September 18, 2026

To,

Manager–CRD, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Equity	Scrip Code: 532705 ISIN No.: INE199G01027

Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra Kurla Complex, Dalal Street, Bandra (E), Mumbai-400 051	Equity	Symbol: JAGRAN ISIN No.: INE199G01027

Dear Sir / Madam,

Subject: Intimation pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of the 50th Annual General Meeting ("AGM") of the Members of Jagran Prakashan Limited ("the Company") held on Friday, 18th September, 2026 at 12:30 P.M.

This is to inform you that the 50th Annual General Meeting of the Members of the Company was held on Friday, 18th September, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")_and concluded at 01:52 P.M.(IST). The Registered Office of the Company, Board Room, Jagran Building, 2, Sarvodaya Nagar, Kanpur – 208005, was deemed to be the venue for the AGM.

At the AGM, the following resolutions, as set out in the Notice of the AGM, were passed by the Members with the requisite majority:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.	Ordinary	Ordinary
2.	To appoint a Director in place of Mr. Dhirendra Mohan Gupta (DIN: 01057827), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Special
3.	To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Special

Sr. No.	Particulars	Nature of Business	Type of Resolution
4.	Re-appointment of Mr. Dhirendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company.	Special	Special
5.	Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as Whole-time Director of the Company.	Special	Special
6.	Re-appointment of Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company.	Special	Special
7.	Re-appointment of Mr. Shailesh Gupta (DIN- 00192466) as Whole-time Director of the Company.	Special	Special
8.	Continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as the Non-Executive Director of the Company, not liable to retire by rotation.	Special	Special

In terms of Regulation 44(3) of the Listing Regulations, the detailed voting results of the 50th Annual General Meeting, in the prescribed format, along with the Consolidated Scrutiniser's Report, are being submitted to the Stock Exchanges and displayed on the Company's website within the prescribed timelines.

The above information is also being uploaded on the website of the Company at www.jplcorp.in and will be available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Kindly take the same in your records.

Thanking You,

For Jagran Prakashan Limited

Amit Jaiswal Digitally signed by Amit Jaiswal
Date: 2026.09.18 19:05:38
+05'30'

(Amit Jaiswal)
Chief Financial Officer and Company Secretary

Encl.:

1) Summary of proceedings of the AGM as **Annexure-A.**
2) Voting Results as **Annexure-B.**
3) Combined Scrutinizer's Report on remote e-Voting and voting conducted at the AGM through poll, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Rules made thereunder as **Annexure-C**.

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING ("AGM" / "MEETING") OF THE MEMBERS OF JAGRAN PRAKASHAN LIMITED HELD ON FRIDAY, THE 18TH DAY OF SEPTEMBER, 2026, COMMENCED AT 12:30 P.M. AND CONCLUDED AT 01:52 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR, UTTAR PRADESH – 208005, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

PRESENT:

1. Mr. Mahendra Mohan Gupta	Non-Executive Chairman, Chairman of Corporate Social Responsibility Committee & Risk Management Committee
2. Mr. Dhirendra Mohan Gupta	Whole-time Director
3. Mr. Sunil Gupta	Whole-time Director
4. Mr. Sanjay Gupta	Whole-time Director
5. Mr. Sandeep Gupta	Whole-time Director
6. Mr. Shailesh Gupta	Whole-time Director
7. Mr. Satish Chandra Mishra	Whole-time Director
8. Mr. Devendra Mohan Gupta	Non-Executive Director
9. Ms. Anita Nayyar	Independent Director
10. Mr. Arun Anant	Independent Director
11. Ms. Divya Karani	Independent Director & Chairperson of the Stakeholders Relationship Committee
12. Mr. Hormusji N. Cama	Independent Director & Chairman of the Nomination & Remuneration Committee
13. Ms. Kemisha Soni	Independent Director & Chairperson of the Audit Committee
14. Mr. Pramod Agarwal	Independent Director
15. Mr. Shaalin Tandon	Independent Director
16. Mr. Shailendra Swarup	Independent Director
17. Mr. Amit Jaiswal	Chief Financial Officer and Company Secretary

ATTENDANCE:

Members / Authorised Representatives: 48
Members voted through remote E-voting: 229

The Chief Financial Officer and Company Secretary welcomed the Members present at the AGM. He informed the Members that the Meeting was being held through VC/OAVM in accordance with the provisions of the Companies Act, 2013 ("the Act") and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), and that facility for joining this Meeting through VC/OAVM was made available for the Members on a first-come-first-served basis. He further informed that Members attending the AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

He informed the Chairman that the necessary quorum was present and requested the Chairman, to call the meeting to order and address the Members. The Chairman called the meeting to order as requisite quorum was present in accordance with Section 103 of the Act. The Chairman introduced the Directors, Key Managerial Personnel and Invitees present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The CFO & CS then imparted other procedural and technical instructions to the Members regarding participation at the Meeting. He also informed the Members that all the requisite Statutory Registers and other documents were available for inspection of the Members electronically and that since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. He further informed that the Company had appointed KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA" / "KFintech"), to provide facility for voting through remote e-voting and e-voting during the AGM through insta poll and participation in the AGM through VC / OAVM facility.

