

December 23, 2015

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

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

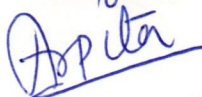
Sub: Postal Ballot and E-voting Results

In compliance with the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the Newspaper cuttings of advertisement published regarding the Results of Postal Ballot and E-voting of the Public Shareholders that took place in respect of the approval of the Scheme of Amalgamation between Suvi Info-Management (Indore) Private Limited and Jagran Prakashan Limited and their respective shareholders and creditors under Section 391 to 394 of the Companies Act, 1956 in all editions of Hindustan Times and Dainik Jagran on 23rd Decemeber, 2015.

You are requested to take the same on record.

Thanking you,

For Jagran Prakashan Limited



(ARPITA MEHROTRA)
Assistant Company Secretary



Encl: As above

HINDUSTAN TIMES, LUCKNOW
WEDNESDAY, DECEMBER 23, 2015



Jagran Prakashan Limited

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005
CIN: L22219UP1975PLC004147 • Tel No. :91 512 2216161 • Fax No. 91 512 2230625
• e-mail: investor@jagran.com • website: www.jpilcorp.in

Result of Postal Ballot

Pursuant to Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and pursuant to the requirements under Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 read with SEBI Circular No. CIR/CFD/DIL/8/2013 dated 21st May, 2013 ("SEBI Circular") consent of the public shareholders through postal ballot and e-voting, as set out in notice dated November 7, 2015 was sought for Scheme of Arrangement between Suvi Info-Management (Indore) Private Limited (the Transferor Company) and Jagran Prakashan Limited (the Transferee Company) and their respective shareholders and creditors (the "Scheme") for amalgamation of the Transferor Company with the Transferee Company.

The result of Postal Ballot was declared on December 21, 2015 and Scrutinizer's report has been placed on website of the Company www.jpilcorp.in, on the karvy's website evoting.karvy.com and also send to the stock exchanges (www.bseindia.com & www.nseindia.com).

The details of the results of voting by public shareholders are as follow:

Sr. No.	Particulars	No. of Shares	Percentage
1.	Net valid votes polled	62321780	
2.	Votes cast in favor of the resolution	62319377	99.99%
3.	Votes cast against the resolution	2403	0.00%

The votes cast by the public shareholders (i.e. other than promoter and promoter group shareholder) in favour of the resolution are significantly higher than the number of votes cast by the public shareholders against the resolution.

The above resolution has therefore been approved by the majority (99.99%) of members.

Place: Kanpur
Date: December, 21, 2015

By Order of the Board
For Jagran Prakashan Limited
(Amit Jaiswal)
Company Secretary



Jagran Prakashan Limited

Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005
CIN: L22219UP1975PLC004147 • Tel No. : 91 512 2216161 • Fax No. 91 512 2230625
• e-mail: investor@jagran.com • website: www.jpplcorp.in

Result of Postal Ballot

Pursuant to Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and pursuant to the requirements under Securities and Exchange Board of India (SEBI) Circular No. CIR/CFD/DIL/S/2013 dated 4th February, 2013 read with SEBI Circular No. CIR/CFD/DIL/S/2013 dated 21st May, 2013 ("SEBI Circular") consent of the public shareholders through postal ballot and e-voting, as set out in notice dated November 7, 2015 was sought for Scheme of Arrangement between Suvi Info-Management (Indore) Private Limited (the Transferor Company) and Jagran Prakashan Limited (the Transferee Company) and their respective shareholders and creditors (the "Scheme") for amalgamation of the Transferor Company with the Transferee Company.

The result of Postal Ballot was declared on December 21, 2015 and Scrutinizer's report has been placed on website of the Company www.jpplcorp.in, on the karvy's website evoting.karvy.com and also send to the stock exchanges (www.bseindia.com & www.nseindia.com).

The details of the results of voting by public shareholders are as follow:

Sr.No.	Particulars	No. of Shares	Percentage
1.	Net valid votes polled	62321780	
2.	Votes cast in favor of the resolution	62319377	99.99%
3.	Votes cast against the resolution	2403	0.00%

The votes cast by the public shareholders (i.e. other than promoter and promoter group shareholder) in favour of the resolution are significantly higher than the number of votes cast by the public shareholders against the resolution.

The above resolution has therefore been approved by the majority (99.99%) of members.

Place: Kanpur
Date: December, 21, 2015

By Order of the Board
For Jagran Prakashan Limited
(Amit Jaiswal)
Company Secretary