CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum to Movement"

Ref. - JTIL/SEC/STX/2018-19/06

Date: May 29, 2018

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
Company Series: SM

Subject:-Outcome of the Proceedings of the Board Meeting held on Tuesday, May 29, 2018 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Tuesday, the 29th day of May, 2018 at 01:30 p.m. at the registered office of the Company located at 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi – 110095.

The outcome of the Board Meeting are as under:

1. Approval of Un-Audited Financial Results of the Company for the half year and year ended on 31st March, 2018.

2. Approval of Limited Review Report on Un-Audited Financial Results of the Company for the half year and year ended on 31st March, 2018.

3. Took note on utilization of IPO Proceeds for the period ended 31st March, 2018.

4. Appointment of Ms. Deepika Dwivedi as Independent Director of the Company.

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

Jalan Transolutions (India) Limited
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Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 | email : info@jalantransolutions.com | website : www.jalantransolutions.com

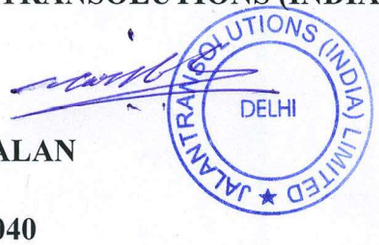
5. Appointment of M/s Gyan Roshan & Associates as an Internal Auditor for conducting the Internal Audit for the Financial Year 2018-19.

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

The Board Meeting was commenced at 01:30 p.m. and concluded at 04:00 p.m.

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**



MANISH JALAN
(Director)
DIN: 00043040

Date: May 29, 2018
Place: Delhi

Encl.: as above

Brief Profile
Independent Director

Particulars	Appointment
Name	Ms. Deepika Dwivedi
Father's Name	Shri Pawan Kumar Dwivedi
DIN	08099153
Date of Birth	13.09.1994
Education/Qualification	B.B.A.
Experience	She was associated with Lumax DK Auto Industries Limited, Rudarpur.The company is basically engaged in providing automobile spare parts services to different transport Companies. She has gained rich experience in human resource Recruitment & Selection Process.

Brief Profile
Internal Auditor

Particulars	Appointment as Internal Auditor
Name of Firm	M/s Gyan Roshan & Associates
Membership No.	524510
FRN	027116N
Proprietor	CA Gyan Prakash Tiwari
Office Address	A-332, 2nd Floor, Sector-46, Noida, Uttar Pradesh-201301
Professional Qualification	CA, B.Com
Experience	More than 5 Years' experience in the field of Accounting & Taxation Profession.
Field Expertise	Accounting & Taxation.

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

AGGARWAL SARAWAGI & CO.
Chartered Accountants

203-204, Himalaya Place, 65, Vijay Block,Laxmi Nagar, Delhi-110092
Phone: 011-43025340; Mobile: 9811468534; E-mail: shivaggarwal_402@yahoo.co.in

Independent Auditor's Review Report on review of Interim Financial Results

The Board of Directors of
JALAN TRANSOLUTIONS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of **JALAN TRANSOLUTIONS (INDIA) LIMITED** (the "Company") for the half year ended 31.03.2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as modified by circular no. CIR/CFD/FAC/6/2016 dated 5th July, 2016.

This statement is the responsibility of the company's Management and has been approved by the board of Directors, Our responsibility is to issue a report on these financial statements based on our review. We conducted our review in accordance with the standard on review Engagement (SRE) 2400, for review of financial statements, Issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform review, to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquire company's personnel and applying analytical procedure to financial data and thus provides less assurance than an audit and we do not express an audit opinion.

Based on our review conduced as above, noting has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the half year ended 31st March 2018, are not prepared in accordance with applicable financial reporting framework and is not presented in accordance with the requirement of Regulation 33 and regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

For **AGGARWAL SARAWAGI & CO.**
Chartered Accountants
FRN: 016765N

(CA S.S. Aggarwal)
PARTNER
M. No. 089473

PLACE: New Delhi
DATE: 29.05. 2018

AGGARWAL SARAWAGI & CO. ★ Chartered Accountants ★ FRN: 016765N DELHI

CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
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Figures in Lacs

JALAN TRANSOLUTIONS INDIA LIMITED
Statement of Standalone Unaudited Financial Results for Year Ended 31-03-2018

Particulars	Current 6 months ended (31/03/2018)	Corrosponding 6 months in the previous year ended (31/03/2017)	Current year ended (31/03/2018)	Previous year ended (31/03/2017)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income form Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	7522.47	6,924.68	13,815.73	12,942.68
(b) Other Operating Income				-
	7,522.47	**6,924.68**	**13,815.73**	**12,942.68**
2. Expenses				
(a) Cost of Materials consumed	6228.62	5,280.40	11,076.84	10,031.75
(b) Purchase of Stock-in-trade	-	18.05	4.63	89.83
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	31.47	70.38	40.83
(d) Employeebenefits expenses	49.31	95.23	119.10	190.19
(e) Depreciation and amortisation expenses	335.09	419.97	792.17	755.00
(f) Other Expenses	113.2	115.37	178.85	184.89
	6,726.22	**5,960.49**	**12,241.97**	**11,292.49**
3. Profit / (Loss) form operations before other income, finance costs and exceptional itens (1-2)	**796.25**	**964.19**	**1,573.76**	**1,650.19**
4. Other Income	8.29	94.43	102.80	152.28
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**804.54**	**1,058.62**	**1,676.56**	**1,802.47**
6. Finance Costs	227.53	529.09	693.96	997.84
7. Profit / (Loss) from ordinary activities after Finance cost but before exceptional items (5+6)	**577.01**	**529.53**	**982.60**	**804.63**
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before Tax (7+8)	**577.01**	**529.53**	**982.60**	**804.63**
10. Tax Expenses	246.21	206.67	381.21	298.64
11. Net Profit / (Loss) form ordinary activities after tax (9+10)	**330.80**	**322.86**	**601.39**	**505.99**
12. Extraordinary items (net of Tax expenses Lakhs)	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	**330.80**	**322.86**	**601.39**	**505.99**
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)	**330.80**	**322.86**	**601.39**	**505.99**
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	1,453.72	1,068.82	1,453.72	1,068.82
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,713.57	785.09	2,772.11	785.09
19.i Earning Per Share (before extraordinary items) (of Rs _____/- each) not annualised) :				
(a) Basis	2.28	3.66	4.32	6.34
(b) Diluted	2.28	3.66	4.32	6.34
19.ii Earning Per Share (after extraordinary items) (of Rs _____/- each) not annualised) :				
(a) Basis	2.28	3.66	4.32	6.34
(b) Diluted	2.28	3.66	4.32	6.34

