



JONJUA OVERSEAS LIMITED
(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.
E-MAIL ID: contactus@jonjua.com
PHONE: 0172-5096032, 4026949, 9872172032, 9988355330
website.www.jonjua.com

11-02-2025.

To,
The Listing and Compliance Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Disclosure of events pursuant to Regulation 30 (2) - Schedule III - Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 11th February, 2025.

Dear Sir/Madam,

The Extra Ordinary General Meeting (EGM) of Jonjua Overseas Limited was held on Tuesday, the 11th February, 2025 at 4:00 P.M. at its Corporate Office 545, Jubilee Walk Sector 70, S.A.S. Nagar (Mohali), Punjab - 160071.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

Please take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)



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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on Tuesday, the 11th February, 2025 at 4:00 P.M. at its Corporate Office 545, Jubilee Walk Sector 70, S.A.S. Nagar (Mohali), Punjab - 160071.

Major Harjinder Singh Jonjua, Retd., Chairperson, chaired the proceedings of the Meeting.

The following Directors were Present:

Major Harjinder Singh Jonjua Retd.	Managing Director
Mrs. Maninder Kaur Jonjua	Whole-time director
Mr. Harmanpreet Singh Jonjua	Director
Mr. Dinesh Sharma	Director
Mr. Vinod Kalia	Independent Director
Mr. Narinder Pal Singh	Independent Director

In attendance:

Mrs. Ranbir Kaur Jonjua	Chief Financial Officer
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Members Present:

31 shareholders were present either in person or through proxy.

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors and other officials.

The Chairperson then addressed the members. He briefly deliberated on the agenda items of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

The members raised some queries which were suitably replied by the Chairperson.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General

Meeting was placed before the members for voting:



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Sr. No.	Particulars	Type of Resolution
1.	Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.	Special Resolution
2.	To approve issuance of equity shares on a preferential basis to specified investors.	Special Resolution
3.	Inter-Corporate Deposits	Ordinary Resolution
4.	Re-Appointment of Mr. Vinod Kalia as Independent Director	Special Resolution

The Chairperson nominated Shri Abhishek Gupta, Advocate, P/2434/2011 as the Scrutinizer for the purpose of Extra Ordinary General Meeting, for Organizing poll process and ascertaining the results on his behalf.

The members voted on the above resolution by depositing their respective filled poll papers in the ballot box.

The Chairperson announced that the results of the poll will be displayed on the notice board of the company at its Corporate Office and will also be placed on the Website of the Company and communicated to Stock Exchange where the Shares of the company are listed.

The resolution was passed with consent from all members present and voting.

The Chairperson announced that the resolution is approved with consent of all shareholders present and voting.

The Chairman thanked shareholders for attending the EGM.

The Chairman thereafter declared the proceedings of EGM as closed.

The meeting was concluded with a vote of thanks to the chair at 05:25 PM.

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.
Managing Director, (DIN: 00898324)