



To,

Date: 30/09/2024

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 21st Annual General Meeting of Jalan Transolutions (India) Limited held on 28th September, 2024 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 21st 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

Shruti Goel

Company Secretary Cum Compliance Officer

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SHRUTI GOEL
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JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

AMJ & ASSOCIATES

Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: 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,
Vivek Vihar, Delhi-110095

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 21st AGM of the Company held on Saturday, 28.09.2024 at 11.00 A.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 First Annual General Meeting of Members of **JALAN TRANSOLUTIONS (INDIA) LIMITED** held on Saturday, 28th September, 2024 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 Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice of 21st AGM held on 28.09.2024 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 27th September, 2024**, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of **National Securities 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 **11.25 A.M.**

The Consolidated Results are as under:

(a) Resolution No. 1: Ordinary Resolution

Adoption of Annual Audited Financial Statements of the company for the Financial Year 2023-2024.

(i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4038220	100%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) Resolution No.2: Ordinary Resolution

Appointment of Statutory Auditor for F.Y 2024-2025.

i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4038220	100%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

(c) Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Ritu Jalan (DIN: 00050268) as Director who is liable to retire by rotation of and being eligible, offer herself for re-appointment.

i) Voted in **favour** of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	4038220	100%

(ii) Voted **against** the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	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**

MANOJ
KUMAR
JAIN

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JAIN
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**Manoj Kumar Jain
(Proprietor)
CP No. : 5629
FCS No. : 5832**

UDIN: F005832F001374287

**Place: Ghaziabad
Date: 30.09.2024**

Date of AGM	28th September, 2024
Record Date	21th September, 2024
Total No. of Shareholder on record date	1103
No of Shareholders present in meeting either in person or through proxy: Promoter and Promoter Group Public	0
Number of shareholders attended meeting through Video Conferencing: Promoter and promoter Group public	6 10

Resolution No. 1

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2024 and Reports of Board of Directors and Report of Auditors thereon

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	4026220	4026220	100%	4026220	0	100%	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		4026220	100%	4026220	0	100%	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	10511000	12000	0.11%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		12000	0.11.%	12000	0	100%	0
Total		14537220	4038220	27.78%	4038220	0	100%	0

Resolution No. 2

To Appointment of Statutory Auditor of the company

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	4026220	4026220	100%	4026220	0	100%	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		4026220	100%	4026220	0	100%	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	10511000	12000	0.11%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		12000	0.11%	12000	0	100%	0
Total		14537220	4038220	27.78%	4038220	0	100%	0

Resolution No. 3

Re-appointment of Mr. Ritu Jalan (DIN: 00050268) as Director who is liable to retire by rotation of and being eligible, offer herself for re-appointment.

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			No					
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	4026220	4026220	100%	4026220	0	100%	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		4026220	100%	4026220	0	100%	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	10511000	12000	0.11%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		12000	0.11%	12000	0	100%	0
Total		14537220	4038220	27.78%	4038220	0	100%	0

MANISH
JALAN
Mr. Manish Jalan
Chairman

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