CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Date: September 06, 2019

Ref. - JTIL/SEC/STX/2019-20/28

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: - 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 AGM of the Company through the remote e-voting facility provided by Karvy Fintech Private Limited ("Karvy"). The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

1. The Notice of the 16th Annual General Meeting is available on the Company's website at www.jalantransolutions.com and on Karvy Fintech Private Limited ("Karvy") website https://evoting.karvy.com and 16th Annual Report of the Company for the F.Y. 2018-19 is available on the Company's website at www.jalantransolutions.com.
2. The remote e-voting will commence on Friday, 27th September, 2019 (9:00 a.m.)
3. The remote e-voting will end on Sunday, 29th September, 2019 (5:00 p.m.)
4. The remote e-voting module shall be disabled by Karvy Fintech Private Limited ("Karvy") beyond 5.00 p.m. Sunday, 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

For Jalan Transolutions (India) Limited

Company Secretary

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

5. The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. 23rd September, 2019 may cast their vote electronically to transact the business set forth in the Notice of AGM.
6. Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
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 AGM.
8. Members may participate in the Annual 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 AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
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 ("Karvy") website: https://evoting.karvy.com under help section or write an email to einward.ris@karvy.com. All grievances connected with the facility for voting by electronic means may be addressed to Karvy Fintech Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 or send an email to einward.ris@karvy.com or call 1-800-3454-001.
11. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to Members. Members are requested to submit duly filled in Attendance Slip at the Registration counter to attend the AGM.

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

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 06.09.2019
Place: Delhi