



**SCRUTINIZER'S REPORT - COMBINED**

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

To,  
The Chairman,  
of Thirty Eight Annual General Meeting of Shareholders of **JAGRAN PRAKASHAN LIMITED** to be held on **Tuesday the 30<sup>th</sup> September 2014**, at 12:00 Noon at Hotel Royal Cliff, Opposite Motijheel Gate No. 1, Kanpur

Dear Sir,

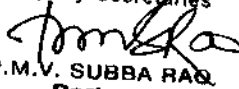
(1) I, **Mr. P M V SUBBARAO**, Partner, M/s P M V Subba Rao & Associates, Company Secretaries, Hyderabad, have been appointed as a Scrutinizer by

- the Board of Directors of **JAGRAN PRAKASHAN LIMITED** for the purpose of scrutinizing the e-voting by way of electronic process under the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
- the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rules, on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting of the members of the Company, held on 30<sup>th</sup> September, 2014 at , at 12:00 Noon at Hotel Royal Cliff, Opposite Motijheel Gate No. 1, Kanpur

(2) The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as the scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Karvy Computershare Private Limited, the authorised agency to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.

(3) I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September, 2014 on the e-voting and Scrutinizer's Report dated 30<sup>th</sup> September, 2014 on the poll on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of Poll as under-



For P.M.V. SUBBA RAO & ASSOCIATES  
Company Secretaries  
  
P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374

Item No. of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes	Result Declared
	Nos.	% of total number of valid votes cast (Favor & Against)	Nos.	% of total number of valid votes cast (Favor & Against)		
Item No. 1 of the Notice (As an Ordinary Resolution)	244194467	100 %	29	0.00 %	8030834	Approved by Requisite Majority
Item No. 2 of the Notice (As an Ordinary Resolution)	252225301	100 %	29	0.00 %	0	Approved by Requisite Majority
Item No. 3 of the Notice (As an Ordinary Resolution)	220348682	87.36 %	31876648	12.64 %	0	Approved by Requisite Majority
Item No. 4 of the Notice (As an Ordinary Resolution)	252225291	100 %	39	0.00 %	0	Approved by Requisite Majority
Item No. 5 of the Notice (As an Ordinary Resolution)	252225301	100 %	29	0.00 %	0	Approved by Requisite Majority
Item No. 6 of the Notice (As an Ordinary Resolution)	252225301	100 %	29	0.00 %	0	Approved by Requisite Majority
Item No. 7 of the Notice (As an Special Resolution)	244192701	99.97 %	59296	0.03 %	7973333	Approved by Requisite Majority



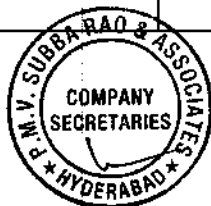
For P.M.V. SUBBA RAO & ASSOCIATES

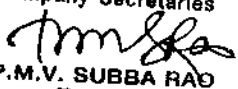
Company Secretaries

*P.M.V. Subba Rao*

P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374

Item No. 8 of the Notice (As an Ordinary Resolution)	252225291	100 %	39	0.00 %	0	Approved by Requisite Majority
Item No. 9 of the Notice (As an Ordinary Resolution)	220351966	87.36 %	31873364	12.64%	0	Approved by Requisite Majority
Item No. 10 of the Notice (As an Ordinary Resolution)	220356682	87.36 %	31868648	12.64 %	0	Approved by Requisite Majority
Item No. 11 of the Notice (As an Ordinary Resolution)	211852163	83.99 %	40373167	16.01 %	0	Approved by Requisite Majority
Item No. 12 of the Notice (As an Ordinary Resolution)	252225291	100 %	39	0.00 %	0	Approved by Requisite Majority
Item No. 13 of the Notice (As an Ordinary Resolution)	251764332	99.82 %	460998	0.18 %	0	Approved by Requisite Majority
Item No. 14 of the Notice (As an Ordinary Resolution)	251764332	99.82 %	460998	0.18 %	0	Approved by Requisite Majority
Item No. 15 of the Notice (As an Ordinary Resolution)	251764332	99.82 %	460998	0.18 %	0	Approved by Requisite Majority



For P.M.V. SUBBA RAO & ASSOCIATES  
Company Secretaries  
  
P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374

Item No. 16 of the Notice (As an Ordinary Resolution)	252225301	100 %	29	0.00%	0	Approved by Requisite Majority
Item No. 17 of the Notice (As an Ordinary Resolution)	252225291	100 %	39	0.00%	0	Approved by Requisite Majority
Item No. 18 of the Notice (As an Ordinary Resolution)	252225301	100 %	29	0.00%	0	Approved by Requisite Majority
Item No. 19 of the Notice (As an Ordinary Resolution)	252225301	100 %	29	0.00%	0	Approved by Requisite Majority



For P.M.V. SUBBA RAO & ASSOCIATES  
Company Secretaries

*P.M.V. Subba Rao*  
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