



JONJUA OVERSEAS LIMITED

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of **JONJUA OVERSEAS LIMITED** will be held on Thursday, the 1st day of July, 2021 at 11:00 A.M. at the Corporate Office located at SCF-52, First Floor, Phase 2, Mohali 160055 Punjab to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31 March, 2021:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

2. Ratification of Appointment of Auditor:

To consider and, if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company does hereby ratify the appointment of M/s. Jain and Associates, Chartered Accountants (Firm Registration No. F.R.N.: 001361N) , as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the thirtieth (30th) AGM to be held in 2022 to examine and audit the accounts of the Company for the Financial Year 2021-2022 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

SPECIAL BUSINESS:

3. To approve Issue of Bonus Shares:

To consider and, if thought fit, to pass, with or without modification, the following Resolution as an **Ordinary Resolution:**



“RESOLVED THAT pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed there under, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**) and other applicable regulations and guidelines issued by SEBI and Reserve Bank of India (RBI), as amended from time to time, Articles of Association of the Company, subject to such approvals, consents, permissions, conditions and sanctions as may be considered necessary from appropriate authorities, approval of Members of the Company be and is hereby accorded for issuance of bonus shares by capitalization of free reserves of the Company to issue fully paid up Bonus Shares in the ratio of 5 bonus share for every 37 equity shares held by Shareholder i.e. holder of 37 equity shares Shareholder shall be issued 5 fully paid equity share each, aggregating to further issue of 6,81,115 shares of Rs. 10/- each by capitalizing the General Reserve and / or free reserves to the extent of Rs. 68,11,150/- or such other amount as the Board may determine for distribution among the holders of existing fully paid equity shareholders of the Company, whose names will be appearing in the Register of Members/Beneficial Owners Position of the Company on the Record Date determined by the Board of the Company.

RESOLVED FURTHER THAT the New Equity Shares of Rs. 10/- (Rupees Ten) each to be so allotted as Bonus Shares shall be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividends and any other corporate action declared after the allotment of New Equity Shares;

RESOLVED FURTHER THAT the New Equity Shares will be provided to the shareholders, within the prescribed period;

RESOLVED FURTHER THAT Major Harjinder Singh Jonjua (Retd.), Director is hereby authorized to take necessary steps for listing of the New Equity Shares on the Stock Exchanges where the securities of the Company are presently listed, as per the provisions of the SEBI Listing Regulations and other applicable guidelines, rules and regulations;

RESOLVED FURTHER THAT Major Harjinder Singh Jonjua (Retd.), Director be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary or desirable and to settle all questions or difficulties whatsoever that may arise with including determination of fractional entitlement with regard to the issue, allotment, distribution and listing of the New Equity Shares and his decision shall be final and binding including



grant of an extra share(s) or reduced number of share(s) to be granted;

RESOLVED FURTHER THAT *for the purpose of giving effect to the aforesaid resolution, Major Harjinder Singh Jonjua (Retd.), Director of the Company be and is hereby authorized to make public announcement and to do all such acts, deeds, matters and things whatsoever, including settling any question, doubt or difficulties that may arise with regard to or in relation to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed by the statutory authority(ies) which he/she thinks fit and proper.”*

4. To Set Limit for Related Party Transaction in respect of Major Harjinder Singh Jonjua (Retd.):

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT *pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (**‘the Act’**) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force), and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s) / arrangement(s) / transaction(s) / agreement(s) including but not limited to transactions involving loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, sale or purchase of goods, services, lease or shares/stocks or securities entered into or to be entered into from time to time by the Company with Major Harjinder Singh Jonjua (Retd.), up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice;*

RESOLVED FURTHER THAT *the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interests of the Company.”*



5. To Set Limit for Related Party Transactions in respect of Mrs. Maninder Kaur Jonjua:

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force), and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s) / arrangement(s) / transaction(s) / agreement(s) including but not limited to transactions involving loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, sale or purchase of goods, services, lease or shares/stocks or securities entered into or to be entered into from time to time by the Company with the Mrs. Maninder Kaur Jonjua up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interests of the Company.”

6. To Set Limit for Related Party Transactions in respect of Mr. Harmanpreet Singh Jonjua:

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force), and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s) / arrangement(s) /



transaction(s) / agreement(s) including but not limited to transactions involving loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, sale or purchase of goods, services, lease or shares/stocks or securities entered into or to be entered into from time to time by the Company with Mr. Harmanpreet Singh Jonjua, up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice;

RESOLVED FURTHER THAT *the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interests of the Company.”*

6. To Set Limit for Related Party Transactions in respect of Mrs. Ranbir Kaur Jonjua:

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT *pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force), and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s) / arrangement(s) / transaction(s) / agreement(s) including but not limited to transactions involving loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, sale or purchase of goods, services, lease or shares/stocks or securities entered into or to be entered into from time to time by the Company with the Mrs. Ranbir Kaur Jonjua, up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice;*

RESOLVED FURTHER THAT *the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the*



purpose of giving effect to this resolution, including delegation of powers, in the best interests of the Company.”