Notes:

1. The above results after being reviewed by the Audit Committee have been taken on record by the board at its meeting held on May 29th 2018.
2. The Standalone Financial Results of the Company for the 2nd Half of the year ended on 31st March' 2018 and for the year ended on 31st March' 2018 are available on the Company's website.
3. Previous Period figures have been regrouped/rearranged, wherever necessary to confirm to current periods classificatons.
4. There is no Associate or Subsidiary Company as on 31/03/2018 therefore no Consolidated results are required.
5. No segment reporting made as there are no segments in current 6 months ended 31/03/2018.
6. Limited review report has been carried out by the Statutory Auditors for the above period.

Place : Delhi
Dated : 29/05/2018

For & on behalf of the board of Directors
Jalan Transolutions (India) Limited

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Rajesh Jalan
(Director)
DIN : 00050253

Manish Jalan
(Director)
DIN : 00043040

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Jalan Transolutions (India) Limited

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Figures in Lacs

JALAN TRANSOLUTIONS INDIA LIMITED
Standalone Unaudited Financial Results of Assets & Liabilities as at 31/03/2018

Standalone / ~~Consolidated~~ Statement of Assets & Liabilities	As at 31/03/2018 (Current year)	As at 31/03/2017 (Previous year)
	(Unaudited)	(Audited)
A EQUITY AND LIABILITIES		
1. Shareholders Funds		
(a) Share capital	1,453.72	1,068.82
(b) Reserves & surplus	2,772.11	785.09
(c) Money received against share warrants	-	-
Sub-Total-Shareholders funds	**4,225.83**	**1,853.91**
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non-Current liabilities		
(a) Long-term borrowings	1,728.79	3,469.63
(b) Deferred tax liabilities (net)	220.47	248.85
(c) Other loan-term liabilities	-	-
(d) Long-term provisions	3.99	2.72
Sub-total - Non-current liabilites	**1,953.25**	**3,721.20**
5. Current liabilities		
(a) Short-term borrowings	3,507.45	3,783.72
(b) Trade payables	701.86	1,190.78
(c) Other current liabilities	289.12	120.76
(d) Short-term provisions	505.16	154.02
Sub-total - Current liabilites	**5,003.59**	**5,249.28**
TOTAL - EQUITY AND LIABILITIES	**11,182.67**	**10,824.39**
B ASSETS		
1. Non-current assets		
(a) Fixed assets	2,780.17	4,157.86
(b) Goodwill on consolidation	-	-
(c) Non-current investments	0.20	2.40
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	51.22	58.14
(f) Other non-current assets	122.64	87.68
Sub-total-Non-current assets	**2,954.23**	**4,306.08**
2. Current assets		
(a) Current investments	-	-
(b) Inventories	0.67	70.38
(c) Trade receivables	6,118.25	5,057.22
(d) Cash and cash equivalents	35.24	78.11
(e) Short-term loans and advances	2,074.28	1,311.62
(f) Other current assets	-	0.98
Sub-total-current assets	**8,228.44**	**6,518.31**
Total-Assets	**11,182.67**	**10,824.39**

Notes:

1. Previous Preiods figures have been regrouped/rearranged, wherever necessary to confirm to current periods classificatons.

Place : Delhi
Dated : 29/05/2018

For & on behalf of the board of Directors
Jalan Transolutions (India) Limited

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Rajesh Jalan
(Director)
DIN : 00050253

Manish Jalan
(Director)
DIN : 00043040

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Jalan Transolutions (India) Limited

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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 ended March 31, 2018.

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 Un-Audited financial results of the Company for the half year and year ended March 31, 2018 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)

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

Date: 29.05.2018
Place: Delhi

JALAN TRANSOLUTIONS
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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. Aggarwal Sarawagi & Co., Chartered Accountants (Firm Reg. No. 016765N), Statutory Auditors of the Company have issued an Limited Review Report with un-modified opinion on Standalone Un-Audited Financial Results of the Company for the half year and year ended on March 31, 2018 which have been approved by the Board of Directors in their Meeting held on May 29, 2018.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Managing Director

RAJESH JALAN
(Managing Director)
DIN: 00050253

Date: May 29, 2018
Place: Delhi

JALAN TRANSOLUTIONS
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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. Aggarwal Sarawagi & Co., Chartered Accountants (Firm Reg. No. 016765N), Statutory Auditors of the Company have issued an Limited Review Report with un-modified opinion on Standalone Un-Audited Financial Results of the Company for the half year and year ended on March 31, 2018 which have been approved by the Board of Directors in their Meeting held on May 29, 2018.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

JALAN TRANSOLUTIONS (INDIA) LIMITED ★ DELHI

MANISH JALAN
(Chief Financial Officer)

Date: May 29, 2018
Place: Delhi