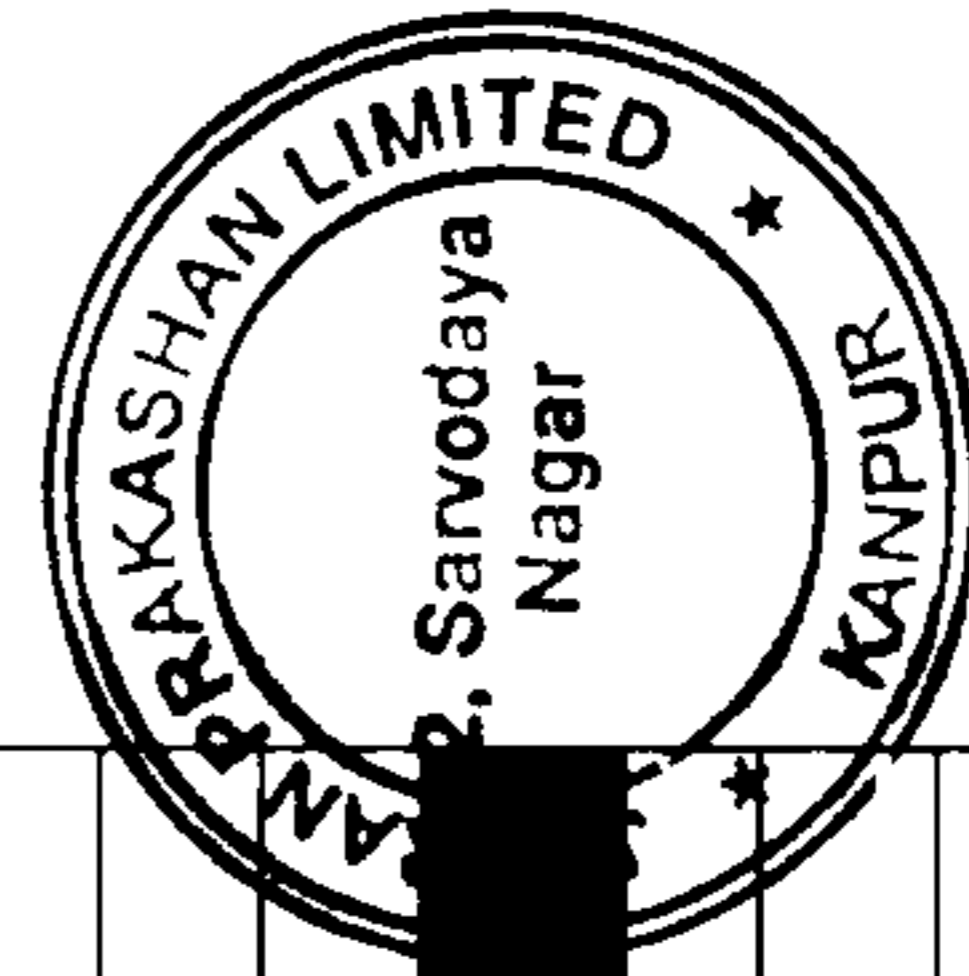


**JAGRAN PRAKASHAN LIMITED**

Agenda-wise voting details

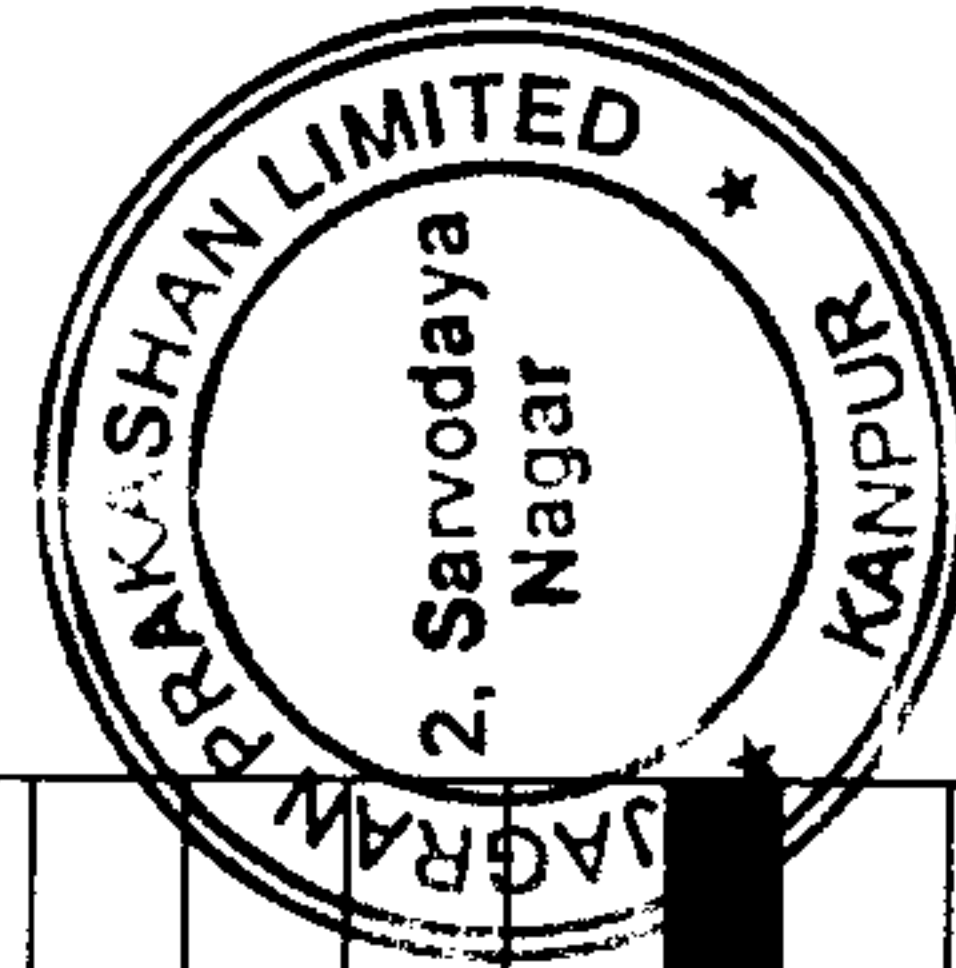
(Combined results of e-voting)

Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes in against on votes polled (7) = $\frac{(5)}{(2)} \times 100$	
<b>1</b>	<b>Consider and adoption of Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss (both Standalone and Consolidated basis) for the year ended on that date together with the Report of Directors and Auditors Report thereon</b>								
	<b>Resolution required- ORDINARY</b>								
	Promoter and Promoter Group	198629791	197585819	99.47	197585819	0	100.00	0.00	
	Public- Institutional Holders	90486416	68916303	76.16	68916303	0	100.00	0.00	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>275327678</b>	<b>84.22</b>	<b>275327649</b>	<b>29</b>	<b>100.00</b>	<b>0.00</b>	
<b>2</b>	<b>Declaration of Final Dividend of Rs. 3.5 per Equity Shares for the financial year ended 31st March, 2015.</b>								
	<b>Resolution required- ORDINARY</b>								
