

<b>LAW FIRM OF ADVOCATE</b> <b>HARMANPREET SINGH JONJUA</b> <b>Telephone:</b> 00-91-172-4026849. <b>Cell:</b> 00-91-9988355330. <b>Email:</b> internationalattorney1@gmail.com	<b>Member:</b> Punjab and Haryana High Court Bar Association <b>Enrollment No.:</b> P/879/2010	<b>Address:</b> <b>Office:</b> HM228, Phase 2, Mohali 160055 Punjab (India). <b>Branch:</b> SCF 52, Phase 2 Mohali 160055 Punjab (India).
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**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  
HM228, Phase-2, Mohali 160055, Punjab.

*For 28th Annual General Meeting of the Equity Shareholders of the Company,  
held on 23rd July, 2020 at 11:00 A.M. at SCF 52, Phase-2, Mohali, Punjab.*

Dear Sir,

I, Harmanpreet Singh Jonjua, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolutions at 28<sup>th</sup> Annual General Meeting of the equity shareholders of **Jonjua Overseas Limited** ("the Company") held on 23<sup>rd</sup> day of July, 2020 at 11:00 A.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 25 shareholders were present either in person or through proxy.
- iii) Voting Result is attached below.

Thanking you.

Your's faithfully,

*Harmanpreet S. Jonjua*

**(HARMANPREET SINGH JONJUA)**  
**Advocate**

Date: 23rd July, 2020  
Place: Mohali

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 31.st March 2020				
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	3024462						
	Poll		3024462	100	3024462	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	3024462	100	3024462	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	3241974	65.8175	3241974	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Auditor				
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	3024462						
	Poll		3024462	100	3024462	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	3024462	100	3024462	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	3241974	65.8175	3241974	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)									
Resolution required: (Ordinary / Special)				Ordinary					
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	3024462							
	Poll		3024462	100	3024462	0	100	0	
	Postal Ballot (if applicable)								
	Total		3024462	3024462	100	3024462	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	1901241							
	Poll		217512	11.4405	217512	0	100	0	
	Postal Ballot (if applicable)								
	Total		1901241	217512	11.4405	217512	0	100	0
Total		4925703	3241974	65.8175	3241974	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

Resolution(4)								
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 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	3024462						
	Poll		1616412	53.4446	1616412	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	1616412	53.4446	1616412	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	1833924	37.2317	1833924	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(5)**

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 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	3024462						
	Poll		2690748	88.9662	2690748	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	2690748	88.9662	2690748	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	2908260	59.0425	2908260	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(6)**

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 Part 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	3024462						
	Poll		2779390	91.897	2779390	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	2779390	91.897	2779390	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	2996902	60.8421	2996902	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
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 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	3024462						
	Poll		2913639	96.3358	2913639	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	2913639	96.3358	2913639	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	3131151	63.5676	3131151	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



### Resolution(8)

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 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	3024462						
	Poll		2527601	83.5719	2527601	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	2527601	83.5719	2527601	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	2745113	55.7304	2745113	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
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 Transactions 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	3024462						
	Poll		2594520	85.7845	2594520	0	100	0
	Postal Ballot (if applicable)							
	Total		3024462	2594520	85.7845	2594520	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1901241						
	Poll		217512	11.4405	217512	0	100	0
	Postal Ballot (if applicable)							
	Total		1901241	217512	11.4405	217512	0	100
Total		4925703	2812032	57.0889	2812032	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								