

Date: 26/09/2017

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

Subject: Proceeding of 14th Annual General Meeting of the Company held on 26th September, 2017

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is hereby submitting proceeding of Fourteenth Annual General Meeting of the Members of the Company held on Tuesday, the 26th day of September, 2017 at 11:30 a.m. at Aura Grand Residency at 439, Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.

The meeting was commenced at 11:30 A.M and concluded at 2:00 P.M. 9 Members were present in person 1 through proxy.

This is for your record and information.

Thanking You

Yours Faithfully

For: Jalan Transolutions (India) Limited


Mamta Sharma
Company Secretary & Compliance officer



Encl: Summary of proceeding

Jalan Transolutions (India) Limited

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

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PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF JALAN TRANSOLUTIONS (INDIA) LIMITED HELD ON TUESDAY, THE 26TH DAY OF SEPTEMBER, 2017 AT 11:30 A.M AT AURA GRAND RESIDENCY AT 439, JAGRITI ENCLAVE, NEAR KARKARDOOMA METRO STATION, DELHI-110092

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

Through Proxy one

Mrs. Mamta Sharma, Company Secretary on behalf of Chair welcome the members in 14th Annual General Meeting of the Company and after ascertaining the quorum declared meeting to be open. Notice of conveying Annual General Meeting along with Explanatory Statement and Directors Report were taken as read. Auditor Report was not containing any adverse remark or comment by statutory auditor on Company's Annual Accounts and the same was also taken as read. The Chairman thereafter addressed the members and invites query from members. After clarifying the members query following businesses were transacted:

Item No	Resolution	Business	Resolution
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended on 31st March, 2017.	Ordinary Business	Ordinary
2	Reappointment of Director Mr. Manish Jalan (DIN: 00043040) who retires by rotation and being eligible offer himself for re-appointment	Ordinary Business	Ordinary

3	Reappointment of M/s Aggarwal Sarawagi & Co. (Firm Registration No. 016765N), Chartered Accountants as Statutory Auditors of the company and fix their remuneration	Ordinary Business	Ordinary
4	Appointment of Mr. Manish Jalan, Executive Director of the Company as CFO of the Company:	Special Business	Ordinary

All the agenda items as mentioned in Notice of calling 14th Annual General Meeting was voted through ballot Form and meeting was concluded at 2:00 P.M with vote of thanks to Chair.

Date: 26/09/2017

Place: Delhi

For: Jalan Transolutions (India) Limited

Mamta Sharma
Mamta Sharma

Company Secretary & Compliance officer

