



# JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

Corp Office: #19/4, Sair Bagh'' Building, 4<sup>th</sup> Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi  
Bengaluru, Karnataka- 560001

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Dated: June 13, 2025

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

Dear Sir/Madam,

**Sub: Proceedings of 9<sup>th</sup> Annual General Meeting of Jana Holdings Limited ("the Company")**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the AGM of the Company held today i.e. on June 13, 2025.

Request you to take the same in your records.

For **Jana Holdings Limited**

**Krishi Jain**  
**Company Secretary and Compliance Officer**  
**ICSI Mem. No. A57527**



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## **SUMMARY OF PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENEFRAL MEETING OF JANA HOLDINGS LIMITED HELD ON FRIDAY, JUNE 13, 2025 AT 12.00 NOON**

The 9<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of the Members of Jana Holdings Limited ("the Company") was held on Friday, June 13, 2025 through Video Conferencing ("VC") and the venue was deemed to be the registered office of the Company situated at 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur East, Hosur, Krishnagiri – 635109, Tamil Nadu which commenced at 12 Noon and concluded at 12.20 p.m. IST.

Mr. Abraham Chacko, Chairman, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

Name of the Director	Designation	Mode of attendance
Mr. Abraham Chacko	Non-executive Chairman (Independent Director)	via video conference from Cochin
Mr. Rajamani Muthuchamy	Managing Director and CEO	via video conference from Bengaluru
Mr. S.V.Ranganath	Independent Director	via video conference from Bengaluru

In attendance:

Name of the Official	Designation	Mode of attendance
Ms. Krishi Jain	Company Secretary and Compliance Officer	via video conference from Bengaluru
Mr. Srinivas NR	Chief Financial Officer	via video conference from Bengaluru

The Representatives of the Statutory Auditors also attended this AGM. The Secretarial Auditors, citing preoccupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as referred to in the Notice were made available for inspection. With the consent of the Members present, the Notice of the AGM along with the Statutory Auditors Report and Secretarial Audit Report was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the AGM. The Chairman invited



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queries / suggestions from the Members on the businesses to be transacted at the AGM. No queries / suggestions were received from the Members.

The Company had received Authorised Representation for 2,29,09,846 Equity Shares of the Face Value of Rs. 10 each, representing 100% of its total paid-up Equity Share Capital from Jana Capital Limited, the holding company

Thereafter, the following item of Ordinary & Special business as mentioned in the Notice of the AGM was transacted at the Meeting and the Resolution was approved with requisite majority by the Members of the Company on show of hands:

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2013 and, being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of Rao & Emmar, Chartered Accountants as the Statutory Auditors of the Company for a term of three years.	Ordinary Resolution
<b>Special Business</b>		
4.	Fixing an overall limit of the remuneration payable per annum to Mr. Rajamani Muthuchamy, Managing Director and CEO of the Company, till the completion of his tenure.	Special Resolution
5.	Approval for payment of remuneration to Mr. Rajamani Muthuchamy, Managing Director and CEO of the Company for the remaining tenure.	Special Resolution
6.	Appointment of M/s. Nagendra D Rao and Associates LLP, Company Secretaries, as the Secretarial Auditors of the Company for a term of five years	Special Resolution

The Chairman then declared the meeting as closed.

The meeting concluded at 12.20 p.m. with a vote of thanks to the Chair.