

Dated: July 13, 2023

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

Dear Sir/Madam,

**Sub: Proceedings of 7<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 7<sup>th</sup> Annual General Meeting of the Company was held on Thursday, July 13, 2023 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 Seventh Annual General Meeting of Jana Holdings Limited

The Seventh Annual General Meeting of Jana Holdings Limited (“the Company”) was held on Thursday, July 13, 2023, at 11.00 AM (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 present, Secretarial Auditors and Statutory 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 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. S.V Ranganath, Independent Director, Member of NRC to represent the said committees on her behalf. Mr. Venkat, Chartered Accountant representing Murali and Venkat Associates was 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 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.

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 briefed on the business.

The Qualifications made by the statutory Auditors on the Standalone and Consolidated financial statements and the Secretarial Auditors and the reply made by the Board of Directors in the Board’s Report was taken as read with the permission of the Members.

The following items were transacted at the AGM:

<b>Sl. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2023, together with the Board’s Report and Auditors’ Reports thereon.	Ordinary Resolution
2.	Appointment of Mr. Rajamani Muthuchamy (DIN: 08080999) who retires by rotation in terms of section 152(6) of the Companies Act,	Ordinary Resolution

	2013 and, being eligible, offers himself for re-appointment.	
3.	Appointment of Mr. Sakalespur Visweswaraiya Ranganath as an Independent Director of the Company for first term of five years	Ordinary Resolution
4.	Re-appointment of Mr. Rajamani Muthuchamy, MD and CEO for a period of 3 years and approval of remuneration	Special Resolution
5.	Alteration of Articles of Association of the Company	Special Resolution

The Chairman concluded the meeting at 11.15 AM with vote of thanks to all the Directors, Statutory Auditors and the shareholders for attending the Annual General Meeting of the Company.

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