



JCL
JANUS CORPORATION LIMITED

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
Website: <https://januscorporation.in>; Email: januscorporationltd@gmail.com Ph: 022-62363222

Date: 10/05/2024

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

ISIN No: INE04OV01018

SCRIP CODE: 542924

Subject: Proceedings of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Friday, 10th May, 2024 at the registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai City MH 400053IN. The meeting commenced at 02:00 PM and concluded at 02:45 P.M.

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

The Extra-ordinary General Meeting of the Company held on Friday, 10th May, 2024 at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053 IN

TOTAL NUMBER OF MEMBERS PRESENT: 18 Members Physically Present

DIRECTORS/KMPS/INVITEES PRESENT:

Directors

S.No.	Name of Director	Designation
1.	Jitendra Bharat Parmar	Managing Director
2.	Sachin Bhimrao Puri	Executive Director
3.	ManishaSadashivBobade	Independent Director
4.	Mahesh KeshavKamble	Independent Director

Key Managerial Personnel

S.No	Name of KMP	Designation
1.	Mr. RajatmohanGopalmohan Sinha	CFO

By invitation

S.No.	Name	Designation
1.	Brajesh Gupta (Practicing Company Secretary)	Secretarial Auditor cum Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

ORDINARY BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To Approve Issue of Equity Shares of the Company on Preferential Basis for Consideration Other than Cash (Share Swap basis).	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 EGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 02:00 p.m.

Mr. Jitendra Bharat Parmar, Managing Director of the company was the chairman of the EGM, he took the chair and called the proceedings of the EGM, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities and given introduction of the Board Members & Invitees to the Shareholders.

The Chairman proceed with further business matter of the EGM as stated in the Notice of EGM, and given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the



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members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Thereafter, Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of EGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer.

Mr. Jitendra Bharat Parmar, Chairman of the company concludes the meeting at 02:45 P.M. with a vote of thanks to members, invitees and Management.

The Chairman announced that, the results of voting results of the voting done at the EGM 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 <https://janusccorporation.in>. The Chairman also informed that the voting results would also be intimated to BSE Limited.

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