

1) Manager-CRD,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai-400001

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

**Subject: Clause 35A of the Listing Agreement- Details of voting results at the 39<sup>th</sup> Annual General Meeting of the Company**

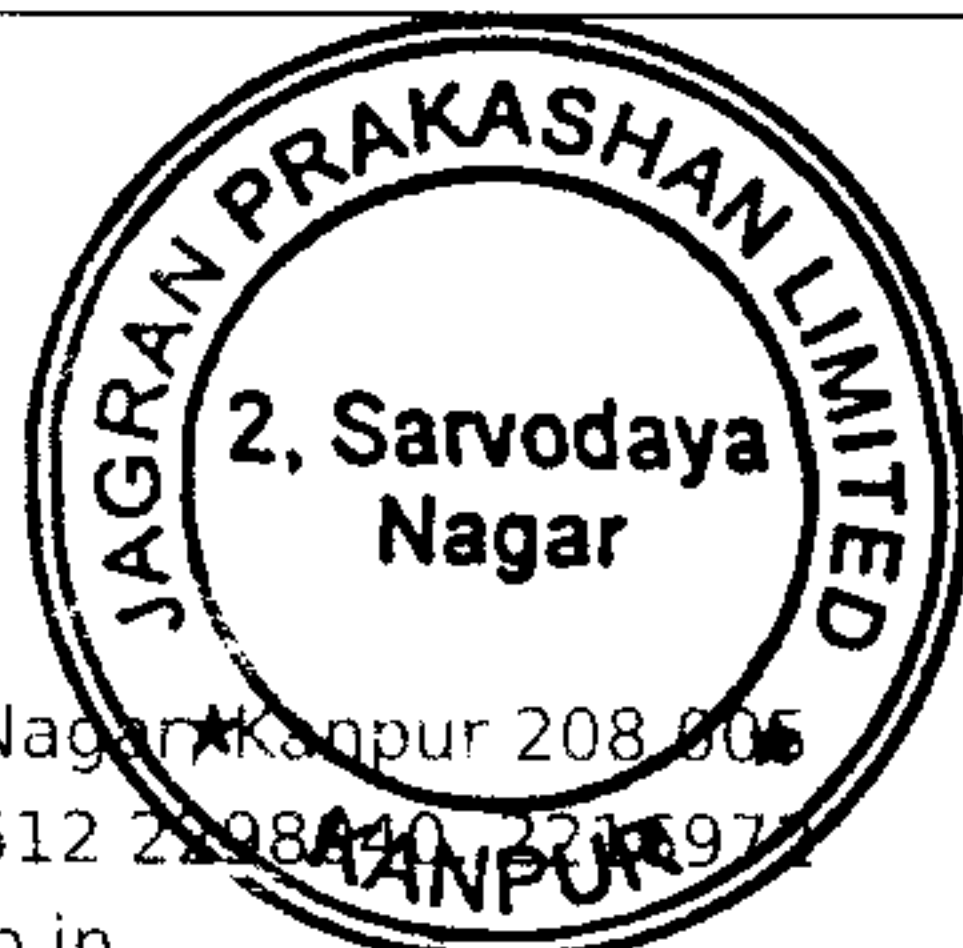
This is to inform you that the 39<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2015 at 12:00 Noon at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur.

In compliance with Clause 35A of the Listing Agreement, please find:

<b>Name</b>	<b>JAGRAN PRAKASHAN LIMITED</b>
<b>Date of the AGM</b>	30 <sup>th</sup> September, 2015
<b>Total number of shareholders on record date (i.e., 23<sup>rd</sup> September, 2015)</b>	31666
<b>No. of shareholders present in the meeting either through person or through proxy</b>	
Promoters and Promoter Group	11
Public	132
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	NA
Public	NA

**Details of Agenda:**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	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.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
2.	Declaration of Final Dividend of Rs. 3.5 per Equity Shares for the financial year ended 31st March, 2015.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.



