

Date: 28/09/2017

To,
 The General Manager,
 Listing Department,
National Stock Exchange of India Limited,
 Exchange plaza, Bandra Kurla Complex, Bandra East,
 Mumbai-400051.

SYMBOL: JALAN

ISIN No. INE349X01015

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
 2015-Voting Results**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that 14th Annual General Meeting of the Company held on 26th September, 2017 to transact the businesses as stated in Notice of calling 14th Annual General Meeting of the Company dated 1st September, 2017.

In connection to this we are hereby submitting the consolidated results of remote e-voting and ballot paper at meeting along with scrutinizer's report.

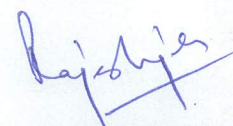
SLNO	DESCRIPTION					
A	DATE OF AGM			26-09-2017		
B	BOOK CLOSURE DATE			21-09-2017 TO 26-09-2017 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			524		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			9		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	7	0	7	10688220	73.52314
	PUBLIC	2	0	2	15000	0.10318
	TOTAL	9	0	9	10703220	73.62632

Jalan Transolutions (India) Limited

R. O.:- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 (INDIA)

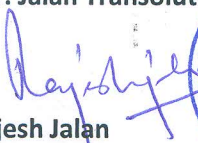
H. O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 (INDIA)

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



E	No. of shareholders attended the meeting through Video conferencing are NIL, as No video conferencing facility was made available.
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For: Jalan Transolutions (India) Limited


Rajesh Jalan
Managing Director
DIN No.00050253



Encl:

1. E-voting Details
2. Scrutinizer's Report
3. Minutes of 14TH Annual General Meeting

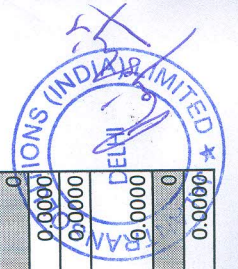
Details of voting results through remote e-voting and ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
	JALAN TRANSOLUTIONS (INDIA) LIMITED
Date of the AGM/EGM	26-09-2017
Total number of shareholders on record date	524
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - "To receive, consider and adopt the Financial Statement including consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2017 together with the reports of the Board of Directors and Auditors thereon. "							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Mode of Voting	10688220	100.0000	10688220	0	100.0000	0.0000	
	E-Voting		0	0.0000	00	0	0.0000	
	Poll	10688220						
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
Public- Institutions	Total		10688220	100	10688220	0	100	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		0	0.0000	00	0	0.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	3849000	15000	0.3897	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15000	0.3897	15000	0	100	0.0000
	Total	14537220	10703220	73.6263	10703220	0	100.0000	0.0000

Resolution No.	2	
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Director Mr. Manish Jalan (DIN: 00043040) who retires by rotation and being eligible offer himself for re-appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10688220	10688220	100.0000	10688220	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10688220	100	10688220	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3849000	0	0.0000	00	0	0.0000	0.0000
	Poll		15000	0.3897	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15000	0.3897	15000	0	100	0
Total		14537220	10703220	73.6263	10703220	0	100.0000	0.0000

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - "To ratify appointment of M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants as Statutory Auditors of the company and fix their remuneration.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		10688220	100.0000	10688220	0	100.0000	0.0000	
	Poll	10688220	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		10688220	100	10688220	0	100	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	



Public- Non Institutions	Poll	3849000	15000	0.3897	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15000	0.3897	15000	0	100	0
	Total	14537220	10703220	73.6263	10703220	0	100.0000	0.0000
Resolution No.		4						
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Manish Jalan, Executive Director of the Company as CFO of the Company:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10688220	100.0000	10688220	0	100.0000	0.0000
	Poll	10688220	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10688220	100	10688220	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	3849000	15000	0.3897	15000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		15000	0.3897	15000	0	100	0
Total		14537220	10703220	73.6263	10703220	0	100.0000	0.0000





AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro)
Vaishali, Ghaziabad, U.P. - 201010,
Ph. 0120-4138598, Mob. : 9811593878
E-mail : manojfcs@gmail.com, amj.associates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
Jalan Transolutions (India) Limited
206, Ajnara Bhawan, D-Block, Market,
Vivek Vihar, Delhi-110095

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Fourteenth Annual General Meeting of Members of **JALAN TRANSOLUTION (INDIA) LIMITED** held on Tuesday, the 26th day of September, 2017 at 11:30 A.M. through E-voting and voting through ballot (Physical).

