

Dated: October 16, 2023

To

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

Dear Sir/Madam

Sub: Proceedings of 13th 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 13th Extra Ordinary General Meeting of the Company was held on Saturday, October 14, 2023, 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
ICSI Mem. No. A44354

Summary of proceedings of the 13th Extra Ordinary General Meeting of Jana Capital Limited held on October 14, 2023, Saturday at 12.00 Noon

The 13th Extra Ordinary General Meeting of Jana Capital Limited (“the Company”) was held on Saturday, October 14, 2023, at 12.00 Noon (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 and Secretarial Auditors present at the meeting. Total of 6 members attended the meeting through Video Conferencing and the quorum was present.

Mr. Abraham Chacko, Independent Director, S.V Ranganath, Independent Director and Chairman of Audit committee and Nomination and Remuneration Committee were present.

Mr. Nirav Vinod Mehta and Mr. Puneet Bhatia, 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. 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, Secretarial 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.

The following Business was transacted at the meeting.

Sl. No.	Particulars of Resolution	Type of Resolution
1.	Appointment of Statutory Auditors to fill the casual vacancy	Ordinary Resolution

The Chairman concluded the meeting at 12.15 Noon with a vote of thanks to all for attending the Extra Ordinary General Meeting of the Company.
