

## NOTICE

Notice is hereby given that the Third Annual General Meeting of the Members of Jana Holdings Limited will be held on Monday, 24<sup>th</sup> day of June 2019 at 2:00 p.m at the Fairway Business Park", # 10/1, 11/2 & 12/2B Off Domlur, Koramangala Inner Ring road, Next to EGL Business Park, Challaghatta, Bengaluru - 560071, to transact the following.

### ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2019 along with Auditors' Report and Directors' Report:

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2019 and Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March 2019, together with Cash Flow Statement for the year ended 31<sup>st</sup> March 2019, Notes to Financial Statements, Directors' Report and Auditors' Report thereon and if thought fit, to pass the following resolution with or without modification, as an Ordinary Resolution.

"RESOLVED THAT the Company do hereby adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2019, the Profit & Loss Account for the year ended on that date along with Cash Flow Statement, Notes to Financial Statements, Directors' Report and Auditors' Report thereon for the year ending on that date."

2. Re-appointment of Mr. Rajamani Muthuchamy as a director who retires by rotation:

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of the Section 152 of the Companies Act, 2013, Mr. Rajamani Muthuchamy, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company."

Place : Bangalore  
Date : 22<sup>nd</sup> -Jun-2019



By and Order of the Board  
For Jana Holdings Limited



Jyoti Rao  
Company Secretary

**Notes :**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. The proxy in order to be valid shall be lodged at the registered office address of the Company not less than 48 hours before the meeting.
3. M/s. BSR & Associates, LLP (Firm Registration No. 116231W/W-100024), were appointed as statutory auditors of the Company, to hold office from the conclusion of this 1<sup>st</sup> Annual General Meeting (AGM) until the conclusion of the 5<sup>th</sup> Annual General Meeting(AGM), subject to ratification by members every year. Pursuant to Companies Amendment Act, 2017 read with the Companies (Audit and Auditors) Second Amendment Rules, 2018, with effect from 7th May, 2018, the requirement for placing the matter relating to Appointment of Statutory Auditors for ratification by members at every annual general meeting, during the term of their appointment, has been done away with. In view of the above M/s. BSR & Associates, LLP (Firm Registration No. 116231W/W-100024), continuous to be the statutory auditors of the Company, till the conclusion of the 5th AGM.

By and Order of the Board  
For Jana Holdings Limited



Jyoti Rao  
Company Secretary

Place : Bangalore  
Date : 22<sup>nd</sup> -Jun-2019