



# JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on BSE SME)

CIN: L51909PB1993PLC013057

REGD. & CORPORATE OFFICE:

545, JUBILEE WALK, SECTOR 70, MOHALI 160071 PUNJAB (INDIA).

E-mail: [contactus@jonjua.com](mailto:contactus@jonjua.com) Website: [www.jonjua.com](http://www.jonjua.com)

Cell: 91-9872172032/7888413917 Phone: 0172-5096032



THE JONJUA GROUP  
WhatsApp channel  
Please Scan, Follow and Share!

Date: 18/03/2026.

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 18th March, 2026 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)**



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**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 Wednesday, 18th March, 2026 at 04:30 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 18th March, 2026 at 04:30 P.M., submit my report as under:

- i. E - voting is applicable to the Company.
- ii. A total of 31 were present either in person or through proxy.
- iii. Out of total 31 votes for each resolution - 7 Promoters and promoter group 1 e-voting votes and 23 persons were present either by person or proxy.
- iv. Voting Result is attached below.

Thanking you.

Your's faithfully,

sd/-

**Date: 18/03/2026.**

**(ABHISHEK GUPTA)**

**Place: Mohali**

**Advocate, P-2434-2011**

**General information about company**

Scrip code	542446
NSE Symbol	NA
MSEI Symbol	NA
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)	18-03-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:40 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	18-03-2026
Date of Issuance of Report to the company	18-03-2026

<b>Voting results</b>	
Record date	06-03-2026
Total number of shareholders on record date	1673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	24
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	Textual Information(1)

**Text Block**

Textual Information(1)

A total 24 public shareholders voted in person or proxy including e-voting.

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF 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	7937320						
	Poll		7937320	100	7937320	0	100	0
	Postal Ballot (if applicable)							
	Total		7937320	7937320	100	7937320	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19340277	4821	0.0249	4821	0	100	0
	Poll		3888482	20.1056	3888482	0	100	0
	Postal Ballot (if applicable)							
	Total		19340277	3893303	20.1305	3893303	0	100
Total		27277597	11830623	43.3712	11830623	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				APPROVAL OF APPOINTMENT OF THE MANAGING DIRECTOR - MAJOR HARJINDER SINGH JONJUA, RETD. AS CHAIRMAN-CUM-MANAGING DIRECTOR CMD				
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	7937320						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7937320	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19340277	4821	0.0249	4821	0	100	0
	Poll		3888482	20.1056	3888482	0	100	0
	Postal Ballot (if applicable)							
	Total		19340277	3893303	20.1305	3893303	0	100
Total		27277597	3893303	14.2729	3893303	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF APPOINTMENT OF SECRETARIAL AUDITOR, M/S. S.K. SIKKA & ASSOCIATES				
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	7937320						
	Poll		7937320	100	7937320	0	100	0
	Postal Ballot (if applicable)							
	Total		7937320	7937320	100	7937320	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19340277	4821	0.0249	4821	0	100	0
	Poll		3888482	20.1056	3888482	0	100	0
	Postal Ballot (if applicable)							
	Total		19340277	3893303	20.1305	3893303	0	100
Total		27277597	11830623	43.3712	11830623	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF VALUATION REPORTS				
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	7937320						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7937320	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19340277	4821	0.0249	4821	0	100	0
	Poll		3888482	20.1056	3888482	0	100	0
	Postal Ballot (if applicable)							
	Total	19340277	3893303	20.1305	3893303	0	100	0
Total		27277597	3893303	14.2729	3893303	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

