

Date: February 25, 2019

Ref. - JTIL/SEC/STX/2019/05

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
Company Series: SM

**Subject: - Proceedings of Extra- Ordinary General Meeting of Jalan Transolutions (India)
Limited held on February 25, 2019.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, the 25th day February, 2019 at 10:00 a.m. at *Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.*

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

Thanking You

Yours Faithfully
For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions India Ltd.

MANISH JALAN

(Director & CFO)

DIN: 00043040

Director

Date: 25.02.2019

Place: Delhi

Encl: As above

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

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON MONDAY, THE 25TH DAY OF FEBRUARY, 2019 AT 10:00 A.M. AT AURA GRAND RESIDENCY AT 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI-110092.

1. Day, Date, Time and Venue of the Meeting:-

As per the Notice dated 15th January, 2019, the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, the 25th day of February, 2019 at 10:00 a.m. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.

Mr. Rajesh Jalan, Chairman & Managing Director of the Company presided over the proceedings and welcomed the Members to the Extra-Ordinary General Meeting of the Company and introduced the persons sitting at the Dias.

2. Directors and Key Managerial Personnel present at the EGM:-

Directors

All the Directors of the Company were present at the EGM except Ms. Deepika Dwivedi. She expressed her inability to attend the EGM owing to her pre-occupation.

Key Managerial Personnel

Mr. Manish Jalan, Chief Financial Officer

3. Quorum: -

The quorum being present, the Chairman declared the meeting open.

4. Brief Details of the Meeting:-

The Notice of Extra-Ordinary General Meeting was taken as read by the Shareholders of the Company.

The Chairman then addressed the Members and told them about the appointment of new Statutory Auditor of the company, as the existing Statutory Auditor has resigned due to unavoidable circumstances and busy schedule.

Mr. Manish Jalan (Director & CFO) informed the Shareholders that the Company had provided Remote e-voting facility to all the Shareholders entitled to cast their vote (i.e. persons who were Shareholders on 18th February, 2019, being the cut-off date) on all the Resolutions as set out in the Notice of EGM during the period from 22nd February, 2019 to 24th February, 2019 as per the provisions of Companies Act, 2013 read with Rules

For Jalan Transolutions (India) Limited

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Rajesh Jalan
Managing Director

Framed thereunder. He further informed that M/s AMJ & Associates, a Practicing Company Secretary (Membership No. 5832 and C.P. No. 5629, Address: F-2, Plot No. 299, Sector-4 Vaishali, Ghaziabad-201010) was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Further, in terms of the Companies Act, 2013 and the Listing Regulations, Shareholders attending the EGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote at the venue of the EGM by physical polling on the Resolution of Special businesses as set out in the Notice of EGM. M/s AMJ & Associates, a Practicing Company Secretary (Membership No. 5832 and C.P. No. 5629, Address: F-2, Plot No. 299, Sector-4 Vaishali, Ghaziabad-201010) was also being appointed as the Scrutinizer for independently carrying out the poll at the venue of the EGM.

The Members were informed that the Results would be declared after considering the Remote E-voting and Voting by Ballot by the members present in the EGM. They also informed that the Results would be submitted to the Stock Exchange within 48 hours of conclusion of the Extra-Ordinary General Meeting and would be placed on the website of the Company i.e. www.jalantransolutions.com.

The objective and implications of the Resolutions before putting them to vote at the Meeting were being explained.

5. Brief details of item transacted at the EGM:-

Special Business

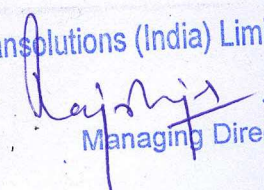
- 1. Appointment of M/s Kapil Dev & Associates, Chartered Accountants (Firm Registration No. 025812N) as statutory auditors of the Company.**

Before ordering the Poll, the Shareholders were being invited for their queries and observations.

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box as kept in the Hall.

Each of the Resolution was proposed by a Member and seconded by another Member.

M/s AMJ & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer was being requested for an orderly conduct of voting. The Scrutinizer demonstrated the empty Ballot Box to the Shareholders and locked and sealed it in the presence of the Shareholders of the Company.

For Jalan Transolutions (India) Limited

Managing Director

The Chairman thanked the Shareholders and others for attending the EGM and asked for their constructive suggestions and comments.

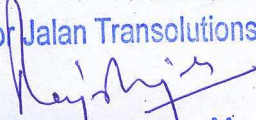
Mr. Manish Jalan proposed a Vote of Thanks to the Chair and the Meeting ended with no other business being left to be transacted.

Thanking You,

Yours Sincerely,

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited


RAJESH JALAN Managing Director
(Managing Director)
DIN: 00050253

Date: 25.02.2019

Place: Delhi