8. To Set Limit for Related Party Transactions in respect of HS Jonjua & Sons (HUF):

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

*“**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made there under, (including any modification and re-enactment thereof for the time being in force), and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s) / arrangement(s) / transaction(s) / agreement(s) including but not limited to transactions involving loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, sale or purchase of goods, services, lease or shares/stocks or securities entered into or to be entered into from time to time by the Company with the HS Jonjua and Sons (HUF), up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice;
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interests of the Company.”*

9. To Set Limit for Related Party Transactions in respect of Jonjua Air Private Limited:

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution:

*“**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Rules made there under, (including any modification and re-enactment thereof for*



the time being in force), and as approved by the Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to one or more contract(s) / arrangement(s) / transaction(s) / agreement(s) including but not limited to transactions involving loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, sale or purchase of goods, services, lease or shares/stocks or securities entered into or to be entered into from time to time by the Company with the Jonjua Air Private Limited, up to the maximum amounts and other terms and conditions as detailed in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT *the Board of Directors of the Company be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, including delegation of powers, in the best interest of the Company.”*

Date: 07/06/2021.

Place: Mohali.

**For and on behalf of
Jonjua Overseas Limited**

**Harjinder Singh Jonjua
Managing Director
DIN: 00898324**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto. The relevant details, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) are annexed.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT BE



A MEMBER OF THE COMPANY.

The instrument of **Proxy** in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A **Proxy Form** is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 members provided shareholding of those members in aggregate should not be more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Shareholder.

3. All the documents referred to in the accompanying Notice and the explanatory statement are open for inspection at the Registered Office of the Company on all working days (except Saturdays and holidays) between 12:30 P.M to 14:30 P.M up to the date of Annual General Meeting.

4. Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Company declares that its equity shares are listed on the Stock Exchange at **BSE – SME Platform**.

5. Corporate Members intending to send their authorized representative to attend the meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of Board Resolution together with their specimen signature authorizing their representative to attend and vote on their behalf at the meeting.

6. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any



member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

8. The notice of AGM along with Annual Report for 2020-2021 is being sent by electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s) unless any member has requested for a physical copy of the same. For members who have not registered their email addresses, physical copies are being sent by the permitted mode.

9. Non-resident Indian members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.

10. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.

11. This Notice along with **Annual Report for 2020 - 2021** is being sent to all members of the Company whose name appears in the Register of Members/ list of beneficiaries received from the depositories at the end of business hours on 04th June, 2021.

12. The entry to the meeting venue will be regulated by means of attendance slips. For attending the meeting, members, proxies and authorized representatives of the members, as the case may be, are requested to bring the enclosed attendance slip



completed in all respects, including Client ID and DP ID, and signed. Duplicate attendance slips will not be issued.

13. All members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their email addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's Website, being www.jonjua.com. Kindly bring your copy of Annual Report to the meeting.

14. Rule 3 of the Companies (Management and Administration) Rules 2014 mandates that the register of members of all companies should include details pertaining to email address, permanent account number (PAN) or CIN, unique identification number, if any; father's/mother's/spouse's name, occupation, status, nationality; in case member is a minor, name of guardian and the date of birth of the member, and name and address of nominee. All members are requested to update their details as aforesaid with their respective depository/company.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in respect of the shares held by them.

16. No gifts shall be provided to members before, during or after the AGM.

17. Members may pursuant to Section 72 of the Companies Act, 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 file nomination in prescribed form SH-13 with the respective depository participant.

18. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the



Company will be entitled to vote.

19. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

20. A route map showing direction to reach the venue of the AGM is given at the end of this notice as per the requirement of Secretarial Standards - 2 on General Meeting.

21. Voting System:

Pursuant to the provisions of section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 and sub Reg. (1) & (2) of Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is not required to provide mandatorily to its members the electronic facility to exercise their right to vote at the AGM. Therefore, in terms the provisions of Section 108 of the Companies Act, 2013, at any general meeting, a resolution put to the vote of the meeting shall, unless a poll is demanded under section 109 or the voting is carried out electronically, be decided on a show of hands. A declaration by the Chairman of the meeting of the passing of a Resolution or otherwise by show of hands under sub-section (1) and an entry to that effect in the books containing the minutes of the meeting of the Company shall be conclusive evidence of the fact of passing of such resolution or otherwise.

- Every Member entitled to vote on a Resolution and present in person shall, on a show of hands, have only one vote irrespective of the number of shares held by him.
- A Proxy cannot vote on a show of hands.
- A Member who is a related party is not entitled to vote on a Resolution relating to approval of any contract or arrangement in which such Member is a related



party.

