

**Date: 11/03/2022**

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:** Addendum to the Postal Ballot Notice of Jalan Transolutions (India) Limited

Dear Sir/ Madam,

This is in furtherance to our earlier submission of Postal Ballot Notice dated February 11, 2022 and Addendum to the Postal Ballot Notice dated March 03, 2022 for the purpose of seeking member's approval on various businesses including Issue of 7299000 Warrants Convertible into Equity Shares on Preferential Basis to non-promoter/public category shareholders of the company by way of Special Resolution.

Subsequent to the circulation of the Postal Ballot Notice dated February 11, 2022 and addendum dated March 03, 2022 a further addendum is being issued to inform all the members/beneficial owners and stakeholders of the Company regarding the following addition and changes:

1. Addition/modification to the Explanatory Statement to the Item No. 3 of Postal Ballot Notice Dated February 11, 2022.

Disclosure related to Pre-Preferential holding and Percentage of shares held by the proposed allottee of Bidyulata Panda, Nikhil Gambhir, Pravin Kumar Jain in the Point No. 2 to Item No. 3 of Explanatory Statement on page No. 19 of the Postal Ballot Notice dated February 11, 2022.

The detailed effect of this change is being mentioned in the Addendum Notice attached with this letter.

2. Addition/modification to the Explanatory Statement to Item No. 3 of Postal Ballot Notice dated February 11, 2022 and Point No. 1 of Addendum to Postal Ballot Notice dated March 03, 2022.

Disclosure related to Post – Preferential Capital that may be held by Pre-Preferential holding and Percentage of shares held by the proposed allottee and Percentage of post-preferential issue capital of Bidyulata Panda, Nikhil Gambhir, Pravin Kumar Jain in the Point No. 1 of Addendum to Postal Ballot Notice dated March 03, 2022.

The detailed effect of this change is being mentioned in the Addendum Notice attached with this letter.

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

This Addendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice dated February 11, 2022 and Addendum dated March 03, 2022.

This Addendum to the Notice will also be uploaded on the website of the Company at [www.jalantransolutions.com](http://www.jalantransolutions.com) and the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

For ~~Jalan~~ Transolutions (India) Limited

*Aditi*

CS Aditi  
Company Secretary cum Compliance Officer



## **JALAN TRANSOLUTIONS (INDIA) LIMITED**

**Regd. Off.:** 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095

**Corporate Off.:** 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010

**Email:** [info@jalantransolutions.com](mailto:info@jalantransolutions.com), **Website:** [www.jalantransolutions.com](http://www.jalantransolutions.com)

**CIN:** L63090DL2003PLC119773

### **ADDENDUM TO THE POSTAL BALLOT NOTICE DATED FEBRUARY 11, 2022 AND ADDENDUM DATED MARCH 03, 2022 OF JALAN TRANSOLUTIONS (INDIA) LIMITED**

Attention of all the Members/stakeholders of Jalan Transolutions (India) limited is drawn towards the Postal Ballot notice dated February 11, 2022 and Addendum to the Postal Ballot Notice dated March 03, 2022.

#### **1. On Page No. 19 of the Postal Ballot Notice, the Point No. 2 to Item No. 3 of Explanatory Statement**

The No. of equity shares held and percentage of shares held by the proposed allottee of Bidyulata Panda, Nikhil Gambhir and Pravin Kumar Jain in the table be replaced as under:

| S.No. | Name of Proposed Allottee | Category                | No. of Equity shares held | % of shares held by the Proposed Allottee | Ultimate Beneficial owner |
|-------|---------------------------|-------------------------|---------------------------|-------------------------------------------|---------------------------|
| 1     | BIDYULATA PANDA           | Non-Promoter/<br>Public | 3000                      | 0.02%                                     | Self                      |
| 2     | NIKHIL GAMBHIR            | Non-Promoter/<br>Public | 111000                    | 0.76%                                     | Self                      |
| 3     | PRAVIN KUMAR JAIN         | Non-Promoter/<br>Public | 3000                      | 0.02%                                     | Self                      |

**2. On Page No. 24 of the Postal Ballot Notice, the Point No. xi to Item No. 3 of Explanatory Statement and subsequent change in Point No. 1 of the Addendum dated March 03, 2022**

The post-preferential capital that may be held by proposed allottees and percentage of post-preferential issue capital of Bidyulata Panda, Nikhil Gambhir and Pravin Kumar Jain in the table be replaced as under:

| S.No. | Proposed Allottee | No of Warrants proposed to be issued | *Post preferential capital that may be held by proposed allottees | *Percentage of post preferential issue capital | Category                |                         |
|-------|-------------------|--------------------------------------|-------------------------------------------------------------------|------------------------------------------------|-------------------------|-------------------------|
|       |                   |                                      |                                                                   |                                                | Pre – Preferential      | Post – Preferential     |
| 1     | BIDYULAT A PANDA  | 51000                                | 54000                                                             | 0.25%                                          | Non-Promoter/<br>Public | Non-Promoter/<br>Public |
| 2     | NIKHIL GAMBHIR    | 120000                               | 231000                                                            | 1.06%                                          | Non-Promoter/<br>Public | Non-Promoter/<br>Public |
| 3     | PRAVIN KUMAR JAIN | 27000                                | 30000                                                             | 0.14%                                          | Non-Promoter/<br>Public | Non-Promoter/<br>Public |

Except the changes mentioned in aforementioned Point No. 1 and Point No. 2, all other details given in the Postal Ballot Notice and Addendum dated March 03, 2022 including the processes, notes and instructions relating to e-voting shall remain unchanged.

The Postal Ballot Notice and Addendum dated March 03, 2022 should be read in continuation of and in conjunction with this Addendum.

A copy of this addendum and the Postal Ballot Notice shall be available on the Company's website viz. [www.jalantransolutions.com](http://www.jalantransolutions.com) and also on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

**Date: 11<sup>th</sup> March, 2022**  
**Place: Ghaziabad**

**By Order of the Board of Directors**  
**Jalan Transolutions (India) Limited**  
Sd/-  
**CS Aditi**  
**Company Secretary**  
**Membership No. 44470**