



JCL
JANUS CORPORATION LIMITED

REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 40053 IN

CIN: U74999MH1998PLC117279

Email: januscorporationltd@gmail.com Ph: 022-62363222 Website: www.januscorporation.in

Date: 03.09.2024

To,
The Department of Corporate Services,
BSE Limited, Ground Floor P J Towers,
Dalal Street, Fort,
Mumbai -400001

Ref.: Scrip Code – 542924

Sub: Outcome of Meeting of the Board of Directors held on today i.e. Tuesday, 03rd September, 2024

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Janus Corporation Limited in their Meeting held on Tuesday, 03rd September, 2024 commence at 05.30 p.m. and concluded at 6.40 p.m. at the Registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053, The Board transacted and approved following matters:

1. Approved and recommend to members for Re-Appointment of Mr. Mahesh Keshav Kamble (DIN: 08210336) as Non-Executive Independent Director of the Company for a period of 5years.
2. Approved and recommend to members for Re-Appointment of Mrs. Manisha S Bobade (DIN: 08627010) as Woman Independent Director of the Company for a period of 5years.
3. Approved and recommended the proposal to make investment, loan/guarantee & advances in excess of limits specified under section 186 of companies Act, 2013 upto Rs. 100.00 crores subject to the shareholder's approval in upcoming Annual General Meeting.
4. Approved and recommended the limit for Related Party Transaction of upto Rs. 100.00 crores and obtain shareholder's approval in upcoming Annual General Meeting.
5. Approved and recommended the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013 upto Rs. 100.00 crores, subject to the shareholder's approval in upcoming Annual General Meeting.
6. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report, for the FY 2023-24.
7. Took on records the Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2023-2024 and given clarification on the same.
8. Approved CEO & CFO Certifications as on 31.03.2024.
9. Took on record Director Disqualification Certificate issued by Practicing Company Secretary for the F.Y. 2023-2024.
10. The Board has approved the day, date, time and calendar of events and Notice of 26th Annual General Meeting of the company.
11. The Board has fixed the date for Book Closure for purpose of 26th Annual General Meeting of the Company .



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12. Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company.
13. Took note on status of Statutory Registers maintained under Companies Act, 2013.
14. Authorized to Executive Director or Company Secretary of the Company to send the notice of AGM along with the necessary Certificates of issued by Practicing Chartered Accountant/PCS and to conduct AGM and the entire E-voting process in fair and transparent manner
15. Authorized to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
16. Performance evaluation of Auditors done by Audit Committee.

We hope you will find it in order and request you to take the same on your records.

**Yours Faithfully,
For Janus Corporation Limited**

**Jitendra Bharat Parmar
Managing Director
DIN: 10257158**