	Promoter and Promoter Group	198629791	197585819	99.47	197585819	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72904069	0	100.00	0.00	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279315444</b>	<b>85.44</b>	<b>279315415</b>	<b>29</b>	<b>100.00</b>	<b>0.00</b>	
<b>3</b>	<b>Re-appointment of Mr. Dharendra Mohan Gupta (DIN 01057827), as Director of the Company, liable to retire by rotation.</b>								
	<b>Resolution required- ORDINARY</b>								
	Promoter and Promoter Group	198629791	197310219	99.34	197310219	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72904069	0	100.00	0.00	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279039844</b>	<b>85.36</b>	<b>279039815</b>	<b>29</b>	<b>100.00</b>	<b>0.00</b>	
<b>4</b>	<b>Re-appointment of Mr. Shailendra Mohan Gupta (DIN 00327249), as Director of the Company, liable to retire by rotation.</b>								
	<b>Resolution required- ORDINARY</b>								
	Promoter and Promoter Group	198629791	197267819	99.31	197267819	0	100.00	0.00	
	Public- Institutional Holders	90486416	68916303	76.16	39709971	29206332	57.62	42.38	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>275009678</b>	<b>84.12</b>	<b>245803317</b>	<b>29206361</b>	<b>89.38</b>	<b>42.38</b>	



