

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:

Manish


| 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