

JACGRAN PFI

Swami Vivekananda Road C/o Roshni
015 Email Id :- Shreyas
at October, 2015

Cin

ted
Corporate Relationship Department

rs, 1st Floor,
et,
- 400 001.

/ Madam

Re:- Clause 35 A of the I

to Clause 35 A of the Listing Agreement at Annual General Meeting held on 27th August 2015.

mat prescribed under clause 35A to

Date of AGM

Book Closure Date

Total Number of Shareholders on	Shareholders on
Number of Shareholders present	Shareholders present

Sharehold

Promoter

Public

Total

Number of	Shareholders	Shareholders attended
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
6	6	6
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94	94	94
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97	97	97
98	98	98
99	99	99
100	100	100

Shareholders

Promoter

Public

Total

you to kindly take the same on record

you,

Production Limited

Handwritten signature: *Handwritten signature*

Kurjibhai Rupareliya)

ng Director/ Compliance Officer
401610

JAGRAN

Swami Vivekanand Road (C)
Email Id

PF

Rosh
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IN: 1
teem

Listing A

Resolution	Promoter/Publ ic	No. of Shares Held (1)
Ordinary Resolution		
Item No. 1: Adoption of Audited Financial statement for the year ended 31 st March, 2015	Promoter and Promoter Group Public-Institutional Holders Public-Others Total:-	77781177 0 635097753 712878930
Item No. 2: Appointment of M/S Rishi Shekhri & Associate, Charter Accountant as Statutory Auditor & Fix their remuneration.	Promoter and Promoter Group Public-Institutional Holders Public-Others Total:-	77781177 0 635097753 712878930
Special Resolution		
Item No. 3: Appointment of Sneha Rupesh Talreja as an Independent Director for a term of five years	Promoter and Promoter Group Public-Institutional Holders Public-Others Total:-	77781177 0 635097753 712878930
Item No. 4: Appointment of Mr. Hitesh Kurjibhai Rupareliya as Managing Director/ CEO/ Compliance Officer & KMP of the Company.	Promoter and Promoter Group Public-Institutional Holders Public-Others Total:-	77781177 0 635097753 712878930

[Signature]

JAGRAN LIMITED

JAGRAN LIMITED

Plot no. 1, Vardhanya vadi main road Rajkot-360002
Email.com Ph No :- 0281236500
1990PLC014567

Use 35A Report

No. of otes ed on standi shares (2)/(00	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor of Votes Polled/ E-Voting (6) = [(4)/(2)]*100	% of Votes in Against on Votes Polled/ E-Voting (7)
0.00	77781177	0	100.00	0.00
0.00	0	0	0.00	0.00
0.92	69341740	0	100.00	0.00
0.64	147122917	0	100.00	0.00
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AN PRODUCTION LIMITED

and Road C/o Roshni Dept stores st no. 1, Vaniya vadi main road Rajkot-360002

Email Id :- Shreychemical@gmail.com Ph No :- 0281236500

CIN: L221B0GJ1990PLCC14567

Item No. 5: Appointment of Mr. Ganesh Sharakar Budbadkar as an Independent Director.	77781177	77781177	100.00	77781177	0	100.00	0.00
	0	0	0.00	0	0	0.00	0.00
	635097753	69341740	10.92	69341740	0	100.00	0.00
	712878930	147122917	20.64	147122917	0	100.00	0.00
Item No. 6: Adoption of New Article of Association, pursuant to Sections 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment.	77781177	77781177	100.00	77781177	0	100.00	0.00
	0	0	0.00	0	0	0.00	0.00
	635097753	69341740	10.92	69341740	0	100.00	0.00
	712878930	147122917	20.64	147122917	0	100.00	0.00



S.K.PANDEY

Practicing Company Secretary

Raja Bahadur Building, 1st Floor, 45 Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai – 400 001.

Mobile No: - +91 9821051427 Email ID: - pandeysk2004@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Jagran Production Limited
Chairman

1, Vanyawadi Main Road,
c/o. Roshni Department,
Swami Vivekananda Road,
Rajkot – 360001 (Gujarat).

ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF JAGRAN PRODUCTION LIMITED HELD ON 30TH SEPTEMBER, 2015 AT 10.00 A.M. AT 1, VANYAWADI MAIN ROAD, C/O. ROSHNI DEPARTMENT, SWAMI VIVEKANANDA ROAD, RAJKOT – 360001 (GUJARAT).

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Jagran Production Limited Held On 30th September, 2015 At 10.00 A.M. At 1, Vanyawadi Main Road, C/O. Roshni Department, Swami Vivekananda Road, Rajkot – 360001 (Gujarat).

The Company had appointed Central Depository Securities (India) Limited (CDSL) as the service provider for remote E-Voting/ E-voting to the shareholders from 27.09.2015 (9.00 a.m) to 29.09.2015 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the Votes on 30.09.2015.

