

Date: 29th September, 2018

Ref. - JTIL/SEC/STX/2018-19/22

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)

Series / Symbol: SM / JALAN

Subject: - Proceedings of 15th Annual General Meeting of Jalan Transolutions (India)
Limited held on 29th September, 2018.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 15th Annual General Meeting of the Company held on Saturday, the 29th day September, 2018 at 09:00 a.m. at *Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.*

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

Thanking You

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited



Director

MANISH JALAN
(Director & CFO)
DIN: 00043040

Date: 29.09.2018

Place: Delhi

Encl: As above

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

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 2018 AT 09:00 A.M. AT AURA GRAND RESIDENCY AT 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI-110092.

1. Day, Date, Time and Venue of the Meeting:-

As per the Notice dated 30th August, 2018, the 15th Annual General Meeting (AGM) of the Company held on Saturday, the 29th day of September, 2018 at 09:00 a.m. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.

Mr. Rajesh Jalan, Chairman & Managing Director of the Company presided over the proceedings and welcomed the Members to the 15th Annual General Meeting of the Company and introduced the persons sitting at the Dias.

2. Directors and Key Managerial Personnel present at the AGM:-

Directors

All the Directors of the Company were present at the AGM.

Key Managerial Personnel

Mr. Manish Jalan, Chief Financial Officer

3. Quorum: -

The quorum being present, the Chairman declared the meeting open.

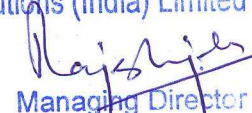
4. Brief Detail of the Meeting:-

The Notice of Annual General Meeting, Board's Report and Statutory Auditor's Report were taken as read by the Shareholders of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook.

Mr. Manish Jalan (Director & CFO) informed the Shareholders that the Company had provided Remote e-voting facility to all the Shareholders entitled to cast their vote (i.e. persons who were Shareholders on 22nd September, 2018, being the cut-off date) on all the Resolutions as set out in the Notice of AGM during the period from 26th September, 2018 to 28th September, 2018 as per the provisions of Companies Act, 2013 read with Rules

For Jalan Transolutions (India) Limited


Managing Director

Jalan Transolutions (India) Limited

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framed thereunder. He further informed that M/s AMJ & Associates, a Practicing Company Secretary (Membership No. 5832 and C.P. No. 5629, Address: F-2, Plot No. 299, Sector-4 Vaishali, Ghaziabad-201010) was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Further, in terms of the Companies Act, 2013 and the Listing Regulations, Shareholders attending the AGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote at the venue of the AGM by physical polling on all the Resolutions of Ordinary and Special businesses as set out in the Notice of AGM. M/s AMJ & Associates, a Practicing Company Secretary (Membership No. 5832 and C.P. No. 5629, Address: F-2, Plot No. 299, Sector-4 Vaishali, Ghaziabad-201010) was also being appointed as the Scrutinizer for independently carrying out the poll at the venue of the AGM.

The Members were informed that the Results would be declared after considering the Remote E-voting and Voting by Ballot by the members present in the AGM. They also informed that the Results would be submitted to the Stock Exchange within 48 hours of conclusion of the Annual General Meeting and would be placed on the website of the Company i.e. www.jalantransolutions.com.

The objective and implications of the Resolutions before putting them to vote at the Meeting were being explained.

5. Brief details of items transacted at the AGM:-

Ordinary Business

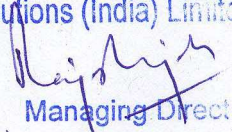
1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and Reports of the Board of Directors and Report of Auditors thereon;
2. Appoint a Director in place of Mrs. Pushpa Jalan (DIN: 00050259), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.
3. Ratification of appointment of M/s Aggarwal Sarawagi & Co., Chartered Accountants (Firm Registration No. 016765N) as statutory auditors of the Company.

Special Business

4. Regularization of appointment of Ms. Deepika Dwivedi (DIN: 08099153) as an Independent Director of the Company for a term of (5) five consecutive years, i.e. upto 29th May, 2023 on the Board of the Company.

Before ordering the Poll, the Shareholders were being invited for their queries and observations.

For Jalan Transolutions (India) Limited


Managing Director

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box as kept in the Hall.

Each of the Resolution was proposed by a Member and seconded by another Member.

M/s AMJ & Associates, a Practicing Company Secretary who was appointed as the Scrutinizer was being requested for an orderly conduct of voting. The Scrutinizer demonstrated the empty Ballot Box to the Shareholders and locked and sealed it in the presence of the Shareholders of the Company.

The Chairman thanked the Shareholders and others for attending the AGM and asked for their constructive suggestions and comments.

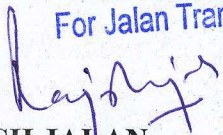
Mr. Manish Jalan proposed a Vote of Thanks to the Chair and the Meeting ended with no other business being left to be transacted.

Thanking You,

Yours Sincerely,

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited



Managing Director

RAJESH JALAN
(Managing Director)
DIN: 00050253

Date: 29.09.2018

Place: Delhi