

Date: 24th March, 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: Scrutinizer's Report and Declaration of Postal Ballot Voting Result

Dear Sir/ Madam,

This is with reference to our letter dated 18th February, 2022 annexing a copy of Postal Ballot Notice seeking the approval of the members by way of Ordinary/ Special Resolution, Mr. Atiuttam Prasad Singh, the Scrutinizer for Postal Ballot and remote e-voting process has submitted his report.

In this regard Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that all the three (3) resolutions has been passed by the members of the company with requisite majority.

Further kindly find enclosed the voting results alongwith the Scrutinizer's Report thereon dated 24/03/2022

Thanking You
For Jalan Transolutions (India) Limited

Aditi

CS Aditi
Company Secretary cum Compliance Officer



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



Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman & Managing Directors
JALAN TRANSOLUTIONS (INDIA) LIMITED
206, AJNARA BHAWAN, D-BLOCK MARKET
VIVEK VIHAR, DELHI - 110095

Dear Sir,

I, Atiuttam Prasad Singh, appointed as Scrutinizer by passing the resolution in the board meeting of M/s Jalan Transolutions (India) Limited (the Company) to scrutinize the postal ballot through remote e-voting process in a fair and transparent manner. The remote e-voting commenced on 9:00 AM from 21st February 2022 and ends at 5:00 PM on 22nd March 2022. I submit my report for the below mentioned resolution(s) as under.:

SPECIAL BUSINESS:
Resolution No.1

INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY (Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	36,64,860	100
Physical	-	-	-
Total	7	36,64,860	100

(ii) Voted against the Resolution

	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Address: A-97 & 98, UGF, Gali No.-06, Madhu Vihar, Delhi - 110 092



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

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Resolution No. 2

**ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY
(Special Resolution)**

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	45000	100
Physical	-	-	-
Total	2	45000	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No.3

**TO CONSIDER AND APPROVE ISSUANCE OF 72,99,000 WARRANTS CONVERTIBLE
INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS/PUBLIC
CATEGORY SHAREHOLDERS OF THE COMPANY
(Special Resolution)**

(i) Voted in Favour of Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	36,64,860	100
Physical	-	-	-
Total	7	36,64,860	100

(ii) Voted against the Resolution

	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Physical	-	-	-
Total	-	-	-

Address: A-97 & 98, UGF, Gali No.-06, Madhu Vihar, Delhi - 110 092



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Atiuttam Singh & Associates
Company Secretaries

Based on the aforesaid results, we report that the all resolutions as contained in the Notice of Postal Ballot dated 11th February 2022 are passed with requisite majority.

Thanking you

Yours Faithfully

For Atiuttam Singh & Associates
Practicing Company Secretary

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Atiuttam Prasad Singh
Proprietor
Membership No.: F8719
COP No.: 13333

Date: 24.03.2022
Place: New Delhi
UDIN: F008719C003076377

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