



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: 21/07/2025.

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 21st July, 2025 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)

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 21st July, 2025 at 12:45 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 21st July, 2025 at 12:45 P.M., submit my report as under:

- i. E - voting is not applicable to the Company as the Company is listed on BSE SME platform.
- ii. A total of 64 (7 Promoter and Promoter Group and 57 Public Shareholders) shareholders were present either in person or through proxy.
- iii. Voting Result is attached below.

Thanking you.

Your's faithfully,

sd/-

Date: 21/07/2025.

(ABHISHEK GUPTA)

Place: Mohali

Advocate

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)	21-07-2025
Start time of the meeting	12:45 PM
End time of the meeting	02:45 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	09-07-2025
Date of Issuance of Report to the company	21-07-2025

Voting results

Record date	11-07-2025
Total number of shareholders on record date	1177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	57
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	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital 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	10184528						
	Poll		10184528	100	10184528	0	100	0
	Postal Ballot (if applicable)							
	Total		10184528	10184528	100	10184528	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							

	Total	12907618	2540441	19.6817	2540441	0	100	0
	Total	23092146	12724969	55.1052	12724969	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	10184528						
	Poll		10184528	100	10184528	0	100	0
	Postal Ballot (if applicable)							
	Total	10184528	10184528	100	10184528	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total	12907618	2540441	19.6817	2540441	0	100	0

Total	23092146	12724969	55.1052	12724969	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation to the Board of Directors to make Loans, Investments and/or Intercorporate Loans.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
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	10184528						
	Poll		10184528	100	10184528	0	100	0
	Postal Ballot (if applicable)							
	Total	10184528	10184528	100	10184528	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total	12907618	2540441	19.6817	2540441	0	100	0

Total	23092146	12724969	55.1052	12724969	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Loan by Promoter and Promoter Group				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0
Whether resolution is Pass or Not.							Yes	

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Acquisition of Trade Name Major HSJONJUA				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0
Whether resolution is Pass or Not.							Yes	

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of Major Harjinder Singh Jonjua (Retd.).				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of Mrs. Maninder Kaur Jonjua.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of Mr. Harmanpreet Singh Jonjua.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of Mrs. Ranbir Kaur Jonjua.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of HS Jonjua & Sons HUF.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of Jonjua Air Limited.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0
Whether resolution is Pass or Not.							Yes	

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of HSJONJUA AEROINFRA Private Limited.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Set Limit for Related Party Transactions in Respect of HSJONJUA INNOVATEAGRO Private Limited.				
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	10184528						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10184528	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12907618						
	Poll		2540441	19.6817	2540441	0	100	0
	Postal Ballot (if applicable)							
	Total		12907618	2540441	19.6817	2540441	0	100
Total		23092146	2540441	11.0013	2540441	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block

Textual Information(1)

All votes in favour of resolution. Resolution is approved.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

