

25th September, 2013

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 Wednesday, 25th September, 2013 at 12:00 Noon at Hotel Royal Cliff, opposite Motijheel, 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	25 th September, 2013
Total number of shareholders on record date	38673
No. of shareholders present in the meeting either through person or through proxy	
Promoters and Promoter Group	9
Public	114
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 31 st March 2013 and the Statement of Profit and Loss 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 the show of hands.
2.	To appoint a Director in place of Mr. Dharendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by the show of hands.
3.	To appoint a Director in place of Mr. Gavin K.O'Reilly, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by the show of hands.
4.	To appoint a Director in place of Mr. Rajendra	Ordinary	The resolution was

Amal Kumar

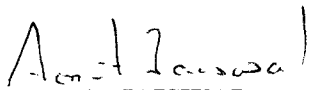
Kumar Anuj, who retires by rotation and being eligible, offers himself for re-appointment.

	Kumar Anuj, who retires by rotation and being eligible, offers himself for re-appointment.		unanimously passed by the show of hands.
5.	To appoint a Director in place of Mr. Shailendra Mohan Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	The resolution was unanimously passed by the show of hands.
6.	To declare dividend on Equity shares for the financial year 2012-2013.	Ordinary	The resolution was unanimously passed by the show of hands.
7.	To appoint Price WaterHouse- New Delhi (FRN 012754N) as Statutory 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 the show of hands.
8.	To appoint Mr. Anuj Puri as the Director of the Company.	Ordinary	The resolution was unanimously passed by the show of hands.
9.	To appoint Mr. Dilip Cherian as the Director of the Company.	Ordinary	The resolution was unanimously passed by the show of hands.
10.	Re-appointment of Mr. Sandeep Gupta as the Executive President (Technical) w.e.f. 1 st October, 2013.	Special	The resolution was unanimously passed by the show of hands.
11.	Re-appointment of Mr. Sameer Gupta as the Executive President (Accounts) w.e.f. 1 st October, 2013.	Special	The resolution was unanimously passed by the show of hands.
12.	Re-appointment of Mr. Devesh Gupta as the Executive President (Product Sales and Marketing) w.e.f. 1 st October, 2013.	Special	The resolution was unanimously passed by the show of hands.
13.	Re-appointment of Mr. Tarun Gupta as the Executive President (Commercial) w.e.f. 1 st October, 2013.	Special	The resolution was unanimously passed by the show of hands.
14.	Re-appointment of Mr. Bharat Gupta as the Executive President (Advertisement) w.e.f. 1 st October, 2013.	Special	The resolution was unanimously passed by the show of hands.
15.	Alteration in the Articles of Association of the Company to incorporate provisions of Buy-back in accordance with Section 77A, 77AA, 77B and other provisions of Companies Act, 1956.	Special	The resolution was unanimously passed by the show of hands.
16.	To approve transactions with the related party entered under Section 297 of the Companies Act, 1956	Ordinary	The resolution was unanimously passed by the show of hands.

Thanking you,

Yours faithfully,

For JAGRAN PRAKASHAN LIMITED


AMIT JAISWAL
(Company Secretary)