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 ballot voting including 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 AGM held on 26.09.2017 based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the closing of the voting process.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 25th September, 2017, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website 'www.evoting.karvy.com' of Karvy Computershare Private Limited (KCPL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The physical ballots received till the closing of polling, were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Computershare Private Limited, the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



The Consolidated Results are as under:

(a) Resolution No.-1 To receive, consider and adopt the Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2017 and the report of the Board of Directors & Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10703220	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No.-2- To appoint a Director in place of Mr. Manish Jalan (DIN: 00043040) who retires by rotation and being eligible offer himself for reappointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10703220	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(c) Resolution No.-3- Appointment and for Remuneration of Statutory Auditors for the Financial year ending on 31st March, 2018

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10703220	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(d) Resolution No.-4- To Appoint Mr. Manish Jalan, Executive Director of the Company as CFO of the Company

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	10703220	100

(ii) Voted against the resolution:



Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

Date: 26.09.2017
Place: New Delhi



For AMJ & Associates
Company Secretaries

Manoj Kumar Jain
Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629

MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF M/S JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2016 AT ITS REGISTERED OFFICE SITUATED AT 206, AJANARA BHAWAN, VIVEK VIHAR, DELHI- 110095 AT 12.45 A.M.

PRESENT:

Director

- | | |
|---------------------------|-------------------------------|
| 1. Mr. Rajesh Jalan | :Chairman & Managing Director |
| 2. Mr. Manish Jalan | :Director |
| 3. Mrs. Pushpa Jalan | :Director |
| 4. Mr. Ratan Lal Nangalia | :Independent Director |

In Attendance:

- | | |
|--------------------------|-----------------------------|
| 1. Shiv Shankar Aggarwal | :Partner, Statutory Auditor |
| 2. Manoj Jain | : Secretarial Auditor |
| 3. Mamta Sharma | :Company Secretary |

Members Present:

In person Nine

Members/Proxy

9 Members were present in person.

CHAIRMAN

Mr. Rajesh Jalan took the Chair.

QUORUM

After ascertaining the requisite quorum was present, the meeting was called to order and with permission of Chair Mrs. Mamta Sharma, Company Secretary extended warm and hearty welcome to shareholders present at Annual General Meeting of the Company.

NOTICE OF CONVENING AGM, DIRECTORS' REPORT

With the permission of members present, the notice of convening 14th Annual General meeting, along with Explanatory Statement and Directors Report, which had already circulated to members, were considered as read.

AUDITORS' REPORT

Auditor Report on Company's Annual Accounts (Standalone and consolidated), which had already circulated to members, was not containing any adverse remark or comment by statutory auditor; hence the same was taken as read with the permission of members present.

CHAIRMAN SPEECH

The Chairman then made a speech on Company's progress, challenges faced by company during the years, Impact of change in Government policy and Company's present position in



current scenarios. Then he mentioned that the registers as required under Companies Act, 2013 kept in the meeting and it will remain open for member's inspection, till conclusion of this meeting

E-VOTING FACILITY

The Company Secretary inform the members that pursuant to provision of section 108 of Companies Act 2013 and rules made there under , the Company had made arrangements with Karvy Computershare Pvt. Ltd for providing e-voting platform to facilitate members to electronically cast and record their votes on businesses placed in notice of calling 14th Annual General Meeting of the Company. And also inform that the e-voting period was kept open for 3 days from 23rd September, 2017 (10:00 A.M) to 25th September, 2017 (5:00 P.M) and in view of this the voting by show of hand has been dispensed off.

PHYSICAL BALLOT

The Company Secretary informed the members that the Company had providing e-voting facility to the members and also providing similar voting rights to members present in person and yet not availed e-voting facility. Thereafter she had requested these members to cast their votes through physical ballot for all four resolutions specified in Notice dated 1st September, 2017. The Company Secretary further informed that the Company had appointed Mr. Manoj Jain from M/s AMJ & Associates as scrutinizer for orderly conduct voting in fair and transparent manner through e-voting/ ballot paper and on conclusion of meeting the scrutinizer will count the votes, casted in favour or against the resolution and submit the results within 2 working days from conclusion of this meeting.

MEMBERS QUERY

The Chairman thereafter invited query from members and clarified the same.

CONDUCT OF PHYSICAL BALLOT

As advised by the Chairman, the Company Secretary then conducted the voting procedure and scrutinizer after ensuring that all members casted their votes, sealed the ballot box in presence of members and closed the voting at around 1:55 P.M and thereafter he took the custody of the ballot box.

VOTE OF THANKS

The Chairman thanks the members for their active participation in Annual General Meeting. Thereafter Chairman declared the meeting as concluded.

