



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, 4026949, 9872172032, 9988355330

website.www.jonjua.com

Date: 05/09/2024.

To:

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

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 Scrutinizer Report regarding our Annual General Meeting held on 05th September, 2024 is attached.

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

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)

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 32nd Annual General Meeting of the Equity Shareholders of the Company,
held on 05th September, 2024 at 02:30 P.M. at 545 Jubilee Walk, Sector 70,
Mohali 160071 Punjab.**

Dear Sir,

I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolutions at 32nd Annual General Meeting of the equity shareholders of Jonjua Overseas Limited ("the Company") held on, 05th September, 2024 at 02:30 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 173 shareholders were present either in person or through proxy.
- iii. Voting Result is attached below.

Thanking you.

Your's faithfully,

/sd/

Date: 05/09/2024.

(ABHISHEK GUPTA)

Place: Mohali

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, 2024.				
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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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				Ratification 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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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				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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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)				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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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 in Clause 13(i) of 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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Clause 13(ii) of 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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Brig. Satwinder Singh Gill Retd., as a Non- Executive Director of the Company liable to retire by rotation.				
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	1814230						
	Poll		1814230	100	1814230	0	100	0
	Postal Ballot (if applicable)							
	Total		1814230	1814230	100	1814230	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	3507467	44.2564	3507467	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?				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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1814230	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	1693237	21.3649	1693237	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?				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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1814230	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	1693237	21.3649	1693237	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)				Special				
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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1814230	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	1693237	21.3649	1693237	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)				Special				
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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1814230	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	1693237	21.3649	1693237	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)				Special				
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 HS Jonjua & 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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1814230	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total	6111109	1693237	27.7075	1693237	0	100	0
Total		7925339	1693237	21.3649	1693237	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)				Special				
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 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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1814230	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	1693237	21.3649	1693237	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)				Special				
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 HS Jonjua Aeroinfra 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	1814230						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1814230	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6111109						
	Poll		1693237	27.7075	1693237	0	100	0
	Postal Ballot (if applicable)							
	Total		6111109	1693237	27.7075	1693237	0	100
Total		7925339	1693237	21.3649	1693237	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	

