## LAW FIRM OF ADVOCATE HARMANPREET SINGH JONJUA

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Branch:

SCF 52. Phase 2 Mohali 160055

Punjab (India).

## 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 Joniua Overseas Limited HM228, Phase-2, Mohali 160055, Puniab,

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 28th Annual General Meeting of the equity shareholders of Jonjua Overseas Limited ("the Company") held on 23 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. Jenjug

Date: 23rd July, 2020

Place: Mohali

(HARMANPREET SINGH JONJUA)

Advocate

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Harmanpreet Singh Jonjua Advocate Puniab & Harvana High Court HM-228, Phase-2, Mohali

				Resolution	n(1)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			No					
Description of				Adoption of the Aud March 2020	lited Financia	l Statements	for the Financial yea	r ended 31,st	
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	
	s.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	Poll	3024462	3024462	100	3024462	0	100	0	
	Postal Ballot (if applicable)								
	Total	3024462	3024462	100	3024462	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		Ĭ						
	Poll		217512	11.4405	217512	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1901241							
	Total	1901241	217512	11.4405	217512	0	100	0	
	Total	4925703	3241974	65.8175	3241974	0	100	0	
			*17	Whether	resolution is	Pass or Not.	Yes	100	
				Disclos	sure of notes of	n resolution	3		

				Resolution	n(2)			
Resolution requ	uired: (Ordinary	/ Special)	, , , , , , , , , , , , , , , , , , ,	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		Ratification of Appo	ointment of A	uditor	A21	v
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
	E-Voting	ĺ						50/00/5025
Promoter and Promoter Group	Pol1	3024462	3024462	100	3024462	0	100	0
	Postal Ballot (if applicable)							
	Total	3024462	3024462	100	3024462	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total	*						
	E-Voting							
	Poll		217512	11.4405	217512	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1901241						
	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	
				Disclos	sure of notes o	n resolution		

				Resolution	1(3)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promo the agenda/reso	oter/promoter gro olution?	oup are int	erested in	No						
Description of	resolution consi	dered		To approve Issue of	Bonus Shares					
Category	Mode of voting	No. of No. of shares votes held 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		
	E-Voting									
Promoter and Promoter Group	Poll	3024462	3024462	100	3024462	0	100	0		
	Postal Ballot (if applicable)									
	Total	3024462	3024462	100	3024462	0	100	0		
	E-Voting						*			
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting									
	Poll		217512	11.4405	217512	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	1901241								
	Total	1901241	217512	11.4405	217512	0	100	0		
	Total	4925703	3241974	65.8175	3241974	0	100	0		
		60	20	Whether	resolution is	Pass or Not.	Yes	× -		
				Disclos	ure of notes o	n resolution				

				Resolution	(4)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
			To set limit for Rela Jonjua (Retd.)	ed Party Tran	sactions in re	espect of Major Harj	inder Singh			
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		
	20	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	3024462								
	Poll		1616412	53.4446	1616412	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)									
	Total	3024462	1616412	53.4446	1616412	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total							2		
	E-Voting									
	Poll		217512	11.4405	217512	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	1901241								
	Total	1901241	217512	11.4405	217512	0	100	0		
	Total	4925703	1833924	37.2317	1833924	0	100	0		
				Whether	resolution is	Pass or Not.	Yes			
				Disclos	ure of notes o	n resolution				

				Resolution	u(5)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promothe agenda/reso	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution consi	dered	Ve.	To set limit for Rela	ted Party Tran	sactions in re	espect of Mrs. Manii	nder 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	
	E-Voting								
D	Poll		2690748	88.9662	2690748	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	3024462							
	Total	3024462	2690748	88.9662	2690748	0	100	0	
	E-Voting				-				
	Poll		ŭ		8	33 8		0	
Public- Institutions	Postal Ballot (if applicable)					8			
	Total	3	2	2	8	3 3		0	
ō	E-Voting						2	8	
	Poll		217512	11.4405	217512	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1901241						8	
	Total	1901241	217512	11.4405	217512	0	100	0	
	Total	4925703	2908260	59.0425	2908260	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			

				Resolution	n(6)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promo	oter/promoter gro olution?	oup are int	erested in	Yes					
Description of	resolution consi	dered		To set limit for Rela	ted Part Trans	actions in res	spect of Mr. Harman	preet 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	
	100	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
	Poll		2779390	91.897	2779390	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	3024462							
	Total	3024462	2779390	91.897	2779390	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting								
	Poll		217512	11.4405	217512	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1901241				2			
	Total	1901241	217512	11.4405	217512	0	100	0	
	Total	4925703	2996902	60.8421	2996902	0	100	0	
				Whether	resolution is	Pass or Not.	Yes	v.	
				Disclos	sure of notes o	n resolution			

				Resolution	<b>n</b> (7)					
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of	resolution consi	dered		To set Limit for Rela	ated Party Tra	nsactions in 1	espect of Mrs. Rank	ir 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		
	E-Voting									
	Poll	3024462	2913639	96.3358	2913639	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)									
	Total	3024462	2913639	96.3358	2913639	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting									
	Poll		217512	11.4405	217512	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	1901241								
	Total	1901241	217512	11.4405	217512	0	100	0		
	Total	4925703	3131151	63.5676	3131151	0	100	0		
		- 1		Whether	resolution is	Pass or Not.	Yes			

				Resolution	n(8)				
Resolution required: (Ordinary / Special)			Ordinary						
Whether promothe agenda/reso	oter/promoter gr olution?	oup are int	erested in	Yes					
Description of resolution considered			To set limit for Rela	ted Party Tran	sactions in re	espect 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	
	3.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting								
	Poll	3024462	2527601	83.5719	2527601	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)								
	Total	3024462	2527601	83.5719	2527601	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total		2				*		
	E-Voting								
	Poll		217512	11.4405	217512	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1901241							
	Total	1901241	217512	11.4405	217512	0	100	0	
	Total	4925703	2745113	55.7304	2745113	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	sure of notes o	n resolution			

				Resolution	1(9)				
Resolution required: (Ordinary / Special)			Ordinary						
Whether promo	oter/promoter grolution?	oup are int	erested in	Yes					
Description of	resolution consi	dered	22	To set limit for Rela	ted Party Tran	sactions in r	espect 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	
	E-Voting		×						
Promoter and Promoter Group	Poll	3024462	2594520	85.7845	2594520	0	100	0	
	Postal Ballot (if applicable)								
	Total	3024462	2594520	85.7845	2594520	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting								
	Poll		217512	11.4405	217512	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1901241							
	Total	1901241	217512	11.4405	217512	0	100	0	
	Total	4925703	2812032	57.0889	2812032	0	100	0	
	``````````````````````````````````````		***	Whether	resolution is	Pass or Not.	Yes	**	
				Disclos	ure of notes o	on resolution			