

Dated: November 7, 2024

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

Dear Sir/Madam

Sub: Proceedings of the 14th Extra Ordinary General Meeting of Jana Capital Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the EGM of the Company held today i.e. November 7, 2024 at 11.30 a.m.

Kindly take the above on record.

For **Jana Capital Limited**

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JANA CAPITAL LIMITED HELD ON THURSDAY, NOVEMBER 7, 2024 AT 11.30 A.M.

The Extraordinary General Meeting ("EGM" / "Meeting") of the Members of Jana Capital Limited ("the Company") was held on Thursday, November 7, 2024 at 11.30 a.m. through Video Conferencing ("VC").

Mr. Ramesh Ramanathan, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary called the Meeting to order and welcomed all the Members to the EGM of the Company.

Mr. Ramesh Ramanathan, Chairman, Mr. Abraham Chacko and Mr. Rajamani Muthuchamy Directors of the Company attended the EGM through VC. Ms. Rajalakshmi Ambady, Mr. S.V.Ranganath, Mr. Nirav Mehta and Mr. Puneet Bhatia, Directors were unable to attend the EGM owing to pre-occupation. The Representative of the Statutory Auditors and the Chief Financial Officer of the Company also attended the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolution set out in the Notice, which was proposed to be passed at the EGM. The Chairman invited queries from the Members on the special business to be transacted at the EGM. There were no queries from the Members.

Thereafter, the following item of special business as mentioned in the Notice of the EGM was transacted at the Meeting and the Resolution was approved with requisite majority by the Members of the Company on show of hands:

Item No.	Item Description	Resolution Type
1	Approval for shifting of the registered office of the Company.	Special Resolution

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 11.37 a.m. with a vote of thanks to the Chair.