CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Ref. - JTIL/SEC/STX/2018-19/36

Date: November 28, 2018

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:-Outcome of the Proceedings of Board Meeting held on Wednesday, November 28, 2018- Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Wednesday, the 28th day of November, 2018 at 12:30 p.m. at the registered office of the Company located at 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi – 110095.

The outcomes of the Board Meeting are as under:

1. Approval of Un-Audited Financial Results of the Company for the half year ended on 30th September, 2018.

2. Limited Review Report on Un-Audited Financial Results for the half year ended 30th September, 2018 has not been approved, as Statutory Auditor (M/s Aggarwal Sarawagi & Co.) has resigned from their position w.e.f November 26, 2018.

3. Appointment of M/s Kapil Dev & Associates as Statutory Auditor of the Company for the Financial Year 2018-19, due to casual vacancy arise in the office of an auditor.

For Jalan Transolutions India Ltd.

Director

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}
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com

In addition to the above, other matters were also discussed in the Board Meeting.

The Board Meeting was commenced at 12:30 p.m. and concluded at 05: 30 p.m.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully
For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions India Ltd.

Director

MANISH JALAN
(Director & CFO)
DIN: 00043040

Date: November 28, 2018
Place: Delhi

Encl.: as above

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office :- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, New Delhi - 110095

CIN : L63090DL2003PLC119773, email : info@jalantransolutions.com, Phone No. +91-120-4597700

Statement of Standalone Audited Financial Results for half year ended 30th September, 2018

(Rs. in Lakhs)

S.No.	Particulars	6 months ended (30/09/2018)	6 months ended (31/03/2018)	6 months ended (30/09/2017)	12 Months Current accounting year ended (31/03/2018)	12 Months Previous accounting year ended (31/03/2017)
		(Unaudited)	(Audited)	(Audited)	(Audited)	
1	(a)Net Sales/Income from Operations	3018.67	7,522.47	6,293.26	13,815.73	12,942.68
	(b) Other Operating Income	0				
	Total income	**3,018.67**	**7,522.47**	**6,293.26**	**13,815.73**	**12,942.68**
2	**Expenditure**					
	(a) Cost of revenue		2,674.67	4,848.22	11,055.63	10,070.48
	(b) Purchase of Stock-in-trade		-	4.63	4.63	89.93
	(c) Change in inventories of finished goods, Work-in progress and Stock-in trade		-	70.38	70.38	40.83
	(d) Employeebenefits expenses	21.43	49.34	69.79	119.13	190.19
	(e) Depreciation and amortisation expenses	262	335.09	457.08	792.17	755.00
	(f) Other Expenses	2696.72	118.50	65.65	184.15	146.16
	Total Expenditure	**2,980.15**	**3,177.60**	**5,515.75**	**12,226.09**	**11,292.59**
3	**Profit / (Loss) form operations before other income, finance costs and exceptional itens (1-2)**	**38.52**	**4,344.87**	**777.51**	**1,589.64**	**1,650.09**
4	Other Income	24.65	8.29	94.51	102.80	152.28
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**63.17**	**4,353.16**	**872.02**	**1,692.44**	**1,802.37**
6	Finance Costs	399.4	227.53	466.43	693.96	997.84
7	**Profit / (Loss) from ordinary activities after Finance cost but before exceptional items (5+6)**	**-336.23**	**4,125.63**	**405.59**	**998.48**	**804.53**
8	Exceptional Items					
9	**Profit / (Loss) from ordinary activities before Tax (7+8)**	**-336.23**	**4,125.63**	**405.59**	**998.48**	**804.53**
10	Tax Expenses including defered tax liability/Assets	0	257.41	135.00	392.41	298.64
11	**Net Profit / (Loss) form ordinary activities after tax (9+10)**	**-336.23**	**3,868.22**	**270.59**	**606.07**	**505.89**
12	Extraordinary items					
13	**Net Profit / (Loss) for the period (11+12)**	**-336.23**	**3,868.22**	**270.59**	**606.07**	**505.89**
14	Share of Profit / (loss) of associates *					
15	minority Interest *					
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)**	**-336.23**	**3,868.22**	**270.59**	**606.07**	**505.89**
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	1,453.72	1,453.72	1,453.72	1,453.72	1,068.82
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,440.56	2,776.79	2,441.32	2,776.79	785.09
19	**Earning Per Share (before extraordinary items) (of Rs _____/- each) not annualised) :**	-	2.32	1.86	4.36	6.34
	(a) Basis					
	(b) Diluted	-	2.32	1.86	4.36	6.34

