

To,

Date: 01/10/2021

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: Scrutinizer Report and Voting results of the 18<sup>th</sup> Annual General Meeting of Jalan Transolutions (India) Limited held on 30<sup>th</sup> September, 2021 and Voting results under Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is with reference to the above mentioned we are pleased to inform you that all the resolutions proposed at the 18<sup>th</sup> Annual General Meeting of the company have been passed with requisite majority. The detailed voting results and Scrutinizer Report have been enclosed with this letter.

Thanking You

**For Jalan Transolutions (India) Limited**

CS Aditi

**Company Secretary cum Compliance Officer**



## **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](mailto:info@jalantransolutions.com)  
website: [www.jalantransolutions.com](http://www.jalantransolutions.com)

Date of AGM	30 <sup>th</sup> September, 2021
Record Date	23 <sup>rd</sup> September, 2021
Total No. of Shareholder on record date	549
No of Shareholders present in meeting either in person or through proxy: Promoter and Promoter Group Public	0
Number of shareholders attended meeting through Video Conferencing: Promoter and promoter Group public	3 6

### Resolution No. 1

To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended on March 31, 2021 and Reports of Board of Directors and Report of Auditors thereon

Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* *100	(7) = [(5)/(2)]* *100
Promoter and Promoter Group	E-voting		4246860	56.41%	4246860	0	100	0
	Poll	7528870	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	7528870	4246860	56.41%	4246860	0	100	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0