At the Annual General Meeting of the Company held on 30th September, 2015, the Company has also provided facility for voting by Ballot or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting/ E-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in MGT 13.

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.



S. K. Pandey

S.K.PANDEY**Practicing Company Secretary****Raja Bahadur Building, 1st Floor, 45 Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai – 400 001.****Mobile No: - +91 9821051427 Email ID: - pandeysk2004@yahoo.co.in**

4. The result of the Poll/ E-voting is as under:

Ordinary Resolution:Item No. 1: Adoption of Audited Financial statement for the year ended 31st March, 2015

Total No. of Shareholders	4316						
Total No. of Shares	712878930						
No. of Votes	35						
Particular of Business		Votes in favor of the resolution		Votes in against of the resolution		Invalid Votes	
		No.	%	No.	%	No.	%
Total Votes Cast through e-Voting	A	135529360	92.12	0	0.00	0	0.00
Total Votes Cast through Ballot Forms/Poll	B	11593557	7.88	0	0.00	0	0.00
Total of e-voting/ Ballot Form/ Poll	C	147122917	100.00	0	0.00	0	0.00

(A-3)

Item No. 2: Appointment of M/S Bishu Sheldar & Associates, Chartered Accountant as Statutory Auditor & for their remuneration.

Total No. of Shareholders	4316						
Total No. of Shares	712878930						
No. of Votes	35						
Particular of Business		Votes in favor of the resolution		Votes in against of the resolution		Invalid Votes	
		No.	%	No.	%	No.	%
Total Votes Cast through e-Voting	A	135529360	92.12	0	0.00	0	0.00
Total Votes Cast through Ballot Forms/Poll	B	11593557	7.88	0	0.00	0	0.00



S.K. Pandey

S.K.PANDEY

Practicing Company Secretary

Raja Bahadur Building, 1st Floor, 45 Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai – 400 001.

Mobile No: - +91 9821051427 Email ID: - pandeysk2004@yahoo.co.in

through Ballot Forms/Poll							
Total of e-voting/ Ballot Form/ Poll (A+B)	C	147122917	100.00	0	0.00	0	0.00

Special Resolution

Item No. 3: Appointment of Sneha Rupesh Taleja as an Independent Director for a term of five years

Total No. of Shareholders	4316						
Total No. of Shares	712878930						
No. of Votes	35						
Particular of Business		Votes in favor of the resolution		Votes in against of the resolution		Invalid Votes	
		No.	%	No.	%	No.	%
Total Votes Cast	A	135529360	92.12	0	0.00	0	0.00

Total Votes Cast	B	11590597	7.88	0	0.00	0	0.00
through Ballot Forms/Poll							
Total of e-voting/ Ballot Form/ Poll (A+B)	C	147122917	100.00	0	0.00	0	0.00

Item No. 4: Appointment of Mr. Hitesh K Ruparel as Managing Director/ CEO/ Compliance Officer & NED

Total No. of Shareholders	4316						
Total No. of Shares	712878930						
No. of Votes	35						
Particular of		Votes in favor of the		Votes in against of the		Invalid Votes	



S.K. Pandey

S.K.PANDEY

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Business		resolution		resolution			
		No.	%	No.	%	No.	%
Total Votes Cast through e-Voting	A	135529360	92.12	0	0.00	0	0.00
Total Votes Cast through Ballot	B	11593557	7.88	0	0.00	0	0.00
Forms/Poll							
Total of e-voting/	C	147122917	100.00	0	0.00	0	0.00

Total of e-voting/

(A+B)

Item No. 5: Appointment of Mr. Ganesh Shankar Sudhakar as an Independent Director for a term of five years.

Total No. of		4316					
Shareholders							
Total No. of Shares		712878938					
No. of Votes		55					
Particular	of	Votes in favor of the		Votes in against of the		Invalid Votes	
Business		resolution		resolution			
		No.	%	No.	%	No.	%
Total Votes Cast through e-Voting	A	135529360	92.12	0	0.00	0	0.00
Total Votes Cast through Ballot	B	11593557	7.88	0	0.00	0	0.00
Forms/Poll							
Total of e-voting/ Ballot Form/ Poll	C	147122917	100.00	0	0.00	0	0.00
(A+B)							

Item No. 6: Adoption of New Article of Association pursuant to Sections 14 and all other applicable provisions of and of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactment.



S.K. Pandey

S.K.PANDEY

Practicing Company Secretary

Raja Bahadur Building, 1st Floor, 45 Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai – 400 001.

Mobile No: - +91 9821051427 Email ID: - pandeysk2004@yahoo.co.in

Total No. of Shareholders	4316		
Total No. of Shares	712878930		
No. of Votes	35		
Particular of	Votes in favor of the	Votes in against of the	Invalid Votes