



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-1,
East Delhi- 110091.

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, **E mail:** jyotirgamyaenterprises@gmail.com

Website- www.jelglobe.com

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

BSE Script Code: 539246

Subject: Outcome of the Board Meeting and Un-Audited Financial Results for Quarter Ended on 31st December, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to other applicable laws, rules or regulations on our Company, Jyotirgamya Enterprises Limited, (hereinafter referred as "Company"); we would like to disclose outcome of the meeting of the Directors (hereinafter referred as "Board") was held today i.e. Saturday, 13th February, 2021 at 6:00 P.M. and Concluded at 6:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

1. Consider and approved the **Un-Audited Financial Results** for the quarter ended on 31st December, 2020.
2. Appointment of Mr. Mohammad Ghayasuddin Khan as Additional Director (Independent) of the Company w.e.f. 13.02.2020.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

1. Un-Audited Financial Results for the quarter ended on 31st December, 2020.
2. Limited Review Report for the quarter ended on 31st December, 2020.
3. Brief Profile of Mr. Mohammad Ghayasuddin Khan as Appointee Director.

Kindly do take it on your record and acknowledge.
Thanking You.

Yours Faithfully,
For Jyotirgamya Enterprises Limited


Sahil Minhaj Khan
(Managing Director)



Date: 13.02.2021
Place: Delhi

Jyotirgamy Enterprises Ltd

Regd. Office: Office No. 3, IInd Floor, P 37/38, Gonti Complex, Pandav Nagar, Mayur Vihar, Phase-1 New Delhi- 110091
 Tel. : 91-9205562494, 91-23753779
 Website: www.jelglobe.com / Corporate Identity Number (CIN): L24100DL1986PLC234423

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2020

Amount (in Rs.)

Sl. No.	Particulars	Three months ended	Preceding three months ended	Preceding three months ended	Previous Financial Year ended
		31.12.2020	30.09.2020	30.06.2020	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
I.	INCOME				
	Revenue from Operations	-	-	-	46,822
	Other Income	-	-	-	316,094
	Total Income	-	-	-	362,916
II.	EXPENSES				
	a) Cost of materials/services consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-
	c) Change in inventories of finished goods, work-in progress and stock-in trade	-	-	-	44,160
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	247,992
	e) Employee benefits expenses	-	-	-	5,798
	f) Finance costs	-	-	-	112,386
	g) Depreciation and Amortisation expenses	19,128	19,128	19,128	493,886
	h) Other expenses	28,000	67,345	-	-
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	-	-	-
	j) Loss/(Profit) on sales of Investment (net)	-	-	-	-
	Total Expenses	47,128	86,472	19,128	904,221
III	Profit / (loss) before exceptional items and tax (I-II)	(47,128)	(86,472)	(19,128)	(541,305)
IV	Exceptional item	-	-	-	-
V	Profit / (Loss) before tax (III-IV)	(47,128)	(86,472)	(19,128)	(541,305)
VI	Tax expense				
	Current Tax	-	-	-	-
	MAT credit Entitlement	-	-	-	-
	Deferred Tax	-	-	-	3,366.00
VII	Profit / (Loss) after tax for the period from continuing operations (V - VI)	(47,128)	(86,472)	(19,128)	(544,671)
VIII	Other Comprehensive Income				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss;	-	-	-	-
	Other comprehensive income for the period after tax (VIII)	-	-	-	-
IX	Total comprehensive income for the period (VII + VIII)	(47,128)	(86,472)	(19,128)	(544,671)
X	Paid-up Equity Share Capital (Face value of Re.10/- each)	23,000,000	23,000,000	23,000,000	23,000,000
XI	Reserves	5,269,988	5,317,116	5,403,588	6,072,027
XII	Earnings per Share (face value of Re 1/- each) -				
	(a) Before Exceptional items - Basic	(0.02)	(0.04)	(0.01)	(0.24)
	- Diluted	(0.02)	(0.04)	(0.01)	(0.24)
	(b) After Exceptional items - Basic	(0.02)	(0.04)	(0.01)	(0.24)
	- Diluted	(0.02)	(0.04)	(0.01)	(0.24)

Notes :

- The above Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2020 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on **13th Feb, 2021**. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- No Investor Complaint were pending at the end of the quarter

By order of the Board



Sahil
 Sahil Minhaj Khan
 Managing Director
 DIN:- 06624897

Place : New Delhi
 Date : 13/02/2021



AMIT AGARWAL & CO.

Chartered Accountants

Limited Review Report for the Quarter ended Unaudited Standalone Quarterly Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Review Report to
The Board of Directors
Jyotirgamy Enterprises Limited**

Dear Sir,

Reference: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s Jyotirgamy Enterprises Limited ("the company") for the quarter ended 31st December 2020 ("the statement") attached herewith, being prepared by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held in February 13, 2021, Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 issued by Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial date and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Head Office:

8 & 9 Swaroop Arcade, (Opp. Pragati Kendra), Kapoorthala, Aliganj, Lucknow-226024
Mobile: 9795160707, Email: amit@anshindia.in



AMIT AGARWAL & CO.

Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, 2015, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed or that it contain any material misstatement.

For AMIT AGARWAL & CO
Chartered Accountants
FRN: 08359C



(CA Suraj Kumar Singh)
Partner
M. No- 440365

Place: Lucknow
Date: February 13, 2021
UDIN: 21440365AAAAAG9061

Head Office:

8 & 9 Swaroop Arcade, (Opp. Pragati Kendra), Kapoorthala, Aliganj, Lucknow-226024
Mobile: 9795160707, Email: amit@anshindia.in

Brief Profile

S. No.	Disclosure Requirement	Details
1.	Name	Mr. Mohammad Ghayasuddin Khan
2.	Director Identification Number (DIN)	09054836
3.	D.O.B.	10.06.1962
4.	Qualification	MBBS, MD
5.	Designation (to which appointed)	Independent Additional Director
6.	Expertise in specific area	He has vast experience in Medical and Medicine Line.
7.	Terms and Conditions	<ol style="list-style-type: none">1. He has been appointed as Independent (Non Executive) Director by the Company.2. Remuneration (Sitting Fee) shall be such as mutually agreed between the Board and the Director.3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the company.
8.	Date of First appointment on the Board of the Company	13.02.2021 (as Additional Independent Director)
9.	Shareholding in the Company	NIL
10.	List of Directorship held in other companies	NIL
11.	Names of Listed Entities in which the person holds membership of Committees of the Board	NIL
12.	Relationship between Directors Inter-se	NIL