

September 19, 2025

To,

Manager-CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705
		ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN
		ISIN No.: INE199G01027

Dear Sir / Madam,

Subject: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of the 49th Annual General Meeting of the Members of Jagran Prakashan Limited held on Friday, September 19, 2025 at 12:30 P.M.

This is to inform you that the 49th Annual General Meeting of the Members of the Company was held on Friday, September 19, 2025 at 12:30 P.M through VC/OAVM means at the registered office of the Company at Board Room, Jagran building, 2, Sarvodaya Nagar, Kanpur-208005. ("AGM") and concluded at 02:23 P.M.

At the AGM, following resolutions were passed with requisite majority:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	Ordinary	Ordinary
2.	To confirm the interim dividend of Rs. 6/- per equity share declared by the Board of Directors of the Company on May 24, 2025 and already paid to the eligible shareholders, as final dividend for the financial year 2024-25.	Ordinary	Ordinary
3.	To appoint a Director in place of Mr. Sandeep Gupta (DIN: 00038410), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary

PRINT
OUT OF HOME
ACTIVATION
MOBILE
ONLINE

Sr. No.	Particulars	Nature of Business	Type of Resolution
4.	To appoint a Director in place of Mr. Satish Chandra Mishra (DIN: 06643245), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
5.	Approval of continuation of holding of office by Mr. Shailendra Mohan Gupta (DIN: 00327249) as the Non-Executive Director of the Company.	Special	Special
6.	Appointment of Mr. Arun Anant (DIN: 02427545) as an Independent Director of the Company.	Special	Special
7.	Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) of the Company.	Special	Ordinary
8.	Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company.	Special	Ordinary
9.	Re-appointment of Mr. Tarun Gupta as Executive President (Commercial) of the Company.	Special	Ordinary
10.	Revision in the remuneration of Mr. Sandeep Gupta, Whole-time Director of the Company.	Special	Special
11.	Appointment of Adesh Tandon & Associates, Company Secretaries as Secretarial Auditors of the Company.	Special	Ordinary

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

(Amit Jaiswal)

Chief Financial Officer and Company Secretary

Encl.:

- 1) Summary of proceedings of the AGM as **Annexure-A.**
- 2) Voting Results as **Annexure-B.**
- 3) Combined Scrutinizer's Report on remote e-Voting and voting conducted at the AGM through poll, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Rules made thereunder as **Annexure-C.**

Annexure-A

SUMMARY OF PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING (“AGM” / “MEETING”) OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON FRIDAY, THE 19TH DAY OF SEPTEMBER, 2025, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 02.23 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR, UTTAR PRADESH – 208005, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

PRESENT:

- | | |
|-------------------------------|---|
| 1. Mr. Mahendra Mohan Gupta | Non-Executive Chairman, Chairman of Corporate Social Responsibility Committee & Risk Management Committee |
| 2. Mr. Dharendra Mohan Gupta | Whole-time Director |
| 3. Mr. Sunil Gupta | Whole-time Director |
| 4. Mr. Sanjay Gupta | Whole-time Director |
| 5. Mr. Sandeep Gupta | Whole-time Director |
| 6. Mr. Shailesh Gupta | Whole-time Director |
| 7. Mr. Satish Chandra Mishra | Whole-time Director |
| 8. Mr. Devendra Mohan Gupta | Non-Executive Director |
| 9. Mr. Shailendra Mohan Gupta | Non-Executive Director |
| 10. Ms. Anita Nayyar | Independent Director |
| 11. Ms. Divya Karani | Independent Director & Chairperson of the Stakeholders Relationship Committee |
| 12. Mr. Hormusji N. Cama | Independent Director |
| 13. Ms. Kemisha Soni | Independent Director & Chairperson of the Audit Committee |
| 14. Mr. Pramod Agarwal | Independent Director |
| 15. Mr. Shaalin Tandon | Independent Director |
| 16. Mr. Shailendra Swarup | Independent Director |
| 17. Mr. Tarun Sawhney | Independent Director |
| 18. Mr. Vikram Sakhuja | Independent Director & Chairman of the Nomination & Remuneration Committee |
| 19. Mr. Amit Jaiswal | Chief Financial Officer and Company Secretary |

