



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

24-09-2022.

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 Scrutinizers Report regarding our Annual General meeting held on 24th day of September, 2022 is attached.

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

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 Annual General Meeting of the Equity Shareholders of the Company held
on 24th day of September, 2022 at 02:00 PM at SCF 52, First Floor, Mohali, Punjab.**

Dear Sir,

*I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolution at Extra Ordinary General Meeting of the Equity Shareholders of **Jonjua Overseas Limited** ("**the Company**") held on 22nd September, 2022 at 2:00 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 152 shareholders were present either in person or through proxy.*
- III) Voting Result is attached below.*

Thanking you.

Your's faithfully,

Date: 24-09-2022.

Place: Mohali.

(ABHISHEK GUPTA)
Advocate

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 2022				
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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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				Appointment of 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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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)				Ordinary				
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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Brig. Satwinder Singh Gill Retd., as Non-Executive 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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1070266	33.6571	1070266	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1070266	33.6571	1070266	0	100
Total		5721369	3611719	63.1268	3611719	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Dinesh Sharma as an Independent 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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1191834	37.48	1191834	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1191834	37.48	1191834	0	100
Total		5721369	3733287	65.2516	3733287	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?				No				
Description of resolution considered				Additions to the Articles 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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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?				No				
Description of resolution considered				Amendments/Revision in Clause III (B) Sub Clause 23 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	2541453	2541453	100	2541453	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	2541453	100	2541453	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	3783537	66.1299	3783537	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Major Harjinder Singh Jonjua Retd., as the Managing 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. Maninder Singh Jonjua as the Whole Time 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To set limit for Related Party Transaction 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To set limit for Related Party Transaction 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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(14)								
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 Transaction 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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(15)								
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 Transaction 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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(16)								
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 Transaction in respect of H S 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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(17)								
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 Transaction 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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(18)								
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 Transaction 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	2541453	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2541453	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3179916	1242084	39.0603	1242084	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3179916	1242084	39.0603	1242084	0	100
Total		5721369	1242084	21.7096	1242084	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	