

Date: 30/09/2021

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: Proceedings of 18th Annual General Meeting held on 30th September, 2021

Dear Sir/ Madam,

This is to inform that the 18th Annual General Meeting (AGM) of the company was held on 30th September, 2021, at 10:00 A.M , through Video Conferencing (VC) / Other Audio Visual Mode (OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure) Regulations, 2015 please find annexed the proceedings of the 18th Annual General Meeting.

The AGM commenced at 10:00 A.M and Concluded at 10:40 A.M.

This is for your reference and record.

Thanking You
For Jalan Transolutions (India) Limited

CS Aditi
Company Secretary cum Compliance Officer



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
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Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

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