Note:

1. The Above financial results for the half year ended september 30, 2018 have been reviewed by the audit committee and thereafter approved by the Board of directors in its meeting held on 28.11.2018.
2. The Company operates only in one business segment. Hence, no separate information for segment wise disclosure is given.
3. Figures of previous period year have been regrouped/ reclassified/ recast wherever necessary to make the financial results.

For JALAN TRANSOLUTIONS (INDIA) LIMITED

Rajesh Jalan
(Managing Director)
DIN:00050253

Manish Jalan
(Director& CFO)
DIN: 00043040

Date: 28/11/2018
Place: Delhi

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office :- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, New Delhi - 110095

CIN : L63090DL2003PLC119773, email : info@jalantransolutions.com, Phone No. +91-120-4597700

(Rs. in Lakhs)

Particulars	6 months ended (30/09/2018)	6 months ended (30/09/2017)	6 months ended (31/03/2018)	12 Months Current accounting year ended (31/03/2018)	12 Months Previous accounting year ended (31/03/2017)
	(Un-Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I. Revenue from operations	3018.67	6293.26	7,522.47	13,815.73	12,942.68
II. Other Income	24.65	94.51	8.29	102.80	152.28
III. Total Revenue (I +II)	**3043.32**	**6387.77**	**7,522.47**	**13918.53**	**13094.96**
IV. Expenses:					
Cost of Materials consumed	2674.67	4848.22	6,207.41	11,055.63	10,070.48
Purchase of Stock-in-trade	0	4.63	0	4.63	89.83
Change in inventories of finished goods, work-in-progress and stock-in-trade	0	70.38	0	70.38	40.83
Employee benefits expenses	21.43	69.79	49.34	119.13	190.19
Finance Cost	399.4	466.43	227.53	693.96	997.84
Depreciation and amortisation expenses	262	457.08	335.09	792.17	755.00
Other Expenses	22.05	65.65	118.50	184.15	146.16
Total Expenses	**3379.55**	**5982.18**	**6937.87**	**12920.05**	**12290.33**
V. Profit before exceptional and extraordinary items and tax (III - IV)	-336.23	405.59	584.6	998.48	804.63
VI. Exceptional Items					
VII. Profit before extraordinary items and tax (V - VI)	-336.23	405.59	584.6	998.48	804.63
VIII. Extra ordinary items					
IX. Profit before tax (VII - VIII)	-336.23	405.59	584.6	998.48	804.63
X. Tax expense:					
(1) Provision for Current tax	0	135	286.87	421.87	236.39
(2) Deferred tax Liability (Def. Tax Assets)	0	0	-29.46	-29.46	62.25
(3) Income tax Adjustment					
XI. Profit(Loss) from the perid from continuing operations (IX -X)	-336.23	270.59	327.19	606.07	505.99
XII. Profit/(Loss) from discontinuing operations					
XIII. Tax expense of discounting operations					
XIV. Profit/(Loss) from Discontinuing operations (XII - XIII)					
XV. Profit/(Loss) for the period (XI + XIV)	-336.23	270.59	327.19	606.07	505.99
XVI. Earning per equity share:					
Basic & Diluted	0	2.04	2.32	4.36	6.34

