



JCL
JANUS CORPORATION LIMITED

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

CIN: U74999MH1998PLC117279

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

Date: 28/09/2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1stFloor,
Dalal Street, Mumbai- 400001
Ref: Scrip Code-542924**

BSE Scrip Code: 542924

Subject: Proceedings of the 26th Annual General Meeting of Janus Corporation Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 26th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 513 Stanford Building Link Road, Andheri West Mumbai MH – 400053.commeccned at at 12.30 P.M. and concluded at 1:15 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Janus Corporation Limited

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

Encl: Copy as above



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BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The 26th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN

MEMBERS' PRESENT: 17 Members were present at the meeting physically. Required quorum was present at the AGM including proxy.

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

| S.no. | Name of Director | Designation |
|-------|--------------------------|------------------------------------|
| 1. | Sachin Bhimrao Puri | Executive Director |
| 2. | Jitendra Bharat Parmar | Managing Director |
| 2. | Manisha Sadashiv Bobade | Independent Director |
| 3. | Mahesh Keshav Kamble | Non-Executive Independent Director |
| 4. | Mangesh Kashinath Kamble | Non-Executive Independent Director |

Key Managerial Personnel

| S.NO | Name of KMP | Designation |
|------|---------------------------------|-------------|
| 1. | Mr. Rajatmohan Gopalmohan Sinha | CFO |

By invitation

| S.No. | Name | Designation |
|-------|---|-------------------------------------|
| 1. | Tanuja Mishra (Choudhary Choudhary & Co.) | Statutory Auditor |
| 2. | Mr. Brajesh Gupta | Secretarial Auditor cum Scrutinizer |

The following business were placed by the Chairman and transacted at the 26th AGM.

ORDINARY BUSINESS:

| S.NO. | Description of Resolution | Nature of Resolution | Mode of Voting |
|-------|--|----------------------|---------------------|
| 1. | To receive, consider and adopt the Standalone Audited Balance Sheet of the Company as on 31st March, 2024 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon. | Ordinary Resolution | Voting through Poll |



SPECIAL BUSINESS:

| S.NO. | Description of Resolution | Nature of Resolution | Mode of Voting |
|-------|---|----------------------|---------------------|
| 2. | Approval for Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of The Companies Act, 2013 | Special Resolution | Voting through Poll |
| 3. | Approval for Borrowing Power U/S. 180(1) (c) of the Companies Act, 2013 | Special Resolution | Voting through Poll |
| 4. | Approval for Related Party Transaction | Special Resolution | Voting through Poll |
| 5. | Re-Appointment of Mr. Mahesh Keshav Kamble (DIN: 08210336) as Non-Executive Independent Director of the Company | Special Resolution | Voting through Poll |
| 6. | Re-Appointment of Mrs. Manisha S Bobade (DIN: 08627010) as Woman Independent Director of the Company | Special Resolution | Voting through Poll |

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started and meeting commenced at 12:30 P.M.

Mr. Jitendra Bharat Parmar, Managing Director of the company elected as Chairman of the 26th AGM, he took the chair and called the proceedings of the AGM, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities. He informed to the members that Directors Report, Financial Statements for the financial year ended March 31, 2024 and Independent Auditors' Report on the Accounts for the financial year 2023-2024 of the Company were already dispatched to the shareholders.

Thereafter, the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer, thereafter agendas i.e. Resolutions stated in the Notice of AGM were dealt by reading resolutions, the agenda items were duly taken up and the shareholders, the scrutinizer confirmed that the meeting concluded at 01:15 P.M. with a vote of thanks to the Chair and the members.

The Chairman announced that, the results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website www.januscorporation.in. The Chairman also informed that the voting results would also be intimated to BSE India Limited.



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We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You, Yours
Faithfully,

For Janus Corporation Limited

Jitendra Bharat Parmar
Managing Director
DIN: 10257158