CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Ref. - JTIL/SEC/STX/2019-20/13

To

Date: 30.05.2019

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

Subject: - Outcome of the Board Meeting held on Thursday, May 30, 2019.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company held on today i.e. on Thursday, the 30th day of May, 2019 at 04:00 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 Audited Financial Statements of the Company for the year ended on March 31, 2019.
2. Approval of Auditors Report on Audited Financial Statements of the Company for the year ended on March 31, 2019.
3. Approval of Audited Financial Results of the Company for the half year and year ended on March 31, 2019.
4. Approval of Auditors Report on Audited Financial Results of the Company for the half year and year ended on March 31, 2019.

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

The Board Meeting was commenced at 04:00 P.M and concluded at 05:30 P.M.

You are kindly requested to take the above information on your record.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 30.05.2019
Place: Delhi

FORM A (for audit report with unmodified opinion)

1	Name of the Company	Jalan Transolutions (India) Limited
2	Annual financial statements for the year ended	Financial Statement for the year ended on 31st March, 2019
3	Type of Audit observation	Un-Modified
4	Frequency of observation	N A
5	To be signed by-	
	Managing Director	Rajesh Jalan
	CFO	Manish Jalan
	Auditor of the Company	CA Kapil Dev Proprietor FRN: 025812N M. No. 525275

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KAPIL DEV & ASSOCIATES
Chartered Accountants

OFF. : 31- A, NEW LAYAL PUR EXTN.
KRISHNA NAGAR DELHI – 11 0051
Mobile Number +91-9718419047
E-mail: kapiluppal2007@gmail.com

Independent Auditor's Report

The Members,
JALAN TRANSOLUTIONS (INDIA) LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **JALAN TRANSOLUTIONS (INDIA) LIMITED ("the Company")** which comprise the Balance Sheet as at March 31, 2019, the Statement of Profit and Loss, Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there-under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.



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a) In the case of the Balance Sheet of the state of affairs of the Company as at March 31, 2019
b) In the case of statement of Profit & Loss for **LOSS** for the year ended on that date, and
c) Cash Flow for the year ended March 31, 2019.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2017 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure A**" a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by section 143 (3) of the Act, we report that:

   a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

   b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

   c) the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account

   d) in our opinion, the aforesaid (Standalone) financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

   e) On the basis of written representations received from the directors as on March 31, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.

   f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "**Annexure B**".

   g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company does not have any pending litigations except which is mentioned in point 39(b) to the notes to accounts

   ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

   iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

M/s. Kapil Dev & Associates
Chartered Accountants
Firm Regn. No. 025812N

KAPIL DEV & ASSOCIATES DELHI Chartered Accountants

Kapil Dev
Proprietor
M. No. 525275

Place: New Delhi
Dated: 30th May, 2019

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JALAN TRANSOLUTIONS (INDIA) LIMITED

Annexure A to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on Other Legal Regulatory Requirement' of our report of even date to the financial statements of the Company for the year ended March 31, 2019:

On the basis of such checks as we considered appropriate and in terms of the information and explanations given to us, we further state as under:

1. (a) According to the information and explanation given to us, the company is maintaining proper records showing full particulars including quantitative details and has no fixed assets.

   (b) According to the information and explanation given to us, these fixed assets have been physically verified by the management at reasonable interval. According to the information and explanation given to us, no any material discrepancies were noticed on such verification.

   (c) All title deeds of immovable properties are held in the name of the company.

2. In our opinion and according to the information and explanation given to us, the stock of goods has been physically verified by the management at reasonable intervals during the year, in our opinion, the frequency of verification is reasonable and the discrepancies noticed on physical verification of stock were not material as compared to book records and the same have been properly dealt with the books of account.

3. According to the information and explanation given to us, the Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under Section 189 of the Act. Accordingly, paragraph 3 (iii)(a), 3 (iii)(b) and 3 (iii)(c) of the Order are not applicable to the Company.

4. In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments guarantees and security.

5. According to the information and explanation given to us, the Company has not accepted any deposits from the public. Therefore, the directive issued by the Reserve Bank of India and the provision of section 73 to 76 or any other relevant provisions of the Companies Act, 2013, and the rules framed there under does not arise.

6. According to the information and explanation given to us, maintenance of cost records has not been prescribed by the Central Government U/s. 148(1) of the Companies Act, 2013.

