

Date: October 01, 2019

Ref. - JTIL/SEC/STX/2019-20/36

To

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: - Voting Results of 16th Annual General Meeting (AGM) and Report of
Scrutinizers on e-voting and Poll.

Dear Sir/Madam,

This is to inform you that, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 16th Annual General Meeting of the Company held on Monday, the 30th day of September, 2019 at 09:00 a.m. at *Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.*

This is further informed you that, please find enclosed herewith the Scrutinizer's Report on the votes cast by remote e-voting / ballot papers at 16th Annual General Meeting of the Company held on Monday, the 30th day of September, 2019 at 09:00 a.m. at *Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.*

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

For Jalan Transolutions (India) Limited

AAYUSHEE BHATIA

(Company Secretary & Compliance Officer)

Date: 01.10.2019

Place: Delhi

Encl: As above

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}

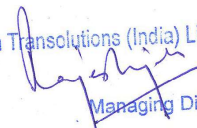
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com

		JALAN TRANSOLUTIONS (INDIA) LIMITED						
Date of the AGM/EGM		30-09-2019						
Total number of shareholders on record date		498						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		7						
Public:		5						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2019 and Reports of Board of Directors and Report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000

For Jalan Transolutions (India) Limited

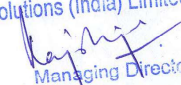
Managing Director

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Manish Jalan DIN 00043040 who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms Gyan Roshan Associates FRN 0027116N, Chartered Accountants as Statutory Auditors of the company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

For Jalan Transolutions (India) Limited

Managing Director

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Amit Aggarwal DIN 08399258, as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000

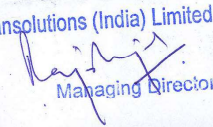
For Jalan Transolutions (India) Limited

Managing Director

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000
Resolution No.		5						
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Ms. Jyoti Chauhan DIN 08398806, as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000

For Jalan Transolutions (India) Limited

Managing Director

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuance of Directorship of Mrs. Pushpa Jalan DIN 00050259 as a Non Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000
Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Articles of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

For Jalan Transolutions (India) Limited

Managing Director

Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		10,688,220	100.0000	10,688,220	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,849,000	0	0.0000	0	0	0.0000	0.0000
	Poll		69,000	1.7927	69,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		69,000	1.7927	69,000	0	100.0000	0.0000
Total		14,537,220	10,757,220	73.9978	10,757,220	0	100.0000	0.0000

For Jalan Transolutions (India) Limited

Managing Director



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
Jalan Transolutions (India) Limited
206, Ajnara Bhawan, D-Block, Market,
Vivek Vihar, Delhi-110095

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Sixteenth Annual General Meeting of Members of **JALAN TRANSOLUTION (INDIA) LIMITED** held on Monday, the 30th day of September, 2019 at 09:00 A.M. through **E-voting** and voting through **ballot (Physical)**.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of AGM held on 30.09.2019 based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited, the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 28th September, 2019, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.karvy.com' of Karvy Fintech Private Limited (KFPL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **Karvy Fintech Private Limited, the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

- (a) Resolution No.-1 To Receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 and Reports of Board of Directors & Report of Auditors thereon. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL

- (b) Resolution No.-2- To appoint a Director in place of Mr. Manish Jalan (DIN: 00043040) who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL

- (c) Resolution No.-3- Appointment of Statutory Auditors to hold such office for a period of 5 (Five) consecutive years from the conclusion of 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL



- (d) Resolution No.-4- Appointment of Mr. Amit Aggarwal (DIN: 08399258), as an Independent Director of the Company.

(As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL

- (e) Resolution No.-5- Appointment of Ms. Jyoti Chauhan (DIN: 08398806), as an Independent Director of the Company.

(As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL

- (f) Resolution No.-6- Approval for continuance of Directorship of Mrs. Pushpa Jalan (DIN 00050259) as a Non Executive Director of the Company

((As a Special Resolution))

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL



(g) **Resolution No.-7- To alter the Articles of Association**

(As a Special Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,07,57,220	100.00%	0	0	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 30.09.2019
Place: New Delhi



For AMJ & Associates
Company Secretaries

Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629