



JONJUA OVERSEAS LIMITED

CIN: L 51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055, PUNJAB.

E-MAIL ID: contactus@jonjua.com

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

23rd July, 2020.

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai — 400023

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: **Disclosure of Information - Outcome/Proceedings of the 28th Annual General Meeting (AGM) held on 23rd July, 2020.**

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 28th Annual General Meeting (**AGM**) of the Company held on 23rd July, 2020 is enclosed herewith as **Annexure 'A'**.
2. Pursuant to Regulation 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 28th 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 nine (9) items set out in the Notice convening the 28th Annual General Meeting (**AGM**) have been passed with requisite majority.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **JONJUA OVERSEAS LIMITED**

Major Harjinder Singh Jonjua (Retd.)
Managing Director





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Annexure 'A'

Gist of Proceedings of the 28th Annual General Meeting (AGM) of Jonjua Overseas Limited

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

The 28th Annual General Meeting (AGM) of Jonjua Overseas Limited (the “**Company**“) was held on Thursday, the 23rd day of July, 2020 at 11:00 A.M. at the Corporate Office of the Company located at SCF 52, Phase-2, Mohali 160055 Punjab. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.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 of business as set out in the Notice convening the 28th 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, 2020.
2. Ratification of Appointment of Auditor.

Special Business

3. To approve Issue of Bonus Shares.
4. To Set Limit for Related Party Transactions in respect of Major Harjinder Singh Jonjua (Retd.).
5. To Set Limit for Related Party Transactions in respect of Mrs. Maninder Kaur Jonjua.



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6. To Set Limit for Related Party Transactions in respect of Mr. Harmanpreet Singh Jonjua.
7. To Set Limit for Related Party Transactions in respect of Mrs. Ranbir Kaur Jonjua.
8. To Set Limit for Related Party Transactions in respect of HS Jonjua & Sons (HUF).
9. To Set Limit for Related Party Transactions in respect of Jonjua Air Private Limited.

C. Voting by Members

The Chairman then invited the members to vote on all the nine (9) items set out in the Notice convening the 28th Annual General Meeting (**AGM**). Based on the votes cast via voting at the 28th Annual General Meeting (**AGM**), all the nine (9) items set out in the Notice convening the 28th Annual General Meeting (**AGM**) were approved by requisite majority.

D. Notes:

This document does not constitute minutes of the proceedings of the 28th Annual General Meeting of the Company.

For **JONJUA OVERSEAS LIMITED**


Major Harjinder Singh Jonjua (Retd.)
Managing Director

Place: Mohali.

Date: 23rd July, 2020.

