

Date: February 02, 2019

Ref. - JTIL/SEC/STX/2019/04

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  
Company Series: SM

**Subject:- Intimation of Remote E-Voting facility.**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration) Amendment Rules, 2015 ("the Rules") as amended from time to time, and *Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of EGM of the Company through the remote e-voting facility provided by Karvy Computershare Private Limited ("KCPL" or "Karvy"). The detailed instructions for remote e-voting facility are contained in the Notice of EGM which has been sent to the Members.

1. The Notice of the Extra-Ordinary General Meeting is available on the Company's website [www.jalantransolutions.com](http://www.jalantransolutions.com) and on Karvy Computershare Private Limited ("KCPL" or "Karvy") website <https://evoting.karvy.com>.
2. The remote e-voting will commence on Friday, 22<sup>nd</sup> February, 2019 (10:00 a.m. IST).
3. The remote e-voting will end on Sunday, 24<sup>th</sup> February, 2019 (5:00 p.m. IST).
4. The remote e-voting module shall be disabled by Karvy Computershare Private Limited ("KCPL" or "Karvy") beyond 5.00 p.m. on Sunday, 24<sup>th</sup> February, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
5. The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. 18<sup>th</sup> February, 2019 may cast their vote electronically to transact the business set forth in the Notice of EGM.

## 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](mailto:info@jalantransolutions.com) website : [www.jalantransolutions.com](http://www.jalantransolutions.com)

6. Person who have acquired shares and become members of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. 18<sup>th</sup> February, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the EGM.
7. A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the EGM.
8. Members may participate in the extra-ordinary general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. The facility for voting through poll paper shall also be made available at the EGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the EGM.
10. In case of any queries relating to e-voting, member/ beneficial may refer the frequently asked questions ("FAQs") and e-voting manual available at the ("KCPL" or "Karvy") website: <https://evoting.karvy.com> under help section or write an email to [rajeev.kr@karvy.com](mailto:rajeev.kr@karvy.com). All grievances connected with the facility for voting by electronic means may be addressed to Karvy Computershare Pvt. Ltd, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad 500008 or send an email to [rajeev.kr@karvy.com](mailto:rajeev.kr@karvy.com) or call 1800-3454-001.
11. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Notice of EGM. Members are requested to submit duly filled in Attendance Slip at the Registration counter to attend the EGM.

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**

RAJESH Digitally signed  
by RAJESH JALAN  
Date: 2019.02.02  
19:03:23 +05'30'  
JALAN

**RAJESH JALAN**  
**(Managing Director)**  
**DIN: 00050253**

**Date: 02.02.2019**

**Place: Delhi**