

29th September, 2012

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,

Sub: Details of voting at the Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

We wish to inform that the Annual General Meeting of the Company was held on Friday, 28th September, 2012 at 12:00 Noon at Jalsa Banquet Hall, 4th Floor, Rave@Moti Mall, 117/K/13, Gutaiya, Kanpur. In compliance with Clause 35A of the Listing Agreement, please find below the voting details at the said Annual General Meeting:

Name	JAGRAN PRAKASHAN LIMITED
Date of the AGM	28 th September, 2012
Total number of shareholders on record date	43395
No. of shareholders present in the meeting either through person or through proxy	
Promoters and Promoter Group	10
Public	110
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

Details of Agenda:

Sl. No.	Agenda	Type of Resolution	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012 and the Profit & Loss Account for the year ended on that date together with the Report of Board of Directors and the Auditors thereon.	Ordinary	The resolution was unanimously passed by show of hands
2.	To appoint a Director in place of Mr. Bharatji Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands

3.	To appoint a Director in place of Mr. Devendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
4.	To appoint a Director in place of Mr. Kishore Biyani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
5.	To appoint a Director in place of Mr. Sunil Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
6.	To appoint a Director in place of Mr. Vikram Bakshi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by show of hands
7.	To declare dividend on Equity shares for the financial year 2011-2012.	Ordinary	The resolution was unanimously passed by show of hands
8.	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	The resolution was unanimously passed by show of hands
9.	Appointment of Mr. Akhilesh Krishna Gupta as a Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands
10.	Appointment of Mr. Amit Dixit as a Director of the Company.	Ordinary	The resolution was unanimously passed by show of hands

Thanking you,

Yours faithfully,

For JAGRAN PRAKASHAN LIMITED


AMIT JAISWAL
(Company Secretary)

