



JONJUA OVERSEAS LIMITED
L51909PB1993PLC013057
Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055
Tel: 0172-4026849, 5096032
Fax: 0172-5096032
COMPANY SECRETARIAT
(A ZERO BANK DEBT COMPANY)

To:

01st July, 2021.

The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Trading Symbol: **JONJUA**

Scrip Code: 542446

Subject: Disclosure of Information - Outcome/ Proceedings of the 29th Annual General Meeting (AGM) held on 01st July, 2021.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), gist of the proceedings of the 29th Annual General Meeting (**AGM**) of the Company held on 01st July, 2021 is enclosed herewith as **Annexure 'A'**.
2. Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 (**SEBI Listing Regulations**), details of the Voting Results of the 29th Annual General Meeting (**AGM**) of the Company will be intimated to the Stock Exchange separately.
3. The Company being listed on SME Platform of BSE, the provisions of e-voting are not applicable.
4. Further, we would like to inform that all the **nine (9)** items set out in the Notice convening the 29th Annual General Meeting (**AGM**) have been passed with requisite majority.
5. The Board Meeting started at 11:00 AM and concluded at 11:30 AM.



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

You are requested to please take above information on record.

Thanking you.

Very truly yours,

For **JONJUA OVERSEAS LIMITED**

Major Harjinder Singh Jonjua (Retd.)
Managing Director



DIN: 00898324



JONJUA OVERSEAS LIMITED
L51909PB1993PLC013057
Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055
Tel: 0172-4026849, 5096032
Fax: 0172-5096032
COMPANY SECRETARIAT
(A ZERO BANK DEBT COMPANY)

Annexure 'A'

Gist of Proceedings of the 29th Annual General Meeting (AGM) of Jonjua Overseas Limited.

A. Date, Time and Venue of the Annual General Meeting (AGM):

The 29th Annual General Meeting (AGM) of Jonjua Overseas Limited (the “**Company**”) was held on Thursday, the 01st July, 2021 at 11:00 A.M. at the Corporate Office of the Company located at SCF 52, Phase-2, Mohali 160055 Punjab. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

B. Proceedings In Brief :

- a) Major Harjinder Singh Jonjua (Retd.) - Managing Director, Chaired the Meeting.
- b) The requisite quorum being present, the Chairman called the meeting to order.
- c) The Chairman addressed the members.
- d) The following items of business as set out in the Notice convening the 29th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2021.
2. Ratification of Appointment of Auditor.

Special Business:

3. To Approve Issue of Bonus Shares.



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

4. To Set Limit for Related Party Transaction in respect of Major Harjinder Singh Jonjua (Retd.)
5. To Set Limit for Related Party Transaction in respect of Mrs. Maninder Kaur Jonjua
6. To Set Limit for Related Party Transaction in respect of Mr. Harmanpreet Singh Jonjua
7. To Set Limit for Related Party Transaction in respect of Mrs. Ranbir Kaur Jonjua
8. To Set Limit for Related Party Transaction in respect of HS Jonjua & Sons (HUF).
9. To Set Limit for Related Party Transaction in respect of Jonjua Air Private Limited.


C. Voting by Members:

The Chairman then invited the members to vote on all the nine (9) items set out in the Notice convening the 29th Annual General Meeting (**AGM**). Based on the votes cast via voting at the 29th Annual General Meeting (**AGM**), all the nine(9) items set out in the Notice the 29th Annual General meeting (**AGM**) were approved by requisite majority.

D. Notes:

This document does not constitute minutes of the proceedings of the 29th Annual General Meeting of the Company.

For **JONJUA OVERSEAS LIMITED**



Major Harjinder Singh Jonjua (Retd.)
Managing Director



DIN: 00898324

Place: Mohali.

Date: 01st July, 2021.