CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Ref. - JTIL/SEC/STX/2019-20/44

Date: November 14, 2019

To

The Manager (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 held on November 14, 2019

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that the Meeting of Board of Directors of the Company held today i.e. on Thursday, the 14th day of November, 2019 at 01:00 p.m. at the registered office of the Company located at 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi – 110095.

The outcomes of the Board Meeting are as under:

1. Approval of Un-Audited Financial Results of the Company for the half year ended on September 30, 2019;

2. Approval of Auditor's Report on Un-Audited Financial Results of the Company for the half year ended on September 30, 2019;

3. Appointment of M/s Jain Kumawat & Company as an Internal Auditor of the Company for the period of 5 (Five) years to conduct Internal Audit for the Financial Years 2019-20 to 2023-24.

For Jalan Transolutions (India) Limited
Company Secretary

Jalan Transolutions (India) Limited
R.O.:- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}
H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com

In addition to the above, other matters were also discussed in the Board Meeting.

The Board Meeting was commenced at 01:00 P.M. and concluded at 04: 35 P.M.

You are kindly requested to take the above information on your records and acknowledge the receipt of the same.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: November 14, 2019
Place: Delhi

Encl: As above

Brief Profile
Internal Auditor

Particulars	Appointment as Internal Auditor
Name of the Firm	M/s Jain Kumawat & Company
Constitution of the Firm	Partnership Firm
Membership No.	419112
FRN	020438C
Proprietor	CA Yogendra Jain
Office Address	201, Second Floor, Ganesham Tower, Amrapali Marg, Opp. to BSNL Office, Vaishali Nagar, Jaipur (Raj.) -302021
Professional Qualification	CA
Experience	More than 8 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.

For Jalan Transolutions (India) Limited

Director

GYAN ROSHAN & ASSOCIATES.

Chartered Accountants

64/23 1st Floor,Hari Krishna Nagar 10 No Boaring Gorakhnath Road Gorakhpur U.P-273001

Phone: Mobile: 9899557143; E-mail: gyanca1984@gmail.com

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Half Year ended on September 30, 2019

To,

The Board of Directors of
JALAN TRANSOLUTIONS (INDIA) LIMITED
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095

We have reviewed the accompanying statement of unaudited financial results of **JALAN TRANSOLUTIONS (INDIA) LIMITED** ("the company") for the half year ended on September 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GYAN ROSHAN & ASSOCIATES
Chartered Accountants
FRN:027116N

CA Gyan Prakash Tiwari
(Partner)
M. No : 524510

Gyan Roshan & Associates * Chartered Accountants * Reg. No 027116N New Delhi

Date: November 14, 2019
Place: Delhi

UDIN: 19524510AAAABK8807

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M/s JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office :- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, New Delhi - 110095
CIN : L63090DL2003PLC119773, email : info@jalantransolutions.com, Phone No. +91-120-4597700

Statement of Assets & Liabilities for the Half year ended September 30, 2019

(Rs. in Lakhs)

