



To,

Date: 24/06/2026

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 the above mentioned, we are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all the resolutions has been passed by the members of the company with requisite majority.

The detailed voting results, Scrutinizer Report and Minutes of proceedings of Postal Ballot have been enclosed with this letter.

Thanking You
For Jalan Transolutions (India) Limited

SHRUTI
GOEL

Digitally signed by
SHRUTI GOEL
Date: 2026.06.24
15:21:03 +05'30'

Shruti Goel
Company Secretary Cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com

General information about company

Scrip code	000000
NSE Symbol	JALAN
MSEI Symbol	NOTLISTED
ISIN	INE349X01015
Name of the company	JALAN TRANSOLUTIONS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	MANOJ KUMAR JAIN
Firms Name	AMJ & ASSOCIATES
Qualification	CS
Membership Number	5832
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	23-06-2026

Voting results

Record date	15-05-2026
Total number of shareholders on record date	973
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RESCINDING THE RESOLUTION PASSED AT THE POSTAL BALLOT MEETING OF MEMBERS OF THE COMPANY HELD ON 6 NOVEMBER 2025 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000(TWENTY TWO CRORE) TO 45,00,00,000 (FORTY FIVE CRORE).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2789220						
	Poll							
	Postal Ballot (if applicable)		2789220	100	2789220	0	100	0
	Total		2789220	2789220	100	2789220	0	100
Public- Institutions	E-Voting	11748000						
	Poll							
	Postal Ballot (if applicable)		75000	0.6384	75000	0	100	0
	Total		11748000	75000	0.6384	75000	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		14537220	2864220	19.7027	2864220	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF MR. SANJAY SHARMA (DIN: 08060195) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2789220						
	Poll							
	Postal Ballot (if applicable)		2789220	100	2789220	0	100	0
	Total		2789220	2789220	100	2789220	0	100
Public- Institutions	E-Voting	11748000						
	Poll							
	Postal Ballot (if applicable)		75000	0.6384	75000	0	100	0
	Total		11748000	75000	0.6384	75000	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		14537220	2864220	19.7027	2864220	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad-201010
Ph. 0120-4138598, 9811593878
manojfcs@gmail.com
www.amjassociates.in

Consolidated Report of Scrutinizer

[Pursuant to Section 108& 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended till date]

To
The Chairman,
Jalan Transolutions (India) Limited
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095

Subject: Scrutinizer's Report on Postal Ballot voting through Remote E-voting and E-voting process in respect of passing of the resolutions set-out in the Postal Ballot Notice dated 22nd May 2026.

Dear Sir,

I, Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s. AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) by the Board of Directors of JALAN TRANSOLUTIONS (INDIA) LIMITED (hereinafter called as "the Company"), pursuant to the Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a transparent manner on the resolutions contained in the Postal Ballot Notice dated May 22nd, 2026 ("Notice") issued in accordance with Act and Rules read with Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI").

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to Postal Ballot voting conducted by way of remote e-voting process including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Postal Ballot Notice dated 22.05.2026, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system.

The Members of the Company holding shares as on the "cut-off" date as set out in the Notice i.e. **Friday, May 15th, 2026** were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on **22nd June 2026**, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'https://www.evoting.nsdl.com' of **National Securities Depository Limited (NSDL)**, the Agency to provide e-voting facility. All Data regarding the e-votes was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents.

The Results are as under:
(a) Resolution No.-1: Special Resolution

RESCINDING THE RESOLUTION PASSED AT THE POSTAL BALLOT MEETING OF THE MEMBERS OF THE COMPANY HELD ON 6 NOVEMBER 2025 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000 (TWENTY TWO CRORE) TO 45,00,00,000 (FORTY FIVE CRORE).

 (i) Voted in **favour** of the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
11	2864220	100.00%

 (ii) Voted **against** the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

 (iii) **Invalid** votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2: Ordinary Resolution

REGULARISATION OF MR. SANJAY SHARMA (DIN: 08060195) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY.

