

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 Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on 06th March, 2021 at 2:00PM at HM 228, Phase- 2, SAS Nagar, Mohali, Punjab.

Dear Sir,

I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolution at Extra Ordinary General Meeting of the Equity Shareholders of **Jonjua Overseas Limited (“the Company”)** held on 06th March, 2021 at 2:00 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 99 shareholders were present either in person or through proxy who had exercised right to vote.
- III) Voting Result is attached below.

Thanking you.

Your’s faithfully,

Date: 06th March, 2021
Place: Mohali

Sd/-
(ABHISHEK GUPTA)
Advocate

Resolution(1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Equity Shares on Preferential Allotment Basis to the Promoters on Conversion of Loan into Equity 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	3082198						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3082198	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1958051						
	Poll		417780	21.3365	417780	0	100	0
	Postal Ballot (if applicable)							
	Total		1958051	417780	21.3365	417780	0	100
Total		5040249	417780	8.2889	417780	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								