7. (a) In our opinion and according to information and explanations given to us, the company is regular in depositing undisputed statutory dues **except Sales Tax Collected and TDS Deducted** which have remained outstanding as at the last day of the financial year for a period of more than six months from the date they became payable.

   (b) According to the information and explanation given to us, there are no statutory dues which have not been deposited on account of any dispute.

8. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to any financial institution or banks except some overdue EMI's of Loans taken from various financial institution or banks details of which have been disclosed in the Note No.22 of the notes to accounts of financial statement. In addition to the above, the company has not provided any Interest liability in respect of some of the secured Loans taken from corporation Banks after September 2018 and the same is subject to reconciliation from banks as on 31.03.2019. It is also mentioned here that some of the unsecured/secured loans outstanding as on 31.03.2019 are subject to reconciliation with the respective lenders.

9. In our opinion and according to the information and explanations given to us, the company has not raised any moneys by way of term-loans/IPOs for the purpose for which those were raised.

10. In our opinion and according to the information and explanations given by the management, that there is no fraud by the company and nor any fraud on the company by its officers or employees has been noticed or reported during the year.



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11. According to the information and explanation given to us and based on our examination of the records of the company, The Company has paid / provided for Managerial Remuneration in accordance with provisions of Companies Act, 2013.

12. In our opinion, the company is not a Nidhi company within the meaning of relevant law.

13. In our opinion and according to the information and explanations given to us, all transactions with related parties are in compliance with section 188 of the Companies Act, 2013 and requisite details have been disclosed in the financial statements as required by the applicable accounting standards.

14. In our opinion and according to the information and explanations given to us, the company has not made any preferential allotment or private placement of shares or partly convertible debentures u/s 42 of the Companies Act, 2013 during the year.

15. In our opinion and according to the information and explanations given to us, the company has not entered in to any non-cash transaction with directors or others in contravention of section 192 of the Companies Act, 2013.

16. In our opinion, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

M/s. Kapil Dev & Associates
Chartered Accountants
Firm Regn. No. 025812N



Kapil Dev
Proprietor
M. No. 525275

Place: New Delhi
Dated: 30th May, 2019

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Annexure B to the Independent Auditor's Report of even date on the Financial Statements of JALAN TRANSOLUTIONS (INDIA) LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **JALAN TRANSOLUTIONS (INDIA) LIMITED**("the Company") as of March 31, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial

statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

KAPIL DEV & ASSOCIATES ★ DELHI ★ Chartered Accountants

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Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

M/s. Kapil Dev & Associates
Chartered Accountants
Firm Regn. No. 025812N



Kapil Dev
Proprietor
M. No. 525275

Place: New Delhi
Dated: 30th May, 2019

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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 the year ended 31st March, 2019

(Rs. in Lakhs)

S.No.	Particulars	6 months ended (30/09/2018)	6 months ended (31/03/2019)	12 Months Current accounting year ended (31/03/2019)	12 Months Previous accounting year ended (31/03/2018)
		(Unaudited)	(Audited)	(Audited)	(Audited)
1	(a)Net Sales/Income from Operations	3,018.67	1,569.37	4,588.04	13,815.73
	(b) Other Operating Income				
	Total income	**3,018.67**	**1,569.37**	**4,588.04**	**13,815.73**
2	Expenditure				
	(a) Cost of revenue	2,674.67	1,209.87	3,884.54	11,055.63
	(b) Purchase of Stock-in-trade	-	4.63	4.63	4.63
	(c) Change in inventories of finished goods, Work-in progress and Stock-in trade	-	70.38	70.38	70.38
	(d) Employeebenefits expenses	21.43	20.08	41.51	119.13
	(e) Depreciation and amortisation expenses	262.00	206.85	468.85	792.17
	(f) Other Expenses	22.05	58.18	80.23	184.15
	Total Expenditure	**2,980.15**	**1,569.99**	**4,550.14**	**12,226.09**
3	**Profit / (Loss) form operations before other income, finance costs and exceptional itens (1-2)**	**38.52**	**-0.62**	**37.90**	**1,589.64**
4	Other Income	24.65	86.90	111.55	102.80
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**63.17**	**86.28**	**149.45**	**1,692.44**
6	Finance Costs	399.40	258.33	657.73	693.96
7	**Profit / (Loss) from ordinary activities after Finance cost but before exceptional items (5+6)**	**-336.23**	**-172.05**	**-508.28**	**998.48**
8	Exceptional Items		-		
9	**Profit / (Loss) from ordinary activities before Tax (7+8)**	**-336.23**	**-172.05**	**-508.28**	**998.48**
10	Tax Expenses including defered tax liability/Assets	-	-68.66	-68.66	392.41
11	**Net Profit / (Loss) form ordinary activities after tax (9+10)**	**-336.23**	**-103.39**	**-439.62**	**606.07**
12	Extraordinary items		-		
13	**Net Profit / (Loss) for the period (11+12)**	**-336.23**	**-103.39**	**-439.62**	**606.07**
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**	**-103.39**	**-439.62**	**606.07**
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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,440.56	1,737.79	2,776.79	1,737.79
19	**Earning Per Share (before extraordinary items) (of Rs _____/- each) not annualised) :**	-2.31	-0.71	-3.02	4.36
	(a) Basis				
	(b) Diluted	-2.31	-0.71	-3.02	4.36