 (i) Voted in **favour** of the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
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11	2864220	100.00%
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(ii) Voted **against** the resolution:

Number of Members Voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Place: Ghaziabad
Date: 23.06.2026

For AMJ & Associates
Company Secretaries
PR Certificate No.: 1640/2021

Manoj
Kumar
Jain

Digitally signed
by Manoj Kumar
Jain
Date: 2026.06.23
16:14:57 +05'30'

Manoj Kumar Jain
(Proprietor)

FCS No.: 5832, C.P. No.: 5629
UDIN:F005832H000673224



SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MAY 22, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF JALAN TRANSOLUTIONS (INDIA) LIMITED (“THE COMPANY”), RESULTS OF WHICH DECLARED ON WEDNESDAY, JUNE 24, 2026

Pursuant to and in compliance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 (“the Rules”), (including any amendment(s), statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings (“SS-2”) and relaxations and circulars issued by the Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and any other applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time (collectively referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, Circular dated November 11, 2024 and any other applicable Circulars issued by SEBI from time to time (collectively referred to as “SEBI Circulars”) and other applicable laws and regulations, if any, the Company had sent a Notice of Postal Ballot dated May 22, 2026 to the shareholders on Friday, May 22, 2026, to obtain the consent of the Members on the following Special Business appended below:

Sr. No	Type of Resolution	Subject matter of Resolution
1	Special Resolution	Rescinding the Resolution passed at the Postal Ballot Meeting of the members of the Company held on 6 November 2025 to Increase the authorised share capital of the company from 22,00,00,000 (twenty two crore) to 45,00,00,000 (forty five crore)

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com

2	Ordinary Resolution	Regularisation of Mr. Sanjay Sharma (DIN: 08060195) by appointing him as Independent Director of the company
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In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on May 22, 2026 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Nivis Corpserve LLP, Company's Registrar and Transfer Agent ('RTA')/ Depositories as on Friday, May 15, 2026 ('cut-off date') and was also placed on the website of the Company seeking approval as set out in the postal ballot notice.

Further, a public advertisement was published on May 23, 2026, in Financial Express (English) and Jansatta (Hindi) Newspaper.

The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'evoting service provider') for the purpose of providing e-voting facility (through remote e-voting) relating to the Postal Ballot to all its members.

The remote e-voting commenced on Saturday, May 23, 2026 (9.00 AM IST) and ended on Monday, June 22, 2026 (5.00 PM IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Mr. Manoj Kumar Jain, A Practicing Company secretary bearing FCS No. : 5832 and C.P. No. : 5629 as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Chairman of Company, on June 23, 2026.

Based on the report of the Scrutinizer, Ms. Shruti Goel, Company Secretary and Compliance Officer of the Company, declared the results of the Postal Ballot through remote e-voting on Wednesday, June 24, 2026 and the same was placed on the website of the Company.

Based on the analysis of the valid votes, the resolution as set out in the Notice of Postal Ballot dated May 22, 2026, was duly passed with requisite majority and the same shall be deemed to have been passed.

The text of resolution as set out in the postal ballot notice dated May 22, 2026, that was passed by the shareholders is as follows:

RESOLUTION NO. 1

SPECIAL RESOLUTION : RESCINDING THE RESOLUTION PASSED AT THE POSTAL BALLOT MEETING OF THE MEMBERS OF THE COMPANY HELD ON 6 NOVEMBER 2026 TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 22,00,00,000(TWENTY TWO CRORE) TO 45,00,00,000 (FORTY FIVE CRORE)

RESOLVED THAT the resolution passed in the Postal Ballot Meeting held on November 6, 2025 to increase the Authorized Share Capital of the Company from existing Rs. 22,00,00,000/- (Twenty-Two Crore only) divided into 2,20,00,000 (Two Crore Twenty Lakh) equity shares of

Re. 10/- (Ten) each to Rs. 45,00,00,000/- (Forty -Five Crore only) divided into 4,50,00,000 (Four Crore Fifty Lakh) equity shares of Re. 10/- (Ten) each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company and subsequently for alteration of Clause V of the Memorandum of Association of the Company be and is hereby rescinded.

RESOLUTION NO. 2

ORDINARY RESOLUTION : REGULARISATION OF MR. SANJAY SHARMA (DIN: 08060195) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the recommendation of Nomination and Remuneration Committee and of the Board of Directors of the company, Mr. SANJAY SHARMA (DIN: 08060195), who was appointed as additional director by the board of directors of the company in their meeting held on 26TH March, 2026 to hold office upto the conclusion of this Postal Ballot Meeting and in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years, starting from 26th March, 2026.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”