



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

Date: 26th November, 2021.

To,
Department of Corporate Service,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Dear Sir/Madam,

Subject: Disclosure of events pursuant to Regulation 30 (2) - Schedule III - Part A (13) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of the Extra Ordinary General Meeting of the Company held on Friday, 26th November, 2021.

The Extra Ordinary General Meeting (EGM) of Jonjua Overseas Limited was held on Friday, the 26th November, 2021 at 2:00 P.M. at its Corporate Office SCF - 52, First Floor, Phase 2, SAS Nagar, Mohali - 160055 Punjab.

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.

Kindly take the above information on record. .

Thanking you.

Very truly yours,
For **JONJUA OVERSEAS LIMITED**

(Major Harjinder Singh Jonjua, Retd.)
Managing Director





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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 Friday, the 26th November, 2021 at 2:00 P.M. at the Corporate Office of the Company at SCF - 52, First Floor, Phase - 2, SAS Nagar, Mohali - 160055, Punjab.

Mrs. Maninder Kaur Jonjua, Chairperson, chaired the proceedings of the Meeting.

The following Directors were Present:

Major Harjinder Singh Jonjua Retd.	Managing Director
Mrs. Maninder Kaur Jonjua	Director
Mr. Harmanpreet Singh Jonjua	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:

94 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. She 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 were placed before the members for voting:



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Sr.No.	Particulars	Type of Resolution
1.	Amendments/Revisions of the Articles of Association.	Special Resolution
2.	Additions to the Articles of Association.	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 meeting was concluded with a vote of thanks to the chair at 02:30 PM.

For **JONJUA OVERSEAS LIMITED**


(Major Harjinder Singh Jonjua, Retd.)
Managing Director