- Books of the company shall remain closed from June 22, 2021 to July 01, 2021. The Members of the Company holding shares on the “cut-off date” of June 21, 2021 are entitled to vote on the Resolutions proposed. Cut-off date means the date on which the right of voting of the members shall be reckoned and a person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The results of the voting will be placed by the Company on its Website www.jonjua.com within 48 hours from the conclusion of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

- The Resolutions proposed will be deemed to have been passed on the date of the AGM subject to the receipt of the requisite number of votes in favour of the resolutions.

Date: 07/06/2021.

Place: Mohali.

**For and on behalf of
Jonjua Overseas Limited**

**Harjinder Singh Jonjua
Managing Director
DIN: 00898324**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

ITEM No. 3

The equity shares of the Company are listed and actively traded on Bombay Stock Exchange of India Limited. With a view to encourage the participation of small



investors by making equity shares of the Company affordable and increasing the liquidity of the equity shares, the Board in its Meeting held on 07th June, 2021 recommended an issue of Bonus Shares in the proportion of 5:37 (Five fully paid up equity shares as bonus for every Thirty Seven 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. on the Record Date set by the Board, by capitalizing the amount standing to the credit of General Reserve and / or free reserves of the company.

ITEM No. 4 to 9

All the proposed transactions put up for approval are in ordinary course of business and at arm's length. Though the transactions mentioned are in ordinary course of business and at prevailing market prices, as a matter of abundant caution the Board of Directors thought it prudent to seek shareholder's approval further in this matter.

Name	Particulars	Amount
Major Harjinder Singh Jonjua (Retd.)	Purchase and/or sale of goods, services, investments, stocks, shares, securities, tangible or intangible assets, providing or obtaining lease, loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, salary, fees, and such other transactions as is required in the ordinary course of	Rs.10,00,00,000/- (Rupees Ten Crores)



	business.	
Maninder Kaur Jonjua	Purchase and/or sale of goods, services, investments, stocks, shares, securities, tangible or intangible assets, providing or obtaining lease, loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, salary, fees, and such other transactions as is required in the ordinary course of business.	Rs.10,00,00,000/- (Rupees Ten Crores)
Harmanpreet Singh Jonjua	Purchase and/or sale of goods, services, investments, stocks, shares, securities, tangible or intangible assets, providing or obtaining lease, loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company,, salary, fees, and such other transactions as is required in the ordinary course of business.	Rs.10,00,00,000/- (Rupees Ten Crores)
Ranbir Kaur Jonjua	Purchase and/or sale of goods, services, investments, stocks, shares, securities,	Rs.10,00,00,000/- (Rupees Ten



	tangible or intangible assets, providing or obtaining lease, loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, salary, fees, and such other transactions as is required in the ordinary course of business.	Crores)
HS Jonjua & Sons (HUF)	Purchase and/or sale of goods, services, investments, stocks, shares, securities, tangible or intangible assets, providing or obtaining lease, loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan raised by the company to convert such loan into equity shares in the company, fees, and such other transactions as is required in the ordinary course of business.	Rs.10,00,00,000/- (Rupees Ten Crores)
Jonjua Air Private Limited	Purchase and/or sale of goods, services, investments, stocks, shares, securities, tangible or intangible assets, providing or obtaining lease, loans with or without an option under Section 62(3) of Companies Act, 2013 as a term attached to the loan	Rs.10,00,00,000/- (Rupees Ten Crores)



	raised by the company to convert such loan into equity shares in the company, fees, and such other transactions as is required in the ordinary course of business	
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Directors request passing of such resolution.

Date: 07/06/2021.

Place: Mohali.

**For and on behalf of
Jonjua Overseas Limited**

**Harjinder Singh Jonjua
Managing Director
DIN: 00898324**



Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:L51909PB1993PLC013057

Name of the Company: Jonjua Overseas Limited

Registered office: HM228, Phase-2, Mohali 160055 Punjab.

Name of the Member(s):

Registered address:

Appoint

1. Name:.....

Address:

E-mail Id:

Signature:,

or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of members of the Company, to be held on Thursday, the 1st day of July, 2021 at 11:00 A.M. at the Corporate Office located at SCF-52, First Floor, Phase 2, Mohali 160055 Punjab, and at any adjournment



thereof in respect of such resolutions as are indicated below:

Ordinary Business

1. Adoption of the Audited Financial Statements for the Financial Year ended 31 March, 2021.
2. Ratification of Appointment of Auditor.

Special Business

3. To approve Issue of Bonus Shares.
4. To Set Limit for Related Party Transactions in respect of Major Harjinder Singh Jonjua (Retd.).
5. To Set Limit for Related Party Transactions in respect of Mrs. Maninder Kaur Jonjua.
6. To Set Limit for Related Party Transactions in respect of Mr. Harmanpreet Singh Jonjua.
7. To Set Limit for Related Party Transactions in respect of Mrs. Ranbir Kaur Jonjua.
8. To Set Limit for Related Party Transactions in respect of HS Jonjua and Sons (HUF).
9. To Set Limit for Related Party Transactions in respect of Jonjua Air Private Limited.

Signed this day of..... 2021

Signature of Shareholder

Signature of Proxy holder(s)

