

Date: 21/07/2017

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited ,
Exchange plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.

SYMBOL: JALAN

Sub: Outcome of Board Meetings of Directors of the Company held on 21/07/2017 as per regulation 30 of SEBI (LODR) Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that Board of Directors of the Company at its Meeting held on **21st Day of July, 2017** at 1:00 P.M at registered office of the company discussed and approved the following matter (Out Come of Board Meeting):

1. Sign Minutes of last Board Meeting.
2. Audited Financial Result on standalone basis for the year ended on 31st day of March, 2017.
3. Authorized Mr. Rajesh Jalan and Mr. Manish Jalan severally to sign ROC Charge satisfaction forms.
4. Constitute Corporate Social Responsibility Committee as per section 135 of Companies Act, 2013.
5. Take on record the agreement dated 18/07/2017 between Company and Registrar & Transfer Agent i.e Karvy Computershare Pvt. Ltd.

The Board Meeting is concluded on 4:40 P.M.

This is for your record and information.

Thanking You

Yours Faithfully

For: Jalan Transolutions (India) Limited


Mamta Sharma

Company Secretary & Compliance officer



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



AGGARWAL SARAWAGI & CO.
Chartered Accountants

203-204, Himalaya Place, 65, Vijay Block, Laxmi Nagar, Delhi-110092
Phone: 011-43025340; Mobile: 9811468534; E-mail: shivaggarwal_402@yahoo.co.in

AUDITOR'S REPORT
Independent Auditor's Report

To the Members of **JALAN TRANSOLUTIONS (INDIA) LIMITED**

Report on the Financial Statements

We have audited the accompanying standalone financial statements of **JALAN TRANSOLUTIONS (INDIA) LIMITED** ("the company"), which comprises the Balance Sheet as at March 31, 2017, the statement of profit & loss and the Cash Flow Statement for the year ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

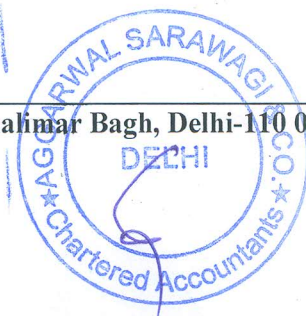
We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on

JTIL/2016-2017/Page-1

Contd...2

Head Office: AA-15, IInd Floor, Shalimar Bagh, Delhi-110 088, Ph. 011-27476555





AGGARWAL SARAWAGI & CO.
Chartered Accountants

203-204, Himalaya Place, 65, Vijay Block, Laxmi Nagar, Delhi-110092
Phone: 011-43025340; Mobile: 9811468534; E-mail: shivaggarwal_402@yahoo.co.in

2

whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

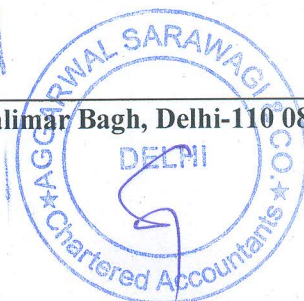
Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2017;
- b) In the case of statement of Profit & Loss for **PROFIT** for the year ended on that date; and
- c) Cash Flow Statement for the year ended March 31, 2017;

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, , we give in the Annexure 'A', a statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit & loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
 - (d) As per Information and explanations provided to us, the company had provided requisite disclosures in its financial Statements on to holding as well as dealings in Specified Bank Notes (SBN's) during the period from 8th November 2016 to 31st December 2016 and these are in accordance with the books of accounts maintained by the company.
 - (e) in our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (f) on the basis of the written representations received from the directors as on 31 March 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2017 from being appointed as a director in terms of Section 164 (2) of the Act; and
 - (g) In our opinion, the Internal Financial Control over financial reporting is adequate and operating effectively.





AGGARWAL SARAWAGI & CO.
Chartered Accountants

203-204, Himalaya Place, 65, Vijay Block, Laxmi Nagar, Delhi-110092
Phone: 011-43025340; Mobile: 9811468534; E-mail: shivagggarwal_402@yahoo.co.in

3

(h) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. The Company has no pending litigation except which is mentioned in point 5(i) of Notes to accounts;
- ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses.
- iii. The Company did not have any dues on account of Investor Education and Protection Fund.