*Amit Kumar*

3.	Re-appointment of Mr. Dharendra Mohan Gupta (DIN 01057827), as Director of the Company, liable to retire by rotation.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
4.	Re-appointment of Mr. Shailendra Mohan Gupta (DIN 00327249), as Director of the Company, liable to retire by rotation.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
5.	Re-appointment of M/s Price Waterhouse, New Delhi (FRN 012754N/N500016), Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	Poll and E-voting	The resolution was passed with requisite majority.
6.	To amend the Articles of Association of the Company.	Special	Poll and E-voting	The resolution was passed with requisite majority.
7.	Re-appointment of Mr. Sandeep Gupta as the Executive President (Technical) of the Company.	Special	Poll and E-voting	The resolution was passed with requisite majority.
8.	Re-appointment of Mr. Sameer Gupta as the Executive President (Accounts) of the Company.	Special	Poll and E-voting	The resolution was passed with requisite majority.
9.	Re-appointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) of the Company.	Special	Poll and E-voting	The resolution was passed with requisite majority.
10.	Re-appointment of Mr. Tarun Gupta as the Executive President (Commercial) of the Company.	Special	Poll and E-voting	The resolution was passed with requisite majority.
11.	Re-appointment of Mr. Bharat Gupta as the Executive President (Advertisement) of the Company.	Special	Poll and E-voting	The resolution was passed with requisite majority.

Further, we are also enclosing the following documents:

1. Results of voting through electronic means and poll conducted at AGM;
2. Combined Scrutinizer's Report on e-voting and poll.

The above are also uploaded on Corporate Website.

You are requested to take the same in your record.