Particulars	As at Current Half Year End (30/09/2019)	As at Previous Year End (31/03/2019)
	Unaudited	Audited
ASSETS		
Non-current assets		
(a) Property, Plant & Equipment	1,194.00	2,103.22
(b) Capital work-in-progress	-	-
(c)Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	0.10
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial assets		
(i) Investment	-	0.20
(ii)Trade receivables	-	-
(iii)Loans	-	-
Others Financial assets	33.67	33.70
(i) Deferred tax assets (net)	-	-
(j) Other non current assets	959.74	47.91
	2187.41	**2185.13**
Current assets		
(a) Inventories	1.48	53.70
(b) Financial assets		
(i)Investments	-	-
(ii)Trade receivables	5,638.73	5,878.08
(iii)Cash and cash equivalents	14.43	21.75
(iv)Bank balances other than (iii)above	-	-
(v)Loans	-	-
(c)Current Tax Assets (Net)	-	-
(d)Other current assets	1,774.70	1,847.55
	7429.34	**7801.08**
Total Assets	**9,616.75**	**9,986.22**
EQUITY AND LIABILITIES		
Equity		
(a)Equity share capital	1,453.72	1,453.72
(b)Other equity	1,737.76	1,733.27
	3,191.48	**3,186.99**
Liabilities		
Non-current liabilities		
(a) Financial Liabilities		
(i)Borrowings	1,098.29	1,023.25
(ii)Trade payables		
(A)total outstanding dues of micro enterprises and small enterprises, and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(iii)Other financial liabilities(other than those specified in item (b) to be specified)	-	-
(b)Provisions	1.35	1.60
(c)Deferred tax liability (net)	150.74	150.74
(d)Other non current liabilities	-	-
	1,250.37	**1,175.59**
Current liabilities		
(a)Financial Liabilities		
(i)Borrowings	3,706.24	3,883.51
(ii)Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises, and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	1,132.78	720.14
(iii)Other financial liabilities(other than those specified in item (c) to be specified)	5.06	15.62
(b)Other current liabilities	178.55	852.11
(c)Provisions	-	-
(d)Current Tax Liabilities (Net)	152.26	152.26
	5,174.89	**5,623.64**
Total Equity and Liabilities	**9,616.75**	**9,986.22**

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

JALAN TRANSOLUTIONS (INDIA) LIMITED Delhi

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED Delhi

Manish Jalan
(Director Cum CFO)
DIN: 00043040

Date: November 14, 2019
Place: Delhi

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office :- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, New Delhi - 110095

CIN : L63090DL2003PLC119773, email : info@jalantransolutions.com, Phone No. +91-120-4597700

Statement of Standalone Un-Audited Financial Results for the Half year ended September 30, 2019

(Rs. in Lakhs)

S.No.	Particulars	6 months ended (30/09/2019)	6 months ended (31/03/2019)	6 months ended (30/09/2018)	12 Months Current accounting year ended (31/03/2019)	12 Months Previous accounting year ended (31/03/2018)
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
I	Revenue From operations	845.97	1,569.37	3018.67	4,588.04	13,815.73
II	Other Income	413.82	86.90	24.65	111.55	102.80
III	**Total Income (I+II)**	**1,259.80**	**1656.27**	**3043.32**	**4699.59**	**13918.53**
IV	EXPENSES					
	(a) Cost of material consumed	1,099.06	1,063.90	2674.67	3,738.57	11,055.63
	(b) Purchase of Stock-in-trade	-	274.67	-	274.67	4.63
	(c) Change in inventories of finished goods, Work-in progress and Stock-in trade	-	-53.70		-53.70	70.38
	(d) Employee benefits expenses	15.27	20.08	21.43	41.51	119.13
	(e) Finance Costs	20.20	258.33	399.4	657.73	693.96
	(e) Depreciation and amortisation expenses	75.32	206.85	262	468.85	792.17
	(f) Other Expenses	45.46	58.18	22.05	80.23	184.15
	Total Expenses (IV)	**1,255.30**	**1,828.31**	**3,379.55**	**5,207.86**	**12,920.05**
V	Profit/(loss) before exceptional items and tax (III-IV)	4.49	-172.04	-336.23	-508.27	998.47
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) after exceptions items and tax(V-VI)	4.49	-172.04	-336.23	-508.27	998.47
VIII	Tax expense:					
	a) Current Tax	-	-	-	-	421.87
	a) Deferred Tax	-	-68.66	-	-68.66	-29.46
IX	Profit (Loss) for the period from continulng operations (VII-VIII)	4.49	-103.38	-336.23	-439.61	606.06
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	4.49	-103.38	-336.23	-439.61	606.06
XIV	Other Comprehensive Income A. (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	0	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period	4.49	-103.38	-336.23	-439.61	606.06
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	0.03	-0.71	-2.31	-3.02	4.36
	(2) Diluted	0.03	-0.71	-2.31	-3.02	4.36
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	0.03	-0.71	-2.31	-3.02	4.36
	(2) Diluted	0.03	-0.71	-2.31	-3.02	4.36

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

Manish Jalan
(Director Cum CFO)
DIN: 00043040

Date: November 14, 2019
Place: Delhi

Note:

1. The above Financial results for the half year ended September 30, 2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on November 14, 2019.

