



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 Website: www.jonjua.com

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

Date: 14/01/2026.

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 13th January, 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 13th January, 2026 at 03:30 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 13th January, 2026 at 03:30 P.M., submit my report as under:

- i. E - voting is applicable to the Company.
- ii. A total of 52 were present either in person or through proxy.
- iii. Out of total 52 votes for each resolution - 7 Promoters 2 e-voting votes and 43 persons were present either by person or proxy.
- iv. Voting Result is attached below.

Thanking you.

Your's faithfully,

sd/-

Date: 14/01/2026.

(ABHISHEK GUPTA)

Place: Mohali

Advocate, P-2434-2011

General information about company

Scrip code	542446
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	13-01-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:55 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	13-01-2026
Date of Issuance of Report to the company	13-01-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	1356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	45
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	2
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

2 votes were by evoting and 43 were by persons present or proxy.

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	9863391						
	Poll		9863391	100	9863391	0	100	0
	Postal Ballot (if applicable)							
	Total		9863391	9863391	100	9863391	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14383362	668632	4.6486	668632	0	100	0
	Poll		3137176	21.8111	3137176	0	100	0
	Postal Ballot (if applicable)							
	Total		14383362	3805808	26.4598	3805808	0	100
Total		24246753	13669199	56.3754	13669199	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?				No				
Description of resolution considered				BONUS				
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	9863391						
	Poll		9863391	100	9863391	0	100	0
	Postal Ballot (if applicable)							
	Total		9863391	9863391	100	9863391	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	14383362	668632	4.6486	668632	0	100	0
	Poll		3137176	21.8111	3137176	0	100	0
	Postal Ballot (if applicable)							
	Total		14383362	3805808	26.4598	3805808	0	100
Total		24246753	13669199	56.3754	13669199	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	

