

Dated: July 9, 2024

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

Dear Sir/Madam

Sub: Proceedings of 9th 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 9th Annual General Meeting of the Company was held on Tuesday, July 9, 2024 at 11.30 AM 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 Nineth Annual General Meeting of Jana Capital Limited

The Nineth Annual General Meeting of Jana Capital Limited ("the Company") was held on Thursday, July 9, 2024, at 11.30 AM (IST) through Video Conferencing facility in compliance with the circulars issued by the Ministry of Corporate Affairs.

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

Mr. Ramesh Ramanathan, Chairman of the Board, Mr. Rajamani Muthuchamy, MD and CEO and Chairman of Risk Management Committee, Assets and Liabilities Management Committee and Outsourcing Committee, Mr. Abraham Chacko, Independent Director and Chairman of IT strategy committee, S.V Ranganath, Independent Director and Chairman of Audit committee and Nomination and Remuneration Committee and Mrs. Rajalakshmi Ambady, Independent Director and Chairperson of Stakeholder and Relationship Committee(SRC) were present.

Mr. Mahesh Rao representing Rao & Emmar, Statutory Auditors and Mr. Nagendra Rao representing Secretarial Auditor, were present.

Mr. Puneet Bhatia, Director and Mr. Nirav Vinod Mehta, Directors had conveyed their inability to participate in the meeting.

The Company Secretary informed that the Company has received the resolution required under Section 113 wherever corporate representations are made. 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, Directors 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 took the Chair and conducted the proceedings of the meeting.

Qualifications made by the Statutory Auditor on Standalone and Consolidated financial statements and the reply in the Board's report taken as read with the permission of the members. The following Business was transacted at the meeting.

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 31 st March 2023, together with the Board's Report and Auditors' Reports thereon.	Ordinary Resolution
2.	To appoint Mr. Ramesh Ramanathan (DIN: 00163276) who retires by rotation in terms of	Ordinary Resolution

	section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	
3.	To appoint Mr. Nirav Vinod Mehta (DIN: 07504945) 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.	Appointment of Statutory Auditors for a period of 3 years.	Ordinary Resolution
5.	Re-appointment of Mr. Rajamani Muthuchamy, MD and CEO for a period of 3 years.	Special Resolution
6.	Approval of annual performance increment to Mr. Rajamani Muthuchamy, MD and CEO.	Special Resolution
7.	Approval for the re-appointment of Mr. Abraham Chacko as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution
8.	Appointment of Mrs. Rajalakshmi Ambady as an Independent Director of the Company for a period of 5 years.	Special Resolution

The Chairman concluded the meeting at 11.45 AM with a vote of thanks to all the Directors, Statutory Auditors and the shareholders for attending the Annual General Meeting of the Company.
