



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



THE JONJUA GROUP
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18-03-2026.

To,

The Listing and Compliance Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Disclosure of events pursuant to Regulation 30 (2) - Schedule III - Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, 18th March, 2026.

Dear Sir/Madam,

The Extra Ordinary General Meeting (EGM) of Jonjua Overseas Limited was held on Wednesday, the 18th March, 2026 at 04:30 P.M. at its Registered Office 545, Jubilee Walk Sector 70, S.A.S. Nagar (Mohali), Punjab - 160071. Meeting concluded at 05:40 P.M.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

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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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on Wednesday, the 18th March, 2026 at 04:30 P.M. at its Registered Office 545, Jubilee Walk Sector 70, S.A.S. Nagar (Mohali), Punjab - 160071.

Major Harjinder Singh Jonjua, Retd., Chairperson, chaired the proceedings of the Meeting.

Members Present:

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors and other officials.

The Chairperson then addressed the members. He briefly deliberated on the agenda items of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

The members raised some queries which were suitably replied by the Chairperson.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting was placed before the members for voting:

Sr. No.	Particulars	Type of Resolution
1.	Re-Appointment of Independent Director.	Special Resolution
2.	Approval of the appointment of the Managing Director - Major Harjinder Singh Jonjua, Retd. as Chairman-cum-Managing Director (CMD).	Special Resolution
3.	Approval of the appointment of Secretarial Auditor, M/s. S.K. Sikka & Associates.	Special Resolution
4.	Approval of Valuation Reports.	Special Resolution

The Chairperson nominated Shri Abhishek Gupta, Advocate, P/2434/2011 as the Scrutinizer for the purpose of Extra Ordinary General Meeting, for Organizing poll process and ascertaining the results on his behalf.

The members voted on the above resolution by depositing their respective filled poll papers in the ballot box. Certain members/shareholders left after casting their vote.



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The Chairperson announced that the results of the poll will be displayed on the notice board of the company at its Registered Office and will also be placed on the Website of the Company and communicated to Stock Exchange where the Shares of the company are listed.

The Chairman thanked shareholders for attending the EGM.

The Chairman thereafter declared the proceedings of EGM as closed.

The meeting was concluded with a vote of thanks to the chair at 05:40 PM.

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.

Managing Director, (DIN: 00898324)