



# 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](mailto:contactus@jonjua.com) Website: [www.jonjua.com](http://www.jonjua.com)

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

Date: 27/09/2025.

To:

The Listing & Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400001.

Trading Symbol: JONJUA

Scrip Code: 542446

**Subject: Disclosure of Information - Outcome/ Proceedings of the 33rd Annual General Meeting (AGM) held on 27th September, 2025.**

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Listing Regulations**), gist of the proceedings of the 33rd Annual General Meeting (**AGM**) of the Company held on 27th September, 2025 is enclosed herewith as **Annexure 'I'**.
2. Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 (**SEBI Listing Regulations**), details of the Voting Results of the 33rd Annual General Meeting (**AGM**) of the Company will be intimated to the Stock Exchange separately.
3. The Company is listed on SME Platform of BSE.
4. Further, we would like to inform that all the **Eight (08)** items set out in the Notice convening the 33rd Annual General Meeting (**AGM**) is subject to vote.



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5. Mr. Chetan Sharma is to be appointed as Independent Director by shareholders (Scrutinizer report will confirm outcome of resolution). His profile is attached. **(Annexure II).**

6. The Annual General Meeting started at 04:00 PM and concluded at 10:30 PM. You are requested to please take 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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## Annexure 'T'

### **Gist of Proceedings of the 33rd Annual General Meeting (AGM) of Jonjua Overseas Limited.**

#### **A. Date, Time and Venue of the Annual General Meeting (AGM):**

The 33rd Annual General Meeting (AGM) of Jonjua Overseas Limited (the “Company”) was held on Saturday, the 27th September, 2025 at 04:00 P.M. at the Registered Office of the Company located at 545, Jubilee Walk, Sector 70, Mohali 160071 Punjab. The meeting commenced at 04:00 P.M. (IST) and concluded at 10:30 P.M. (IST).

#### **B. Proceedings in Brief:**

- a) Major Harjinder Singh Jonjua (Retd.) - Managing Director, Chaired the Meeting.
- b) The requisite quorum being present, the Chairman called the meeting to order.
- c) The Chairman addressed the members.
- d) The following items business as set out in the Notice convening the 33rd Annual General Meeting were commended for members consideration and approval:

#### **Ordinary Business:**

1. Adoption of the Audited Financial Statements for the Financial Year ended 31 March, 2025.
2. Ratification of Statutory Auditors of the Company.
3. To consider and recommend Final Dividend if any for the Financial Year ended 2024-25.

#### **Special Business:**



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4. Re-appointment of Mr. Harmanpreet Singh Jonjua, as a Non-Executive Director of the Company liable to retire by rotation.
5. To confirm appointment of Mr. Chetan Sharma as an Independent Director of the Company.
6. To convert and trade investment of Shares as Stock.
7. Financing from Promoters or Promoter Group or Related Parties.
8. Trading of Goods or Services.

## **C. Voting by Members:**

The Chairman then invited the members to vote on all the Eight (08) items set out in the Notice convening the 33rd Annual General Meeting (**AGM**). Voting result will be declared later after analysing votes cast in meeting and e-voting results.

## **D. Notes:**

This document does not constitute minutes of the proceedings of the 33rd Annual General Meeting of the Company.

Members present discussed various resolutions and raised their queries which were answered to their satisfaction by Chairman of the meeting.

For **Jonjua Overseas Limited**

**Major Harjinder Singh Jonjua Retd.**

**Managing Director. (DIN: 00898324)**

**Place: Mohali**

**Date: 27/09/2025**



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## ANNEXURE – II

Disclosure required pursuant to Regulation 30 of the Listing Regulations Read with SEBI circular having reference no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, with regard to change in Key Managerial Personnel is given herein as under:

### 1. Appointment of Mr. Chetan Sharma as an Independent Director of the Company

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Appointment	Mr. Chetan Sharma (DIN 10486945) will be appointed as an Independent Director of the Company subject to approval of the Shareholders at the ensuing 33rd Annual General Meeting.
2.	Date of Appointment	27 <sup>th</sup> September, 2025.
3.	Brief Profile (in case of appointment)	Mr. Chetan Sharma is an MBA. He has been working in accounts and finance industry from more than a decade.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19	Mr. Chetan Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.