

Date: 01/09/17

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.

SYMBOL: JALAN

Dear Sir,

Subject: Intimation of Book Closure dates as per Regulation 42 of SEBI (LODR) Regulations 2015.

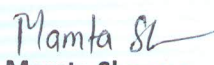
This is to inform that Fourteenth Annual General Meeting of the Members of the Company will schedule to be held on Tuesday, the 26th day of September, 2017 at 11:30 a.m. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092. The Register of Member and Share Transfer Books of the Company will remain closed from **21st September 2017 to 26th September, 2017** (both days inclusive) for the purpose of 14th Annual General Meeting.

Kindly take the above information on your records.

Thanking You

Yours Faithfully

For: Jalan Transolutions (India) Limited


Mamta Sharma

Company Secretary & Compliance officer



Encl: Notice of AAGM, Attendance Slip and proxy Form

Jalan Transolutions (India) Limited

R. O.: - 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 (INDIA)

H. O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 (INDIA)

Phone : 91-120-4597700 (100 lines), Fax : +91-120-4597799 | email : info@jalantransolutions.com | website : www.jalantransolutions.com

NOTICE

NOTICE is hereby given that the Fourteenth Annual General Meeting of the Members of the Company will be held on Tuesday, the 26th day of September, 2017 at 11:30 a.m. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statement including consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2017 together with the reports of the Board of Directors and Auditor thereon.
2. To appoint a Director in place of Mr. Manish Jalan (DIN: 00043040) who retires by rotation and being eligible offer himself for re-appointment.
3. To ratify appointment of M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants as Statutory Auditors of the company and fix their remuneration

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and as recommended by the Audit Committee the appointment of M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants be and is hereby ratified to continue as Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, at such remuneration (including fees for certification) and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company."

SPECIAL BUSINESS

4. Appointment of Mr. Manish Jalan, Executive Director of the Company as CFO of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time, Mr. Manish Jalan (DIN: 00043040/ PAN: AAHPJ8664J) , Executive Director of the Company be and hereby appointed as "Chief Financial Officer of the Company" ("CFO") on the Terms and Conditions including the terms of remuneration of Rupees Twenty Six Lacs and Forty Thousand per annum including all perquisites and allowances as recommended by the Nomination & Remuneration Committee and agreed to between the Board of Directors and Mr. Manish Jalan."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for the purposes of making all such filings as may be required in relation to the aforesaid appointment and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

By the Order of the Board
Jalan Transolutions (India) Limited
sd/-

Rajesh Jalan
Managing Director
DIN No- 00050253

Date: 1st September, 2017
Place: Delhi

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted at the meeting, is annexed hereto
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE MEETING.
A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. The Register of Member and Share Transfer Books of the Company will remain closed from 21st September 2017 to 26th September, 2017 (both days inclusive).
4. Members are requested to bring their attendance slip along with their Copy of annual Report to the meeting.
5. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circular etc. from the Company electronically.

GENERAL INSTRUCTIONS FOR E-VOTING

- i. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
- ii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- iii. For this purpose, the Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency (Service provider) to provide e-voting facilities. The manner of carrying out e-voting are provided herein below.
- iv. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date being 20th September, 2017.
- v. The Board of Directors has appointed Mr. Manoj Jain, Practicing Company Secretary (Membership No. 5832 and Certificate of Practice No. 5629), as a Scrutinizer to scrutinize the process of remote e-voting and voting at the venue of the meeting in a fair and transparent manner.
- vi. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 20th September, 2017 only shall be entitled to avail the facility of remote e-voting /voting at the meeting through Ballot Papers.
- vii. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizers Report of the total votes cast in favour of or against, if any, not later than two (2) days after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result if the voting forthwith.
- viii. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the Resolutions.

Please read the instructions given below before exercising the vote. The Notice of the Annual General Meeting and this Communication are also available on the website of the Company at www.jalantransolutions.com and that of the Service provider "Karvy" at www.evoting.karvy.com.

The instructions for the Shareholders for remote e-voting are as under:

1. The remote e-Voting will be kept open 23rd September, 2017 from 10.00 a.m. (IST) till 25th September, 2017 up to 5.00 p.m. (IST).
2. Launch internet browser by typing the URL: <https://evoting.karvy.com>
3. Enter the login credentials (i.e. User ID and password mentioned above). Your Folio No. /DP ID- Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

User – ID	For Members holding shares in Demat Form:- a) For NSDL : 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- <u>Event no.</u> followed by Folio Number registered with the company
Password	Your Unique password is printed in this communication/ or sent via email along with the Notice sent in electronic form.
Captcha	Enter the Verification code i.e. please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

4. Please contact our toll free No. 1-800-34-54-001 for any further clarifications.
5. After entering these details appropriately, click on "LOGIN".
6. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**
7. You need to login again with the new credentials.
8. On successful login, the system will prompt you to select the E-Voting Event Number for Sterlite Technologies Limited.
9. On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number of shares held, "FOR" and partially "AGAINST" but the total number of shares mentioned both "FOR/AGAINST" taken together should not exceed your total shareholding as on the cut-off date, as mentioned above. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.
10. Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
11. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
12. You may then cast your vote by selecting an appropriate option and click on "Submit".
13. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**
14. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID manojfcs@gmail.com . They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."
15. In case a person has become a member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e. 20th September, 2017 may write to Karvy on the email id einward.ris@karvy.com or to Mr. Rajeev Kumar contact no 040-67161524 at Karvy (Unit: Jalan Transolutions (India) Limited) Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032, requesting for the user id and password. After receipt of the same , please follow all the steps as from 1 to 7 as mentioned above to cast the vote
16. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.
17. In case of Members receiving physical copy of the AGM Notice by Courier [for Members whose email IDs are not registered with the Depository Participant(s)]:
 - (i) User ID and initial password as provided in cover slip.
 - (ii) Please follow all steps from Sr. No. (1) to (7) as mentioned above, to cast your vote.

