

Dated: October 6, 2021

To

Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam

Sub: Proceedings of 6th Annual General Meeting of Jana Capital Limited ("the Company")

Ref: Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that the 6th Annual General Meeting of the Company was held on Tuesday, October 5, 2021 and the business mentioned in the notice of the said AGM were transacted.

In this regard, please find enclosed herewith summary of proceedings of the AGM as required under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Request you to take the same in your records.

Thanks and Regards,
For Jana Capital Limited



Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354

Summary of proceedings of the Sixth Annual General Meeting of Jana Capital Limited

The sixth Annual General Meeting of Jana Capital Limited (“the Company”) was held on Tuesday, October 5, 2021, at 11.40 AM (IST) through Video Conferencing facility in compliance with the circulars issued by the Ministry of Corporate Affairs on account of COVID-19. The deemed venue was the registered office of the Company at 2nd Floor, No. 80, 5th Cross, 4th Main, Maruthi Extension, Bangalore - 560021

Mrs. Vidya Sridharan, Company Secretary and Compliance officer of the Company welcomed all the members, Directors, Statutory Auditors and Secretarial Auditors present at the meeting. Total of 5 members attended the meeting through Video Conferencing and the quorum was present.

Mr. Abraham Chacko, Independent Director was present at the meeting. S.V Ranganath, Independent Director and Chairman of Audit committee and Nomination and Remuneration Committee had sought leave of absence and authorised Mr. Abraham Chacko, member of aforesaid committees to represent the said committees on his behalf.

Mr. Ramesh Ramanathan, Chairman of the Board, Mrs. Saraswathy Athmanathan, Mr. Anil Rai Gupta, Mr. Puneet Bhatia and Mr. Nirav Vinod Mehta, Directors had conveyed their inability to join the meeting.

The Company Secretary informed that the Company has received the resolution required under Section 113 wherever corporate representations are made. The Company has also received consent from the shareholders for holding this meeting at short notice. She further informed that all efforts feasible under the circumstances have been made by the Company to enable members to participate and vote on the items being considered in the meeting. Since the meeting was held through VC, facility of appointment of proxies was not applicable and hence proxy form was been provided. There was no physical attendance of members. Voting was done through show of hands. The necessary registers were made available for inspection by the members. The notice of the meeting and the explanatory statement was circulated to all the Members, Statutory Auditors, Secretarial Auditors, Directors and Debenture Trustees and the same was taken as read with the permission of the members.

In the absence of Mr. Ramesh Ramanathan, the Chairman of the Board who is authorised to Chair the general meetings as per the Articles of Association of the Company, she requested Mr. Abraham Chacko, Independent Director to elect any other Director to Chair the meeting. Mr. Abraham Chacko elected Mr. Rajamani Muthuchamy MD and CEO to take the Chair. The Chairman took the Chair.

She informed that there were no Qualifications made by the statutory Auditors in the Standalone financial statements. Qualifications made by the statutory Auditors in the Consolidated financial statements are on account of Jana Holdings Limited, subsidiary company and the same has been addressed by the subsidiary company. There were no qualification/observation made by the secretarial auditor. She handed over to the Chairman for continuing with his speech and the Business to be transacted at the meeting.

The following items were transacted at the AGM:

Sl. No.	Particulars of Resolution	Type of Resolution
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31st	Ordinary Resolution

	March 2021, together with the Board's Report and Auditors' Reports thereon	
2.	To appoint Mr. Rajamani Muthuchamy (DIN: 08080999) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To appoint Mr. Puneet Bhatia (DIN: 00143973) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of related party transaction.	Ordinary Resolution

The Chairman concluded the meeting at 11.55 AM with a vote of thanks to all the Directors, Statutory Auditors, Secretarial Auditors and the shareholders for attending the 6th Annual General Meeting of the Company.