He apprised the Members that pursuant to the provisions of the Act, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended the remote e-voting facility to the Members of the Company, as on the cut-off date Friday, 11th September, 2026, in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Tuesday, 15th September, 2026 (9:00 a.m. IST) and ended on Thursday, 17th September, 2026 (5:00 p.m. IST). It was further informed that the facility for voting through e-voting system (insta poll) was made also available during the AGM for Members who had not cast their vote prior to the AGM. The Company had appointed Mr. Adesh Tandon, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner. He also informed that there will be no proposing or seconding of the resolutions in the Meeting.

The CFO & CS informed the Members that the Report of the Board of Directors and its annexures, the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Notice convening the 50th AGM were taken as read as the same had already been circulated to the Members.

He further informed that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements and the Secretarial Auditor's Report for the financial year 2025-26, as circulated to the Members, were self-explanatory and did not contain any qualifications, reservation, adverse remark or disclaimer and were accordingly taken as read.

The Chairman then commenced his speech and gave a synopsis of the overall economy, business operations and financial performance of the Company during the financial year 2025-26 and various opportunities and challenges faced by the industry and the Company.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought queries on the Company's financial statements and businesses. The Chairman and CFO & CS responded to the queries of the Members.

Thereafter, the CFO & CS mentioned that the resolutions as mentioned in the notice convening the AGM had been already put to vote through remote e-voting and Members who had not cast their vote through remote e-voting, may cast their vote through Insta-Poll and that subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed as on date of the AGM.

<u>Particulars of the resolutions</u>:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.	Ordinary	Ordinary

Sr. No.	Particulars	Nature of Business	Type of Resolution
2.	To appoint a Director in place of Mr. Dhirendra Mohan Gupta (DIN: 01057827), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Special
3.	To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary	Special
4.	Re-appointment of Mr. Dhirendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company.	Special	Special
5.	Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as Whole-time Director of the Company.	Special	Special
6.	Re-appointment of Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company.	Special	Special
7.	Re-appointment of Mr. Shailesh Gupta (DIN- 00192466) as Whole-time Director of the Company.	Special	Special
8.	Continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as the Non-Executive Director of the Company, not liable to retire by rotation.	Special	Special

He further informed the Members that insta poll facility at the AGM was open for 15 minutes post the conclusion of these proceedings.

He further informed the Members that the voting results would be announced within the prescribed timelines and would also be submitted to the stock exchanges (i.e. National Stock Exchange of India Limited and BSE Limited) and would be hosted on the Company's corporate website viz. www.jplcorp.in and also be hosted on the website of KFintech.

The Chairman then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 01:52 P.M. with a vote of thanks to the Chair.

Based on the Combined Scrutinizer's Report dated 18th September, 2026 all resolutions as set out in the Notice of the 50th AGM were declared as passed with requisite majority.

