place of M/s. Price Waterhouse Chartered Accountants LLP – Chartered Accountants, New Delhi, (FRN 012754N/N500016), the retiring Statutory Auditors of the Company.*

**B. Date of appointment & term of appointment:**

*The Company at its 41<sup>st</sup> Annual General Meeting (“AGM”) held on 28<sup>th</sup> September, 2017 has appointed M/s. Deloitte Haskins & Sells, Chartered Accountant, Kolkata (FRN: 302009E) as Statutory Auditor of the Company for a term of five years, in place of the retiring Statutory Auditors, M/s. Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), to hold office from the conclusion of 41<sup>st</sup> AGM until the conclusion of the 46<sup>th</sup> AGM of the Company, subject to ratification by the members at every AGM till the 45<sup>th</sup> AGM.*

**C. Brief Profile:**

*M/s. Deloitte Haskins & Sells, Chartered Accountants, Kolkata was constituted on 1st January, 1978. The Firm is registered with the Institute of Chartered Accountants of India having Firm Registration No. 302009E. The Firm has 14 Partners as on April 1, 2017.*

*Am - 1/2/2017*

