JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Date: 11/03/2025

To,

Listing Department,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra - 400051

Company Symbol: JALAN

Subject: Proceedings of Extra Ordinary General Meeting held on Tuesday, March 11, 2025, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Tuesday, March 11, 2025 at 11:00 AM through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

We request you to kindly take the above on record.

Thanking You
Yours Faithfully
For Jalan Transolutions (India) Limited

SHRUTI GOEL
Digitally signed by SHRUTI GOEL
Date: 2025.03.11 18:15:13 +05'30'

Shruti Goel
(Company Secretary cum Compliance Officer)

Enc: As Above

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON TUESDAY, MARCH 11 2025 AT 11:00 AM THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM)

The Extra Ordinary General Meeting ("EGM") of the members of the Company was held on Tuesday, March 11, 2025 at 11:00AM through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Sh. Manish Jalan, Member of the Company chaired the proceedings of the EGM.

A total of 15 shareholders attended the meeting through video conferencing, thereby constituting a quorum as required under the Companies Act, 2013.

Ms. Shruti Goel, the Company Secretary Cum Compliance Officer of the company, welcomed all the members present in the meeting of the Shareholders.

The Company Secretary Cum Compliance officer than informed the shareholders that Hon'ble NCLT on 04.03.2025 has admitted the application filed under section 7 of IBC against the company. Although, the Certified copy of the order is yet to be received from the Hon'ble NCLT, but from compliances point of view the board can no longer perform its duties and therefore it is necessary to elect a Chairman to preside over this meeting from amongst the shareholders present.

After ascertaining by the Company Secretary cum Compliance Officer that the requisite quorum was present in the EGM, the Chairman called the meeting to order.

The Company Secretary cum Compliance Officer commenced the proceedings and informed the members that the Proxy register and other Registers and documents were available for inspections of members.

Further, the Company Secretary cum Compliance Officer then informed the members that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange board of the India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on March 03, 2025, to cast/ exercise their vote(s) electronically in respect of the businesses to be transacted at the EGM for which the remote- voting period had commenced from Saturday, March 08, 2025 (09:00 AM IST) and ended on Monday, March 10, 2025 (05:00 PM IST).

With the permission of the members present, the Notice of the meeting which has already been circulated through E-mails/ SMS was read out.

The Following items of business as set out in the Notice calling the EGM dated February 04, 2025 were put for member's approval:

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

1. Increase in authorised share capital of the company and alteration in capital clause of memorandum of association of the company.

2. 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".

   The Company has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary as the Scrutinizer to supervise the voting process of meeting. The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e. www.jalantransolutions.com, NSDL Website i.e. www.evoting.nsdl.com and will also be intimated to the National Stock Exchange of India Limited within stipulated time.

   The Chairman then thanked the members attending the meeting and for their co-operation and informed the members that the e-voting will remain open for further 15 minutes for shareholders who have not cast their vote, post which the meeting shall stand concluded at 11:30 AM.

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