To, Date: 26/09/2026

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 Report and Voting results of the 23rdAnnual General Meeting of Jalan Transolutions (India) Limited held on 25th September, 2026 and Voting results under Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to the above mentioned we are pleased to inform you that all the resolutions proposed at the 23rd Annual General Meeting of the company have been passed with requisite majority. The detailed voting results and Scrutinizer Report have been enclosed with this letter.

Thanking You
For Jalan Transolutions (India) Limited

SHRUTI GOEL
Digitally signed by SHRUTI GOEL
Date: 2026.09.26 15:55:33 +05'30'

Shruti Goel
Company Secretary Cum Compliance Officer

Consolidated Report of Scrutinizer

[**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) 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: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 23rd AGM of the Company held on Friday,25th September, 2026at 11:00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 voting on the below mentioned Resolutions at the Twenty Third Annual General Meeting of Members of **JALAN TRANSOLUTIONS (INDIA) LIMITED** held on Friday, 25th September, 2026 at 11:00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 the Annual General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or voting by electronic means. My responsibility as a scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast by the members for the Resolutions contained in the Notice of 23rdAGM held on 25th September, 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 at the meeting**.**

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 05:00 P.M. on 24thSeptember, 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. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 11:23A.M.

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

The Consolidated Results are as under:

(a) Resolution No.-1: Ordinary Resolution

Adoption of Annual Audited Financial Statements of the company for the Financial Year 2025-26.

(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**
08	1592220	99.82%

(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**
01	3000	0.18%

(iii) **Invalid/Abstain votes:**

Number of Members whose votes were declared Invalid/abstain (including e-voting)	**Number of votes cast by them**
NIL	NIL

(b) Resolution No.-2: Ordinary Resolution

Appointment of Statutory Auditor.

(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**
08	1592220	99.82%

(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**
01	3000	0.18%

AMJ & ASSOCIATES
Company Secretaries
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(iii) **Invalid/Abstain votes:**

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(c) Resolution No.-3: Ordinary Resolution

Re-appointment of Mrs. Ritu Jalan (DIN: 00050268) as Director who is liable to retire by rotation

(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
08	1592220	99.82%

(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
01	3000	0.18%

(iii) **Invalid/Abstain votes:**

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(d) Resolution No.- 4: Special Resolution

To approve re-appointment of Mr. Anil Kumar 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
08	1592220	99.82%

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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
01	3000	0.18%

(iii) **Invalid/Abstain votes:**

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(e) Resolution No.-5: Special Resolution

To approve re- appointment of Mr. Manish Jalan as the Managing 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
08	1592220	99.82%

(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
01	3000	0.18%

(iii) **Invalid/Abstain votes:**

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records of E-Voting process will be handed over to the company for safe custody after the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting of the company.

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

Manoj Kumar Jain
Digitally signed by Manoj Kumar Jain
Date: 2026.09.26 11:37:29 +05'30'

Manoj Kumar Jain
(Proprietor)
FCS No.: 5832, C.P. No.: 5629
UDIN: F005832H001614967

Place: Ghaziabad
Date: 26.09.2026

General information about company

Scrip code	123456
NSE Symbol	JALAN
MSEI Symbol	NOTLISTED
ISIN	INE349X01015
Name of the company	JALAN TRANSOLUTIONS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

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	01-09-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	986
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	1
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Annual Audited Financial Statements of the 2025-26.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1589220</td><td>1589220</td><td>100</td><td>1589220</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1589220</td><td>1589220</td><td>100</td><td>1589220</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">6000</td><td>6000</td><td>100</td><td>3000</td><td>3000</td><td>50</td><td>50</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6000</td><td>6000</td><td>100</td><td>3000</td><td>3000</td><td>50</td><td>50</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td colspan="2">Total</td><td>1595220</td><td>1595220</td><td>100</td><td>1592220</td><td>3000</td><td>99.8119</td><td>0.1881</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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				Appointment of Statutory Auditor				
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	1589220	1589220	100	1589220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1589220	1589220	100	1589220	0	100	0
Public- Institutions	E-Voting	6000	6000	100	3000	3000	50	50
	Poll							
	Postal Ballot (if applicable)							
	Total	6000	6000	100	3000	3000	50	50
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		1595220	1595220	100	1592220	3000	99.8119	0.1881
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(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Ritu Jalan (DIN: 00050268) as Director who is liable to retire by rotation					
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	1589220	1589220	100	1589220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1589220	1589220	100	1589220	0	100	0
Public- Institutions	E-Voting	6000	6000	100	3000	3000	50	50
	Poll							
	Postal Ballot (if applicable)							
	Total	6000	6000	100	3000	3000	50	50
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		1595220	1595220	100	1592220	3000	99.8119	0.1881
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re-appointment of Mr. Anil Kumar 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	1589220	1589220	100	1589220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1589220	1589220	100	1589220	0	100	0
Public- Institutions	E-Voting	6000	6000	100	3000	3000	50	50
	Poll							
	Postal Ballot (if applicable)							
	Total	6000	6000	100	3000	3000	50	50
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	1595220	1595220	100	1592220	3000	99.8119	0.1881
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(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve re- appointment of Mr. Manish Jalan as the Managing 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	1589220	1589220	100	1589220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1589220	1589220	100	1589220	0	100	0
Public- Institutions	E-Voting	6000	6000	100	3000	3000	50	50
	Poll							
	Postal Ballot (if applicable)							
	Total	6000	6000	100	3000	3000	50	50
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	1595220	1595220	100	1592220	3000	99.8119	0.1881
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	