ANNEXURE B

General information about company	
Scrip code	532705
NSE Symbol	JAGRAN
MSEI Symbol	NOTLISTED
ISIN	INE199G01027
Name of the company	JAGRAN PRAKASHAN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Adesh Tondon
Firms Name	Adesh Tandon and Associates
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	83163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	41
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon. b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon.				
Category	Mode of voting	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	E-Voting	150177478	149751478	99.7163	149751478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149751478	99.7163	149751478	0	100	0
Public- Institutions	E-Voting	12283059	11836139	96.3615	11331147	504992	95.7335	4.2665
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11836139	96.3615	11331147	504992	95.7335	4.2665
Public- Non Institutions	E-Voting	55193735	219248	0.3972	218549	699	99.6812	0.3188
	Poll		1125	0.002	1125	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55193735	220373	0.3993	219674	699	99.6828	0.3172
Total		217654272	161807990	74.3417	161302299	505691	99.6875	0.3125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dhirendra Mohan Gupta (DIN: 01057827), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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	E-Voting	150177478	149751478	99.7163	149751478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149751478	99.7163	149751478	0	100	0
Public- Institutions	E-Voting	12283059	11870733	96.6431	907047	10963686	7.641	92.359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	907047	10963686	7.641	92.359
Public- Non Institutions	E-Voting	55193735	171250	0.3103	150622	20628	87.9545	12.0455
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	55193735	172375	0.3123	151747	20628	88.0331	11.9669
Total		217654272	161794586	74.3356	150810272	10984314	93.211	6.789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.					
Category	Mode of voting	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	E-Voting	150177478	149751478	99.7163	149751478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149751478	99.7163	149751478	0	100	0
Public- Institutions	E-Voting	12283059	11870733	96.6431	907047	10963686	7.641	92.359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	907047	10963686	7.641	92.359
Public- Non Institutions	E-Voting	55193735	171252	0.3103	150622	20630	87.9534	12.0466
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	55193735	172377	0.3123	151747	20630	88.032	11.968
Total		217654272	161794588	74.3356	150810272	10984316	93.2109	6.7891
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Dhirendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company.					
Category	Mode of voting	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	E-Voting	150177478	149751478	99.7163	149751478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149751478	99.7163	149751478	0	100	0
Public- Institutions	E-Voting	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
Public- Non Institutions	E-Voting	55193735	170651	0.3092	150612	20039	88.2573	11.7427
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	55193735	171776	0.3112	151737	20039	88.3342	11.6658
	Total	217654272	161793987	74.3353	151871970	9922017	93.8675	6.1325
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Gupta (DIN- 00317228) as Whole-time Director of the Company.				
Category	Mode of voting	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	E-Voting	150177478	149751478	99.7163	149751478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149751478	99.7163	149751478	0	100	0
Public- Institutions	E-Voting	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
Public- Non Institutions	E-Voting	55193735	170650	0.3092	150613	20037	88.2584	11.7416
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	55193735	171775	0.3112	151738	20037	88.3353	11.6647
	Total	217654272	161793986	74.3353	151871971	9922015	93.8675	6.1325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company.				
Category	Mode of voting	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	E-Voting	150177478	149751478	99.7163	149751478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149751478	99.7163	149751478	0	100	0
Public- Institutions	E-Voting	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
Public- Non Institutions	E-Voting	55193735	171250	0.3103	150613	20637	87.9492	12.0508
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	55193735	172375	0.3123	151738	20637	88.0278	11.9722
Total		217654272	161794586	74.3356	151871971	9922615	93.8672	6.1328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailesh Gupta (DIN- 00192466) as Whole-time Director of the Company.				
Category	Mode of voting	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	E-Voting	150177478	149732990	99.704	148566362	1166628	99.2209	0.7791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149732990	99.704	148566362	1166628	99.2209	0.7791
Public- Institutions	E-Voting	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	1968755	9901978	16.5849	83.4151
Public- Non Institutions	E-Voting	55193735	171250	0.3103	150488	20762	87.8762	12.1238
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	55193735	172375	0.3123	151613	20762	87.9553	12.0447
Total		217654272	161776098	74.3271	150686730	11089368	93.1452	6.8548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Continuation of Mr. Mahendra Mohan Gupta (DIN- 00020451) as the Non-Executive Director of the Company, not liable to retire by rotation.					
Category	Mode of voting	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	E-Voting	150177478	149732990	99.704	148566362	1166628	99.2209	0.7791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150177478	149732990	99.704	148566362	1166628	99.2209	0.7791
Public-Institutions	E-Voting	12283059	11870733	96.6431	4462400	7408333	37.5916	62.4084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12283059	11870733	96.6431	4462400	7408333	37.5916	62.4084
Public- Non Institutions	E-Voting	55193735	171250	0.3103	150500	20750	87.8832	12.1168
	Poll		1125	0.002	1125	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	55193735	172375	0.3123	151625	20750	87.9623	12.0377
	Total	217654272	161776098	74.3271	153180387	8595711	94.6867	5.3133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20, of the Companies (Management & Administration) Rules, 2014, as amended]

To,

The Chairman,

The **50th Annual General Meeting** of the members of **JAGRAN PRAKASHAN LIMITED** ("the Company"), bearing **CIN- L22219UP1975PLC004147** held on **Friday, the 18th day of September, 2026 at 12:30 p.m.** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")** for which the Registered office of the Company situated at Jagran Building 2 Sarvodaya Nagar, Kanpur-208005, Uttar Pradesh, India, is deemed to be the venue of the meeting.

Dear Sir,

I, **Adesh Tandon**, **Company Secretary in Practice**, have been appointed as a **"Scrutinizer"** by the Board of Directors of Jagran Prakashan Limited **("the Company")** for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereon on the resolutions contained in the Notice dated **12th August 2026**, calling the **50th Annual General Meeting**. The Annual General Meeting was convened on Friday, 18th September, 2026 at 12:30 P.M. through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**.

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) **the Companies Act, 2013** and the Rules made thereunder; (ii) **the MCA Circulars;** and (iii) **the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR")** relating to e-voting on the resolutions contained in the Notice to the 50th AGM of the members of the Company. The Management of the Company is responsible for ensuring a Secured framework and robustness of the electronic voting systems.

