



JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited)

CIN: L51909PB1993PLC013057

REGD.OFFICE: IIM 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 08/04/2024.

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: **Disclosure of Information - Outcome/Proceedings of the 31st Annual General Meeting (AGM) held on 30th September, 2023.**

Dear Sir/Madam,

In continuation of our BSE Announcement in the subject matter dated 30/09/2023 which is attached it is stated that the proceedings were informed in a timely manner. In this regard, it is submitted as follows:

- i) Time of close of meeting was according to watch of our Office. In this the AGM was closed at 03:30 PM in accordance with clock of the Office and within 12 hours outcome was filed.
- ii) Outcome was digitally signed at 02:45 a.m. and immediately uploaded, which was within 12 hours of the close of the meeting pursuant to the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.
- iii) Further, our office is situated in a remote area being in a border state where internet connectivity can get affected and delay in transmission may be caused.

Regards,

For JONJUA OVERSEAS LIMITED

**(Major Harjinder Singh Jonjua, Retd.)
Managing Director (Din: 00898324)**



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To:
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BSE Limited,
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Dalal Street Fort,
Mumbai – 400 001.

Date: 30/09/2023.

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Disclosure of Information - Outcome/ Proceedings of the 31st Annual General Meeting (AGM) held on 30th September, 2023.

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 31st Annual General Meeting (**AGM**) of the Company held on 30th September, 2023 is enclosed herewith as **Annexure 'A'**.
2. Pursuant to Regulations 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 31st 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 **Thirteen (13)** items set out in the Notice convening the 31st Annual General Meeting (**AGM**) have been passed with requisite majority.
5. The Board Meeting started at 02:30 PM and concluded at 03:30 PM.

You are requested to please take above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Harjinder
Singh Jonjua

Digitally signed by
Harjinder Singh Jonjua
Date: 2023.10.01 02:44:51
+05'30'



**Major Harjinder Singh Jonjua Retd.
Managing Director. (Din: 00898324)**



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Annexure 'A'

Gist of Proceedings of the 31st Annual General Meeting (AGM) of Jonjua Overseas Limited.

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

The 31st Annual General Meeting (AGM) of Jonjua Overseas Limited (the “Company”) was held on Saturday, the 30th September, 2023 at 02:30 P.M. at the Corporate Office of the Company located at 545, Jubilee Walk, Sector 70, Mohali 160071 Punjab. The meeting commenced at 02:30 P.M. (IST) and concluded at 03:30 P.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 business as set out in the Notice convening the 31st 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, 2023.
2. Ratify Statutory Auditors of the Company.

Special Business:

3. To approve Issue of Bonus Shares.
4. Increase in Authorised Share Capital of the Company.
5. Alteration of Memorandum of Association of the Company.
6. Re-appointment of Harmanpreet Singh Jonjua as Non – Executive Director of the Company.
7. To Set Limit for Related Party Transaction in respect of Major Harjinder Singh Jonjua (Retd.).
8. To Set Limit for Related Party Transaction in respect of Mrs. Maninder Kaur Jonjua.
9. To Set Limit for Related Party Transaction in respect of Mr. Harmanpreet Singh Jonjua.
10. To Set Limit for Related Party Transaction in respect of Mrs. Ranbir Kaur Jonjua.
11. To Set Limit for Related Party Transaction in respect of HS Jonjua & Sons (HUF).
12. To Set Limit for Related Party Transaction in respect of Jonjua Air Private Limited.
13. To Set Limit for Related Party Transaction in respect of Jonjua Agro Private Limited.



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C. Voting by Members:

The Chairman then invited the members to vote on all the Thirteen (13) items set out in the Notice convening the 31st Annual General Meeting (**AGM**). Based on the votes cast via voting at the 31st Annual General Meeting (**AGM**), all the Thirteen (13) items set out in the Notice the 31st Annual General meeting (**AGM**) were approved by requisite majority.

D. Notes:

This documents does not constitute minutes of the proceedings of the 31st Annual General Meeting of the Company.

For JONJUA OVERSEAS LIMITED

Harjinder

Singh Jonjua

Digitally signed by Harjinder
Singh Jonjua
Date: 2023.10.01 02:45:26
+05'30'



Major Harjinder Singh Jonjua (Retd.)

Managing Director DIN: 00898324

Place: Mohali

Date: 30/09/2023.