

Dated: April 1, 2022

To

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

Dear Sir/Madam

**Sub: Proceedings of 11<sup>th</sup> Extra-Ordinary 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 11<sup>th</sup> Extra-Ordinary General Meeting of the Company was held on Friday, April 1, 2022, at 11.00 AM and the business mentioned in the notice of the said EGM were transacted.

In this regard, please find enclosed herewith summary of proceedings of the EGM 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 (Mem. No. 44354)

**Summary of proceedings of the Eleventh Extra-Ordinary General Meeting of Jana Capital Limited**

The Eleventh Extra-Ordinary General Meeting of Jana Capital Limited ("the Company") was held on Friday, April 1, 2022, at 11.00 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 2<sup>nd</sup> Floor, No. 80, 5<sup>th</sup> Cross, 4<sup>th</sup> Main, Maruthi Extension, Bangalore – 560021.

Mrs. Vidya Sridharan, Company Secretary and Compliance officer of the Company welcomed all the members, Directors and Statutory Auditor present at the meeting. The requisite quorum for the meeting was present.

Mr. S. V Ranganath, Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee was present. Mr. Abraham Chacko and Mrs. Saraswathy Athmanathan, Independent Directors were present at the meeting.

Mr. Sridhar represented K. S. Rao & Associates, Statutory Auditors was present at 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 not 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, Directors, Statutory Auditors and Debenture Trustees and the same was taken as read with the permission of the members.


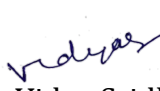
Mr. Ramesh Ramanathan, the Chairman of the Board who is authorised to Chair the general meetings as per the Articles of Association of the Company and the Secretarial Standards chaired the meeting and proceeded with the following Special Business items.

Sl. No.	Particulars of Resolution	Type of Resolution
1.	Fixing of borrowing powers of the Board upto Rs. 3000 crores.	Special Resolution
2.	Granting of approval for creation of charge/mortgage on the assets of the Company upto Rs. 3000 crores.	Special Resolution
3.	Fixing of limits for issue of non-convertible debentures on a private placement basis upto Rs. 1000 crores during the year.	Special Resolution

4.	Approval for the annual increment to Mr. Rajamani Muthuchamy, MD and CEO of the Company	Ordinary Resolution
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All the items in the notice of the EGM was taken up and passed with requisite votes. The Chairman concluded the meeting at 11.20 AM with a vote of thanks to all the Members, Statutory Auditor and Directors present for attending the EGM.

Thanks and Regards,  
For **Jana Capital Limited**



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