

Date: 30/09/2021

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 18th Annual General Meeting held on 30th September, 2021

Dear Sir/ Madam,

This is to inform that the 18th Annual General Meeting (AGM) of the company was held on 30th September, 2021, at 10:00 A.M , through Video Conferencing (VC) / Other Audio Visual Mode (OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure) Regulations, 2015 please find annexed the proceedings of the 18th Annual General Meeting.

The AGM commenced at 10:00 A.M and Concluded at 10:40 A.M.

This is for your reference and record.

Thanking You

For Jalan Transolutions (India) Limited


CS Aditi

Company Secretary cum Compliance Officer



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office
311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

SUMMARY OF PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF JALAN TRASOLUTIONS (INDIA) LIMITED

The 18th Annual General Meeting of the Jalan Transolutions (India) Limited was held on 30th September, 2021 at 10:00 A.M through video conferencing (VC) in compliance with the applicable provisions of Companies Act , 2013 and General Circular No. 20/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 20202 and General Circular No. 02/2021 dated January 13, 2021 and other relevant Circulars issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/ 79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 doted January 15, 2021 issued by the Securities and Exchange Board of India.

Ms. CS Aditi Company Secretary, welcomed the members at the 18th Annual General Meeting. Ms. Aditi extended a warm welcome to the members, directors, statutory auditor, secretarial auditor and scrutinizer of the meeting. She further called the names of directors and other officials present in the meeting viz,

Name	Designation
Mr. Manish Jalan	Director & CFO
Mr. Sanjay Sharma	Independent Director
Mrs. Meena Jalan	Executive Director
Mr.CA Deepak Gupta	Statutory Auditor
Mr. CS Manoj Jain	Scrutinizer of Meeting and Secretarial Auditor

The Company Secretary further briefed the important instructions to the members for attending meeting.

Thereafter the Company Secretaries requested the members to appoint a chairman for the meeting. Ritu Jalan Proposed the name of Mr. Manish Jalan and Mrs. Meena Jalan Seconded the Propose. Mr. Manish Jalan was appointed as the chairman of meeting.

Mr. Manish Jalan, Chairman of the meeting welcomed the members to the 18th Annual General meeting of Jalan Transolutions (India) Limited and after ascertaining the requisite quorum called the meeting to the order (9 (Nine) members were present in the meeting.)

The Chairman informed the members that the facility to vote through e-voting system during the meeting is available to the members and the members who have not casted their vote on

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the agenda specified in the notice of Annual General Meeting earlier can cast their vote during the meeting. The e-voting facility is open till the conclusion of the meeting.

The Chairman delivered his speech and thereafter he declared that the Annual report containing Notice of the 18th AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2021 together with the Auditor's and Director's Report thereon have already been circulated to the members electronically within the statutory period to all the members whose e-mail IDs are registered with the Company or RTA of the Company or their Depository Participants and is also hosted on the website of the Company at www.jalantransolutions.com. Therefore the same is considered taken as read.

Further he read out observations specified in the Statutory Auditor Report and Secretarial Auditor Report and explained to the members that in view of various government regulations during the couple of years and subsequent breakdown of Covid-19 pandemic company has faced acute financial crises due to which the aforesaid situation arose. He further informed that the company is focusing its efforts on strengthening the operations of business which subsequently would result in complying with the observations.

The Chairman requested the Company Secretary to continue with the proceedings of the meeting. She further informed that Mr. Sanjay Sharma had joined the meeting in between. She gave a brief introduction of Mr. Sanjay Sharma. She further informed the members that those members who has not casted their vote through e-voting can cast their vote during AGM and that the company has appointed M/s AMJ & Associates, Practicing Company Secretaries as the Scrutinizer of the meeting to scrutinize e-voting process in a fair and transparent manner and that the Scrutinizer report and result of e-voting shall be declared on or before 04th October, 2021. The e-voting results will be hosted on the website of the company, NSE Emerge Website and NSDL.

She further informed that the company has not received any advance question from any of the members and requested the chairman to give a vote of thanks.

With the information that the e-voting facility for members would remain active at the NSDL platform for next 15 minutes, the Chairman concluded the meeting with a vote of thanks to the chair.

The meeting concluded at 10:40 A.M (appx.) (including the time allowed for e- voting).

For Jalana Transolutions (India) Limited


Manish Jalan
Chairman of Meeting

Date: 30th September, 2021


Aditi
Company Secretary cum Compliance Officer
Date: 30th September, 2021