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Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **KFin Technologies Limited ("KFintech"),** Registrars and Share Transfer Agents of the Company, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

3. The Company has engaged the services of **"KFintech"** as the Authorised Agency to provide secured system for remote e-voting process and e-voting **("Insta Poll")** at the Annual General Meeting held through VC / OAVM.

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. **Friday, 11th September, 2026,** were entitled to vote on the Resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on **Tuesday, 15th September, 2026 (09:00 a.m. IST)** and ended on, **Thursday, 17th September, 2026 (05:00 p.m. IST)**. The remote e-voting module was disabled by "KFintech" for voting thereafter.

6. The votes cast electronically were unblocked on 18th September, 2026 around 1:52 P.M. after conclusion of e-voting at AGM in the presence of two witnesses, Ms. Varsha Jalota, R/o 2/72 Khatrana, Farrukhabad and Ms. Maitri Tiwari R/o 35/71A Bangali Mohal, Kanpur-208001 who are not in the employment of the Company and/ or "KFintech".

ADESH TANDON COMPANY SECRETARY KANPUR

ADESH TANDON & ASSOCIATES
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They have signed below in confirmation of the E-Votes being unblocked in their presence.

Varshajalota

(Varsha Jalota)

Maitri Tiwari

(Maitri Tiwari)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 50th AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

8. Thereafter, the details containing, inter alia, the information about shareholders voting 'in favour' and 'against' the resolutions, were generated from the E-Voting website of KFintech and based on such reports the results of Remote e-Voting and e-voting at AGM on each resolution are given hereunder:

<u>ORDINARY BUSINESS:</u>

A) **Resolution No.1: Ordinary Resolution**

To consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and the Auditors thereon:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
216	**161301174**	**2**	**1125**	**161302299**	**99.6875%**

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
7	**505691**	**00**	**00**	**505691**	**0.3125%**

Voted **INVALID: NIL**

B) Resolution No. 2: Special Resolution

To appoint a Director in place of Mr. Dhirendra Mohan Gupta (DIN: 01057827), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
159	**150809147**	**2**	**1125**	**150810272**	**93.2109%**

ADESH KANPUR COMPANY SECRETARY

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
66	10984314	00	00	10984314	6.7891 %

Voted **INVALID: NIL**

C) Resolution No. 3: Special Resolution

To appoint a Director in place of Mr. Devendra Mohan Gupta (DIN: 00226837), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
159	150809147	2	1125	150810272	93.2109 %

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
67	10984316	00	00	10984316	6.7891 %

Voted **INVALID: NIL**

D) Resolution No. 4: Special Resolution

To Re-appoint Mr. Dhirendra Mohan Gupta (DIN:01057827) as Whole-time Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
168	151870845	2	1125	151871970	93.8675 %

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
57	**9922017**	**00**	**00**	**9922017**	**6.1325 %**

Voted **INVALID: NIL**

SPECIAL BUSINESS:

E) **Resolution No. 5: Special Resolution**

To Re-appoint Mr. Sunil Gupta (DIN- 00317228) as a Whole-time Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
168	**151870846**	**2**	**1125**	**151871971**	**93.8675 %**

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
56	9922015	00	00	9922015	6.1325 %

Voted **INVALID: NIL**

F) **Resolution No. 6: Special Resolution**

To Re-appoint Mr. Sanjay Gupta (DIN- 00028734) as Whole-time Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
168	151870846	2	1125	151871971	93.8672 %

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
57	9922615	00	00	9922615	6.1328 %

Voted **INVALID: NIL**

G) Resolution No. 7: Special Resolution

To Re-appoint Mr. Shailesh Gupta (DIN-00192466) as Whole-time Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
155	150685605	2	1125	150686730	93.1452 %

COMPANY SECRETARY KANPUR ADESH

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COMPANY SECRETARIES

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
69	11089368	00	00	11089368	6.8548 %

Voted **INVALID: NIL**

H) **Resolution No. 8: Special Resolution**

Continuation of Mr. Mahendra Mohan Gupta (DIN-00020451) as the Non-Executive Director of the Company, not liable to retire by rotation:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
183	153179262	2	1125	153180387	94.6867 %

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Voted **'AGAINST'** the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
41	8595711	00	00	8595711	5.3133 %

Voted **INVALID: NIL**

Note:

All the electronic data and other relevant records relating to e-voting is in our safe custody until the Chairman declares the results and shall be hand over to the Company Secretary and Compliance Officer of the company.

For Adesh Tandon & Associates
Company Secretaries

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES
PROPRIETOR
C.P. No. 1121

Peer Reviewed Unit: **6778/2025**
UDIN: **F002253H001532859**
Date: **18.09.2026**
Place: **Kanpur**

(Adesh Tandon)
Proprietor
FCS No. 2253
C.P. No. 1121

Amit Jaiswal Digitally signed by Amit Jaiswal
Date: 2026.09.18 19:06:09 +05'30'