11/03/2015

Resolution No.	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	
5	Re-appointment of M/s Price Waterhouse, New Delhi (FRN 012754N/500016), Chartered Accountants as Statutory Auditors and fixing their remuneration.								
	<b>Resolution required- ORDINARY</b>								
	Promoter and Promoter Group	198629791	197585819	99.47	197585819	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72904069	0	100.00	0.00	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279315444</b>	<b>85.44</b>	<b>279315415</b>	<b>29</b>	<b>100.00</b>	<b>0.00</b>	
6	To amend the Articles of Association of the Company.								
	<b>Resolution required- SPECIAL</b>								
	Promoter and Promoter Group	198629791	197416219	99.39	197416219	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72837122	66947	99.91	0.09	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279145844</b>	<b>85.39</b>	<b>279078868</b>	<b>66976</b>	<b>99.98</b>	<b>0.09</b>	
7	Re-appointment of Mr. Sandeep Gupta as the Executive President (Technical) of the Company.								
	<b>Resolution required- SPECIAL</b>								
	Promoter and Promoter Group	198629791	197479819	99.42	197479819	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72849628	54441	99.93	0.07	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279209444</b>	<b>85.41</b>	<b>279154974</b>	<b>54470</b>	<b>99.98</b>	<b>0.08</b>	
8	Re-appointment of Mr. Sameer Gupta as the Executive President (Accounts) of the Company.								
	<b>Resolution required- SPECIAL</b>								
	Promoter and Promoter Group	198629791	197479819	99.42	197479819	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72849628	54441	99.93	0.07	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279209444</b>	<b>85.41</b>	<b>279154974</b>	<b>54470</b>	<b>99.98</b>	<b>0.02</b>	
9	Re-appointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) of the Company.								
	<b>Resolution required- SPECIAL</b>								
	Promoter and Promoter Group	198629791	197479819	99.42	197479819	0	100.00	0.00	
	Public- Institutional Holders	90486416	72904069	80.57	72849628	54441	99.93	0.07	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00	
	<b>Total</b>	<b>326911829</b>	<b>279209444</b>	<b>85.41</b>	<b>279154974</b>	<b>54470</b>	<b>99.98</b>	<b>0.02</b>	



*Amr. J. J. J.*

Resolution No.	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
10	Re-appointment of Mr. Tarun Gupta as the Executive President (Commercial) of the Company.							
	<b>Resolution required- SPECIAL</b>							
	Promoter and Promoter Group	198629791	197479819	99.42	197479819	0	100.00	0.00
	Public- Institutional Holders	90486416	72904069	80.57	72849628	54441	99.93	0.07
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00
	<b>Total</b>	<b>326911829</b>	<b>279209444</b>	<b>85.41</b>	<b>279154974</b>	<b>54470</b>	<b>99.98</b>	<b>0.02</b>
11	Re-appointment of Mr. Bharat Gupta as the Executive President (Advertisement) of the Company.							
	<b>Resolution required- SPECIAL</b>							
	Promoter and Promoter Group	198629791	197465484	99.41	197465484	0	100.00	0.00
	Public- Institutional Holders	90486416	72904069	80.57	72849628	54441	99.93	0.07
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	0.00
	<b>Total</b>	<b>326911829</b>	<b>279195109</b>	<b>85.40</b>	<b>279140639</b>	<b>54470</b>	<b>99.98</b>	<b>0.02</b>

**Note:** In terms of Section 19 of the Companies Act, 2013, Suvi Info- Management(Indore) Private Limited, subsidiary of the Company holding 10,43,972 equity shares as on cut-off date and included in Promoter and Promoter Group did not participate in voting.

Thanking you,

For Jagran Prakashan Limited



*Amit Jaiswal*  
(AMIT JAISWAL)  
Company Secretary