



Knowledge is wealth

NPIL/NSE/96/2012

23rd November , 2012

The Secretary

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No.C/1,

'G' Block, Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400051

Dear Sir,

Ref : Scrip Code : NAVNETPUBL

Sub : Details of voting rights for Extra-ordinary General Meeting pursuant to Clause 35A of the Listing Agreement.

Details of the voting rights exercised at the Extra-ordinary General Meeting of Equity shareholders of the Company held at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Prabhadevi Chowk, Mumbai- 400025 on Thursday, 22nd November, 2012 at 4.00 pm in the format prescribed under Clause 35A of the Listing Agreement are as under:

Date of Extra-ordinary General Meeting	22 nd November, 2012
Total number of shareholders on Record date	Not applicable
No of Shareholders present in the meeting either in person or through proxy:	81
Promoters or Promoters group	50
Public	31
No of shareholders attended the meeting through video conferencing	* Not Applicable

*Video Conferencing facility was not provided since it was not mandatory as notified by the Ministry of Corporate Affairs vide General Circular No. 72/2011 dated 27th December, 2011.

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Details of Agenda

Sr. No.	Particulars	Type of Resolution	Voting Mode	Remarks
1	Reduction in equity share capital in terms of the Scheme of Amalgamation between Lakheni Publications Private Limited and Navneet Publications (India) Limited and their respective shareholders('the Scheme') subject to the Scheme becoming effective and subject to confirmation of High Court of Judicature at Bombay.	Special	By show of hands	Passed Unanimously
2	Reclassification of Authorised Share Capital	Special	By show of hands	Passed Unanimously

In case of Poll/Postal ballot/E-voting: N.A.

Promoter/Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

This is for your information and record.

Thanking you,
Yours faithfully,

FOR NAVNEET PUBLICATIONS (INDIA) LTD.

AMIT D. BUCH
COMPANY SECRETARY

NAVNEET PUBLICATIONS (INDIA) LIMITED

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