

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20, of the Companies (Management & Administration) Rules, 2014, as amended]

To,
The Chairman,

The **50th Annual General Meeting** of the members of **JAGRAN PRAKASHAN LIMITED** ("the Company"), bearing **CIN- L22219UP1975PLC004147** held on **Friday, the 18th day of September, 2026 at 12:30 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which the Registered office of the Company situated at Jagran Building 2 Sarvodaya Nagar, Kanpur-208005, Uttar Pradesh, India, is deemed to be the venue of the meeting.

Dear Sir,

I, **Adesh Tandon, Company Secretary in Practice**, have been appointed as a "**Scrutinizer**" by the Board of Directors of Jagran Prakashan Limited ("**the Company**") for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolutions contained in the Notice dated **12th August 2026**, calling the **50th Annual General Meeting**. The Annual General Meeting was convened on Friday, 18th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) **the Companies Act, 2013** and the Rules made thereunder; (ii) **the MCA Circulars**; and (iii) **the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR")** relating to e-voting on the resolutions contained in the Notice to the 50th AGM of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **KFin Technologies Limited ("KFintech")**, Registrars and Share Transfer Agents of the Company, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

3. The Company has engaged the services of **"KFintech"** as the Authorised Agency to provide secured system for remote e-voting process and e-voting (**"Insta Poll"**) at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. **Friday, 11th September, 2026**, were entitled to vote on the Resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on **Tuesday, 15th September, 2026 (09:00 a.m. IST)** and ended on, **Thursday, 17th September, 2026 (05:00 p.m. IST)**. The remote e-voting module was disabled by "KFintech" for voting thereafter.
6. The votes cast electronically were unblocked on 18th September, 2026 around 1:52 P.M. after conclusion of e-voting at AGM in the presence of two witnesses, Ms. Varsha Jalota, R/o 2/72 Khatrana, Farrukhabad and Ms. Maitri Tiwari R/o 35/71A Bangali Mohal, Kanpur-208001 who are not in the employment of the Company and/ or "KFintech".



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They have signed below in confirmation of the E-Votes being unblocked in their presence.

Varsha Jalota

(Varsha Jalota)

Maitri Tiwari

(Maitri Tiwari)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 50th AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.
8. Thereafter, the details containing, inter alia, the information about shareholders voting 'in favour' and 'against' the resolutions, were generated from the E-Voting website of KFintech and based on such reports the results of Remote e-Voting and e-voting at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
216	161301174	2	1125	161302299	99.6875%

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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
7	505691	00	00	505691	0.3125%

Voted **INVALID: NIL**

B) Resolution No. 2: Special Resolution

To appoint a Director in place of Mr. Dharendra Mohan Gupta (DIN: 01057827), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
159	150809147	2	1125	150810272	93.2109%



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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
66	10984314	00	00	10984314	6.7891 %

Voted **INVALID: NIL**

C) Resolution No. 3: Special Resolution

To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
159	150809147	2	1125	150810272	93.2109 %

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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
67	10984316	00	00	10984316	6.7891 %

Voted **INVALID: NIL**

D) Resolution No. 4: Special Resolution

To Re-appoint Mr. Dharendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
168	151870845	2	1125	151871970	93.8675 %

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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
57	9922017	00	00	9922017	6.1325 %

Voted **INVALID: NIL**

SPECIAL BUSINESS:

E) Resolution No. 5: Special Resolution

To Re-appoint Mr. Sunil Gupta (DIN- 00317228) as a Whole-time Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
168	151870846	2	1125	151871971	93.8675 %



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
56	9922015	00	00	9922015	6.1325 %

Voted **INVALID: NIL**

F) Resolution No. 6: Special Resolution

To Re-appoint Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
168	151870846	2	1125	151871971	93.8672 %



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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
57	9922615	00	00	9922615	6.1328 %

Voted **INVALID: NIL**

G) Resolution No. 7: Special Resolution

To Re-appoint Mr. Shailesh Gupta (DIN-00192466) as Whole-time Director of the Company:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
155	150685605	2	1125	150686730	93.1452 %

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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
69	11089368	00	00	11089368	6.8548 %

Voted **INVALID: NIL**

H) Resolution No. 8: Special Resolution

Continuation of Mr. Mahendra Mohan Gupta (DIN-00020451) as the Non-Executive Director of the Company, not liable to retire by rotation:

Voted in '**FAVOUR**' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
183	153179262	2	1125	153180387	94.6867 %

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Voted '**AGAINST**' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
41	8595711	00	00	8595711	5.3133 %

Voted **INVALID: NIL**

Note:

All the electronic data and other relevant records relating to e-voting is in our safe custody until the Chairman declares the results and shall be hand over to the Company Secretary and Compliance Officer of the company.

Peer Reviewed Unit: 6778/2025

UDIN: F002253H001532859

Date: 18.09.2026

Place: Kanpur

For Adesh Tandon & Associates

Company Secretaries

**For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**

Adesh Tandon
PROPRIETOR

C.P. No. 1121

(Adesh Tandon)

Proprietor

FCS No. 2253

C.P. No. 1121