



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, 4026849, 9872172032, 9988355330
website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

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

Date: 30/09/2023.

Trading Symbol: **JONJUA**

Scrip Code: 542446

Subject: Scrutinizer's Report.

Dear Sir/Madam,

In accordance with the provisions of Companies Act, 2013 and SEBI Regulations a Scrutinizer Report regarding our Annual General Meeting held on 30th September, 2023 is attached.

Shri Abhishek Gupta, Advocate acted as Scrutinizer for the AGM,

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)



FORM No. MGT - 13
Report of Scrutinizer
{Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of Companies
(Management and Administration) Rules, 2014}

To:

The Chairman

Jonjua Overseas Limited

HM 228, Phase - 2, Mohali 160055, Punjab.

For 31st Annual General Meeting of the Equity Shareholders of the Company, held on 30th September, 2023 at 02:30 P.M. at 545 Jubilee Walk, Sector 70, Mohali 160071 Punjab.

Dear Sir,

I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolutions at 31st Annual General Meeting of the equity shareholders of **Jonjua Overseas Limited ("the Company")** held on, 30th September, 2023 at 02: 30 P.M, submit my report as under:

- i. E - voting is not applicable to the Company as the Company is listed on BSE SME platform.
- ii. A total of 69 shareholders were present either in person or through proxy.
- iii. Voting Result is attached below.

Thanking you.

Your's faithfully,

/sd/

Date: 30/09/2023.

(ABHISHEK GUPTA)

Place: Mohali

Advocate

General information about company	
Scrip code	542446
NSE Symbol	
MSEI Symbol	
ISIN	INE793Z01027
Name of the company	JONJUA OVERSESAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Gupta
Firms Name	Abhishek Gupta
Qualification	Advocate
Membership Number	P/2434/2011
Date of Board Meeting in which appointed	30-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited financial statements for the financial year ended 31st March, 2023.				
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	2117502	2117502	100	2117502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2117502	2117502	100	2117502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4598887	1310274	28.4911	1310274	0	100
Total		6716389	3427776	51.036	3427776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify Statutory Auditors of the Company.				
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	2117502	2117502	100	2117502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2117502	2117502	100	2117502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4598887	1310274	28.4911	1310274	0	100
Total		6716389	3427776	51.036	3427776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of bonus shares.				
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	2117502	2117502	100	2117502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	2117502	100	2117502	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	3427776	51.036	3427776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company.				
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	2117502	2117502	100	2117502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2117502	2117502	100	2117502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4598887	1310274	28.4911	1310274	0	100
Total		6716389	3427776	51.036	3427776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association of the Company.				
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	2117502	2117502	100	2117502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	2117502	100	2117502	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	3427776	51.036	3427776	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Harmanpreet Singh Jonjua Director of the Company.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2117502	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4598887	1310274	28.4911	1310274	0	100
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of Major Harjinder Singh Jonjua (Retd.).				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of Mrs. Maninder Kaur Jonjua.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of Mr. Harmanpreet Singh Jonjua.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of Mrs. Ranbir Kaur Jonjua.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of HS Jonjua and Sons HUF.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of Jonjua Air Private Limited.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in respect of Jonjua Agro Private Limited.				
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	2117502	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2117502	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4598887	1310274	28.4911	1310274	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4598887	1310274	28.4911	1310274	0	100	0
Total		6716389	1310274	19.5086	1310274	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

