



## JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

CIN: LS1909PBI993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: [contactus@jonjua.com](mailto:contactus@jonjua.com)

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.[www.jonjua.com](http://www.jonjua.com)

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

To:

31<sup>st</sup> August, 2022.

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Outcome of Board Meeting held on 31<sup>st</sup> August,2022.**

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company held on Wednesday 31<sup>st</sup> day of August, 2022 and in that meeting following matters are approved by the Board of Directors:

- i) AGM will be held on Saturday 24<sup>th</sup> day of September, 2022 at 02:00 P.M at the corporate office of the Company.
- ii) Books of the Company shall remain closed from 17/09/2022 to 24/09/2022.
- iii) The Board of Directors of the Company have approved and recommended the issuance of fully paid bonus shares in the ratio of 4:23 (4 fully paid up equity share as bonus for every 23 fully paid up equity shares held by the shareholder) subject to the shareholder and other regulatory authorities approval in the ensuing Annual General Meeting of the Company.
- iv) Board approved the increase in Authorised Share Capital of the Company.
- v) Board confirmed resolution to be placed in the AGM for Brig. Satwinder Singh Gill Retd. as Non-Executive Director of the Company.
- vi) Board confirmed resolution to be placed in the AGM for Mr. Dinesh Sharma as Independent Director of the Company.



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vii) Board approved the Additions/Amendments/Revisions in Article of Association and Memorandum of Association of the Company.

viii) Board approved resolution to be placed in the AGM for re-appointment of Major Harjinder Singh Jonjua Retd. as Managing Director of the company for a further period of five years.

ix) Board approved resolution to be placed in the AGM for re-appointment of Mrs. Maninder Kaur Jonjua as Whole Time Director of the company for a further period of five years.

x) A copy of Annual Report is available at our company website [www.jonjua.com](http://www.jonjua.com).

xi) Secretarial Audit Report was approved.

Further, Board reviewed day to day functioning of the company and expressed satisfaction over smooth running of company affairs.

Meeting commenced at 02:00 PM and concluded at 03:15 PM.

You are requested to please take above information on record.

Thanking you.

**For JONJUA OVERSEAS LIMITED**

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



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Disclosure as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Issue of Bonus Issue:

Sr. No.	Particulars	Details
1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus issue will be made out of free reserves and surplus credit out of profits or share premium of the company.
2	Bonus Ratio	4: 23
3	Details of share capital - pre and post bonus issue	5,72,13,690 pre bonus and 6,71,63,890 post bonus issue.
4	Free reserves and/or share premium required for implementing the bonus issue;	Rs.99,50,200 required for implementing bonus issue.
5	Free reserves and/or share premium required for capitalization and the date as on which such balance is available	Rs.105,46,219 is the free reserves created through profits of the company as on 31 <sup>st</sup> March, 2022 (last audited balance sheet date).
6	Whether the aforesaid figures are audited	Figures of 31 <sup>st</sup> March, 2022 are audited.
7	Estimated date by which such bonus shares would be credited/dispatched	Two months from board meeting held on 31/08/2022.

For JONJUA OVERSEAS LIMITED

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



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