Thanking you,  
For Jagran Prakashan Limited

*Amit Jaishwal*  
(AMIT JAISWAL)  
Company Secretary



**Encl: as attached**

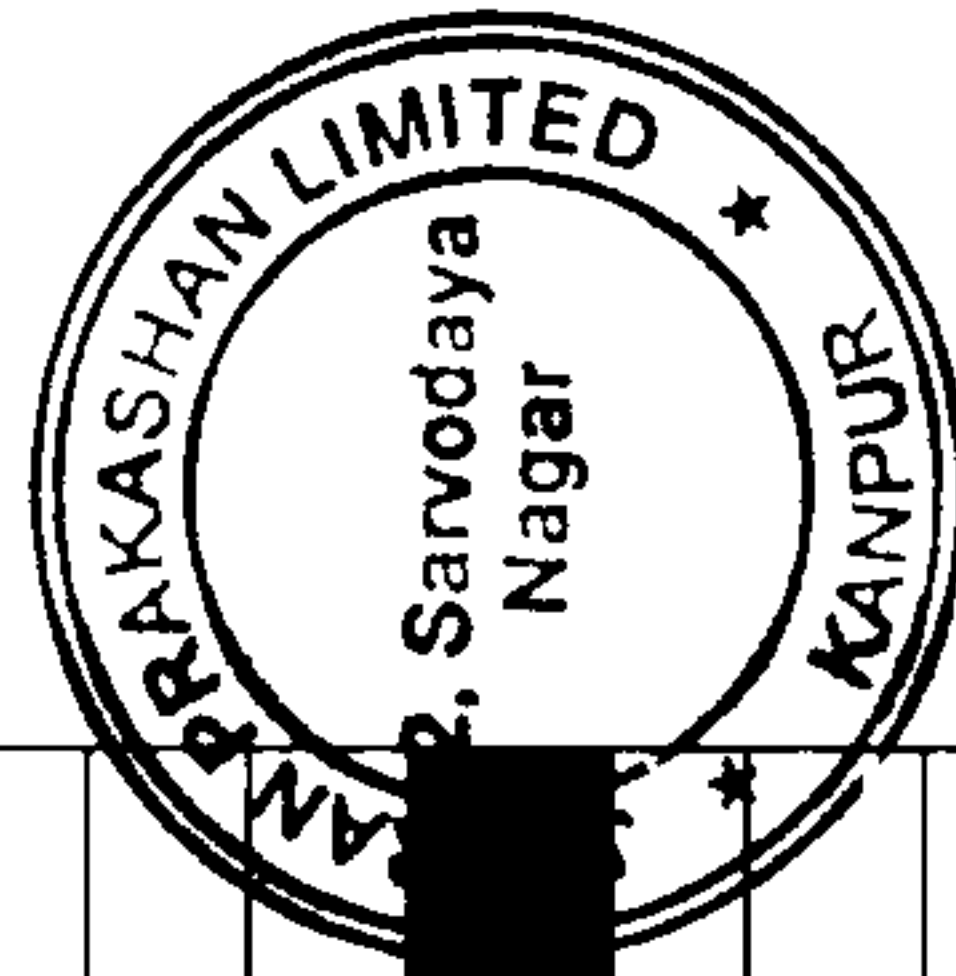


**JAGRAN PRAKASHAN LIMITED**

Agenda-wise voting details

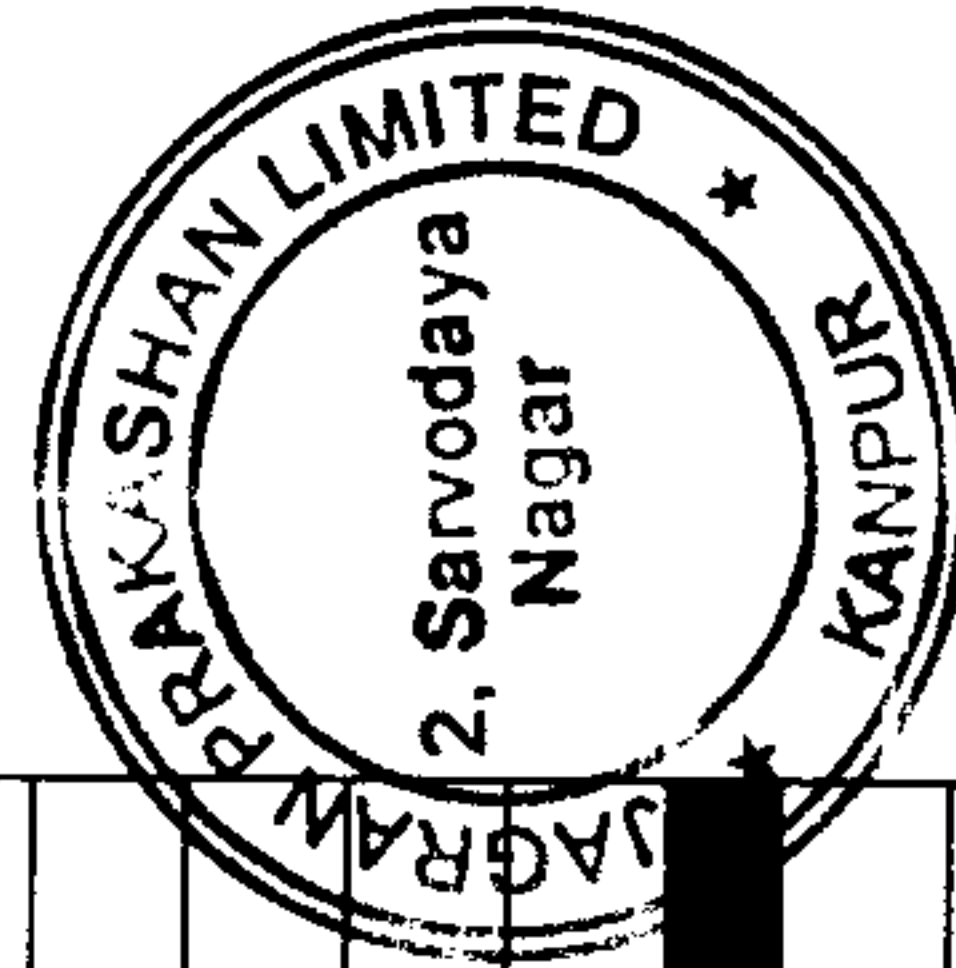
(Combined results of e-voting)

Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes in against on votes polled (7) = $\frac{(5)}{(2)} * 100$	
<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>	



*Handwritten signature/initials*

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





Form No. MGT 13

Report of scrutinizer

[Combined Report of E-VOTING and Voting at Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

3<sup>rd</sup> October, 2015

To,  
The Company Secretary,  
**Jagran Prakashan Limited**

On behalf of Chairman of 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Jagran Prakashan Limited** held on Wednesday, 30<sup>th</sup> day of September, 2015 at 12:00 Noon at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur.

