

Ref. - JALAN/STX/2020-21/49

To

Date: December 30, 2020

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

Subject: - Voting Results of 17th Annual General Meeting (AGM) and Report of
Scrutinizers on e-voting and Poll.

Dear Sir/Madam,

This is to inform you that, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting results of the 17th Annual General Meeting of the Company held on Tuesday, the 29th day of December, 2020 at 10:00 a.m. at *Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.*

This is further informed you that, please find enclosed herewith the Scrutinizer's Report on the votes cast by remote e-voting / ballot papers at 17th Annual General Meeting of the Company held on Tuesday, the 29th day of December, 2020 at 10:00 a.m. at *Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi-110092.*

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

For Jalan Transolutions (India) Limited

AAYUSHEE BHATIA *A3han*
Company Secretary
(Company Secretary & Compliance Officer)

Date: 30.12.2020

Place: Delhi

Encl: As above

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office

206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office

311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

Date of the AGM/EGM	JALAN TRANSOLUTIONS (INDIA) LIMITED.
Total number of shareholders on record date	29-12-2020 471
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	12
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 Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2020 and Reports of Board of Directors and Report of Auditors thereon.																	
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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000											
	Total	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000	0	0									
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000											
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0									
Public- Non Institutions	E-Voting	324,000	324,000	0.0000	324,000	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000											
	Total	324,000	324,000	0.0000	324,000	0	0.0000	0.0000	0	0									
	Total	14,537,220	11,012,220	75.7519	11,012,220	0	100.0000	0.0000	0	0									

Resolution No.	2																		
Resolution required: (Ordinary/Special)	ORDINARY	To appoint a Director in place of Mrs. Pushpa Jain (DIN 00050259) who retires by rotation and being offers herself for re-appointment as a Director																	
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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000	0	0									
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000											
	Total	10,688,220	10,688,220	100.0000	10,688,220	0	100.0000	0.0000	0	0									

For Jalan Transolutions (India) Limited

 Managing Director

Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting	324,000	324,000	0.0000	324,000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0
	Total	324,000	324,000	0.0000	324,000	0	0.0000	0	0	0	0
	E-Voting		0	0.0000	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0	0	0	0
	Total	14,537,220	11,012,220	75.7519	11,012,220	0	100.0000	0.0000	0	0	0

Resolution No. 3	ORDINARY - Appointment of Mr. Sanjay Sharma (DIN 08060159), as an Independent Director of the Company										
Special											
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,688,220	10,688,220	100.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	10,688,220	10,688,220	100.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	324,000	324,000	0.0000	324,000	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	324,000	324,000	0.0000	324,000	0	0.0000	0.0000	0	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	14,537,220	11,012,220	75.7519	11,012,220	0	100.0000	0.0000	0	0	

For Asian Transolutions (India) Limited

 Manoj Kumar
 Managing Director

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 17th Annual General Meeting of Members of **JALAN TRANSOLUTION (INDIA) LIMITED** held on Tuesday, the 29th day of December, 2020 at 10:00 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 29.12.2020 based on the reports generated from the e-voting system provided by Kfin Technologies 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 28th December, 2020, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website '<https://evoting.kfintech.com>' of Kfin Technologies Private Limited (KFPL), 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 **Kfin Technologies 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 Annual Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 and Reports of Board of Directors & Report of Auditors thereon. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,10,12,220	100.00%	0	0	NIL

- (b) Resolution No.-2- To appoint a Director in place of Mrs. Pushpa Jalan (DIN: 00050259) who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,10,12,220	100.00%	0	0	NIL

- (c) Resolution No.-3- Appointment of Mr. Sanjay Sharma (DIN: 08060195), as an Independent Director of the Company.

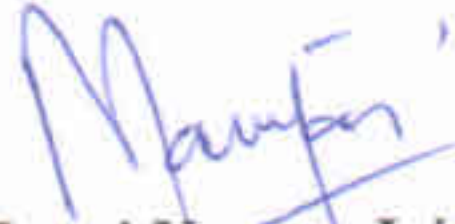
(As an Ordinary Resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% age	Nos.	% age	Nos.
1,10,12,220	100.00%	0	0	NIL



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.

**For AMJ & Associates
Company Secretaries
Firm Reg. No: I2003DE389100**



**Manoj Kumar Jain
(Proprietor)
C.P. No. : 5629
FCS No. : 5832**



UDIN: F005832B001744791

**Place: New Delhi
Date: 30.12.2020**