



**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](mailto:januscorporationltd@gmail.com) Ph: 022-62363222**

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**Date: 12/10/2022**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001**

**Scrip Code - 542924**

**Subject: Outcome of 04/2022-2023 Board Meeting held today i.e. Wednesday, 12<sup>th</sup> October, 2022**

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the **Janus Corporation Limited** held on **today i.e. Wednesday, 12<sup>th</sup> October, 2022** at 6:00 P.M. to 8:00 P.M. at its registered office at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053, transacted and approved the following matters:

1. Recommended for issue upto 76,52,000 (Seventy Six Lakh Fifty Two Thousand Only) equity shares of Rs. 10/- each as bonus shares of an aggregate nominal value upto Rs. 7,65,20,000/- (Rupees Seven Crore Sixty Five Lakh Twenty Thousand Only), as bonus shares to the shareholders out of the Securities Premium Account and Free Reserve of the company for distribution among the holders of existing fully paid equity shares of Rs. 10/- each of the company, the shareholders will be eligible for Bonus shares, those who will be the shareholder as on the Record Date which will be decided by the Board of Directors in this regards.
2. The Board has fixed day, date, time and notice of Extra -Ordinary General Meeting of the Company will be held on Monday, 07<sup>th</sup> November, 2022 at 03:00 PM at Registered Office - 513 Stanford Building Link Road, Andheri West Mumbai MH 400053.
3. Appointed to Mr. Mangesh Kashinath Kamble (DIN: 09741955) as Non- Executive Independent Director subject to shareholders approval in Extra-Ordinary General Meeting of the Company.
4. The Board appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. 33070; COP: 21306) as a Scrutinizer for conducting voting and poll process for Extra- Ordinary General Meeting of Company.
5. Approved the notice of Extra -Ordinary General Meeting of the Company will be held on Monday, 07<sup>th</sup> November, 2022 at 03:00 PM at Registered Office - 513 Stanford Building Link Road, Andheri West Mumbai MH 400053.
6. Authorization to Managing Director of the Company for conduct EGM and entire poll process and voting.

Thanking you,  
Yours Faithfully,

**For Janus Corporation Limited**

**Sachin Bhimrao Puri  
Managing Director  
DIN: 05269529**