



Jagran Prakashan Limited

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005
 CIN: L22219UP1975PLC004147 • Tel No. :91 512 2216161 • Fax No. 91 512 2230625
 • e-mail: investor@jagran.com • website: www.jpcorp.in

Result of Postal Ballot

Pursuant to Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and pursuant to the requirements under Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May, 2013 ("SEBI Circular") consent of the public shareholders through postal ballot and e-voting, as set out in notice dated November 7, 2015 was sought for Scheme of Arrangement between Suvi Info-Management (Indore) Private Limited (the Transferor Company) and Jagran Prakashan Limited (the Transferee Company) and their respective shareholders and creditors (the "Scheme") for amalgamation of the Transferor Company with the Transferee Company.

The result of Postal Ballot was declared on December 21, 2015 and Scrutinizer's report has been placed on website of the Company www.jpcorp.in, on the karvy's website evoting.karvy.com and also sent to the stock exchanges (www.bseindia.com & www.nseindia.com).

The details of the results of voting by public shareholders are as follow:

Sr. No.	Particulars	No. of Shares	Percentage
1.	Not valid votes polled	62321780	
2.	Votes cast in favor of the resolution	62319377	99.99%
3.	Votes cast against the resolution	2403	0.00%

The votes cast by the public shareholders (i.e. other than promoter and promoter group shareholder) in favour of the resolution are significantly higher than the number of votes cast by the public shareholders against the resolution.

The above resolution has therefore been approved by the majority (99.99%) of members.

By Order of the Board
 For Jagran Prakashan Limited
 (Amit Jaiswal)
 Company Secretary

Place: Kanpur
 Date: December, 21, 2015



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