ATTENDANCE:

Members / Authorised Representatives: 54

Members voted through remote E-voting: 175

The Chief Financial Officer and Company Secretary welcomed the Members and honorable guests present at the AGM. He informed the Members that the Meeting was being held through VC/OAVM in accordance with the provisions of the Companies Act, 2013 (“the Act”) and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”), and that facility for joining this Meeting through VC/OAVM was made available for the Members on a first-come-first-served basis. He further informed that Members attending the AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

He informed the Chairman that the necessary quorum was present and requested the Chairman to call the meeting to order and address the Members. The Chairman called the meeting to order as requisite

quorum was present in accordance with Section 103 of the Act. The Chairman introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The CFO & CS then imparted other procedural and technical instructions to the Members regarding participation at the Meeting. He also informed the Members that all the requisite Statutory Registers and other documents were available for inspection of the Members electronically and that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. He further informed that the Company had appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (“RTA” / “KFintech”), to provide facility for voting through remote e-voting and e-voting during the AGM through insta poll and participation in the AGM through VC / OAVM facility.

He apprised the Members that pursuant to the provisions of the Act, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had extended the remote e-voting facility to the Members of the Company, as on the cut-off date Friday, September 12, 2025, in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Tuesday, September 16, 2025 (9:00 a.m. IST) and ended on Thursday, September 18, 2025 (5:00 p.m. IST). It was further informed that the facility for voting through e-voting system (insta poll) was made available during the AGM for Members who had not cast their vote prior to the AGM. The Company had appointed Mr. Adesh Tandon, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner. He also informed that there will be no proposing or seconding of the resolutions in the Meeting.

The CFO & CS informed the Members that the Report of Board of Directors and its annexures, the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 and the Notice convening the 49th AGM were taken as read as the same had already been circulated to the Members. He further informed that the Statutory Auditors’ Report on the Standalone and Consolidated Financial Statements and the Secretarial Auditors Report for the financial year 2024-25 were self-explanatory and do not contain any qualifications, and these reports are therefore, taken as read.

The Chairman then commenced his speech and gave a synopsis of the overall economy, business operations and financial performance of the Company during the financial year 2024-25 and various opportunities and challenges faced by the industry and the Company.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought queries on the Company’s financial statements and businesses. The Chairman and CFO & CS responded to the queries of the Members.

Thereafter, the CFO & CS mentioned that the resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting and Members who had not cast their vote through remote e-voting, may cast their vote through Insta-Poll and that subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed as on date of the AGM.

Particulars of the resolutions:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	Ordinary	Ordinary
2.	To confirm the interim dividend of Rs. 6/- per equity share declared by the Board of Directors of the Company on May 24, 2025 and already paid to the eligible shareholders, as final dividend for the financial year 2024-25.	Ordinary	Ordinary
3.	To appoint a director in place of Mr. Sandeep Gupta (DIN: 00038410), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
4.	To appoint a director in place of Mr. Satish Chandra Mishra (DIN: 06643245), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
5.	To approve the continuation of holding of office by Mr. Shailendra Mohan Gupta (DIN: 00327249) as the Non-Executive Director of the Company.	Special	Special
6.	To appoint Mr. Arun Anant (DIN: 02427545) as an Independent Director of the Company.	Special	Special
7.	To re-appoint Mr. Sameer Gupta as Executive President (Accounts) of the Company	Special	Ordinary
8.	To re-appoint Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company.	Special	Ordinary
9.	To re-appoint Mr. Tarun Gupta as Executive President (Commercial) of the Company.	Special	Ordinary
10.	To revise the remuneration of Mr. Sandeep Gupta, Whole-time Director of the Company.	Special	Special
11.	To appoint Adesh Tandon & Associates, Company Secretaries as Secretarial Auditors of the Company.	Special	Ordinary

He further informed the Members that insta poll facility at the AGM was open for 15 minutes post the conclusion of these proceedings.

