



JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

To:

Date: 24-09-2022.

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

Trading Symbol: **JONJUA**

Scrip Code: 542446

Subject: Disclosure of Information - Outcome/Proceedings of the 30th Annual General Meeting (AGM) held on 24th September, 2022.

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 30th Annual General Meeting (**AGM**) of the Company held on 24th September, 2022 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 30th 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 Eighteen (18) items set out in the Notice convening the 30th Annual General Meeting (**AGM**) have been passed with requisite majority.
5. The Board Meeting started at 02:00 P.M and concluded at 03:15 P.M.

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)**





JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

Annexure 'A'

Gist of Proceedings of the 30th Annual General Meeting (AGM) of Jonjua Overseas Limited.

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

The 30th Annual General Meeting (AGM) of Jonjua Overseas Limited (the “**Company**”) was held on Saturday, the 24th September, 2022 at 02:00 P.M. at the Corporate Office of the Company located at SCF 52, First floor, Phase-2, Mohali 160055 Punjab. The meeting commenced at 02:00 P.M.(IST) and concluded at 03:15 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 30th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2022.

Special Business:

2. Appointment of Statutory Auditors of the Company.
3. To approve issue of bonus shares
4. Increase in Authorised Share Capital of the Company.
5. Alteration of Memorandum of Association of the Company.
6. Re-appointment of Brig. Satwinder Singh Gill Retd., as Non - Executive Director of the Company.
7. Appointment of Mr. Dinesh Sharma as an Additional Independent Director of the Company.
8. Additions to the Articles of Association of the Company:
9. Amendments/Revision in Clause III (B) sub clause 23 of Memorandum of Association.
10. Re-appointment of Major Harjinder Singh Jonjua Retd as Managing Director of the Company.
11. Re-appointment of Mrs. Maninder Kaur Jonjua as Whole Time Director of the Company.



JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

12. To Set Limit for Related Party Transactions in respect of Major Harjinder Singh Jonjua (Retd.).
13. To Set Limit for Related Party Transactions in respect of Mrs. Maninder Kaur Jonjua.
14. To Set Limit for Related Party Transactions in respect of Mr. Harmanpreet Singh Jonjua.
15. To Set Limit for Related Party Transactions in respect of Mrs. Ranbir Kaur Jonjua.
16. To Set Limit for Related Party Transactions in respect of HS Jonjua and Sons HUF.
17. To Set Limit for Related Party Transactions in respect of Jonjua Air Private Limited.
18. To Set Limit for Related Party Transactions in respect of Jonjua Agro Private Limited.

C. Voting by Members:

The Chairman then invited the members to vote on all the Eighteen (18) items set out in the Notice convening the 30th Annual General Meeting (**AGM**). Based on the votes cast via voting at the 30th Annual General Meeting (**AGM**), all the Eighteen (18) items set out in the Notice the 30th Annual General meeting (**AGM**) were approved by requisite majority.

D. Notes:

This documents does not constitute minutes of the proceedings of the 30th Annual General Meeting of the Company.

For **JONJUA OVERSEAS LIMITED**

Major Harjinder Singh Jonjua (Retd.)

Managing Director DIN: 00898324

Place: Mohali

Date: 24-09-2022

