



## **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](mailto:contactus@jonjua.com)**

**PHONE: 0172-5096032, 4026949, 9872172032, 9988355330**

**website.[www.jonjua.com](http://www.jonjua.com)**

Date: 11/02/2025.

To:

The Listing & Compliance Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street Fort,

Mumbai – 400 001

Trading Symbol: **JONJUA**

**Scrip Code: 542446**

**Subject: Scrutinizer's Report.**

Dear Sir/Madam,

In accordance with the provisions of Companies Act, 2013 and SEBI Regulations, a Scrutinizer Report regarding our Extra Ordinary General Meeting held on 11th February, 2025 is attached.

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

You are requested to please take the above information on record.

Thanking you.

Very truly yours,

For **Jonjua Overseas Limited**

**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

545, Jubilee Walk Sector 70 Mohali, Chandigarh

Sector 71, Rupnagar, S.A.S. Nagar (Mohali), Punjab, India, 160071.

**For Extra Ordinary General Meeting of the Equity Shareholders of the Company,  
held on 11<sup>th</sup> February, 2025 at 04:00 P.M. at 545 Jubilee Walk, Sector 70, Mohali  
160071 Punjab.**

Dear Sir,

I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolutions at Extra Ordinary General Meeting of the equity shareholders of Jonjua Overseas Limited ("the Company") held on 11th February, 2025 at 04:00 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 31 shareholders were present either in person or through proxy.
- iii. Voting Result is attached below.

Thanking you.

Your's faithfully,

sd/-

**Date: 11/02/2025.**

**(ABHISHEK GUPTA)**

**Place: Mohali**

**Advocate**

### General information about company

Scrip code	542446
NSE Symbol	JONJUA
MSEI Symbol	
ISIN	INE793Z01027
Name of the company	JONJUA OVERSEAS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-02-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:25 PM

### **Scrutinizer Details**

Name of the Scrutinizer	ABHISHEK GUPTA
Firms Name	ABHISHEK GUPTA
Qualification	Advocate
Membership Number	P/2434/2011
Date of Board Meeting in which appointed	18-01-2025
Date of Issuance of Report to the company	11-02-2025

### Voting results

Record date	31-01-2025
Total number of shareholders on record date	1100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum 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	6721154						
	Poll		6721154	100	6721154	0	100	0
	Postal Ballot (if applicable)							
	Total		6721154	6721154	100	6721154	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9129524						
	Poll		1571144	17.2095	1571144	0	100	0
	Postal Ballot (if applicable)							
	Total		9129524	1571144	17.2095	1571144	0	100

Total	15850678	8292298	52.3151	8292298	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?				Yes				
Description of resolution considered				To Approve Issuance of Equity Shares on a Preferential Basis to Specified Investors				
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	6721154						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6721154	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9129524						
	Poll		1571144	17.2095	1571144	0	100	0
	Postal Ballot (if applicable)							
	Total		9129524	1571144	17.2095	1571144	0	100
Total		15850678	1571144	9.9122	1571144	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Inter-Corporate Deposits				
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	6721154						
	Poll		6721154	100	6721154	0	100	0
	Postal Ballot (if applicable)							
	Total		6721154	6721154	100	6721154	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9129524						
	Poll		1571144	17.2095	1571144	0	100	0
	Postal Ballot (if applicable)							
	Total		9129524	1571144	17.2095	1571144	0	100
Total		15850678	8292298	52.3151	8292298	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Vinod Kalia as Independent Director				
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	6721154						
	Poll		6721154	100	6721154	0	100	0
	Postal Ballot (if applicable)							
	Total		6721154	6721154	100	6721154	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9129524						
	Poll		1571144	17.2095	1571144	0	100	0
	Postal Ballot (if applicable)							
	Total		9129524	1571144	17.2095	1571144	0	100
Total		15850678	8292298	52.3151	8292298	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

