दैविक जागरण

THE WORLD'S LARGEST READ DAILY 3rd October, 2015



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 39th Annual General Meeting of the Company

This is to inform you that the 39th Annual General Meeting of the Company was held on 30th 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:

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

Details of Agenda:

., Sarvodaya

Nagar

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
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.

Jagran Prakashan Ltd jagran Building, 2 Sarvodaya Nagar Kanpur 208 +91 512 3941300 F +91 512 2898440 www.jagran.com www.jplcorp.in

CIN: L22219UP1975PLC004147 E-mail: jpl@jagran.com

Registered Office

2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

PRINT

OUT OF HOME

ACTIVATION

MOBILE

ONLINE

दैनिक जागरण

THE WORLD'S LARGEST READ DAILY



3.	Re-appointment of Mr. Dhirendra 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;

ORAKASHA

2, Sarvodaya

Nagar

KANPUR

2. Combined Scruitnizer'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 JAISWAL) Company Secretary

Encl: as attached

CIN: L.22219UP1975PLC004147

E-mail:jpl@jagran.com

Registered Office

2, Sarvodaya Nagar, Kanpur 208 005, Uttar Pradesh, India

PRINT

OUT OF HOME

ACTIVATION

MOBILE

ONLINE

Jagran Prakashan Ltd Jagran Building, 2 Sarvodaya Nagar, Kanpur 208 005 T +91 512 3941300 F +91 512 2298040, 2216972 www.jagran.com www.jplcorp.in

SHAN LIMITED

wise voting details

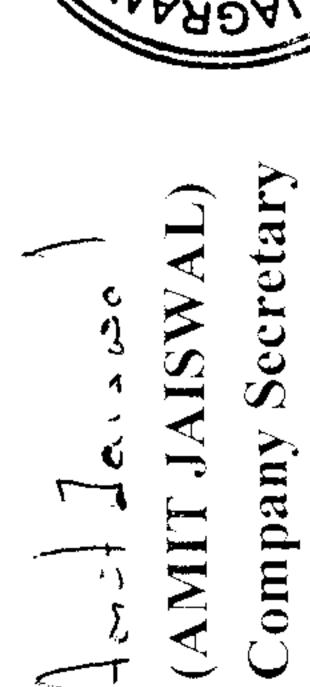
			(Combin	ned results of e-voting)					
Resolution No.	Category	Shares Held (1)	Votes Polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes in Favour (4)	No. of Votes- Against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	on votes in against on votes polled (7)- {(5)/(2)}*100	
	Consider and adoption of Audited Balane together with the Report of Directors and	Balance Sheet as at 31st ors and Auditors Report	t March, 2015 and the t thereon	Statement of Profit and I	oss (both Standalo	one and Consolidated	basis) for the year	ended on that date	
	Resolution required- ORDINA	INTRY							
	Promoter and Promoter Group	198629791	197585819	99.47	197585819	()	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	00.00	
	Total	326911829	275327678	84.22	275327649	29	100.00	0.00	
2	Declaration of Final Dividend of Rs. 3	3.5 per Equity Shares	for the financial year	r ended 31st March, 2015.					
	Resolution required- ORDI	INARY							
	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	00.00	
	Public- Others	37795622	8825556	23.35	8825527	67	100.00	0.00	
	Total	326911829	279315444	85.44	279315415	29	100.00	00.0	
3	Re-appointment of Mr. Dhirendra Mo	Mohan Gupta (DIN 010	057827), as Director of	the Company, liable to	retire by rotation.				
	Resolution required- ORDI	DINARY							
	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	00.0	
	Public- Others	37795622	8825556	23.35	8825527	29	100.00	00.0	RAKASHAN
	Total	326911829	279039844	85.36	279039815	29	100.00	00.0	
									. Sarvodaya 🖹 Nagar
+	Re-appointment of Mr. Shailendra M	Mohan Gupta (DIN 0032	7249), as Director	of the Company, liable to re	retire by rotation.				1
	equired- OR	DINARY							RANPUR
	Promoter and Promoter Ciroup	198629791	197267819	99.31	197267819	0	100.00	00.0	
	Public- Institutional Holders	90486416	68916303	76.16	39709971	29206332	57.62	42.38	<i>[.</i>
	Public- Others	37795622	8825556	23.35	8825527	2.9	100.00	0.00	30,874
	Total	326911829	275009678	84.12	245803317	29206361	89.38	42.38	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
									\

