



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: 28/09/2025.

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 Annual General Meeting held on 27th September, 2025 is attached.

Shri Abhishek Gupta, Advocate acted as Scrutinizer for the AGM,

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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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 160071 Punjab.

**For 33rd Annual General Meeting of the Equity Shareholders of the Company,
held on 27th September, 2025 at 04:00 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 33rd Annual General Meeting of the equity shareholders of Jonjua Overseas Limited ("the Company") held on, 27th September, 2025 at 04:00 P.M, submit my report as under:

- i. E - voting was provided to shareholders.
- ii. A total of 91 public shareholders and 7 promoter and promoter group shareholders were present either in person or through proxy apart from e-voting.
- iii. Voting Result is attached below.

All resolutions were approved. All votes were in favour of resolutions.

Thanking you.

Your's faithfully,

/sd/

Date: 28/09/2025.

(ABHISHEK GUPTA)

Place: Mohali

Advocate

General information about company

Scrip code	542446
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE793Z01027
Name of the company	JONJUA OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	10:30 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	03-09-2025
Date of Issuance of Report to the company	28-09-2025

Voting results

Record date	20-09-2025
Total number of shareholders on record date	1395
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	91
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	8
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				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2025.				
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	10410156						
	Poll		10410156	100	10410156	0	100	0
	Postal Ballot (if applicable)							
	Total		10410156	10410156	100	10410156	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0

	Postal Ballot (if applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0
	Total	24246753	13667988	56.3704	13667988	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 was passed.

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF STATUTORY AUDITORS 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	10410156						
	Poll		10410156	100	10410156	0	100	0
	Postal Ballot (if applicable)							
	Total	10410156	10410156	100	10410156	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0

	Postal Ballot (if applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0
	Total	24246753	13667988	56.3704	13667988	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 was passed.

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND RECOMMEND FINAL DIVIDEND, IF ANY FOR THE FINANCIAL YEAR ENDED 2024-25.				
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	10410156						
	Poll		10410156	100	10410156	0	100	0
	Postal Ballot (if applicable)							
	Total	10410156	10410156	100	10410156	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0
	Postal Ballot (if							

	applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0
	Total	24246753	13667988	56.3704	13667988	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 was passed.

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. HARMANPREET SINGH JONJUA, AS A NONEXECUTIVE DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.				
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	10410156						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10410156	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0

	Postal Ballot (if applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0
	Total	24246753	3257832	13.4362	3257832	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 was passed.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. CHETAN SHARMA AS AN INDEPENDENT DIRECTOR 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	10410156						
	Poll		10410156	100	10410156	0	100	0
	Postal Ballot (if applicable)							
	Total	10410156	10410156	100	10410156	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3240535	23.42	3240535	0	100	0
	Postal Ballot (if							

	applicable)							
	Total	13836597	3254623	23.5218	3254623	0	100	0
	Total	24246753	13664779	56.3572	13664779	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 was passed.

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONVERT AND TRADE INVESTMENT OF SHARES AS STOCK.				
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	10410156						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10410156	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0
	Postal Ballot (if applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0

Total	24246753	3257832	13.4362	3257832	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 was passed.

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				FINANCING FROM PROMOTERS OR PROMOTER GROUP OR RELATED PARTIES.				
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	10410156						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10410156	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0
	Postal Ballot (if applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0

Total	24246753	3257832	13.4362	3257832	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 was passed.

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TRADING OF GOODS OR SERVICES.				
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	10410156	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10410156	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13836597	14088	0.1018	14088	0	100	0
	Poll		3243744	23.4432	3243744	0	100	0
	Postal Ballot (if applicable)							
	Total	13836597	3257832	23.545	3257832	0	100	0

Total	24246753	3257832	13.4362	3257832	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 was passed.

Details of Invalid Votes

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