He further informed the Members that the results will be announced within two working days of conclusion of this meeting and the voting results would be hosted on the Company's corporate website viz. www.jplcorp.in and would also be submitted to the stock exchanges (i.e. National Stock Exchange

of India Limited and BSE Limited). The voting results and the Combined Scrutinizer's Report would also be hosted on the website of KFinTech.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 02:23 P.M. with a vote of thanks to the Chair.

Based on the Combined Scrutinizer's Report dated 19th September, 2025 all resolutions as set out in the Notice of the AGM were declared as passed with requisite majority.

General information about company	
Scrip code	532705
NSE Symbol	JAGRAN
MSEI Symbol	NOTLISTED
ISIN	INE199G01027
Name of the company	JAGRAN PRAKASHAN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	02:23 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Adesh Tondon
Firms Name	Adesh Tandon and Associates
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	24-05-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	67246
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	46
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

September 12, 2025 is the cut-off date for determining the shareholders eligible for e-voting

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	149397832	99.4809	149397832	0	100
Public-Institutions	E-Voting	22108727	20911807	94.5862	20911807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22108727	20911807	94.5862	20911807	0	100
Public- Non Institutions	E-Voting	45368067	42059	0.0927	41852	207	99.5078	0.4922
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45368067	54210	0.1195	54003	207	99.6182
Total		217654272	170363849	78.2727	170363642	207	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Rs. 6/- per equity share declared by the Board of Directors of the Company on May 24, 2025 and already paid to the eligible shareholders, as final dividend for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	149397832	99.4809	149397832	0	100
Public-Institutions	E-Voting	22108727	21451393	97.0268	21451393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22108727	21451393	97.0268	21451393	0	100
Public- Non Institutions	E-Voting	45368067	42059	0.0927	41852	207	99.5078	0.4922
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45368067	54210	0.1195	54003	207	99.6182
Total		217654272	170903435	78.5206	170903228	207	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sandeep Gupta (DIN: 00038410), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149397832	99.4809	149397832	0	100	0
Public-Institutions	E-Voting	22108727	21451393	97.0268	17238713	4212680	80.3617	19.6383
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22108727	21451393	97.0268	17238713	4212680	80.3617	19.6383
Public- Non Institutions	E-Voting	45368067	42059	0.0927	28315	13744	67.3221	32.6779
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45368067	54210	0.1195	40466	13744	74.6467	25.3533
Total		217654272	170903435	78.5206	166677011	4226424	97.527	2.473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satish Chandra Mishra (DIN: 06643245), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149237976	99.3744	148634698	603278	99.5958	0.4042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149237976	99.3744	148634698	603278	99.5958	0.4042
Public-Institutions	E-Voting	22108727	21451393	97.0268	17238887	4212506	80.3626	19.6374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22108727	21451393	97.0268	17238887	4212506	80.3626	19.6374
Public- Non Institutions	E-Voting	45368067	42059	0.0927	41622	437	98.961	1.039
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45368067	54210	0.1195	53773	437	99.1939	0.8061
Total		217654272	170743579	78.4472	165927358	4816221	97.1793	2.8207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of continuation of holding of office by Mr. Shailendra Mohan Gupta (DIN: 00327249) as the Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	149397832	99.4809	149397832	0	100
Public-Institutions	E-Voting	22108727	21451393	97.0268	16984663	4466730	79.1774	20.8226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22108727	21451393	97.0268	16984663	4466730	79.1774
Public- Non Institutions	E-Voting	45368067	42059	0.0927	28452	13607	67.6478	32.3522
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45368067	54210	0.1195	40603	13607	74.8995
Total		217654272	170903435	78.5206	166423098	4480337	97.3784	2.6216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arun Anant (DIN: 02427545) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149237976	99.3744	148566362	671614	99.55	0.45
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	149237976	99.3744	148566362	671614	99.55
Public-Institutions	E-Voting	22108727	21451393	97.0268	21451393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22108727	21451393	97.0268	21451393	0	100
Public- Non Institutions	E-Voting	45368067	42059	0.0927	41622	437	98.961	1.039
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45368067	54210	0.1195	53773	437	99.1939
Total		217654272	170743579	78.4472	170071528	672051	99.6064	0.3936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149397832	99.4809	149397832	0	100	0
Public-Institutions	E-Voting	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
Public- Non Institutions	E-Voting	45368067	42059	0.0927	28315	13744	67.3221	32.6779
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45368067	54210	0.1195	40466	13744	74.6467	25.3533
Total		217654272	170903435	78.5206	170889517	13918	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149397832	99.4809	149397832	0	100	0
Public-Institutions	E-Voting	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
Public- Non Institutions	E-Voting	45368067	42059	0.0927	28105	13954	66.8228	33.1772
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45368067	54210	0.1195	40256	13954	74.2594	25.7406
Total		217654272	170903435	78.5206	170889307	14128	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Tarun Gupta as Executive President (Commercial) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	149397832	99.4809	149397832	0	100
Public-Institutions	E-Voting	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22108727	21451393	97.0268	21451219	174	99.9992
Public- Non Institutions	E-Voting	45368067	42059	0.0927	28315	13744	67.3221	32.6779
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45368067	54210	0.1195	40466	13744	74.6467
Total		217654272	170903435	78.5206	170889517	13918	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration of Mr. Sandeep Gupta, Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	149397832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149397832	99.4809	149397832	0	100	0
Public-Institutions	E-Voting	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22108727	21451393	97.0268	21451219	174	99.9992	0.0008
Public- Non Institutions	E-Voting	45368067	42059	0.0927	28105	13954	66.8228	33.1772
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45368067	54210	0.1195	40256	13954	74.2594	25.7406
Total		217654272	170903435	78.5206	170889307	14128	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Adesh Tandon & Associates, Company Secretaries as Secretarial Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150177478	149397832	99.4809	148894554	503278	99.6631	0.3369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		150177478	149397832	99.4809	148894554	503278	99.6631
Public-Institutions	E-Voting	22108727	21419198	96.8812	21419198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22108727	21419198	96.8812	21419198	0	100
Public- Non Institutions	E-Voting	45368067	42059	0.0927	41622	437	98.961	1.039
	Poll		12151	0.0268	12151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45368067	54210	0.1195	53773	437	99.1939
Total		217654272	170871240	78.5058	170367525	503715	99.7052	0.2948
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES**Adesh Tandon**
FCS, LL.B., B.Com., AAIMA811, 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 **49th Annual General Meeting** of the members of **JAGRAN PRAKASHAN LIMITED** ("the Company"), bearing **CIN- L22219UP1975PLC004147** held on **Friday, September 19th, 2025** 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 **20th August 2025**, calling the **49th Annual General Meeting**. The Annual General Meeting was convened on Friday, September 19th, 2025 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**,



