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NPIL/NSE/094/2012

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 (E), Mumbai – 400051

Dear Sir,

Ref : Scrip Code : NAVNETPUBL

Sub : Details of voting rights for the Court Convened Meeting of pursuant to Clause 35A of the Listing Agreement.

Details of the voting rights exercised at the Court Convened 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 3.00 pm in accordance with the directions of the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No.707 of 2012 for approving with or without modification the Scheme of Amalgamation between Lakheni Publications Private Limited and Navneet Publications (India) Limited and their respective Shareholders ('the Scheme') in the format prescribed under Clause 35A of the Listing Agreement are as under:

Date of Court Convened 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:	87
Promoters or Promoters group	51
Public	36
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

NAVNEET PUBLICATIONS (INDIA) LIMITED

Educational Publishers & Printers

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028

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Details of Agenda

Sr. No.	Particulars	Type of Resolution	Voting Mode
1	For approving the Scheme of Amalgamation between Lakheni Publications Private Limited and Navneet Publications (India) Limited and their respective Shareholders	Special	Poll

In case of Poll/Postal ballot/E-voting: As detailed hereunder

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	147206145	138368535	93.99	138368535	Nil	100	Nil
Public – Institutional holders	36074025	14665848	40.65	#5949407	#Nil	40.56	Nil
Public-Others	54934830	3596367	6.54	3596367	Nil	100	Nil
Total	238215000	156630750	65.75	147914309	Nil	94.43	Nil

Two proxies representing 8716441 equity shares abstained from voting.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR NAVNEET PUBLICATIONS (INDIA) LTD.


AMIT D. BUCH
COMPANY SECRETARY

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