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

For Kapil Dev & Associates
Chartered Accountants
FRN: 025812N

KAPIL DEV & ASSOCIATES ★ DELHI ★ Chartered Accountants

CA Kapil Dev
(Proprietor)
M. No. 525275

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Manish Jalan
(DIRECTOR Cum CFO)
DIN: 00043040

Date: May 30, 2019
Place: Delhi

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Notes:

1. The above Financial results for the year ended March 31, 2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on May 30, 2019.

2. The above Audited Financial Results is subject to Auditor's Report as furnished by the statutory Auditors and approved by the Board of Directors of the company as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

3.Figures of previous period / year have been regrouped/ reclassified/ recast whenever necessary to make the financial statement comparable.

4. There is no Associate or Subsidiary Company as on 31/03/2019 therefore no Consolidated results are required.

5. No Segment reporting has been made as there are no segments in current 6 months ended on 31/03/2019

6. The figures of last half year are balancing figure between audited figures in respect of full financial year 2018-19 and half year ended figures on 30/09/2018.

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

For Kapil Dev & Associates
Chartered Accountants
FRN: 025812N

KAPIL DEV & ASSOCIATES ★ Chartered Accountants ★ DELHI

CA Kapil Dev
(Proprietor)
M. No. 525275

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Manish Jalan
(DIRECTOR Cum CFO)
DIN: 00043040

Date: May 30, 2019
Place: Delhi

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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 ASSETS & LIABILITIES FOR THE YEAR ENDED 31/03/2019

(Rs. in Lakhs)

Particulars	12 months Current Accounting year ended (31/03/2019)	12 months Previous Accounting year ended (31/03/2018)
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1,453.72	1,453.72
(b) Reserves and Surplus	1,737.79	2,776.79
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	1,023.25	1,728.79
(b) Deferred tax liabilities (Net)	150.74	219.40
(c) Other Long term liabilities	1.60	3.99
(d) Long term provisions		
(4) Current Liabilities		
(a) Short-term borrowings	3,883.51	3,507.45
(b) Trade payables		
(i) total outstanding dues of micro enterprises and small enterprises, and	720.14	701.85
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	863.21	273.40
(c) Other current liabilities	152.26	517.44
(d) Short-term provisions		
Total	**9,986.22**	**11,182.83**
II.Assets		
(1) Non-current assets		
(a) Fixed assets / Property, plant & Equipment	2,103.22	2,779.95
(i) Tangible assets	0.10	0.21
(ii) Intangible assets		
(iii) Capital work-in-progress		
(iv) Intangible assets under development	33.70	110.22
(v) Others	0.20	0.20
(b) Non-current investments		
(c) Deferred tax assets (net)		
(d) Long term loans and advances	47.91	78.75
(e) Other non-current assets		
(2) Current assets		
(a) Current investments	53.70	0.67
(b) Inventories	5,878.08	6,118.40
(c) Trade receivables	21.75	35.24
(d) Cash and cash equivalents		
(e) Short-term loans and advances	1,847.55	2,059.17
(f) Other current assets		
Total	**9,986.22**	**11,182.83**

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

For Kapil Dev & Associates
Chartered Accountants
FRN: 025812N

CA Kapil Dev
(Proprietor)
M. No. 525275

KAPIL DEV & ASSOCIATES ★ DELHI ★ Chartered Accountants

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Manish Jalan
(DIRECTOR Cum CFO)
DIN: 00043040

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Date: May 30, 2019
Place: Delhi

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JALAN TRANSOLUTIONS (INDIA) LIMITED