Dear Sir,

I **Mr. P M V SUBBARAO**, Partner of P.M.V. Subbarao & Associates, Company Secretaries, has been appointed as scrutinizer for the purpose of E-voting and voting at the 39<sup>th</sup> Annual General Meeting of Equity Shareholders of **Jagran Prakashan Limited** held on Wednesday, 30<sup>th</sup> day of September, 2015 at 12:00 Noon at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur, on the below mentioned Resolutions, submit my consolidated report on E-voting and voting at the 39<sup>th</sup> AGM in terms of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015:

1. The Company had provided E-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 39<sup>th</sup> AGM held on September 30, 2015. The E-voting module was kept open during September 27, 2015, 9.00 a.m. till September 29, 2015, 5.00 p.m. I was appointed as scrutinizer for the purpose of scrutinizing the E-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) in respect of business to be transacted at the 39<sup>th</sup> AGM of the members of the Company.
2. The Chairman of AGM allowed poll by polling paper for all those members who are present at the general meeting and have not cast their votes by availing the E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolutions contained in the notice convening 39<sup>th</sup> AGM.
3. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked with due identification marks.







4. The locked ballot box was subsequently opened in presence of Mr. Adesh Tandon, Practising Company Secretary and Mr. Awashesh Dixit, not in the employment of the Company and polling papers were diligently scrutinized. The polling papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company. The votes cast through E-voting were thereafter unblocked in the presence of two witnesses, Mr. P.K. Karthik Koundinya and Mr.K. Chandrashekar, not in the employment of the Company.
5. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of E-voting and poll conducted at AGM is summarized as under:

**Resolution No. 1:**

Consider and adoption of Standalone and Consolidated Statement of Profit and Loss, Audited Balance Sheet with the Report of Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	90	76574551	76574551	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>131</b>	<b>275327649</b>	<b>275327649</b>	<b>100</b>

(ii) Voted in **against** the resolution

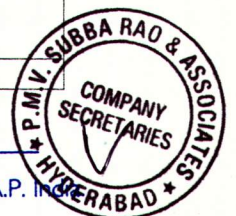
	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	29	29	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>29</b>	<b>29</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	11	3987766	3987766	100





Poll	0	0	0	-
<b>Total</b>	<b>11</b>	<b>3987766</b>	<b>3987766</b>	<b>100</b>

**Resolution No. 2:**

Declaration of Dividend on Equity Shares

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	101	80562317	80562317	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>142</b>	<b>279315415</b>	<b>279315415</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	29	29	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>29</b>	<b>29</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	0
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>







**Resolution No. 3:**

Re-appointment of Mr. Dhirendra Mohan Gupta (DIN 01057827) who retires by rotation.

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	98	80286717	80286717	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>139</b>	<b>279039815</b>	<b>279039815</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	29	29	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>29</b>	<b>29</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	3	275600	275600	100
Poll	0	0	0	-
<b>Total</b>	<b>3</b>	<b>275600</b>	<b>275600</b>	<b>100</b>

**Resolution No. 4:**

Re-appointment of Mr. Shailendra Mohan Gupta (DIN 00327249) who retires by rotation.

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast



E-voting	39	47050219	47050219	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>80</b>	<b>245803317</b>	<b>245803317</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	47	29206361	29206361	100
Poll	0	0	0	-
<b>Total</b>	<b>47</b>	<b>29206361</b>	<b>29206361</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	16	4305766	4305766	100
Poll	0	0	0	-
<b>Total</b>	<b>16</b>	<b>4305766</b>	<b>4305766</b>	<b>100</b>

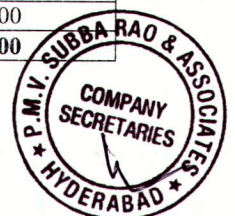
**Resolution No. 5:**

Appointment of Auditors and fixing their remuneration.

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	101	80562317	80562317	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>142</b>	<b>279315415</b>	<b>279315415</b>	<b>100</b>

(ii) Voted in **against** the resolution







	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	29	29	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>29</b>	<b>29</b>	<b>100</b>

(iii) **Invalid votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

**Resolution No. 6:**

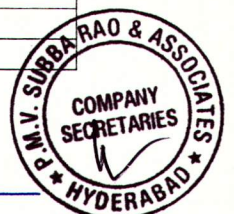
Amendment to Articles of Association of the Company.

