



JALAN TRANSOLUTIONS

ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Ref: JALAN/STX/2022-2023

Date: 30.09.2022

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)

Ref: JALAN Transolutions (India) Limited (Company Symbol: JALAN)

Sub: Outcome of AGM held on 30.09.2022

The 19th Annual General Meeting (AGM) of the company was convened and held on Friday, 30th September, 2022 at 11:00 A.M through Video Conferencing ("VC")/Other Audio Visual Means (OAVM") and concluded at 11:25 A.M. In the AGM, requisite quorum was there and meeting was called to order. All the enclosed items or the business mentioned in the notice were duly considered and discussed. Result of E-voting will be forwarded separately after finalization of report by scrutinizer.

You are requested to find the enclosed summary and acknowledge the same.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Managing Director & Interim Compliance Officer
DIN-00043040

JALAN TRANSOLUTIONS (INDIA) LIMITED

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

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza, Vaishali
Ghaziabad, Uttar Pradesh, 201010 {INDIA}
email : info@jalantransolutions.com
website : www.jalantransolutions.com

SUMMARY OF THE 19TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 30TH SEPTEMBER, 2022.

THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JALAN TRANSOLUTIONS (INDIA) LIMITED WAS HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC" VOTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

Mr. Manish Jalan, Managing Director of the Company chaired the meeting. The requisite quorum was there, the meeting was called to order. The Notice of the meeting was taken as read.

In accordance with the regulation 30 of Listing Regulations, we would like to inform you that the following resolutions, items as set out in the Notice Convening the 19TH AGM of the Company have been transacted at the said AGM.

Item No.	Particulars of Resolutions	Type of Resolutions
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2022 and Reports of Board of Directors and Report of Auditors thereon.	ORDINARY
2.	To appoint a Director in place of Mrs. Meena Jalan (DIN: 00050277) , who retires by rotation and being eligible offers herself for re-appointment as an Executive Director.	ORDINARY
SPECIAL BUSINESS		
3.	Regularization of Mrs. Ritu Jalan (DIN: 00050268) by appointing her as Non-Executive Director of the Company.	ORDINARY
4.	Regularisation of Mr. Anil Kumar (DIN: 08563179) by appointing him as Independent Director of the Company	ORDINARY
5.	To approve appointment of Mr. Manish Jalan as the Managing Director of the company.	ORDINARY

The voting and on the above resolutions were conducted through E-voting. Thereafter house was opened for discussions and all the queries were replied properly. It was also informed regarding the result of voting will be provided separately and will be hosted at the website of the company.

Thereafter the meeting Concluded with vote of thanks.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Managing Director & Interim Compliance Officer
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