

Dated: August 2, 2023

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

Dear Sir/Madam,

Sub: Proceedings of 8th 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 8th Extra Ordinary General Meeting of the Company was held on Wednesday, August 2, 2023 at 11.00 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 8th 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 Eighth Extra Ordinary General Meeting of Jana Holdings Limited

The Eighth Extra Ordinary General Meeting of Jana Holdings Limited (“the Company”) was held on Wednesday, August 2, 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 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 and Mr. S. V Ranganath, Independent Director was present at the meeting. Mr. Mahendra, 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, 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 following items were transacted at the AGM:

Sl. No.	Particulars of Resolution	Type of Resolution
1.	Fixing of limits for issue of non-convertible debentures on a private placement basis upto Rs. 3000 crores during the year	Special Resolution
2.	Ratification of issuance and allotment of non-convertible debentures by the Company on a private placement basis of Rs. 490,00,00,000 (Rupees Four Hundred and Ninety Crore only)	Special Resolution

The Chairman concluded the meeting at 11.15 AM with vote of thanks to all for attending the Extra Ordinary General Meeting of the Company.