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	96	80325770	80325770	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>137</b>	<b>279078868</b>	<b>279078868</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	4	66976	66976	100
Poll	0	0	0	-
<b>Total</b>	<b>4</b>	<b>66976</b>	<b>66976</b>	<b>100</b>





(iii) **Invalid votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	2	169600	169600	100
Poll	0	0	0	-
<b>Total</b>	<b>2</b>	<b>169600</b>	<b>169600</b>	<b>100</b>

**Resolution No. 7:**

Re- appointment of Mr. Sandeep Gupta, as Executive President (Technical).

(i) Voted in **favour** of the resolution

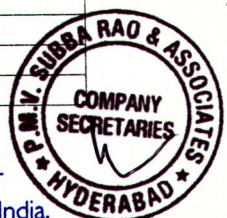
	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	98	80507876	80507876	100
Poll	39	198647098	198647098	100
<b>Total</b>	<b>137</b>	<b>279154974</b>	<b>279154974</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	4	54470	54470	100
Poll	0	0	0	-
<b>Total</b>	<b>4</b>	<b>54470</b>	<b>54470</b>	<b>100</b>

(iii) **Invalid votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>







(iv) **Abstained votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	2	106000	106000	100
<b>Total</b>	<b>2</b>	<b>106000</b>	<b>106000</b>	<b>100</b>

**Resolution No. 8:**

Re- appointment of Mr. Sameer Gupta, as Executive President (Accounts).

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	97	80401876	80401876	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>138</b>	<b>279154974</b>	<b>279154974</b>	<b>100</b>

(ii) Voted in **against** the resolution

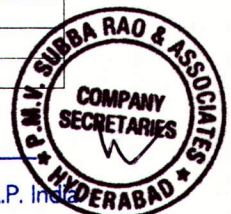
	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	4	54470	54470	100
Poll	0	0	0	-
<b>Total</b>	<b>4</b>	<b>54470</b>	<b>54470</b>	<b>100</b>

(iii) **Invalid votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained votes:**

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	106000	106000	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>106000</b>	<b>106000</b>	<b>100</b>





**Resolution No. 9:**

Re- appointment of Mr. Devesh Gupta, as Executive President (Product Sales and Marketing).

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	97	80401876	80401876	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>138</b>	<b>279154974</b>	<b>279154974</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	4	54470	54470	100
Poll	0	0	0	-
<b>Total</b>	<b>4</b>	<b>54470</b>	<b>54470</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	10600	106000	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>106000</b>	<b>106000</b>	<b>100</b>

**Resolution No. 10:**

Re- appointment of Mr. Tarun Gupta, as Executive President (Commercial).

(i) Voted in **favour** of the resolution







	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	97	80401876	80401876	100
Poll	41	198753098	198753098	100
<b>Total</b>	<b>138</b>	<b>279154974</b>	<b>279154974</b>	<b>100</b>

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	4	54470	54470	100
Poll	0	0	0	-
<b>Total</b>	<b>4</b>	<b>54470</b>	<b>54470</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

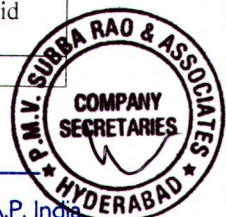
	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	106000	106000	100
Poll	0	0	0	-
<b>Total</b>	<b>1</b>	<b>106000</b>	<b>106000</b>	<b>100</b>

**Resolution No. 11:**

Re- appointment of Mr. Bharat Gupta, as Executive President (Advertisement).

(i) Voted in **favour** of the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	97	80493541	80493541	100





Poll	40	198647098	198647098	100
<b>Total</b>	<b>137</b>	<b>279140639</b>	<b>279140639</b>	

(ii) Voted in **against** the resolution

	Number of members present and voting (in person or by proxy and E-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	4	54470	54470	100
Poll	0	0	0	-
<b>Total</b>	<b>4</b>	<b>54470</b>	<b>54470</b>	<b>100</b>

(iii) **Invalid** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose votes were declared invalid	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0	-
Poll	0	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>

(iv) **Abstained** votes:

	Number of members present and voting (in person or by proxy and E-voting) whose abstained from votes	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	14335	14335	100
Poll	1	106000	106000	100
<b>Total</b>	<b>2</b>	<b>120335</b>	<b>120335</b>	<b>100</b>

7. A Compact Disc (CD) containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and are being handed over to yourself as authorised by the Board for safe keeping.

Thanking you,

Yours faithfully



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

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