

Date: 11/02/2022

To,

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: Outcome of the Board Meeting

Dear Sir/ Madam,

In furtherance to our letter dated 02nd February, 2022, this is to inform you that the Board of Directors in their Board Meeting held on today i.e Friday, 11th February, 2022 has inter alia, considered and approved the following:

1. Issue of Warrants on Preferential basis

Subject to the approval of members and such other regulatory approvals as may be required, Issuance of 72,99,000 Equity Warrants convertible into Equity Shares of face value of Rs 10/- to Non-Promoter/Public category on Preferential basis in accordance with the Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws at a price of upto Rs 16/- or any other price as determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 per Equity Warrant.

The detailed information as required to be disclosed in accordance with Regulation 30 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed to this letter.

2. Amendment to the Memorandum of Association

Subject to the approval of members of the company increase of Authorised Share Capital of the company from Rs 15,00,00,000/- divided into 1,50,00,000 of Face value of Rs 10/- to Rs 22,00,00,000/- divided into 2,20,00,000 equity shares of Face Value of Rs 10/- each.

3. Amendment to the Articles of Association

Subject to the approval of members of the company amendment to the Articles of Association of the company.

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}
CIN : L63090DL2003PLC119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza, Vaishali
Ghaziabad, Uttar Pradesh, 201010 {INDIA}
email : info@jalantransolutions.com
website : www.jalantransolutions.com



(a) Substitution of Existing Article No. 4 with:

Subject to the provisions of the Companies Act, 2013 and these Articles, the Board of Directors of the company may issue, allot or otherwise dispose off the Securities of the company to such persons on such terms and conditions and at such time as they think fit and with full power to give any person the option to call of or be allotted Securities of the company of any class either at premium or at par and for such time and for such consideration as the board of directors think fit, provided that option or right to call of shares shall not be given to any person except with the sanction of the company in General Meeting.

Provided that the term Securities shall have same meaning as defined under the Companies Act, 2013 or the rules framed thereunder as amended from time to time.

(b) Deletion of Article No. 53, 54, 55, 56 of the existing Articles of Association:

In order to align the provisions of the Articles of Association of the company with the provisions of the Companies Act, 2013, subject to the approval of members, the board approved the deletion of the aforementioned Articles from the Articles of Association of the company.

(c) Substitution of Existing Article No. 88(1) with:

Directors may be entitled to sitting fees for attending the meetings of board of directors or committee meetings thereof, as may be approved by the Board of Directors of the company from time to time, however, the sitting fees as approved /paid by the board of directors at any time shall not exceed the sum as prescribed by the Companies Act, 2013 (as amended from time to time).

4. Postal Ballot

To conduct Postal Ballot in order to obtain approval of members for aforementioned business. The cut-off date for determining members eligible to cast vote at the Postal Ballot is 11th February, 2022.

The copy of Notice of Postal Ballot will be submitted with Stock Exchange as soon as the dispatch of the same to the members through e-mail.

5. Appointment of Scrutinizer for Postal Ballot

Appointed Mr. Atiuttam Prasad Singh, Practicing Company Secretary holding ICSI Membership No. F9719 and Certificate of Practice No. 13333 as the Scrutinizer to scrutinize postal ballot voting process and voting/remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 01:00 P.M and concluded at 06:15 P.M.

You are requested to take note of the above.

Thanking You

For Jalan Transolutions (India) Limited

Manish Jalan
Managing Director
DIN:00043040



For Jalan Transolutions (India) Limited

CS Aditi
Company Secretary



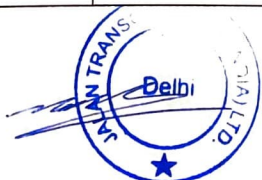
ANNEXURE I

Details in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015

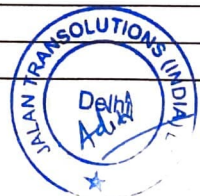
Particular	Details
Type of securities proposed to be issued	Equity warrant convertible into Equity Shares
Type of issuance	Preferential allotment
Total number of securities proposed to be issued or total amount for which the securities proposed to be issued	Upto 72,99,000 Amount (appx.): 11,67,84,000/-
Names of Investors	As per the list
post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Outcome of the subscription: As per list Issue Price: Upto Rs 16/- or any other price as determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 per Equity Warrant. Number of Investor: 58
in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Each Equity warrant is convertible into 1 Equity Share. The conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may be ,on such other terms and conditions as applicable.

List of Proposed Allottees

S.No.	Name
1	SYGNIFIC CORPORATE SOLUTIONS PRIVATE LIMITED
2	VINAY KUMAR CHAWLA
3	ARCHANA CHAWLA
4	VKC CORPORATE SOLUTIONS PRIVATE LIMITED
5	VINAY KUMAR CHAWLA HUF
6	BIMA PAY TECHNOLOGY PRIVATE LIMITED
7	LOK SEWAK LEASING AND INVESTMENT PRIVATE LIMITED
8	HEMLATA
9	KRISHAN KUMAR & SONS HUF
10	Masatya Technologies Private Limited
11	TUSHAR AGARWAL
12	SUNIL KUMAR AGGARWAL
13	ASHUTOSH AGGARWAL



