

To

Date: 01, September, 2023

**The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)**

**Company Symbol: JALAN**

**Subject: - Outcome of the Board Meeting held on Friday, 01 September, 2023.**

**Dear Sir/Madam,**

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Friday, the 03<sup>th</sup> day of September, 2023 at 11:00 A.M. at the Corporate office of the Company at 2F-CS-38, Second floor, Ansal Plaza, Vaishali, Ghaziabad, U.P-201010 inter alia to transact the following matters:

1. Appointed the Mr. Manish Jalan as Chairman of the Fourth Board Meeting for the year 2023-24.
2. All the Directors were present, therefore no leave required for absence.
3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof.
4. Considered, approved and taken on record the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2023 along with Auditors' Report thereon;

The said Financial Statements / Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today.

## **JALAN TRANSOLUTIONS (INDIA) LIMITED**

Registered Office  
206, Ajanara Bhawan, D-Block Market,  
Vivek Vihar,, Delhi-110095 (INDIA)  
CIN: L63090DL2003PL119773

Corporate Office  
2F-CS-38, Second Floor, Ansal Plaza,  
Vaishali, Ghaziabad, U.P-201010  
Email: [info@jalantransolutions.com](mailto:info@jalantransolutions.com)  
Website: [www.jalantransolutions.com](http://www.jalantransolutions.com)

5. Approved Draft Director's Report along with annexures to the said report for the Financial Year ended on March 31, 2023, to form part of Annual Report 2022-23.
6. **Fixed the date of the 20th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 27<sup>th</sup>, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.**
7. Approved Notice of 20th Annual General Meeting (AGM) for the Financial Year ended on March 31, 2023. The copy of Notice of 20th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as on 04<sup>th</sup> September, 2023, same will be dispatched to the Shareholders of the Company through email.
8. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date 24/09/2023,09:00A.M, Sunday and end date 26/09/2023, 05:00 P.M, Tuesday. The schedule of AGM w.r.t cutoff date for remote e-voting will be submitted to exchange 20/09/2023, Wednesday the same be dispatched to the Shareholders of the Company through email.
9. Approved appointment of M/s. **AMJ & Associates**, Practicing Company Secretaries as Scrutinizer for E-Voting Process for AGM.
10. Approved reappointment of M/s. **AMJ & Associates**, Practicing Company Secretaries, Vaishali, Ghaziabad, as Secretarial Auditor for Secretarial Audit of the Company for F.Y. 2023-24.
11. The Company has fixed Monday, 04<sup>th</sup> September, 2023 as record date for the purpose of determining eligibility of Shareholders for sending of Annual Report for the F.Y 22-23.
12. The Board of directors approved the facility of e-Voting for the 20<sup>th</sup> Annual General Meeting.
13. The Board of directors took note of Secretarial Audit Report for the financial year 2022-2023.
14. The Board of directors give authority to Sign the Forms.

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15. The Board of Directors have Discussed and Approved on Management Discussion and Analysis Report.
16. The Board of Directors have been appointed M/s Nivis Corpserve Llp for video conferencing system and e-voting system.
17. The Board of Directors have been appointed NSDL for providing other Services.
18. The Board of Directors have approved the **Appointment of Statutory Auditor ASTHA AGRAWAL & ASSOCIATES, Chartered Accountants, (FRN NO. 0277151C)** by filling up the casual vacancy arising due to **resignation of M/S DEEPAK ANAY GUPTA & CO.**
19. The Board of Directors have been authorized Mr. Manoj Kumar Jain, Practicing Company Secretary of the Company to sign Annual Return of the Company for the F.Y. 2022-23.
20. The Board of Directors have been authorized Miss Kanchan Aggarwal, (**Company Secretary cum Compliance Officer**) to record the proceedings.
21. The Board of Directors have reviewed the working of the Company.

In addition to the above, other matters were also discussed in the Board Meeting

**The Board Meeting was commenced at 11:00AM.and concluded at 02:30 P.M.**

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

**Yours Faithfully**

**For JALAN TRANSOLUTIONS (INDIA) LIMITED**

Kanchan Digitally signed by  
Kanchan Agarwal  
Date: 2023.09.01  
17:32:55 +05'30'  
Agarwal

**Kanchan Aggarwal**

**(Company secretary Cum Compliance Officer)**

**Date: 01-September-2023**

**Place: Ghaziabad**

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