



**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

Date: August 12, 2024

To  
BSE Limited,  
Department of Corporate Services,  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

BSE Security Code: 542446

Sub: Outcome of the meeting of the Board of Directors of Jonjua Overseas Limited (“Jonjua” or the “Company”) held today i.e., August 12, 2024 as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, We hereby wish to inform you that the Board of Directors of the Company in their meeting held on Monday, the 12th Day of August, 2024, inter-alia, have considered and approved the following items:

**1. Increase in Authorised Share Capital of the Company:**

Increase in Authorised Share Capital from Rs. 8,00,00,000/- (Rupees Eight Crores Only) to Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the shareholders in Annual General Meeting.

**2. Alteration of Articles of Association of the Company:**

The Board of Directors has approved alteration of the Articles of Association of the Company by substituting the existing Clause 13(i) & (ii) with the new Clause 13(i) & (ii) and the same be read as under:

*“13. i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times.*

*ii) Each member shall pay the call money as and when Board determines and takes necessary action for call in accordance with the provisions of Companies Act 2013 and SEBI Guidelines. A default in payment of call can result in forfeiture of shares so allotted by the Board.*



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**3. Rights issue of equity shares of the Company for an amount not exceeding Rs. 8 Crores:**

Fund raising of an amount not exceeding Rs. 8,00,00,000/- (Rupees Eight Crores Only), through a Rights issue of Equity Shares of face value of Rs. 10/- each to the eligible equity shareholders of the Company as on Record date (to be determined by the Board or the "Rights Issue Committee" of the Board comprising of Major Harjinder Singh Jonjua Retd. and Mr. Harmanpreet Singh Jonjua in due course) subject to receipt of statutory / regulatory approvals, as may be applicable in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ("Rights Issue")

The detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, or the Rights Issue Committee constituted in this meeting by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

**4. Change of registered office of the Company:**

Change of registered office of the Company from from HM228, Phase 2, Mohali 160055, Punjab to Office 545, Jubilee Walk, Sector 70, Mohali 160071, Punjab, India.

**5. Approved the Director's Report for Financial Year 2023-24**

**6. Notice for 32<sup>nd</sup> Annual General Meeting for Financial Year 2023-24**

**7. The date, time and venue of the AGM.**

The Board has decided that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on 5<sup>th</sup> day, of September, 2024 at 2:30 P.M through in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**8. Register of Members and Share Transfer Books of Company shall remain closed from 29 August, 2024 to 5<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.**

**9. The Board approved changes in staff of the company since last Board meeting and welcomed CS Vaishali Rani as the Company Secretary and Compliance Officer of the Company.**

**10. Further, Board reviewed day to day functioning of the company and expressed satisfaction over smooth running of company affairs.**

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure I".

The Meeting of Board of Directors commenced at 4:00 p.m. and concluded at 5:30 p.m.



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We request you to kindly take the above information on record.

Thanking you

**For Jonjua Overseas Limited**

**Harjinder Singh Jonjua**  
**Managing Director**  
**DIN: 00898324**



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Relevant Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Issue of Equity Shares of the Company on Rights Issue basis:

**Annexure I**

<b>Sr. No.</b>	<b>Items for Disclosure</b>	<b>Description</b>
1	Type of securities proposed to be issued	Equity Shares of face value of Rs.10/- each
2	Type of issuance	Rights Issue of Equity Shares.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of Equity Shares of face value of Rs. 10 each ("Equity Shares") for an amount not exceeding Rs. 8 Crores.

**For Jonjua Overseas Limited**

**Harjinder Singh Jonjua**  
**Managing Director**  
**DIN: 00898324**