

Dated: October 6, 2021

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

Dear Sir/Madam,

**Sub: Proceedings of 5<sup>th</sup> Annual General Meeting of Jana Holdings 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 5<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, October 5, 2021 at 11.00 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 Holdings Limited**

  
  
Vidya Sridharan ★  
Company Secretary and  
Compliance Officer (Mem. No. 44354)

## Summary of proceedings of the Fifth Annual General Meeting of Jana Holdings Limited

The Fifth Annual General Meeting of Jana Holdings Limited (“the Company”) was held on Tuesday, October 5, 2021, 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 Auditors present at the meeting. Total of 5 members attended the meeting through Video Conferencing and the quorum was present.

Mr. Abraham Chacko, Independent Director and Chairman of Audit committee was present at the meeting. Mrs. Saraswathy Athmanathan, Independent Director and Chairman of Nomination and Remuneration Committee (NRC) had sought leave of absence and authorised Mr. Abraham Chacko, member of NRC to represent the said committees on his behalf.

Mr. Ramesh Ramanathan, Chairman of the Board and Mrs. Saraswathy Athmanathan, had expressed their inability to join 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 were circulated to all the Members, Statutory Auditors, Secretarial Auditors, Directors and Debenture Trustees and the same was taken as read with the permission of the members.

In the absence of 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, she requested Mr. Abraham Chacko, Independent Director to elect any other Director to Chair the meeting. Mr. Abraham Chacko elected Mr. Rajamani Muthuchamy MD and CEO to take the Chair. The Chairman took the Chair.

Thereafter, Company Secretary read the Qualifications made by the statutory Auditors in the Standalone financial statements and the reply made by the Board of Directors in the Board’s Report. She also mentioned that there were similar qualification/observation made by the secretarial auditor in his report. She handed over to the Chairman for continuing with his speech and the Business to be transacted at the meeting.

The following items were transacted at the AGM:

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 March 31, 2021, together with the Board’s Report and Auditors’ Reports thereon.	Ordinary Resolution

2.	To appoint Mr. Rajamani Muthuchamy (DIN: 08080999) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution
3.	Ratification of related party transaction.	Ordinary Resolution
4.	To fix the borrowing powers of the Board upto Rs. 3,000 crores	Special Resolution
5.	To grant approval for creation of charge/mortgage on the assets of the Company upto Rs. 3,000 crores.	Special Resolution
6.	To issue non-convertible debentures on a private placement basis not exceeding Rs. 1,000 crores during the year	Special Resolution
7.	To consider and approve the payment of remuneration to Mr. Rajamani Muthuchamy, MD and CEO of the Company for a further period of 2 (Two) years w.e.f. 1 <sup>st</sup> October 2021.	Special Resolution

The Chairman concluded the meeting at 11.25 AM with vote of thanks to all the Directors, Statutory Auditors and the shareholders for attending the 5<sup>th</sup> Annual General Meeting of the Company.

\*\*\*\*\*