	Favour	Against (5)	on votes polled (6)={(4)/(2)}*100	on votes in against on votes polled (7)={(5)/(2)}*100
	hartered Accountants as Statutory Auditor	s and fixing their	remuneration.	
Others	99.47	0	100.00	0.00
Others 3795622 882556 23.35 a 326911829 279315444 85.44 and the Articles of Association of the Company. ution required-SPECIAL 198629/91 197416219 99.39 Institutional Holders 37795622 8875556 23.35 Others 37795622 8875556 23.35 Others 37795622 887556 23.35 Others 37795622 887556 23.35 Others 37795622 882556 23.35 Others 37795622 8825556 23.35 Others 37795622 8825556 23.35 Others 37795622	80.57 72904069	0	100.00	0.00
136911829 279315444 85.44	23.35	29	100.00	0.00
Intition required- SPEC1AL and Promoter Group 198629791 197416219 99.39 Institutional Holders 37795622 8825556 23.35 Others 37795622 8825556 23.35 Others 37795622 8825556 23.35 ointiment of Mr. Sandeep Gupta as the Executive President (Technical) of the Company. 198629791 197479819 99.42 Institutional Holders 37795622 8825556 23.35 Others 37795622 8825556 23.35 Ar and Promoter Group 198629791 <th< td=""><td>85.44 279315415</td><td>29</td><td>100.00</td><td>0.00</td></th<>	85.44 279315415	29	100.00	0.00
Intition required-SPECIAL 198629791 197416219 99.39 Institutional Holders 90486416 72904069 80.57 Institutional Holders 37795622 8825556 23.35 Institutional Holders 37795622 8825556 23.35 Institutional Holders 198629791 197479819 99.42 Institutional Holders 37795622 8825556 23.35 Institutional Holders 37795622 8825556 23.35 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Institutional Holders 90486416 72904069 80.57 Others 90486416 72904064 80.57 Others 90486416 72904064 80.57 Others				
198629791 197416219 99.35 Institutional Holders 90486416 72904069 80.57 Sachitte				
Different Holders 90486416 72904069 80.57	99.39	0	100.00	0.00
326911829 279145844 85.39	80.57 72837122	66947	99.91	0.09
326911829 279145844 85.39	23.35 8825527	29	100.00	0.00
ution required- SPECIAL strand Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Others 326911829 27920944 85.41 ointment of Mr. Sameer Gupta as the Executive President (Accounts) of the Company. r and Promoter Group 198629791 197479819 99.42 r and Promoter Group 198629791 197479819 85.41 ointment of Mr. Bevesh Gupta as the Executive President (Product Sales and Marketing) 485.41 ution required- SPECIAL 197479819 99.42 ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) 99.42 r and Promoter Group 198629791 197479819 99.42 nt and Promoter Group 198629791 19749819 99.42 Institutional Holders 90486416 72904069 86.57 Others 37795622 8825556 23.35 at and Promoter Group 198629791 197479819 99.42	85.39	66976	99.98	0.09
Lution required- SPECIAL Institutional Holders 198629791 197479819 99.42 Institutional Holders 37795622 882556 23.35 Others 326911829 27920944 85.41 Outlinent of Mr. Sameer Gupta as the Executive President (Accounts) of the Company. 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 ution required- SPECIAL 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Others 37795622 8825556 23.35	pany.			
198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 326911829 279209444 85.41 Sintitutional Holders 198629791 197479819 85.41 Others 326911829 279209444 85.41 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Others 326911829 27920944 85.41 ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required- SPECIAL 197479819 99.42 others 90486416 72904069 80.57 Others 37795622 8825556 23.35 Strintional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35				
Others 90486416 72904069 80.57 Others 37795622 8825556 23.35 Others 326911829 279209444 85.41 ointment of Mr. Sameer Gupta as the Executive President (Accounts) of the Company. ution required-SPECIAL 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 3795622 8825556 23.35 ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required-SPECIAL sr and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 others 90486416 72904069 80.57 Others 37795622 8825556 23.35 others 90486416 72904069 80.57 others 90486416 72904069 80.57 others 37795622 8825556 23.35	99.42	0	100.00	0.00
