



To,

Date: 08/11/2025

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: Scrutinizer's Report and Declaration of Postal Ballot Voting Result

Dear Sir/ Madam,

This is with reference to the above mentioned, we are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all the resolutions has been passed by the members of the company with requisite majority.

The detailed voting results and Scrutinizer Report have been enclosed with this letter.

Thanking You
For Jalan Transolutions (India) Limited

SHRUTI GOEL Digitally signed by SHRUTI GOEL
Date: 2025.11.08 12:32:58 +05'30'

Shruti Goel
Company Secretary Cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended till date]

To
The Chairman,
JalanTransolutions (India) Limited
206, AjnaraBhawan, D-Block Market,
VivekVihar, Delhi-110095

Subject: Scrutinizer's Report on Postal Ballot voting through Remote E-voting and E-voting process in respect of passing of the resolutions set-out in the Postal Ballot Notice dated 06th October 2025.

Dear Sir,

I, Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s. AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) by the Board of Directors of **JALAN TRANSOLUTIONS (INDIA) LIMITED** (hereinafter called as "**the Company**"), pursuant to the **Section 108 and 110 of the Companies Act, 2013 ("the Act")** read with **Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules")** for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a transparent manner on the resolutions contained in the **Postal Ballot Notice dated October, 06 2025 ("Notice")** issued in accordance with Act and Rules read with Circulars issued by Ministry of Corporate Affairs ("**MCA Circulars**"), Circulars issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and SEBI (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").

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 Postal Ballot voting conducted by way of remote e-voting process 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 Postal Ballot Notice dated 06.10.2025, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Friday, October 03, 2025** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on **6th November 2025**, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'https://www.evoting.nsdl.com' of **National Securities Depository Limited (NSDL)**, the Agency to provide e-voting facility. All Data regarding the e-votes was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents.

The Results are as under:

(a) Resolution No.-1: Special Resolution

TO RESCINDING THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 11 MARCH 2025 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000(TWENTY TWO CRORE) TO 25,00,00,000 (TWENTY FIVE CRORE).

(i) Voted in favour of the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
09	3208710	100.00%

(ii) Voted against the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2: Special Resolution

TO RESCINDING THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 11 MARCH 2025 FOR ISSUANCE OF UP TO 1,04,40,000 (ONE CRORE FOUR LAKH FORTY THOUSAND ONLY) COMPULSORILY CONVERTIBLE SHARE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE IDENTIFIED PERSONS BELONGING TO "NON-PROMOTER, PUBLIC CATEGORY.

(i) Voted in **favour** of the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
09	3208710	100.00%

(ii) Voted **against** the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

(c) Resolution No.-3: Special Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000 (TWENTY TWO CRORE) TO 45,00,00,000 (FORTY FIVE CRORE)

(i) Voted in **favour** of the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
09	3208710	100.00%

(ii) Voted **against** the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL



AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad-201010
Ph. 0120-4138598, 9811593878
manojfcs@gmail.com
www.amjassociates.in

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates
Company Secretaries
PR Certificate No.: 1640/2021**

MANOJ
KUMAR JAIN

Digitally signed by
MANOJ KUMAR JAIN
Date: 2025.11.07
14:03:01 +05'30'

**Place: Ghaziabad
Date: 07.11.2025**

**Manoj Kumar Jain
(Proprietor)
FCS No.: 5832, C.P. No.: 5629
UDIN: F005832G001791341**

General information about company	
Scrip code	000000
NSE Symbol	JALAN
MSEI Symbol	NOTLISTED
ISIN	INE349X01015
Name of the company	JALAN TRANSOLUTIONS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MANOJ KUMAR JAIN
Firms Name	AMJ & ASSOCIATES
Qualification	CS
Membership Number	5832
Date of Board Meeting in which appointed	06-10-2025
Date of Issuance of Report to the company	07-11-2025

Voting results	
Record date	03-10-2025
Total number of shareholders on record date	964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RESCINDING THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 11 MARCH 2025 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000(TWENTY TWO CRORE) TO 25,00,00,000 (TWENTY FIVE CRORE)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3137220						
	Poll							
	Postal Ballot (if applicable)		3133710	99.8881	3133710	0	100	0
	Total	3137220	3133710	99.8881	3133710	0	100	0
Public-Institutions	E-Voting	11400000						
	Poll							
	Postal Ballot (if applicable)		75000	0.6579	75000	0	100	0
	Total	11400000	75000	0.6579	75000	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		14537220	3208710	22.0724	3208710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RESCINDING THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 11 MARCH 2025 FOR ISSUANCE OF UP TO 1,04,40,000 (ONE CRORE FOUR LAKH FORTY THOUSAND ONLY) COMPULSORILY CONVERTIBLE SHARE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE IDENTIFIED PERSONS BELONGING TO "NON-PROMOTER, PUBLIC CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3137220						
	Poll							
	Postal Ballot (if applicable)		3133710	99.8881	3133710	0	100	0
	Total	3137220	3133710	99.8881	3133710	0	100	0
Public-Institutions	E-Voting	11400000						
	Poll							
	Postal Ballot (if applicable)		75000	0.6579	75000	0	100	0
	Total	11400000	75000	0.6579	75000	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		14537220	3208710	22.0724	3208710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000 (TWENTY TWO CRORE) TO 45,00,00,000 (FORTY FIVE CRORE)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3137220						
	Poll							
	Postal Ballot (if applicable)		3133710	99.8881	3133710	0	100	0
	Total	3137220	3133710	99.8881	3133710	0	100	0
Public-Institutions	E-Voting	11400000						
	Poll							
	Postal Ballot (if applicable)		75000	0.6579	75000	0	100	0
	Total	11400000	75000	0.6579	75000	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		14537220	3208710	22.0724	3208710	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

