



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, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

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

26-11-2021.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Scrutinizer's Report.

Dear Sir/Madam,

In accordance with Companies Act, 2013 and Rules framed thereunder and SEBI Regulations for our Extra Ordinary General Meeting held on 26 November 2021 at our Corporate Office at SCF 52, Phase 2, Mohali 160055, Punjab at 02:00 PM our Scrutinizer's Report is attached.

Shri Abhishek Gupta, Advocate acted as Scrutinizer for the EGM.

You are requested to please take above information on record.

Thanking you.

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

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 Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on 26th November, 2021 at 2:00PM at SCF - 52, First Floor, 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 26th November, 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 94 shareholders were present either in person or through proxy.*
- III) Voting Result is attached below.*

Thanking you.

Your's faithfully,

Date: 26th November, 2021
Place: Mohali

(ABHISHEK GUPTA)
Advocate

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENTS/REVISIONS OF THE ARTICLES OF ASSOCIATION				
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	3116769						
	Poll		3116769	100	3116769	0	100	0
	Postal Ballot (if applicable)							
	Total		3116769	3116769	100	3116769	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2604600						
	Poll		597233	22.9299	597233	0	100	0
	Postal Ballot (if applicable)							
	Total		2604600	597233	22.9299	597233	0	100
Total		5721369	3714002	64.9146	3714002	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITIONS TO THE ARTICLES OF ASSOCIATION				
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	3116769						
	Poll		3116769	100	3116769	0	100	0
	Postal Ballot (if applicable)							
	Total		3116769	3116769	100	3116769	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2604600						
	Poll		597233	22.9299	597233	0	100	0
	Postal Ballot (if applicable)							
	Total		2604600	597233	22.9299	597233	0	100
Total		5721369	3714002	64.9146	3714002	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	

