JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

To,

Date: 29/09/2025

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 22nd Annual General Meeting of Jalan Transolutions (India) Limited held on 27th September, 2025 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 22nd 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: 2025.09.29 15:00:31 +05'30'

Shruti Goel
Company Secretary Cum Compliance Officer

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

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,
JalanTransolutions (India) Limited
206, AjnaraBhawan, D-Block Market,
VivekVihar, Delhi-110095

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 22^{nd}AGM of the Company held on Saturday,27.09.2025 at 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 Second Annual General Meeting of Members of **JALAN TRANSOLUTIONS (INDIA) LIMITED** held on Saturday, 27^{th} September, 2025 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 22^{nd} AGM held on 27^{th} September, 2025 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. 5:00 P.M. on 26th September, 2025, 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 **NationalSecurities 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 11:55A.M.

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The Consolidated Results are as under:

(a) Resolution No.-1:Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended31st March 2025, together with the reports of the Board of Directors' and Auditors' thereon.

(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	3189090	99.62%

(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	12000	0.38%

(iii) **Invalid** votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2: Ordinary Resolution

To re-appoint Ms. Ritu Jalan (DIN: 00050268) as Director who is liable to retire by rotation and being eligible to offer herself for re-appointment.

(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	3189090	99.62%

(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	12000	0.38%

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(iii) **Invalid** votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

(c) Resolution No.-3: Ordinary Resolution

To consider and if thought fit, approve the appointment of M/s. AMJ & Associates, Practicing Company Secretary as the Secretarial Auditors of the company for a term of 5 (five) consecutive years:

(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	3189090	99.62%

(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	12000	0.38%

(iii) **Invalid** votes:

Number of Members Voted (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

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

MANOJ KUMAR JAIN
Digitally signed by MANOJ KUMAR JAIN
Date: 2025.09.27 16:44:40 +05'30'

Manoj Kumar Jain
(Proprietor)
FCS No.: 5832, C.P. No.: 5629
UDIN: F005832G001368270

Place: Ghaziabad
Date: 27.09.2025

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)	27-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:25 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	02-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	968
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	5
b) Public	3
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Financial Statements of the company for the Financial Year 2024-25				
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	3136440	3096090	98.7135	3096090	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3136440	3096090	98.7135	3096090	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11400780	105000	0.921	93000	12000	88.5714	11.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	11400780	105000	0.921	93000	12000	88.5714	11.4286
Total		14537220	3201090	22.02	3189090	12000	99.6251	0.3749
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(2)								
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	3136440	3096090	98.7135	3096090	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3136440	3096090	98.7135	3096090	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11400780	105000	0.921	93000	12000	88.5714	11.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	11400780	105000	0.921	93000	12000	88.5714	11.4286
Total		14537220	3201090	22.02	3189090	12000	99.6251	0.3749
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				Appointment of Secretarial 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	3136440	3096090	98.7135	3096090	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3136440	3096090	98.7135	3096090	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11400780	105000	0.921	93000	12000	88.5714	11.4286
	Poll							
	Postal Ballot (if applicable)							
	Total	11400780	105000	0.921	93000	12000	88.5714	11.4286
Total		14537220	3201090	22.02	3189090	12000	99.6251	0.3749
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	