Others 37795622 8825556 23.35 a 326911829 279209444 85.41 cointment of Mr. Sameer Gupta as the Executive President (Accounts) of the Company. ution required- SPECIAL xr and Promoter Group 198629791 197479819 99.42 Institutional Holders 326911829 279209444 85.41 ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) 49.42 ution required- SPECIAL 198629791 197479819 99.42 ar and Promoter Group 198629791 197479819 80.57 Others 33795622 8825556 23.35 Others 33795622 8825556 23.35	80.57 72849628	54441	99.93	0.07
ointment of Mr. Sameer Gupta as the Executive President (Accounts) of the Company. ution required- SPECIAL 198629791 197479819 99.42 Institutional Holders 37795622 8825556 23.35 Others 37795622 8825556 23.35 Others 376911829 279209444 85.41 ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required- SPECIAL 198629791 197479819 99.42 or and Promoter Group 198629791 72904069 80.57 others 37795622 8825556 23.35 Others 37795622 8825556 23.35	23.35 8825527	29	100.00	0.00
ution required- SPECIAL and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Sointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required- SPECIAL 197479819 99.42 ar and Promoter Group 198629791 197479819 80.57 Others 37795622 8825556 23.35 Others 37795622 8825556 23.35	85.41	54470	99.98	0.08
ution required- SPECIAL and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Jointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required- SPECIAL 198629791 197479819 99.42 birthutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Others 326911829 279209444 85.41	lny.			
and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 326911829 279209444 85.41 aint ment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) at and Promoter Group 198629791 197479819 99.42 ar and Promoter Group 198629791 72904069 80.57 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Assessible as the Executive President (Product Sales and Marketing) 85.41				
Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 326911829 27920944 85.41 as the Executive President (Product Sales and Marketing) ution required- SPECIAL r and Promoter Group 198629791 197479819 99.42 r and Promoter Group 90486416 72904069 80.57 Institutional Holders 37795622 8825556 23.35 Others 326911829 27920944 85.41	99.42	0	100.00	0.00
Others 37795622 8825556 23.35 326911829 279209444 85.41 6intment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required- SPECIAL xr and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 337795622 8825556 23.35 Others 326911829 279209444 85.41	80.57 72849628	54441	99.93	0.07
ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) ution required- SPECIAL at and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Others 326911829 279209444 85.41	23.35 8825527	29	100.00	00.0
ointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing)ution required- SPECIAL19862979119747981999.42at and Promoter Group19862979119747981999.42Institutional Holders904864167290406980.57Others37795622882555623.35Others32691182927920944485.41	85.41 279154974	54470	99.98	0.02
ution required- SPECIAL 198629791 197479819 99.42 and Promoter Group 198629791 197479819 99.42 Institutional Holders 90486416 72904069 80.57 Others 37795622 8825556 23.35 Assisting 279209444 85.41				
2r and Promoter Group 198629791 197479819 Institutional Holders 90486416 72904069 Others 37795622 8825556 Others 326911829 279209444				
Institutional Holders 90486416 72904069 Others 37795622 8825556 Assessing 279209444	99.42	0	100.00	0.00
Others 37795622 8825556 326911829 279209444	80.57 72849628	54441	99.93	0.07
326911829 279209444	23.35	29	100.00	0.00
	85.41 279154974	54470	99.98	0.02

