



**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:

01-07-2021.

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject:** Scrutinizer's Report for AGM dated 01-July-2021 is attached.

Dear Sir/Madam,

Scrutinizer's Report prepared by Shri Abhishek Gupta, Advocate is attached. AGM of the company and report was prepared on 01st July, 2021.

You are requested to please take above information on record.

Thanking you.

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on 01<sup>st</sup> July, 2021 at 11:00 A.M. at Phase - 2, Mohali 160055 Punjab.***

Dear Sir,

*I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolution at Annual General Meeting of the Equity Shareholders of **Jonjua Overseas Limited ("the Company")** held on 01<sup>st</sup> July, 2021 at 11:00 A.M (IST), 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 125 shareholders including 6 promoter or promoter group were present either in person or through proxy who had exercised right to vote.*
- III) Voting Result is attached below.*

Thanking you.

*Your's faithfully,*

*Sd/-*

**(ABHISHEK GUPTA)**  
**Advocate**

*Date: 01<sup>st</sup> July, 2021*  
*Place: Mohali*

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 2021				
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	3082198	0	0	0	0	0	0
	Poll		3082198	100	3082198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3082198	3082198	100	3082198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		441114	22.5282	441114	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958056	441114	22.5282	441114	0	100
Total		5040254	3523312	69.9035	3523312	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ractification of Appointment of Auditor				
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	3082198	0	0	0	0	0	0
	Poll		3082198	100	3082198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3082198	3082198	100	3082198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		441114	22.5282	441114	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958056	441114	22.5282	441114	0	100
Total		5040254	3523312	69.9035	3523312	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
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	3082198	0	0	0	0	0	0
	Poll		3082198	100	3082198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3082198	3082198	100	3082198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		441114	22.5282	441114	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958056	441114	22.5282	441114	0	100
Total		5040254	3523312	69.9035	3523312	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
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	3082198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3082198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		420631	21.4821	420631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958056	420631	21.4821	420631	0	100
Total		5040254	420631	8.3454	420631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
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	3082198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		420631	21.4821	420631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		420631	21.4821	420631	0	100	0
Total		5040254	420631	8.3454	420631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
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	3082198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3082198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		420631	21.4821	420631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1958056	420631	21.4821	420631	0	100
Total		5040254	420631	8.3454	420631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
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. 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	3082198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		420631	21.4821	420631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		420631	21.4821	420631	0	100	0
Total		5040254	420631	8.3454	420631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
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 H S Jonjua ad 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	3082198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		420631	21.4821	420631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		420631	21.4821	420631	0	100	0
Total		5040254	420631	8.3454	420631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
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	3082198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1958056	0	0	0	0	0	0
	Poll		420631	21.4821	420631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		420631	21.4821	420631	0	100	0
Total		5040254	420631	8.3454	420631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								