



NOTICE OF BOARD MEETING

To,

Mr. Manish Jalan	Managing Director	manish@jalantransolutions.com
Mr. Sanjay Sharma	Independent Director	sanjaysharmabtp@rediffmail.com
Mr. Anil Kumar	Independent Director	kumar_anillalit@hotmail.com
Mrs. Ritu Jalan	Non-Executive Director	ritumanishjalan@gmail.com

Dear Board Members,

NOTICE is hereby given that the Meeting of Board of Directors **(01/2025-26)** of the Jalan Transolutions (India) Limited is scheduled to be held in accordance with below mentioned details:

Type of Meeting	Day/Date	Time	Venue
Board Meeting (01/2025-26)	Tuesday 2 nd September, 2025	11:30 A.M	206, Ajanara Bhawan, D- Block Market, Vivek Vihar, Delhi - 110095

The Agenda of the business to be transacted at the Board Meeting along with its Notes is attached herewith.

Board Members please note that the meeting is being called at Notice.

**For & behalf of
Jalan Transolutions (India) Limited**

**CS Shruti Goel
Company Secretary cum Compliance Officer
Date: 25th August, 2025**

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

AGENDA OF THE BUSINESSES TO BE TRANSACTED AT THE MEETING OF BOARD OF DIRECTORS OF JALAN TRANSOLUTIONS (INDIA) LIMITED (01/2025-2026) TO BE HELD ON TUESDAY, 02nd SEPTEMBER, 2025 AT 11:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 206, AJNARA BHAWAN, D-BLOCK MARKET, VIVEK VIHAR, DELHI-110095

ITEM No.	PARTICULARS	Notes
1.	To appoint Chairman of the meeting.	Note No.1
2.	To grant leave of absence if any.	Note No. 2
3.	To take note of the Minutes of last meeting of Board meeting and Committee meetings.	Note No.3
4.	To Approve the Directors Report for F.Y 2024-25.	Note No. 4
5.	To take note of the Balance Sheet, Statement of Profit & Loss along with schedules and notes to the Accounts and Cash flow Statements for the Year ended on 31.March.2025 The Approved Balance Sheet, Statement of Profit & Loss along with schedules and notes to the Accounts and Cash flow Statements for the Year ended on 31.March.2025 shall be placed before the Board.	Note No. 5
6.	To Consider and Approve the Annual Report for the Financial Year 2024-2025.	Note No.6
7.	To fix date, time and place for conducting 22 ND Annual general meeting of the company.	Note No.7
8.	To consider issuance of Notice for calling of (22 ND) Annual General Meeting.	Note No. 8
9.	To approve the facility of e-Voting for the Annual General Meeting	Note No. 9
10.	To appoint scrutinizer for e voting at 22 nd annual general meeting	Note No. 10
11.	Appointment of Secretarial Auditor of the company.	Note No. 11
12.	Took note of Secretarial Audit Report for the financial year 2024-2025.	Note No. 12
13.	To fix the dates for book closure for the purpose of 22 nd Annual General Meeting of the company.	Note No. 13
14.	To give authority to Sign the Forms.	Note No. 14
15.	To Discuss on Management Discussion and Analysis Report.	Note No. 15
16.	To appoint Nivis Corpserve Llp for video conferencing system and e-voting system.	Note No. 16

17.	To Appoint NSDL for providing other Services.	Note No. 17
18.	To fix the cut- off date for e-voting and approve the facility of e-voting for the annual general meeting for F.Y 31st March 2025.	Note No. 18
19.	To Fixation of cut-off date for dispatch of annual report for the financial year 2024-2025.	Note No. 19
20.	To Authorize Mr. Manoj Kumar Jain, Practicing Company Secretary of the Company to certify and issue MGT -8 and to digitally sign and file e-forms related to Annual Return of the Company for the F.Y. 2024-25.	Note No. 20
21.	To authorize Company Secretary to record the proceedings.	Note No. 21
22.	To review the working of the company.	Note No. 22
23	Any other business with the permission of chair.	

**For & behalf of
Jalan Transolutions (India) Limited**

**CS Shruti Goel
Company Secretary cum Compliance Officer
Date: 25th August, 2025**

NOTES TO THE AGENDA:

1. The Board members are requested to inform any conflict of interest before participation in the meeting.
2. In case any Board member is unable to attend the meeting, he/she may inform the same to Board before the date of the meeting by sending the leave of absence application addressing the Managing Director at manish@jalantransolutions.com as attachment or as text to the e-mail.

Attention of directors is drawn to the provisions of section 167 (1)(b), wherein the office of a director shall become vacant in case he absents himself from all the meetings of the [Board of Directors](#) held during a period of twelve months with or without seeking leave of absence of the Board.

3. Since the agenda to be discussed in the meeting is related to approval of financial statements, Directors Report, Annual Report and other important discussions for the 22nd AGM of the company which is considered as the price sensitive information all the board members are requested to reach at the venue of the meeting 30 minutes prior to the commencement of the meeting for the purpose of deliberation of relevant notes related to the (Item No. 4 to Note No. 22) of this meeting.
4. Board members desiring any other additional information related to the business to be transacted at the Board meeting may send their queries at manish@jalantransolutions.com on or before the scheduled time of meeting.

**For & behalf of
Jalan Transolutions (India) Limited**

**CS Shruti Goel
Company Secretary cum Compliance Officer
Date: 25th August, 2025**