



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@ionjua.com Website: www.ionjua.com

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

13-01-2026.

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 Tuesday, 13th January, 2026.

Dear Sir/Madam,

The Extra Ordinary General Meeting (EGM) of Jonjua Overseas Limited was held on Tuesday, the 13th January, 2026 at 03:30 P.M. at its Registered Office 545, Jubilee Walk Sector 70, S.A.S. Nagar (Mohali), Punjab - 160071. Meeting concluded at 04:55 PM.

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)



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@ionjua.com Website: www.ionjua.com

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

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on Tuesday, the 13th January, 2026 at 03:30 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.

The following Directors were Present:

Major Harjinder Singh Jonjua Retd.	Managing Director
Mrs. Maninder Kaur Jonjua	Whole-time director
Mr. Harmanpreet Singh Jonjua	Director
Mr. Dinesh Sharma	Director
Mr. Vinod Kalia	Independent Director
Mr. Narinder Pal Singh	Independent Director
Mr. Chetan Sharma	Independent Director

In attendance:

Mrs. Ranbir Kaur Jonjua	Chief Financial Officer
-------------------------	-------------------------

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:



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@ionjua.com Website: www.ionjua.com

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

Sr. No.	Particulars	Type of Resolution
1.	Alteration of Memorandum of Association of the Company.	Special Resolution
2.	Bonus	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.

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 resolution was passed with consent from all members present and voting.

The Chairperson announced that the resolution is approved with consent of all shareholders present and voting.

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 04:55 PM.

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.

Managing Director, (DIN: 00898324)