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General information about company

Scrip code	531695
Name of the company	tion Ltd (Formerly known as Jagran Produ
Type of meeting	EGM
Date of the meeting	28-02-2017
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

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Voting results

Record date	21-02-2017
Total number of shareholders on record date	5075
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Consolidation of Equity Shares from Re.1/- to Rs.10/-					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting								
	Poll	77781177	77781177	100.0000	77781177	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	77781177	77781177	100.0000	77781177	0	100.0000	0.0000	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		139360	0.0219	139360	0	100.0000	0.0000	0
	Poll	635097753	38736578	6.0993	38736578	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		62400	0.0098	12400	0	19.8718	0.0000	50000
	Total	635097753	38938338	6.1311	38888338	0	99.8716	0.0000	50000
Total		712878930	116719515	16.3730	116669515	0	99.9572	0.0000	50000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alteration of Memorandum of Association					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	77781177							
	Poll		77781177	100.0000	77781177	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		77781177	77781177	100.0000	77781177	0	100.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	635097753	139360	0.0219	139360	0	100.0000	0.0000	0
	Poll		38736578	6.0993	38736578	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		62400	0.0098	12400	0	19.8718	0.0000	50000
	Total		635097753	38938338	6.1311	38888338	0	99.8716	0.0000
Total		712878930	116719515	16.3730	116669515	0	99.9572	0.0000	50000
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		