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("LODR") relating to e-voting on the resolutions contained in the Notice to the 49th 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.

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, September 12th, 2025**, 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, September 16th, 2025 (09:00 a.m. IST)** and ended on, **Thursday, September 18th, 2025 (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 September 19th, 2025 around 02:23 P.M. after conclusion of e-voting at AGM in the presence of two witnesses, Mr. Vijay Pratap Maurya R/o 72-A, Gayatri Nagar Sanigawan Road Kanpur- 208021 and Ms. Nandini Gupta 142/4,

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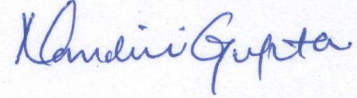
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Shastri Nagar, Kanpur-208005 who are not in the employment of the Company and/ or "KFintech".

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



(Vijay Pratap Maurya)



(Nandini Gupta)

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 49th 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, 2025 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:



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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
167	170351491	2	12151	170363642	99.9999%

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
3	207	0	0	207	00.0001%

Voted **INVALID: NIL**

Note: 5 Shareholders whose aggregate shareholding is 540853 equity shares have abstained their voting rights on the said resolution.



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B) Resolution No. 2: Ordinary Resolution

To confirm the interim dividend of Rs. 6/- per equity share declared by the Board of Directors of the Company on May 24, 2025 and already paid to the eligible shareholders of the Company, as final dividend for the financial year 2024-25.

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
169	170891077	2	12151	170903228	99.9999%

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
3	207	0	0	207	00.0001%

Voted **INVALID: NIL**

Note: 3 Shareholder whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.



