



## **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](mailto:contactus@jonjua.com)**

**PHONE: 0172-5096032, 4026949, 9872172032, 9988355330  
website.[www.jonjua.com](http://www.jonjua.com)**

**Date: 05/09/2024.**

To:

The Listing & Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400001.

Trading Symbol: **JONJUA**

Scrp Code: **542446**

**Subject: Disclosure of Information - Outcome/ Proceedings of the 32nd Annual General Meeting (AGM) held on 05th September, 2024.**

**Dear Sir/Madam,**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), gist of the proceedings of the 32nd Annual General Meeting (**AGM**) of the Company held on 05th September, 2024 is enclosed herewith as **Annexure 'A'**.
2. Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 (**SEBI Listing Regulations**), details of the Voting Results of the 32<sup>nd</sup> Annual General Meeting (**AGM**) of the Company will be intimated to the Stock Exchange separately.
3. The Company being listed on SME Platform of BSE, the provisions of e-voting are not applicable.

4. Further, we would like to inform that all the **Fourteen (14)** items set out in the Notice convening the 32nd Annual General Meeting (**AGM**) have been passed with requisite majority.

5. The Board Meeting started at 02:30 PM and concluded at 03:55 PM. You are requested to please take above information on record.

Thanking you.

Very truly yours,

For **Jonjua Overseas Limited**

**Major Harjinder Singh Jonjua Retd.**

**Managing Director. (DIN: 00898324)**

**Gist of Proceedings of the 32nd Annual General Meeting (AGM) of Jonjua Overseas Limited.**

**A. Date, Time and Venue of the Annual General Meeting (AGM):**

The 32nd Annual General Meeting (AGM) of Jonjua Overseas Limited (the “Company”) was held on Thursday, the 05th September, 2024 at 02:30 P.M. at the Corporate Office of the Company located at 545, Jubilee Walk, Sector 70, Mohali 160071 Punjab. The meeting commenced at 02:30 P.M. (IST) and concluded at 03:55 P.M. (IST).

**B. Proceedings in Brief:**

- a) Major Harjinder Singh Jonjua (Retd.) - Managing Director, Chaired the Meeting.
- b) The requisite quorum being present, the Chairman called the meeting to order.
- c) The Chairman addressed the members.
- d) The following items business as set out in the Notice convening the 32nd Annual General Meeting were commended for members consideration and approval:

**Ordinary Business:**

- 1. Adoption of the Audited Financial Statements for the Financial Year ended 31 March, 2024.
- 2. Ratification of Statutory Auditors of the Company.

**Special Business:**

- 3. Increase in Authorised Share Capital of the Company.
- 4. Alteration of Memorandum of Association of the Company.
- 5. Alteration in Clause 13(i) of Articles of Association of the Company.
- 6. Alteration in Clause 13(ii) of the Articles of Association of the Company.
- 7. Re-Appointment of Brig. Satwinder Singh Gill Retd., as a Non- Executive Director of the Company liable to retire by rotation.
- 8. To Set Limit for Related Party Transactions in respect of Major Harjinder Singh Jonjua (Retd.).

9. To Set Limit for Related Party Transactions in respect of Mrs. Maninder Kaur Jonjua.
10. To Set Limit for Related Party Transactions in respect of Mr. Harmanpreet Singh Jonjua.
11. To Set Limit for Related Party Transactions in respect of Mrs. Ranbir Kaur Jonjua.
12. To Set Limit for Related Party Transactions in respect of HS Jonjua & Sons HUF.
13. To Set Limit for Related Party Transactions in respect of Jonjua Air Limited.
14. To Set Limit for Related Party Transactions in respect of HS Jonjua Aeroinfra Private Limited.

**C. Voting by Members:**

The Chairman then invited the members to vote on all the Fourteen (14) items set out in the Notice convening the 32nd Annual General Meeting **(AGM)**. Based on the votes cast via voting at the 32nd Annual General Meeting **(AGM)**, all the Fourteen (14) items set out in the Notice the 32nd Annual General meeting **(AGM)** were approved by requisite majority.

**D. Notes:**

This document does not constitute minutes of the proceedings of the 32nd Annual General Meeting of the Company

**For Jonjua Overseas Limited**

**Major Harjinder Singh Jonjua Retd.**

**Managing Director. (DIN: 00898324)**

**Place: Mohali**

**Date: 05/09/2024**