

Jagran Prakashan Limited

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005
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 • e-mail: investor@jagran.com • website: www.jplcorp.in

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the company will be held on Friday, 23rd September, 2016 at 12.00 Noon at Jalsaa Banquet Hall, 4th Floor, Rave@Moti Mall, 117/K/13, Gutaiya, Kanpur -208 025, to transact the business as set out in the notice of 40th AGM.

In terms of section 101 and 136 of the Companies Act ("the Act") read with rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to section 102 of the Act and Annual Report of the company for the financial year 2015-16 have been sent through electronic mode on 24th August 2016 to those shareholders who have registered their e-mail ids with depositories and the physical copies were dispatched to other shareholders on 23rd August 2016.

Pursuant to section 108 of the Act read with rule 20 of the Rules and regulation 44(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 40th AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Karvy Computershare Private Limited (Karvy).

- a) Date and Time of commencement of remote e-voting : Tuesday, 20th September, 2016 at 9:00 a.m
- b) Date and Time of end of remote e-voting: Thursday, 22nd September, 2016 at 5.00 P.M.
- c) Cut-off date :Friday, 16th September, 2016
- d) Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 16th September, 2016 may obtain their user ID and password by sending a request on email id: evoting@karvy.com or to Ms. Shobha Anand, Contact No 040- 67162222 writing at Unit: Jagran Prakashan Limited, Karvy Computershare Private Limited, Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 requesting for the User ID and Password. If the member already registered with Karvy for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- e) Remote e-voting shall not be allowed beyond 5.00 p.m on 22nd September, 2016.
- f) Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- g) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- h) Any person whose name is recorded in the Register of member or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- i) The notice of 40th AGM is available on the company's website www.jplcorp.in.
- j) For detailed instructions pertaining to e-voting, members may refer the section "Notes" in the Notice of the AGM or E-voting instruction separately sent along with Notice of AGM. In case of any query pertaining to e-voting, please visit Help and FAQ's section available at Karvy's website https://evoting.Karvy.com
- k) The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.
- l) The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.jplcorp.in and on Karvy's website, https://evoting.karvy.com and will also be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer Books of the company will remain closed from Friday, 16th September 2016 to Friday, 23rd September, 2016 (both days inclusive) for the purpose of the AGM.

For Jagran Prakashan Limited

Place: Kanpur
 Date: 25.08.2016

(Amit Jaiswal)
 Company Secretary
 FCS 5863