

Date: February 25, 2019

Ref. - JTIL/SEC/STX/2019/07

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: - Voting Results of Extra-Ordinary General Meeting (EGM) and Consolidated
Scrutinizer's Report on remote e-voting and voting through physical Ballot.**

Dear Sir/Madam,

This is to inform you that, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the Extra-Ordinary General Meeting 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.*

This is further informed you that, please find enclosed herewith the Consolidated Scrutinizer's Report on the votes cast by remote e-voting / ballot papers at Extra-Ordinary General Meeting 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.*

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}

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JALAN TRANSOLUTIONS (INDIA) LIMITED									
Date of the AGM/EGM		25-02-2019							
Total number of shareholders on record date		498							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		7							
Public:		12							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution No.		1							
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment Of Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	Mode of Voting								
Promoter and Promoter Group	E-Voting	10,688,220	100.0000	10,688,220	0	100.0000	0.0000		
	Poll	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	10,688,220	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total	10,688,220	100.0000	10,688,220	0	100.0000	0.0000		
	E-Voting	0	0.0000	0	0	0.0000	0.0000		
	Poll	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000		
	Total	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Poll	141,000	3.6633	141,000	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000		
	Total	141,000	3.6633	141,000	0	100.0000	0.0000		
Total		10,829,220	74.4931	10,829,220	0	100.0000	0.0000		
Total		14,537,220		10,829,220	0	100.0000	0.0000		

For Jalan Transolutions (India) Limited

Managing Director



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (management & Administration) Rules 2014 as amended]

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

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of Members of **JALAN TRANSOLUTION (INDIA) LIMITED** held on Monday, the 25th day of February, 2019 at 10:00 A.M. through **E-voting** and voting through **ballot (Physical)**.

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 ballot voting 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 Notice of EGM held on 25.02.2019 based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 24th February, 2019, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.karvy.com' of Karvy Computershare Private Limited (KCPL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through **Karvy Computershare Private Limited, the Registrar and Transfer Agents** of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

(a) Resolution No.-1 Appointment of Statutory Auditors.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	10829220	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

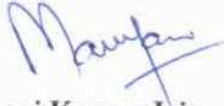
Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 25.02.2019
Place: New Delhi



For AMJ & Associates
Company Secretaries


Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629