For **AGGARWAL SARAWAGI & CO.**
Chartered Accountants
ERN: 016765N




(S.S. Aggarwal)
PARTNER
M. No. 089473

PLACE: Delhi

DATED: 21/07/14

JTIL/2016-2017/Page-3

Annexure 'A' To the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on other Legal and Regulatory requirements' of our report to the members of Jalan Transolutions (India) Limited for the year Ended on 31st March, 2017. We report that:

- i. a) According to the information and explanations given to us, the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;

b) According to the information and explanations given to us, these fixed assets have been physically verified by the management at reasonable intervals. According to the information and explanations given to us, no any material discrepancies were noticed on such verification.

c) All title deeds of immovable properties are held in the name of the company.
- ii. In our opinion and according to the information and explanations given to us, the stock of goods has been physical verification at reasonable interval during the year by the management, in our opinion; the frequency of verification is reasonable and the discrepancies noticed on physical verification of stock were not material as compared to book records and it have been properly dealt with the books of account.
- iii. According to the information and explanations given to us, the company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, 2013 and therefore clause (iii) of paragraph 3 of the Companies (Auditors' Report) Order, 2016 is not applicable on the company hence not commented upon.
- iv. In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees and security.
- v. According to the information and explanations given to us, the company has not accepted any deposits from public.
- vi. According to the information and explanations given to us, the Central Government has not prescribed maintenance of cost records as specified under sub-section (1) of section 148 of the Companies Act, 2013 on the company.
- vii. a) In our opinion and according to the information and explanations given to us, the company is regular in depositing undisputed statutory dues including income-tax, sales-tax, value added tax, wealth tax, service tax, and any other statutory dues with the appropriate authorities except in some of cases deposited late with interest.

b) In our opinion and according to the information and explanations given to us, there are No dues of Income Tax, Sales Tax, Service Tax, duty of customs, duty of Excise, value added tax outstanding on account of any dispute.
- viii. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to a financial institution or bank.

JTIL/2016-2017/1

Contd....2.



- ix. In our opinion and according to the information and explanations given to us, the company has not raised any money by way of Initial Public Offer (IPO) or further public offer (including debt instruments) and term loans. Accordingly, the provisions of clause (ix) of paragraph 3 of the Companies (Auditors' Report) Order, 2016 is not applicable to the company and hence not commented upon.
- x. In our opinion and according to the information and explanations given to us, there is not any fraud by the company or on the company by its officers or employees has been noticed or reported during the year.
- xi. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- xii. The company is not a Nidhi Company, so the provisions of a Nidhi Company are not applicable.
- xiii. In our opinion and according to the information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards.
- xiv. In our opinion and according to the information and explanations given to us, the company has made an private placement of shares during the year under review and, the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which the funds were raised.
- xv. In our opinion and according to the information and explanations given to us, the company has not entered into any non cash transactions with directors or persons connected with him.
- xvi. In our opinion, the company is not required to be registered under section 45 IA of the reserve bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the company and hence not commented upon.

For Aggarwal Sarawagi & Company
Chartered Accountants
Firm's Reg. No: 016765N



(S.S. Aggarwal)
Partner
M. No: 089473

Dated: 21/07/14
Place: Delhi.

JTIL/2016-2017/2

JALAN TRANSOLUTIONS (INDIA) LIMITED

CIN NO: U63090DL2003PLC119773

ADDRESS: 206, AJNARA BHAWAN, D-BLOCK MARKET, VIVEK VIHAR, DELHI-110095.

BALANCE SHEET AS AT 31ST MARCH, 2017

(Amount in Rs.)

Particulars	Note	Figures as at the end of current reporting period i.e from 01/04/2016 to 31/03/2017	Figures as at the end of previous reporting period i.e from 01/04/2015 to 31/03/2016
EQUITY AND LIABILITIES			
Shareholder's Funds			
Share Capital	3	10,68,82,200	7,12,54,800
Reserves and Surplus	4	7,85,08,519	6,35,37,082
Non-Current Liabilities			
Long-Term Borrowings	5	34,69,62,498	21,62,50,236
Deferred Tax Liabilities (Net)	6	2,48,85,480	1,86,60,283
Long Term Provisions	7	2,72,423	2,08,069
Current Liabilities			
Short-Term Borrowings	8	37,83,72,310	45,31,25,175
Trade Payables	9	11,90,78,005	2,23,26,076
Other Current Liabilities	10	1,20,75,950	28,45,310
Short-Term Provisions	11	1,54,01,845	84,67,920
Total		1,08,24,39,229	85,66,74,951
ASSETS			
Non-Current Assets			
Fixed Assets	12		
(a) Tangible Assets		41,42,11,879	35,54,09,706
(b) Intangible Assets		45,334	-
(c) Capital Work-In-Progress		15,28,700	58,15,665
Non-current investments	13	2,40,000	2,40,000
Long term loans and advances	14	58,13,806	77,81,206
Other non-current assets	15	87,67,893	64,61,030
Current Assets			
Inventories	16	70,37,599	1,11,20,206
Trade receivables	17	50,57,22,087	39,70,86,432
Cash and cash equivalents	18	78,10,959	54,71,955
Short-term loans and advances	19	13,11,62,241	6,70,28,162
Other current assets	20	98,732	2,60,590
Total		1,08,24,39,229	85,66,74,951

Notes referred to above and notes attached thereto form an integral part of Balance Sheet.

