



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

(A BANK DEBT FREE COMPANY)



COMPANY SECRETARIAT

Date: 22/08/2026.

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 21st August 2026 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)

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

HM 228, Phase - 2, Mohali 160055, Punjab.

**For 34th : Annual General Meeting of the Equity Shareholders of the Company,
held on 21-08-2026 at 545, Jubilee Walk, Sector 70 Mohali.**

Dear Sir,

I, Abhishek Gupta, Advocate was appointed as the Scrutinizer for the purpose of poll taken on the resolutions at 34th Annual General Meeting of the equity shareholders of Jonjua Overseas Limited ("the Company") held on, 21-08-2026 at 04:30 P.M, submit my report as under:

- i. A total of 38 shareholders were present either in person or through proxy.
- ii. 3 persons voted through e-voting.
- iii. Voting Result is attached below.
- iv. All 14 resolutions were approved.

Thanking you.

Your's faithfully,

/sd/

Date: 22-08-2026.

(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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	04:30 PM
End time of the meeting	07:40 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	28-07-2026
Date of Issuance of Report to the company	22-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	1755
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	31
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				Adoption of the Audited Financial Statements for the Financial Year Ended 31 March, 2026.				
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	8092603						
	Poll		8092603	100	8092603	0	100	0
	Postal Ballot (if applicable)							
	Total	8092603	8092603	100	8092603	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	11553149	42.354	11543507	9642	99.9165	0.0835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				Reappointment of Mr. Harmanpreet Singh Jonjua (DIN 05193545) as a Director 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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment 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	8092603						
	Poll		8092603	100	8092603	0	100	0
	Postal Ballot (if applicable)							
	Total	8092603	8092603	100	8092603	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	11553149	42.354	11543507	9642	99.9165	0.0835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				To approve issue of Bonus Issue.				
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	8092603						
	Poll		8092603	100	8092603	0	100	0
	Postal Ballot (if applicable)							
	Total	8092603	8092603	100	8092603	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	11553149	42.354	11543507	9642	99.9165	0.0835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	8092603	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Acquisition of 'INNOVATIVE ECO.FRIENDLY TECHNOLOGY FOR VTOL/STOL HELIPADS AND AIRSTRIPS' ("TRADE SECRET") from Major Harjinder Singh Jonjua, Retd. - Chairman-cum-Managing Director.				
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	8092603						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total		19184994	3460546	18.0378	3450904	99.7214	0.2786
Total		27277597	3460546	12.6864	3450904	9642	99.7214	0.2786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of Memorandum of Association.				
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	8092603						
	Poll		8092603	100	8092603	0	100	0
	Postal Ballot (if applicable)							
	Total	8092603	8092603	100	8092603	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19184994	14463	0.0754	4821	9642	33.3333	66.6667
	Poll		3446083	17.9624	3446083	0	100	0
	Postal Ballot (if applicable)							
	Total	19184994	3460546	18.0378	3450904	9642	99.7214	0.2786
Total		27277597	11553149	42.354	11543507	9642	99.9165	0.0835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

