

To,

Date: 03/10/2022

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 Report and Voting results of the 19th Annual General Meeting of
Jalan Transolutions (India) Limited held on 30th September, 2022 and Voting results
under Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Dear Sir/ Madam,

This is with reference to the above mentioned we are pleased to inform you that all the resolutions proposed at the 19th Annual General Meeting of the company have been passed with requisite majority. The detailed voting results and Scrutinizer Report have been enclosed with this letter.

Thanking You

For Jalan Transolutions (India) Limited

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MANISH JALAN
JALAN Date: 2022.10.03
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Manish Jalan
Chairman

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
Website: www.jalantransolutions.com

Date of AGM	30th September, 2022
Record Date	23rd September, 2022
Total No. of Shareholder on record date	578
No of Shareholders present in meeting either in person or through proxy: Promoter and Promoter Group Public	0
Number of shareholders attended meeting through Video Conferencing: Promoter and promoter Group public	5 2

Resolution No. 1

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2022 and Reports of Board of Directors and Report of Auditors thereon

Resolution required:	Ordinary
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Date of AGM			30th September, 2022					
Record Date			23rd September, 2022					
Total No. of Shareholder on record date			578					
No of Shareholders present in meeting either in person or through proxy: Promoter and Promoter Group Public			0					
Number of shareholders attended meeting through Video Conferencing: Promoter and promoter Group public			5 2					
Resolution No. 1								
To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2022 and Reports of Board of Directors and Report of Auditors thereon								
Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	6719220	2704860	40.25%	2704860	0	100	0
	Poll		0	0	0	0	0	
	Postal voting		0	0	0	0	0	
	Total		2704860	40.25%	2704860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal voting		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public non	E-voting	7818000	570000	7.31%	564000	6000	98.94%	1.05%

Whether promoter are interested in the agenda item.			No					
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	6719220	2704860	40.25%	2704860	0	100	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2704860	40.25%	2704860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institutional	E-voting	7818000	570000	7.31%	564000	6000	98.94%	1.05%
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0

	ng							
	Tot al		570000	7.31%	564000	6000	98.94%	1.05%
Total		14537 220	3274860	47.56%	3268860	6000	99.99%	0.01%

Resolution No. 2

To re-appoint Mrs. Meena Jalan (DIN: 00050277), as director who is liable to retire by rotation and being eligible to offers herself for re-appointment.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	6719220	2704860	40.25%	2704860	0	100	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2704860	40.25%	2704860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non institution	E-voting	7818000	570000	7.31%	564000	6000	98.94%	1.05%
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total							

	Total		570000	7.31%	564000	6000	98.94%	1.05%
Total		14537220	3274860	47.56%	3268860	6000	99.99%	0.01%

Resolution No. 3

To Regularization of Mrs. Ritu Jalan (DIN: 00050268) by appointing her as Non-Executive Director of the Company.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	6719220	2704860	40.25%	2704860	0	100	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2704860	40.25%	2704860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	7818000	570000	7.31%	564000	6000	98.94%	1.05%
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		570000	7.31%	564000	6000	98.94%	1.05%

Total		14537220	3274860	47.56%	3268860	6000	99.99%	0.01%
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Resolution No. 4

Regularisation of Mr. Anil Kumar (DIN: 08563179) by appointing him as Independent Director of the Company.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	6719220	2704860	40.25%	2704860	0	100	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2704860	40.25%	2704860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	7818000	570000	7.31%	564000	6000	98.94%	1.05%
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		570000	7.31%	564000	6000	98.94%	1.05%
Total		14537220	3274860	47.56%	3268860	6000	99.99%	0.01%

Resolution No. 5

To approve appointment of Mr. Manish Jalan as the Managing Director of the company.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	6719220	2704860	40.25%	2704860	0	100	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		2704860	40.25%	2704860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	7818000	570000	7.31%	564000	6000	98.94%	1.05%
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		570000	7.31%	564000	6000	98.94%	1.05%
Total		14537220	3274860	47.56%	3268860	6000	99.99%	0.01%

Mr. Manish Jalan

Chairman

MANISH
JALAN

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MANISH JALAN
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AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date]

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 19th AGM of the Company held on Friday, 30.09.2022 at 11.00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the Nineteenth Annual General Meeting of Members of **JALAN TRANSOLUTION (INDIA) LIMITED** held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') 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 30.09.2022 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 at the meeting..

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 29th September, 2022, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of National Securities Depository Limited (NSDL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 11.25 A.M.

The Consolidated Results are as under:

(a) Resolution No. 1: Adoption of Annual Audited Financial Statements of the company for the Financial Year 2021-2022.

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3268860	99.99%

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) Resolution No. 2: Re-appointment of Mrs. Meena Jalan (DIN: 00050277) as Director who is liable to retire by rotation and being eligible, offer herself for re-appointment.

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3268860	99.99%

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(c) Resolution No. 3: Regularization of Mrs. Ritu Jalan (DIN: 00050268) by appointing her as Non-Executive Director of the Company

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3268860	99.99%

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(d) Resolution No. 4: Regularisation of Mr. Anil Kumar (DIN: 08563179) by appointing him as Independent Director of the Company.

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3268860	99.99%

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(e) Resolution No.-5- To approve appointment of Mr. Manish Jalan as the Managing Director of the company.

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	3268860	99.99%

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

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0.01%

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

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**

MANOJ
KUMAR JAIN

Digitally signed by
MANOJ KUMAR JAIN
Date: 2022.10.01
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**Manoj Kumar Jain
(Proprietor)
C.P No. : 5629
FCS No. : 5832**

UDIN: F005832D001098761

**Place: Ghaziabad
Date: 01.10.2022**