CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Date: September 30, 2019

Ref. - JTIL/SEC/STX/2019-20/29

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

Subject: - Proceedings of 16th Annual General Meeting of Jalan Transolutions (India) Limited held on September 30, 2019.

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 16th Annual General Meeting of the Company held on Monday, the 30th day September, 2019 at 09:00 a.m. at ***Aura Grand Residency, 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.

Yours Faithfully

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 30.09.2019
Place: Delhi

Encl: As above

JALAN TRANSOLUTIONS
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PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 09:00 A.M. AT AURA GRAND RESIDENCY, 439 JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI-110092.

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

As per the Notice dated 28th August, 2019, the 16th Annual General Meeting (AGM) of the Company held on Monday, the 30th day of September, 2019 at 09:00 a.m. at Aura Grand Residency, 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 16th 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 except Ms. Deepika Dwivedi she expressed her inability to attend the AGM owning to her pre-occupation.

Key Managerial Personnel
Ms. Aayushee Bhatia, Company Secretary & Compliance Officer
Mr. Manish Jalan, Chief Financial Officer

3. **Quorum: -**

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

4. **Brief Details 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 March 31, 2019 and its future outlook.

For Jalan Transolutions (India) Limited

Company Secretary

The Company Secretary 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 as on 23rd September, 2019, being the cut-off date) on all the Resolutions as set out in the Notice of AGM during the period from 27th September, 2019 to 29th September, 2019 as per the provisions of Companies Act, 2013 read with Rules framed thereunder. She further informed that Mr. Manoj Kumar Jain, Proprietor at 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. Mr. Manoj Kumar Jain, Proprietor at 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 Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2019 and Reports of Board of Directors and Report of Auditors thereon;
2. Appoint a Director in place of Mr. Manish Jalan (DIN: 00043040) who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment;
3. Appointment of M/s Gyan Roshan & Associates, Chartered Accountants (FRN 0027116N), as statutory auditors of the Company.

Special Business

4. Appointment of Mr. Amit Aggarwal (DIN: 08399258), as an Independent Director of the Company for a term of (5) five consecutive years, i.e. upto March 27, 2024 on the Board of the Company;

For Jalan Transolutions (India) Limited

Archana

Company Secretary

5. Appointment of Ms. Jyoti Chauhan (DIN: 08398806), as an Independent Director of the Company for a term of (5) five consecutive years, i.e. upto March 27, 2024 on the Board of the Company;
6. Approval for continuance of Directorship of Mrs. Pushpa Jalan (DIN 00050259) as a Non Executive Director of the Company;
7. Alter the Articles of Association of the Company.

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

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.

Mr. Manoj Kumar Jain, Proprietor at 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.

The Company Secretary proposed a Vote of Thanks to the Chair and the Meeting ended with no other business being left to be transacted.

Thanking You

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

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 30.09.2019
Place: Delhi