



REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

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

Date: 14.05.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

ISIN No: INE040V01018

SCRIP CODE: 542924

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-ordinary General Meeting of the Company held on 10th May, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra-Ordinary General meeting of the Company held on Friday 10th May, 2024 at 02:00 P.M. and concluded at 02:45 P.M. at 513 Stanford Building Link Road, Andheri West Mumbai-400053.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on poll voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Janus Corporation Limited

JITENDRA
BHARAT PARMAR

Digitally signed by
JITENDRA BHARAT PARMAR
Date: 2024.05.14 11:26:28
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Jitendra Bharat Parmar
Managing Director
DIN - 10257158

JANUS CORPORATION LIMITED**(CIN: U74999MH1998PLC117279)**Registered Office: 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN
Ph:-022-022-62363222; E-mail:- januscorporationltd@gmail.com, Website:- www.januscorporation.in

10-May-24

Voting Results of JANUS CORPORATION LIMITED

Date of EGM :	May 10, 2024
Total No. of Shareholders on record date:	1027
No. of Shareholders present in the meeting either in person or through proxy:	18
Promoters & Promoter Group :	2
Public :	16
No. of Shareholders attending the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration Other than Cash (Share Swap basis):

Resolution required :		Special						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	POLLING	1618633	1618633	100.00	1618633	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Total	1618633	1618633	100.00	1618633	0	100.00	0.00
Public - Institutions	POLLING	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	POLLING	11772367	1449070	12.31	1449070	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
	Total	11772367	1449070	12.31	1449070	0	100.00	0.00
Total		13391000	3067703	22.91	3067703	0	100.00	0.00

Thanking You,

Yours Faithfully,

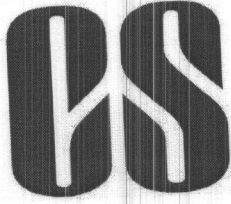
For Janus Corporation Limited

JITENDRA BHARAT PARMAR Digitally signed by JITENDRA BHARAT PARMAR
Date: 2024.05.14 11:41:56 +05'30'

Jitendra Bharat Parmar

Managing Director

DIN - 10257158



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI PRCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

To,
The Chairman,
Janus Corporation Limited
513 Stanford Building Link Road,
Andheri West Mumbai MH 400053 IN

Scrutinizer's Report on poll voting conducted pursuant to the provision of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the Extra Ordinary General Meeting of the Members of Janus Corporation Limited held on Friday, 10th May, 2024 at 2.00 p.m. at registered office of company.

Dear Sir,

I, Brajesh Gupta, Proprietor of Brajesh Gupta & Co, Practicing Company Secretary (Membership No. 33070; COP: 21306), Indore, have been appointed by the board of directors of **Janus Corporation Limited ("the Company")** as scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolution contained in the Notice of Extra Ordinary General Meeting (herein after referred to as "the resolution") of the Company, as per the provisions of Section 109 of the Companies Act, 2013, read with the Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulation with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of Extra Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the Extra Ordinary General Meeting.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the Extra Ordinary General Meeting .
2. As informed by the Company has published on 19.04.2024 an advertisement about the send notice in one English Daily and in one Regional Daily Newspaper.
3. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to exemption through applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
4. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1.
(Witness)

2.
(Witness)

5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 18 members were physically present in the Extra- Ordinary General Meeting of the Company, all members physically present voted in EGM by Poll.
8. I did not found any invalid polling paper.
9. The Company has also distributed the physical Meeting ballot forms at the venue of the Extra Ordinary General of the Company to enable the Shareholders to cast their votes physically.
10. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration Other than Cash (Share Swap basis):

(i) Voted in favour of the resolution:

Mode	Number of members who	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	18	3067703	100
Total	18	3067703	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote EVoting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The ballot paper and all other relevant records relating to the voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note:

According to the ballot voting at the Extra Ordinary General Meeting, since the majority votes cast in the favour of the resolutions set out in the notice of EOGM hence the Resolution No. 1 passed with requisite majority.

- **The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019**

**For: Brajesh Gupta & Co.
Practicing Company Secretary**



**Brajesh Gupta, Proprietor
Membership No. - ACS- 33070, C P No. : 21306**

UDIN- A033070F000358175

**Place: INDORE
Date: 13.05.2024**

PRACTICING COMPANY SECRETARY