



# **JONJUA AIR LIMITED**

**(A-Start-up Airways)**

CIN: U62100PB2012PLC036542

REGISTERED & CORPORATE OFFICE:

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

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

Phone: 0172-5096032

## **NOTICE**

**DEAR SHAREHOLDER(S),**

**NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF JONJUA AIR LIMITED WILL BE HELD ON FRIDAY, THE 25<sup>TH</sup> DAY OF JULY, 2025. AT 04:45 P.M. AT REGISTERED OFFICE AT 545, JUBILEE WALK, SECTOR - 70, MOHALI - 160071 PUNJAB TO TRANSACT THE FOLLOWING BUSINESSES:**

### **SPECIAL BUSINESS:**

#### **1. TO APPROVE ISSUE OF BONUS SHARES:**

To consider and, if thought fit to pass with or without modification(s), the following Resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to Section 63 and other applicable provisions and rules, if any, of the Companies Act, 2013 and Articles of Association of the Company, subject to such approvals, consents, permissions, conditions and sanctions as may be considered necessary from appropriate authorities approval of Members of the Company be and is hereby accorded for issuance of bonus shares by capitalization of General and/or Free Reserves of the Company to issue fully paid up Bonus Shares in the ratio of 1 bonus shares for every 10 shares held by the shareholder i.e. holder of 10 equity shares Shareholder shall be issued 1 fully paid up equity shares of Rs. 10/- each, aggregating to further issue of 15,21,360 shares of Rs. 10/- each by capitalizing the General and/or Free Reserves to the extent of Rs. 1,52,13,600/- or such other amount as Board may determine for distribution among the holders of existing fully paid equity shareholders of the Company, whose names will be appearing in the Register of Members of the Company by date to be declared by Board of Directors.

**RESOLVED FURTHER THAT** the New Equity Shares of Rs. 10/- (Rupees Ten) each to be allotted as Bonus Shares shall be subject to the terms and conditions contained in the



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Memorandum and Articles of the Association of the Company and shall rank pari-passu in all respects with and carry the same rights as the existing equity shares and shall be entitled to participate in full in any dividends and any other corporate action declared after the allotment of New Equity Shares.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, Major Harjinder Singh Jonjua, Retd. - Managing Director DIN: 00898324 be and is hereby authorized to do all such acts, deeds, matters and things whatsoever, including settling any question, doubt or difficulties that may arise with regard to or in relation to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed and his decision shall be final and binding."

**ON BEHALF OF THE BOARD OF DIRECTORS  
FOR JONJUA AIR LIMITED**

**PLACE: MOHALI.  
DATE: 28/06/2025.**

**MAJOR HARJINDER SINGH JONJUA, RETD.)  
MANAGING DIRECTOR, DIN: 00898324**



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### **NOTES:-**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. Proxies in order to be valid must be lodged at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of the Item No. 1 is enclosed.



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## Proxy Form

**[ Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

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**Name of the Company:** JONJUA AIR LIMITED

**Registered office:** 545, Jubilee Walk, sector 70, Mohali 160071 Punjab.

**Corp. Office:** 545, Jubilee Walk, sector 70, Mohali 160071 Punjab.

**Name of the Member(s):**

**Registered address:**

Appoint

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email ID: \_\_\_\_\_

Signature: \_\_\_\_\_

or failing him

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email ID: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extra Ordinary General Meeting of members of the company, to be held on Friday, 25<sup>th</sup> July, 2025 at 545, Jubilee Walk, Sector-70, Mohali 160071 Punjab at 04:45 P.M., and at any adjournment thereof in respect of such resolutions as are indicated below:

### **Special Business:**

1. To Approve Issue of Bonus Shares.

Signed this \_\_\_\_ day of \_\_\_\_ 2025

Signature of Shareholder

Signature of Proxy holder(s)

Revenue  
Stamp



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## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT.**

**2013:**

### **Item No. 1**

The board of directors has recommended issuance of fully paid-up bonus shares to the members of the company in the ratio of One share to Ten equity share held by the members.

The capitalization of General and/or Free Reserves shall be to the extent of 1,52,13,600/- in lieu of issue of bonus shares of Rs. 10/- each in the proportion of 1:10 (i.e. 1 fully paid-up bonus for every 10 fully paid-up equity held by the Shareholder) held by the members of the Company on date to be announced by Board of Directors.

None of the Directors and the Key Managerial Persons of the Company and their relatives are financially concerned or interested in the said resolution, except to the extent of new bonus shares as may be allotted to them in the Company.

The Board seeks your approval by way of Special Resolution for issuance of bonus shares.

**ON BEHALF OF THE BOARD OF DIRECTORS  
FOR JONJUA AIR LIMITED**

**PLACE: MOHALI.  
DATE: 28/06/2025.**

**(MAJOR HARJINDER SINGH JONJUA, RETD.)  
MANAGING DIRECTOR, DIN: 00898324**