

Dated: October 21, 2021

To

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

Dear Sir/Madam,

**Sub: Proceedings of 7<sup>th</sup> Extra-Ordinary 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 7<sup>th</sup> Extra-Ordinary General Meeting of the Company was held on Thursday, October 21, 2021, at 10.45 AM 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 Holdings Limited**

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

**Summary of proceedings of the Seventh Extra-Ordinary General Meeting**

The Seventh Extra-Ordinary General Meeting of Jana Holdings Limited (“the Company”) was held on Thursday, October 21, 2021, at 10.45 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 and Directors, present at the meeting. The requisite quorum for the meeting was present.

Mr. Abraham Chacko, Independent Director and Chairman of the Audit Committee and Mrs. Saraswathy Athmanathan, Independent Director and Chairman of Nomination and Remuneration Committee were present at 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 was circulated to all the Members, 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 and the Secretarial Standards chaired the meeting.

The following Special Business item was transacted at the EGM:

<b>Sl. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Appointment of Statutory Auditors to fill the casual vacancy- Murali and Venkat, Chartered Accountants were appointed as the Statutory Auditors in place of casual vacancy caused on account of resignation of MSKC & Associates (formerly RK Kumar & Co.), Chartered Accountants.	Ordinary Resolution

The Chairman concluded the meeting at 11.00 AM with a vote of thanks to all the Members and Directors present for attending the EGM.