This is the Balance Sheet referred to in our Report of even date.

For AGGARWAL SARAWAGI & CO.

Chartered Accountants

Firm Regn. No. 016765N



S.S. AGGARWAL

Partner

M. No 089473

Place : Delhi

Date: 21/07/2017

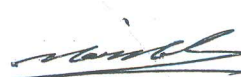
JTIL/2016-2017/BS



Anchal

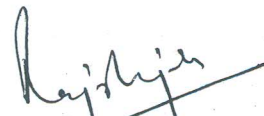
ANCHAL BATHLA
Chief Financial Officer

For and On Behalf of the Board



MANISH JALAN

Director



RAJESH JALAN

Managing Director



MAMTA SHARMA

Company Secretary

JALAN TRANSOLUTIONS (INDIA) LIMITED
CIN NO: U63090DL2003PLC119773
ADDRESS: 206, AJNARA BHAWAN, D-BLOCK MARKET, VIVEK VIHAR, DELHI-110095.
STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 31ST MARCH 2017

(Amount in Rs.)

Particulars	Note	Figures as at the end of current reporting period i.e from 01/04/2016 to 31/03/2017	Figures as at the end of previous reporting period i.e from 01/04/2015 to 31/03/2016
Income:			
Revenue from operations	21	1,29,42,67,858	1,14,67,72,070
Other Income	22	1,52,27,720	1,01,45,325
Total Revenue		1,30,94,95,578	1,15,69,17,395
Expenses:			
Purchases	23	89,83,136	3,85,64,589
Changes in inventories of finished goods, work-in-progress and Stock in Trade	24	40,82,607	-46,24,049
Operating Expenses	25	1,00,70,48,239	88,62,04,504
Employee Benefit Expenses	26	1,90,18,801	1,80,75,186
Finance Costs	27	9,97,84,399	8,58,80,538
Depreciation and Amortization Expense	28	7,54,99,770	7,53,12,869
Other Expenses	29	1,46,15,567	1,52,51,409
Total Expenses		1,22,90,32,519	1,11,46,65,046
Profit before Exceptional and Extraordinary items & Tax		8,04,63,059	4,22,52,349
Less: Exceptional and Extraordinary Items		-	-
Profit Before Tax		8,04,63,059	4,22,52,349
Tax Expenses:			
(a) Current tax		2,29,67,437	99,77,468
(b) Earlier tax		6,71,589	0
(c) Deferred tax		62,25,197	31,15,780
Profit/(Loss) for the Period		5,05,98,837	2,91,59,101
Earning per equity share:			
(1) Basic		4.73	4.09
(2) Diluted		4.73	4.09

Notes referred to above and notes attached there to form an integral part of Profit & Loss Statement
This is the Profit & Loss Statement referred to in our Report of even date.

For AGGARWAL SARAWAGI & CO.
Chartered Accountants
Firm Regn. No. 016765N

S.S. AGGARWAL
Partner
M. No 089473

Place : Delhi
Date: 21/07/2017

JTIL/2016-2017/PL



Anchal
ANCHAL BATHLA
Chief Financial Officer

For and On Behalf of the Board

MANISH JALAN
Director

RAJESH JALAN
Managing Director

Mamta SL
MAMTA SHARMA
Company Secretary

DECLARATION WITH RESPECT TO AUDIT REPORTS WITH UNMODIFIED OPINION

Date: 21/07/2017

To,

National stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (East),
Mumbai- 400051

Sub: Declaration with respect to Audit Reports with unmodified opinion

Ref: Jalan Transolutions (India) Limited (Company Symbol: JALAN)

Dear Sir,

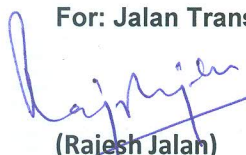
With respect to the stated subject and pursuant to Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25,2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI), we hereby declare that the Audit Report issued by. M/s Aggarwal Sarawagi & Co., Chartered Accountants Statutory Auditors on the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2017 is with unmodified opinion.

We request you to take above information on record.

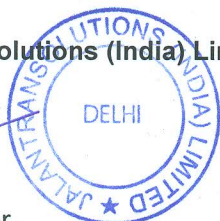
Thanking You.

Yours Faithfully,

For: Jalan Transolutions (India) Limited


(Rajesh Jalan)

Managing Director
DIN-00050253



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