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

(Rs. in Lakhs)

Particulars	6 months ended (30/09/2018)	6 months ended (31/03/2019)	12 Months Current accounting year ended (31/03/2019)	12 Months Previous accounting year ended (31/03/2018)
	(Un-Audited)	(Audited)	(Audited)	(Audited)
I. Revenue from operations	3,018.67	1,569.37	4588.04	13,815.73
II. Other Income	24.65	86.90	111.55	102.80
III. Total Revenue (I +II)	**3,043.32**	**1,656.27**	**4699.59**	**13918.53**
IV. Expenses				
Cost of Materials consumed	2,674.67	1,209.87	3884.54	11,055.63
Purchase of Stock-in-trade	-	4.63	4.63	4.63
Change in inventories of finished goods, work-in-progress and stock-in-trade	-	70.38	70.38	70.38
Employee benefits expenses	21.43	20.08	41.51	119.13
Finance Cost	399.40	258.33	657.73	693.96
Depreciation and amortisation expenses	262.00	206.85	468.85	792.17
Other Expenses	22.05	58.18	80.23	184.15
Total Expenses	**3,379.55**	**1828.32**	**5207.87**	**12920.05**
V. Profit before exceptional and extraordinary items and tax (III - IV)	-336.23	-172.05	-508.28	998.48
VI. Exceptional Items				
VII. Profit before extraordinary items and tax (V - VI)	**-336.23**	**-172.05**	**-508.28**	**998.48**
VIII. Extra ordinary items				
IX. Profit before tax (VII - VIII)	**-336.23**	**-172.05**	**-508.28**	**998.48**
X. Tax expense:				
(1) Provision for Current tax	-	0	0	421.87
(2) Deferred tax Liability (Def. Tax Assets)	-	-68.66	-68.66	-29.46
(3) Income tax Adjustment				
XI. Profit(Loss) from the perid from continuing operations (IX -X)	**-336.23**	**-103.39**	**-439.62**	**606.07**
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**	**-103.39**	**-439.62**	**606.07**
XVI. Earning per equity share:				
Basic & Diluted	-2.31	-0.71	-3.02	4.36

For Kapil Dev & Associates
Chartered Accountants
FRN: 025812N

KAPIL DEV & ASSOCIATES * DELHI * Chartered Accountants

CA Kapil Dev
(Proprietor)
M. No. 525275

Date: May 30, 2019
Place: Delhi

FOR JALAN TRANSOLUTIONS (INDIA) LIMITED

JALAN TRANSOLUTIONS (INDIA) LIMITED * DELHI

Rajesh Jalan
(MANAGING DIRECTOR)
DIN: 00050253

Manish Jalan
(DIRECTOR & CFO)
DIN: 00043040

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JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

DECLARATION

Pursuant to the provision of Regulation-33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby declare and confirm that M/s. Kapil Dev & Associates., Chartered Accountants (Firm Reg. No.025812N), Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2019 which have been approved by the Board of Directors in their Meeting held on May 30, 2019.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Managing Director

RAJESH JALAN
(Managing Director)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

MANISH JALAN
(Chief Financial Officer)

Date: 30.05.2019
Place: Delhi

CIN : L63090DL2003PLC119773

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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 and year ended March 31, 2019.

We, Rajesh Jalan, Managing Director of the Company and Manish Jalan, Chief Financial Officer of Jalan Transolutions (India) Limited, do hereby certify that, we have reviewed audited financial results of the Company for the half year and year ended March 31, 2019 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

Manish Jalan
(Chief Financial Officer)

Date: 30.05.2019
Place: Delhi

JALAN TRANSOLUTIONS
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Compliance Certificate by Managing Director and Chief Financial Officer of the Company in terms of Regulation 17(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ending March 31, 2019.

We, Rajesh Jalan, Managing Director of the Company and Manish Jalan, Chief Financial Officer of Jalan Transolutions (India) Limited, do hereby certify the followings:

A. We have reviewed financial statements and the cash flow statement for the year and that to the best of our knowledge and belief:
   (1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
   (2) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. These are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

D. We have indicated to the auditors and the Audit committee
   (1) significant changes in internal control over financial reporting during the year;
   (2) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
   (3) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Managing Director

Rajesh Jalan
(Managing Director)
DIN: 00050253

Manish Jalan
(Chief Financial Officer)

Date: 30.05.2019
Place: Delhi