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 (Con	ident (Commercial) o	nmercial) of the Company.				
	Resolution required- SPEC	IAL						
	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	20	100.00	0.00
	Total	326911829	279209444	85.41	279154974	54470	99.98	0.02
-	Re-appointment of Mr. Bharat Gupta	a as the Executive President (Ad		vertisement) of the Company.				
	Resolution required- SPEC	IAL						
	Promoter and Promoter Group	198629791	197465484	99.41	197465484	()	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
	Total	326911829	279195109	85.40	279140639	54470	99.98	0.02

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

Thanking you, For Jagran Prakashan Limited









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]

3rd October, 2015

To,
The Company Secretary,
Jagran Prakashan Limited

On behalf of Chairman of 39th Annual General Meeting of the Equity Shareholders of Jagran **Prakashan Limited** held on Wednesday, 30th 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 39th Annual General Meeting of Equity Shareholders of Jagran Prakashan Limited held on Wednesday, 30th 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 39th 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 39th 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 39th 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 case 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 39th 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	Number of	Number of	% of total
	and voting (in person or by	votes cast by	valid votes	number of valid
	proxy and E-voting)	them	cast by them	votes cast
E-voting	90	76574551	76574551	100
Poll	41	198753098	198753098	100
Total	131	275327649	275327649	100

(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	-
Total	1	29	29	100

(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	-
Total	0	0	0	-

(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	5
					=





Poll	0	0	0	-
Total	11	3987766	3987766	100

Resolution No. 2:

Declaration of Dividend on Equity Shares

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

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

(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	-
Total	1	29	29	100

(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	-
Total	0	0	0	-

(iv) Abstained votes:

. 2.	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	-
Total	0	0	0	-





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

(ii) Voted in against the resolution

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

(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	-
Total	0	0	0	-

(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	-
Total	3	275600	275600	100

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





COMPANY

Total	80	245803317	245803317	100
Poll	41	198753098	198753098	100
E-voting	39	47050219	47050219	100

(ii) Voted in against the resolution

Total	47	29206361	29206361	100
Poll	0	0	0	-
E-voting	47	29206361	29206361	100
	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

(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	
Total	0	0	0	-

(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	-
Total	16	4305766	4305766	100

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
Total	142	279315415	279315415	100 JBBA

(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	-
Total	1	29	29	100

(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	-
Total	0	0	0	-

(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	-
Total	0	0	0	-

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
Total	137	279078868	279078868	100

(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	. /
Total	4	66976	66976	100



(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	- 1 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Total	0	0	0	-

(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	-
Total	2	169600	169600	100

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
Total	137	279154974	279154974	100

(ii) Voted in against the resolution

Total	4	54470	54470	100
Poll	0	0	0	-
E-voting	4	54470	54470	100
	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

(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	- /6
Total	0	0	0	- >



(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
Total	2	106000	106000	100

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
Total	138	279154974	279154974	100

(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	-
Total	4	54470	54470	100

(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	-
Total	0	0	0	-

(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	- /	1
Total	1	106000	106000	100	3



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
Total	138	279154974	279154974	100

(ii) Voted in against the resolution

Total	4	54470	54470	100
Poll	0	0	0	_
E-voting	4	54470	54470	100
	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

(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	_
Total	0	0	0	_

(iv) Abstained votes:

Total	1	106000	106000	100
Total			1 0	-
Poll	0	0	0	
E-voting	1	10600	106000	100
F	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

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	Number of votes cast by	Number of valid votes	% of total number of valid
	proxy and E-voting)	them	cast by them	votes cast
E-voting	97	80401876	80401876	100
Poll	41	198753098	198753098	100
Total	138	279154974	279154974	100

(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	-
Total	4	54470	54470	100

(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	-
Total	0	0	0	-

(iv) Abstained votes:

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

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



Total 137 279140639 279140639	Poll	40	198647098	198647098	100
-------------------------------	------	----	-----------	-----------	-----

(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	-
Total	4	54470	54470	100

(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	-
Total	0	0	0	-

(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
Total	2	120335	120335	100

- 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

THE REAL PROPERTY OF THE PARTY OF THE PARTY

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

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