For JALAN TRANSOLUTIONS (INDIA) LIMITED

Rajesh Jalan
(Managing Director)
DIN : 00050253

Manish Jalan
(Director & CFO)
DIN : 00043040

Date: 28/11/2018

Place: Delhi

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office :- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, New Delhi - 110095
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STATEMENT OF ASSETS & LIABILITIES FOR THE HALF YEAR ENDED 30/09/2018

(Rs. in Lakhs)

Particulars	06 Months ended (30/09/2018)	6months Ended (30/09/2017)	12 months Current Accounting year ended (31/03/2018)	12 months Previous Accounting year ended (31/03/2017)
	Unaudited	Unaudited	Audited	Audited
I. EQUITY AND LIABILITIES				
(1) Shareholder's Funds				
(a) Share Capital	1,453.72	1,453.72	1,453.72	1,068.82
(b) Reserves and Surplus	2,440.56	2,441.32	2,776.79	785.09
(c) Money received against share warrants				
(2) Share application money pending allotment				
(3) Non-Current Liabilities				
(a) Long-term borrowings	1,711.58	2,349.59	1,728.79	3,469.62
(b) Deferred tax liabilities (Net)	219.40	248.85	219.40	248.85
(c) Other Long term liabilities				
(d) Long term provisions	3.10	2.77	3.99	2.72
(4) Current Liabilities				
(a) Short-term borrowings	3,332.04	3,265.59	3,507.45	3,783.72
(b) Trade payables	621.07	353.17	701.85	1,190.79
(c) Other current liabilities	360.99	30.47	273.40	120.76
(d) Short-term provisions	518.02	336.35	517.44	154.02
Total	**10,660.48**	**10,481.83**	**11,182.83**	**10,824.39**
II.Assets				
(1) Non-current assets				
(a) Fixed assets				
(i) Tangible assets	2,312.01	3,242.74	2,779.95	4,142.12
(ii) Intangible assets			0.21	0.45
(iii) Capital work-in-progress				15.29
(iv) Intangible assets under development				
(v) Others			110.22	117.34
(b) Non-current investments	2.20	2.40	0.20	2.40
(c) Deferred tax assets (net)				
(d) Long term loans and advances		56.04		
(e) Other non-current assets	126.47	138.43	78.75	28.48
(2) Current assets				
(a) Current investments				
(b) Inventories				70.38
(c) Trade receivables	5,699.61	5,704.88	6,118.40	5,057.22
(d) Cash and cash equivalents	55.74	16.67	35.25	78.10
(e) Short-term loans and advances				
(f) Other current assets	2,464.45	1,320.67	2,059.85	1,312.61
Total	**10,660.48**	**10,481.83**	**11,182.83**	**10,824.39**

For JALAN TRANSOLUTIONS (INDIA) LIMITED

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Rajesh Jalan
(Managing Director)
DIN : 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Manish Jalan
(Director & CFO)
DIN : 00043040

Date: 28/11/2018
Place: Delhi

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Certification by Managing Director and Chief Financial Officer of the Company in terms of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

We, Rajesh Jalan, Managing Director and Manish Jalan, Director & Chief Financial Officer of Jalan Transolutions (India) Limited, do hereby certify that, we have reviewed un-audited financial results of the Company for the half year ended September 30, 2018 and to the best of our knowledge and belief:

(i) The Financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

(ii) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws/regulations.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited
Managing Director

Rajesh Jalan
(Managing Director)
DIN: 00050253

For Jalan Transolutions India Ltd.
Director

Manish Jalan
(Director & Chief Financial Officer)
DIN: 00043040

Date: 28.11.2018
Place: Delhi

Brief Profile

Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name of the Firm	M/s Kapil Dev & Associates
Constitution of the Firm	Proprietorship Firm
Membership No.	525275
FRN	025812N
Proprietor	CA Kapil Dev
Office Address	B-11, Jagat Puri, South Anarkali, Som Bazar, Near Krishna Nagar, Delhi-110051
Professional Qualification	CA, B.Com (H).
Experience	More than 6 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.

For Jalan Transolutions India Ltd.

Director