JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Date: 27/09/2025

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 22nd AGM held on 27th September, 2025, 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 22nd Annual General Meeting of the Members of the Company held on Saturday, September, 27th, 2025 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

SHRUTI GOEL
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Date: 2025.09.27 12:01:01 +05'30'

Shruti Goel
Company Secretary cum Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED) HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT 11:00 AM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS (VC/OAVM)

The 22nd Annual General Meeting ("AGM") of the members of the Company was held on Saturday, 27th September, 2025 at 11:00AM through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The following Board Members were present at the 22nd AGM of the Company.

1. Manish Jalan - Chairman (Managing Director)
2. Ritu Jalan- Director (Non-Executive Director)
3. Anil Kumar- Independent Director

Other dignitaries present:-

1. Meena Jalan- Promoter
2. Mr. Manoj Kumar Jain from AMJ & Associates, Secretarial Auditor & Scrutinizer for the 22nd AGM
3. CS Shruti Goel- 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. Shruti Goel, 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.

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 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 , 2025, 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 Wednesday, 24th September,2025 (09:00AM IST) and ended on Friday, 26th September, 2025(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, 2025 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, 2025 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 187.87 during the F.Y 2024-2025, but it has also undertaken various important decisions, to reduce our debts.

It was a very tough year for the Company and despite of all best efforts, company is still facing acute crisis. But still we haven't given up and are strongly facing all the crisis.

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, 2025 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, 2025 and Reports of Board of Directors and Report of Auditors thereon.**

2. **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 a Non- Executive Director of the Company liable to retire by Company."

3. **Appointment of Secretarial Auditor**

   The chairman informed that Shareholders had approved the appointment of M/s AMJ & Associates, Company Secretaries having M.No. 5832 and COP No. 5629 as the Secretarial Auditor of the Company to conduct secretarial audit of the Company and to provide any other services, certificates, or reports as may be permissible under applicable laws for a period of five consecutive years from FY 2025-2026 to FY 2029-2030.

   The Chairman also informed that the Board of Directors had appointed Mr. Manoj Kumar 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 22nd AGM.

Then the Chairman announced that the results of 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 22nd 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, 2025.

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

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

SHRUTI GOEL

Digitally signed by SHRUTI GOEL
Date: 2025.09.27 12:01:43 +05'30'

Shruti Goel
Company Secretary cum Compliance Officer