18. The remote e-voting period commences on 23rd September, 2017 at 10:00 A.M. and ends on 25th September, 2017 at 5:00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being 20th September, 2017, may cast their vote by electronic means in the manner and process set out hereinabove. The e-voting module shall be disabled for voting thereafter.
19. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
20. The Members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot Papers.
21. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Rajeev Kumar, Contact No. 040-67161524 at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
22. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.jalantransolutions.com) and on Karvy's website (<https://evoting.karvy.com>) after communication of the same to the BSE Limited and the National Stock Exchange of India Limited.

EXPLANATORY STATEMENT

(Pursuant to Section 102 of Companies Act, 2013)

Item No.4

In view of the recent notification of Companies Act, 2013 and rules there under in place of Companies Act, 1956, it has become necessary for the Company to appoint a CFO in order to comply with the provisions of Companies Act, 2013.

As per the provisions of the Companies Act, 2013, there shall be at least one CFO in the Company. Presently position of Chief Financial Officer was vacant due to resignation of Mrs. Anchal Bathla, Chief Financial Officer, hence Board of Directors considered Mr. Manish Jalan to be appointed and hold the position of Chief Financial Officer of the Company.

Mr. Manish Jalan is a Commerce Graduate and is having more than 24 years of experience in Finance, Taxation, Accounts and other related financial arena. He is associated with the Company since inception. Mr. Manish Jalan currently holding 31,71,780 shares in the Company. He is an Executive Director of the company, liable to retire by rotation. The Board recommends the resolutions as mentioned in Item Nos. (iv) of the Notice for approval of members.

None of the Directors, Key Managerial Personnel except the Director seeking appointment as CFO, Mr. Rajesh Jalan, Managing Director and Mrs. Pushpa Jalan, Director of the Company are, in any way concerned or interested financially or otherwise, in the proposed Ordinary Resolution as set out at item no-4.

**Details of directors seeking re-appointment at the AGM of the Company
pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: -**

Name of the Director	Manish Jalan
DIN	00043040
Date of Birth	28th March, 1973
Date of Appointment on the Board	7th April, 2003
Brief Resume, Qualification and nature of expertise in functional areas	Mr. Manish Jalan: aged 43 years, is Promoter and Director of our Company. He holds the degree in Bachelor in Commerce from University of Delhi, PGDAV College, having certified diploma Course in Web Commerce Master, Geneva (Switzerland) and Completed MPOWER program from IIM Ahmedabad. He is having more than 24 years of Experience in Transportation and Logistic Industrial activities. He guides the

	Company in overall Financial and operational activities. He has been on the board of Company since April, 2003.
Directorship in other Public Companies	Jalan Chits Private Limited Pee Jay Buildwell Limited Jalan Translogistics (India) Limited Quikhop Logistic Solutions Private Limited
Memberships / Chairmanships of Committees of other Public Companies	Audit Committee (Member of committee) Corporate Social Responsibility Committee (Member of committee)
No. of Shares held in the Company	3971010 number of equity shares of Rs.10 each

By the Order of the Board
Jalan Transolutions (India) Limited

Place: Delhi
Date: 1st September, 2017

Sd/-
Rajesh Jalan
Managing Director
DIN No- 00050253

ROUTE MAP OF THE VENUE FOR ANNUAL GENERAL MEETING
Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095

Ph: 0120-4597700, Fax: 120-4597799, CIN:U63090DL2003PLC119773

www.jalantransolutions.com, e-mail: info@jalantransolutions.com

FORM No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)
Registered Address
E-mail ID
Folio No. / Client ID No.

I/We, being the Member(s) of _____ shares of the above named Company, hereby appoint

1.Name : _____ Email id: _____

Address : _____

Signature : _____, or failing him/her

2.Name : _____ Email id: _____

Address : _____

Signature : _____, or failing him/her

3.Name : _____ Email id: _____

Address : _____

Signature : _____, or failing him/her

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the Fourteenth Annual General Meeting of the Company, to be held on Tuesday, the 26th day of September, 2017 at 11:30 A.M. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092 and at any adjournment thereof in respect of such resolutions as is indicated below:

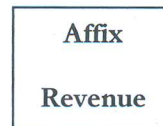
Item No	Resolution
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended on 31 st March, 2017.
2	Reappointment of Director Mr. Manish Jalan (DIN: 00043040) who retires by rotation and being eligible offer himself for re-appointment
3	Reappointment of M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants as Statutory Auditors of the company and fix their remuneration
4	Appointment of Mr. Manish Jalan, Executive Director of the Company as CFO of the Company:

Signed this _____ day of _____ 2016

Signature of Shareholder: _____ Signature of Proxy holder(s): _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 14th Annual General Meeting.
3. The Company reserves its right to ask for identification of the proxy.
4. The proxy form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company /depository participant.



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095

Ph: 0120-4597700, Fax: 120-4597799, CIN:U63090DL2003PLC119773

www.jalantransolutions.com, e-mail: info@jalantransolutions.com

ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission at the Entrance of the Meeting Hall, duly signed in accordance with their specimen signatures registered with the Company.

Client ID No.	
DP ID No.	

Regd Folio No.*	
No. of Shares	

Name of the Shareholder	
Address of the Shareholder	

I/ We hereby record my/ our presence at the Fourteenth Annual General Meeting of the Company, on Tuesday, the 26th day of September, 2017 at 11:30 A.M. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.

Please (v) in the box

MEMBER ☐ PROXY ☐

Signature of the Shareholder/ proxy