

Date: 27/09/2023

To,

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: Submission of Summary of Proceedings of 20TH AGM held on 27th September, 2023, under Regulation 30(6) read with para 13 of Part A Schedule III read with Annexure –II SEBI (LODR,2015)Circular Dated 13-07-2023.

Dear Sir/ Madam,

In terms of the Regulation 30(6) read with para 13 of Part A Schedule III read with Annexure-II SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Circular Dated 13-07-2023, We enclose herewith copy of Proceedings of the 20th Annual General Meeting of the Members of the Company held on Wednesday, September, 27th, 2023 at 11:00AM through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We request you to kindly take the above on record.

Thanking You

Yours Faithfully

For Jalan Transolutions (India) Limited

Kanchan | Digitally signed by
Agarwal | Kanchan Agarwal
Date: 2023.09.27
12:48:40 +05'30'

Kanchan Aggarwal
Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC/OAVM)

The 20th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, 27TH September, 2023 at 11:00AM through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The following Board Members were present at the 20th AGM of the Company.

- | | |
|-------------------|-----------------------------------|
| 1. Manish Jalan - | Chairman (Managing Director) |
| 2. Meena Jalan- | Director (Executive Director) |
| 3. Ritu Jalan- | Director (Non-Executive Director) |
| 4. Anil Kumar- | Independent Director |
| 5. Sanjay Sharma- | Independent Director |

Other dignitaries present:-

1. CS Manoj Jain- Secretarial Auditor & Scrutinizer for the 20th AGM
2. CA Deepak Gupta- Secretarial Auditor for F.Y 22-23
3. CS Kanchan Aggarwal- Company Secretary cum Compliance Officer
4. Mr. Naveen Rastogi- Registrar Transfer Agent
5. Other Shareholders of the Company

Sh. Manish Jalan, Chairman of the Board of the Company chaired the proceedings of the AGM.

After welcoming all the members present, Ms. Kanchan Aggarwal, the Company Secretary Cum Compliance Officer of the company, introduced the Board Members, Executive Management Committee members and the Company Secretary & Compliance officer present in the meeting of the Shareholders. The CFO could not able to present in the meeting due to some mishappening in his family.

After ascertaining by the Company Secretary cum Compliance Officer that the requisite quorum was present in the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Company Secretary cum Compliance Officer, then informed the members that the Proxy register and other Registers and documents were available for inspections of members.

Further, the Company Secretary cum Compliance Officer then informed the members that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange board of the India (Listing Obligations and Disclosures Requirements) Regulations, 2015("Listing

JALAN TRANSOLUTIONS (INDIA) LIMITED

Regulations”) the Company had provided the remote e-voting facility to the members of the Company had provided the remote- e- voting facility to the members of the Company whose name appeared as member in the register of members as on September, 27th, 2023, to cast/ exercise their vote(s) electronically in respect of the businesses to be transacted at the AGM for which the remote- voting period had commenced on Sunday, 24th September, 2023 (09:00AM IST) and ended on Tuesday, 26th September, 2023 (05:00PM IST).

With the permission of the members present, Chairman took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the report of Board of Directors thereon, being already circulated through E-mails/ SMS.

The Chairman further informed that the Auditor’s Report on the financial Statement for the financial year ended March 31, 2023 and have some qualifications, observations, comments and other remarks.

The Chairman also informed that, Due to tough market condition and low profit margin your company suffered a net loss of Rs 1320.66 during the F.Y 2022-2023, but it has also undertaken various important decisions, to reduce our debts.

On the growth front management of the company is trying its best to recover from the losses and in this direction we have another important step by grabbing a job order from **M/S HONDA MOTOR CYCLE & SCOOTERS INDIA PRIVATE LIMITED**.

The Chairman then addressed the members and gave an overview of the company’s performance and its future outlook.

The Chairman then provided a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and / or offers comments to the items of the business and the same were adequately answered/ clarified by Mr. Manish Jalan (Chairman & Managing Director).

The Following items of business as set out in the Notice calling the AGM dated, September, 27th, 2023 were put for members approval:-

- 1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2023 and Reports of Board of Directors and Report of Auditors thereon.**
- 2. To Appointment of Statutory Auditor for F.Y 2023-2024.**

The chairman informed that Shareholders had approved the appointment of M/s Astha Agrawal & Associates (FRN: 0277151C), had been appointed in our 04th Board meeting of the Company held on 01st September, 2023, by the recommendation of Nomination Remuneration Committee & Audit Committee to filled up the casual vacancy arisen due to resignation of our Last Statutory Auditor M/S Deepak Anay Gupta & Co. w.e.f. 22-08-

JALAN TRANSOLUTIONS (INDIA) LIMITED

2023, from the conclusion of 20th Annual General held on 27th September, 2023 Meeting for consecutively two(2) Financial Years (2023-24 to 2024-25) up to 22th AGM.

3. Re-appointment of Mr. Ritu Jalan (DIN: 00050268) as Director who is liable to retire by rotation of and being eligible, offer herself for re-appointment.

The Chairman informed that Mrs. Ritu Jalan (Din 00050268) who retires by rotation at this meeting and being eligible has offered herself for reappointment, be and is hereby re-appointed as an Non- Executive Director of the Company liable to retire by Company.”

The Chairman also informed that the Board of Directors had appointed Mr. Manoj Jain, Proprietor of AMJ & ASSOCITES (COP-5629), as the Scrutinizer for the purpose of the scrutinizing the voting process (remote-e- voting) for the resolutions included in the notice of 20th AGM.

Then the Chairman announced that the results e- voting would be declared on receipt of the Scrutinizers report and shall be placed on the website of the Company and NSDL, the agency will provide the facility of e- voting. The same also be sent to stock exchange within 48hours from the conclusion of the 20th AGM.

All the Resolution set out in the notice of calling AGM were passed with requisite majority and are deemed to be passed on the date of the AGM; September, 27th, 2023.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting and for their co-operation and concluded the meeting at 11:25AM.

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

Kanchan
Agarwal

Digitally signed by
Kanchan Agarwal
Date: 2023.09.27
12:49:25 +05'30'

**Kanchan Aggarwal
Company Secretary cum Compliance Officer**

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