2. The above Un-Audited Financial Results are subject to Auditor's Report as furnished by the statutory Auditors and approved by the Board of Directors of the company as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

3. The Company operates only in one business segment. Hence, no separate information for segmant wise disclosure is given.

4.Figures of previous period / year have been regrouped/ reclassified/ recast whenever necessary to make the financial results comparable.

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

JALAN TRANSOLUTIONS (INDIA) LIMITED Delhi

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED Delhi

Manish Jalan
(DIRECTOR Cum CFO)
DIN: 00043040

Date: November 14, 2019
Place: Delhi

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office :- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, New Delhi - 110095

CIN : L63090DL2003PLC119773, email : info@jalantransolutions.com, Phone No. +91-120-4597700

Cash Flow Statement for the Half year ended September 30, 2019

(Rs. in Lakhs)

	Particulars	For the half year Ended (30/09/2019)	For the Year Ended (31/03/2019)
A	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit before tax	4.49	-508.27
	Adjustments for non-cash transactions:		
	Depreciation and amortisation expense	75.32	468.85
	Interest on Finance Lease	-	-56.30
	Loss/(profit) on disposal of property, plant and equipment	-321.18	-52.67
	Loss on sale / write off of investments (net)	0.2	0
	Allowances for (net of write offs)	0	0
	- bad and doubtful advances / deposits	0	0
	- inventory obsolence	0	0
	Capital work in progress written off	0	0
	Prior Period Adjustment	0	-603.89
	Interest income	0	-0.61
	Interest expenses	15.79	651.61
	Provision for employee benefits	-0.25	-2.39
	Operating profit before working capital changes	**-225.62**	**-103.67**
	Increase/(decrease) in trade payables	412.64	18.29
	Increase in financial and other liabilities		594.33
	Increase/(decrease) in other non current liabilities		
	Increase/(decrease) in other financial liabilities	-10.56	
	Increase/(decrease) in other current liabilities	-673.56	
	(Increase) in inventories	52.22	-53.03
	(Increase)/decrease in trade receivables	239.35	240.32
	Increase in loans and advances		
	Increase/(decrease) in Short Term Borrowings	-177.27	376.06
	(Increase) in loans and advances and other current assets	72.85	211.63
	(Increase)/decrease in other non-current assets	-911.83	30.84
	(Increase)/decrease in Other financial assets	0.03	76.52
	Cash flow from operating activities	**-1,221.75**	**1391.29**
	Income tax (Refund)/paid		365.19
	Net cash flow from (used in) operating activities (A)	**-1,221.75**	**1026.1**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment including movement in capital work-in-progress	-258.95	0
	Proceeds from sale of property, plant and equipment	1414.03	260.66
	Interest on Finance Lease		56.3
	Proceeds from sale of intangible assets	0.1	
	Purchase of non-current investments		
	Proceeds from sale of non-current investments		
	Purchase of current investments		
	Proceeds from sale of current investments	0	
	Interest received		0.61
	(increase)/ Decrease in Investments		
	Net cash flow from/(used in) investing activities (B)	**1155.18**	**317.57**
C	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from issue of share capital		0
	Proceeds from short term borrowings		
	Repayment of short term borrowings		
	Proceeds from issue of share capital		
	Proceeds from long-term borrowings	75.04	-705.54
	Interest paid	-15.79	-651.61
	Net cash used in financing activities	**59.25**	**-1357.15**
	Net (decrease)/increase in cash and cash equivalents	**-7.32**	**-13.48**
	Cash and cash equivalents as at the beginning of the year	**21.75**	**35.24**
	Cash and cash equivalents as at the end of the year	**14.43**	**21.75**

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ Delhi

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ Delhi

Manish Jalan
(DIRECTOR CUM CFO)
DIN: 00043040

Date: November 14, 2019
Place: Delhi