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C) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Sandeep Gupta (DIN- 00038410), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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
123	166664860	2	12151	166677011	97.5270%

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
49	4226424	0	0	4226424	2.4730%

Voted **INVALID: NIL**



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Note: 3 Shareholders whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.

D) Resolution No. 4: Ordinary Resolution

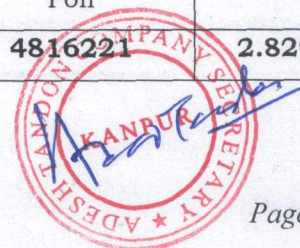
To appoint a Director in place of Mr. Satish Chandra Mishra (DIN: 06643245), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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
122	165915207	2	12151	165927358	97.1793%

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
49	4816221	0	0	4816221	2.8207%



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Voted **INVALID: NIL**

Note: 4 Shareholders whose aggregate shareholding is 161123 equity shares have abstained their voting rights on the said resolution.

SPECIAL BUSINESS:

E) Resolution No. 5: Special Resolution

Approval of continuation of holding of office by Mr. Shailendra Mohan Gupta (DIN: 00327249) as the Non-Executive 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
120	166410947	2	12151	166423098	97.3784%

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
52	4480337	0	0	4480337	2.6216%



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Voted **INVALID: NIL**

Note: 3 Shareholders whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.

F) Resolution No. 6: Special Resolution

Appointment of Mr. Arun Anant (DIN: 02427545) as an Independent 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
160	170059377	2	12151	170071528	99.6064%

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
11	672051	0	0	672051	0.3936%



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Voted **INVALID: NIL**

Note: 4 Shareholders whose aggregate shareholding is 161123 equity shares have abstained their voting rights on the said resolution.

G) Resolution No. 7: Ordinary Resolution

Re-appointment of Mr. Sameer Gupta as Executive President (Accounts) 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
162	170877366	2	12151	170889517	99.9919%

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
10	13918	0	0	13918	00.0081%



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Voted **INVALID: NIL**

Note: 3 Shareholders whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.

H) Resolution No. 8: Ordinary Resolution

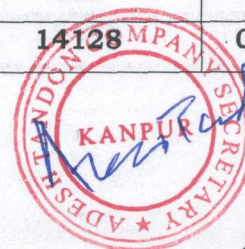
Re-appointment of Mr. Devesh Gupta as Executive President (Product Sales and Marketing) of the Company:

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
161	170877156	2	12151	170889307	99.9917%

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
11	14128	0	0	14128	00.0083%



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14/113, Civil Lines, Kanpur - 208 001 (U.P.)
Tel. : 0512 - 2332397 • Mobile : +91-9839100709
E-mail : adesh.tandon11@gmail.com

Voted **INVALID: NIL**

Note: 3 Shareholders whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.

I) Resolution No. 9: Ordinary Resolution

Re-appointment of Mr. Tarun Gupta as Executive President (Commercial) 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
162	170877366	2	12151	170889517	99.9919%

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
10	13918	0	0	13918	00.0081%



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
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Voted **INVALID: NIL**

Note: 3 Shareholders whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.

J) Resolution No.10: Special Resolution

Revision in the remuneration of Mr. Sandeep Gupta, 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
161	170877156	2	12151	170889307	99.9917%

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
11	14128	0	0	14128	00.0083%

Voted **INVALID: NIL**



ADESH TANDON & ASSOCIATES COMPANY SECRETARIES

Adesh Tandon
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Note: 3 Shareholders whose aggregate shareholding is 1267 equity shares have abstained their voting rights on the said resolution.

K) Resolution No. 11: Ordinary Resolution

Appointment of Adesh Tandon & Associates, Company Secretaries as Secretarial Auditors 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
162	170355374	2	12151	170367525	99.7052%

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
9	503715	0	0	503715	0.2948%



ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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Voted **INVALID: NIL**

Note: 4 Shareholders whose aggregate shareholding is 33462 equity shares have abstained their voting rights on the said resolution.

Peer Reviewed Unit: 6778/2025

UDIN: F002253G001292190

Date: 19.09.2025

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