14	SAMRIDDHI Aggarwal
15	KAMAL KUMAR JHUNJHUNUWALA
16	ANITA AGARWAL
17	SAHDEV KANDOI(HUF)
18	NAND LAL AGARWAL
19	AMITA DEVI AGARWAL
20	AKHIL AGARWAL
21	ANUJ AGARWAL
22	SAHDEV KANDOI
23	ANJANA GUPTA
24	SAKSHI GUPTA
25	PRAVESH GOYAL HUF
26	SHANTA JAIN
27	ARUN KUMAR JAIN
28	SACHIN JAIN
29	RAKESH KUMAR JAIN
30	SURJIT KUMAR GARG HUF
31	BHAWNA GUPTA
32	BHARAT AGARWAL
33	VASEEM
34	KHUSHBOO GUPTA
35	NANDINI AGARWAL
36	ANAMIKA BANSAL
37	BIDYULATA PANDA
38	NIKHIL Gambhir
39	GAURAV SAINI
40	AMIT SAINI
41	RAM NIVAS SAINI
42	VRINDA Aggarwal
43	TRISHA AGGARWAL
44	RAJU KAPOOR
45	SAROJ DEVI CHALLANI
46	MANJU JAIN
47	BHIKAMCHAND RAJESH HUF
48	AMIT JAIN
49	SANGITHA
50	RAVI JAIN
51	SACHIN R NAHTA
52	NIKHIL KUMAR NAHTA
53	SAPNA AGGARWAL
54	DEVIKA GARG
55	KSHITIZ JAIN
56	SUSHIL KUMAR CHHAJED
57	SAHIL JAIN



Outcome of the Subscription

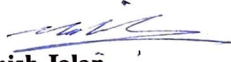
	Name	Pre-Preferential Allotment Shareholding		*Post Preferential Allotment Shareholding	
		No.	Percentage	No.	Percentage
1	SYGNIFIC CORPORATE SOLUTIONS PRIVATE LIMITED	51000	0.35	300000	1.37
2	VINAY KUMAR CHAWLA	66000	0.45	315000	1.44
3	ARCHANA CHAWLA	111000	0.76	360000	1.65
4	VKC CORPORATE SOLUTIONS PRIVATE LIMITED	63000	0.43	312000	1.43
5	VINAY KUMAR CHAWLA HUF	51000	0.35	255000	1.17
6	BIMA PAY TECHNOLOGY PRIVATE LIMITED	0		501000	2.29
7	LOK SEWAK LEASING AND INVESTMENT PRIVATE LIMITED	0	0	99000	0.45
8	HEMLATA	0	0	348000	1.59
9	KRISHAN KUMAR & SONS HUF	0	0	351000	1.61
10	Masatya Technologies Private Limited	0	0	501000	2.29
11	TUSHAR AGARWAL	0	0	51000	0.23
12	SUNIL KUMAR AGGARWAL	0	0	201000	0.92
13	ASHUTOSH AGGARWAL	0	0	300000	1.37
14	SAMRIDDHI AGGARWAL	0	0	300000	1.37
15	KAMAL KUMAR JHUNJHUNUWALA	0	0	300000	1.37
16	ANITA AGARWAL	0	0	60000	0.27
17	SAHDEV KANDOI(HUF)	0	0	60000	0.27
18	NAND LAL AGARWAL	0	0	60000	0.27
19	AMITA DEVI AGARWAL	0	0	60000	0.27
20	AKHIL AGARWAL	0	0	60000	0.27
21	ANUJ AGARWAL	0	0	60000	0.27
22	SAHDEV KANDOI	0	0	39000	0.18
23	ANJANA GUPTA	0	0	252000	1.15
24	SAKSHI GUPTA	0	0	249000	1.14
25	PRAVESH GOYAL HUF	0	0	90000	0.41
26	SHANTA JAIN	0	0	39000	0.18
27	ARUN KUMAR JAIN	0	0	39000	0.18
28	SACHIN JAIN	0	0	39000	0.18
29	RAKESH KUMAR JAIN	0	0	39000	0.18
30	SURJIT KUMAR GARG HUF	0	0	60000	0.27
31	BHAWNA GUPTA	0	0	21000	0.10
32	BHARAT AGARWAL	0	0	30000	0.14
33	VASEEM	0	0	51000	0.23
34	KHUSHBOO GUPTA	0	0	30000	0.14
35	NANDINI AGARWAL	0	0	30000	0.14



36	ANAMIKA BANSAL	0	0	30000	0.14
37	BIDYULATA PANDA	0	0	51000	0.23
38	NIKHIL GAMBHIR	108000	0.74	228000	1.04
39	GAURAV SAINI	0	0	36000	0.16
40	AMIT SAINI	0	0	36000	0.16
41	RAM NIVAS SAINI	0	0	36000	0.16
42	VRINDA Aggarwal	0	0	186000	0.85
43	TRISHA AGGARWAL	0	0	183000	0.84
44	RAJU KAPOOR	15000	0.10	117000	0.54
45	SAROJ DEVI CHALLANI	0	0	102000	0.47
46	MANJU JAIN	3000	0.02	63000	0.29
47	BHIKAMCHAND RAJESH HUF	0	0	51000	0.23
48	AMIT JAIN	3000	0.02	30000	0.14
49	SANGITHA	0	0	51000	0.23
50	RAVI JAIN	0	0	27000	0.12
51	SACHIN R NAHTA	0	0	51000	0.23
52	NIKHIL KUMAR NAHTA	0	0	51000	0.23
53	SAPNA AGGARWAL	0	0	201000	0.92
54	DEVIKA GARG	66000	0.45	267000	1.22
55	KSHITIZ JAIN	0	0	102000	0.47
56	SUSHIL KUMAR CHHAJED	33000	0.23	57000	0.26
57	SAHIL JAIN	3000	0.02	27000	0.12
58	PRAVIN KUMAR JAIN	0	0	27000	0.12

*based on assumption that 72,99,000 Equity Warrants will be converted into Equity shares.

For Jalan Transolutions (India) Limited


Manish Jalan
Managing Director
DIN:00043040



For Jalan Transolutions (India) Limited


CS Aditi
Company Secretary

