



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423

Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com

[Website- www.jelglobe.com](http://www.jelglobe.com)

Dated: 06th March, 2024

**To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001**

Subject: Outcome of Board Meeting dated 6th March, 2024

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 06th March, 2024 at 05:00 P.M., inter alia, has considered and approved the following:

1. Shifting of Registered Office from A1-G1, Ground Floor, Dilshad Garden, Shahdara, East Delhi, Delhi, India, 110095 to 118, Vishal Tower, Janakpuri, New Delhi- 110058;
2. Approved the Financial Statements for the financial year 2021-2022 alongwith auditor report of the Company;
 - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Audited Financial Results for the quarter and year ended on 31st March, 2022 along with auditor's report & declaration with respect to unmodified opinion issued by statutory auditor of the company;
 - Approved the Audited Balance Sheet and Profit & Loss account alongwith cash flow statement and notes and annexures thereto for the FY 21-22.
3. Approved the Financial Statements for the financial year 2022-2023 alongwith auditor report of the Company.
 - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 along with Limited Review Report issued by statutory auditor of the company;



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- Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Audited Financial Results for the quarter and year ended on 31st March, 2023 along with auditor's report & declaration with respect to unmodified opinion issued by statutory auditor of the company;
 - Approved the Audited Balance Sheet and Profit & Loss account alongwith cash flow statement and notes and annexures thereto for the FY 22-23.
4. Approved the Quarterly Financial Results for First three quarter of the financial year 2023-2024 alongwith auditor report of the Company.
 - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023 along with Limited Review Report issued by statutory auditor of the company;
 5. Approval of Annual Report for the financial year 2020-21 along with the Directors Report and Notice of Annual General Meeting of the Company for the Financial Year 2020-21;
 6. Approval of Annual Report for the financial year 2021-22 along with the Directors Report and Notice of Annual General Meeting for the Financial Year 2021-22;
 7. Approval of Annual Report for the financial year 2022-23 along with the Directors Report and Notice of Annual General Meeting for the Financial Year 2022-23;
 8. Approval of the Notice of the Annual General Meeting of the Company for the FY 2020-21, 2021-22 and 2022-23 to be held on Saturday, 30th March, 2024 at 12:00 P.M. and 2:00 P.M. and 4:00 P.M. respectively at the registered office of the Company.
 9. Appointment of **Ms. Srishti Singh & Associates**, Company Secretaries as Scrutinizer of E-voting of the Company at the annual General meeting of the Company held for the FY 2020-21, 2021-22 and 2022-23 to be held on March 30, 2024 at 12:00 P.M. and 2:00 P.M. and 4:00 P.M.



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10. Further, please note that the Company has fixed following dates in connection with Annual General Meeting of the Company for the Financial Year 2020-21, 2021-22 and 2022-23.

S. No.	Particulars	Relevant dates
1	Date of Annual General Meeting for the FY 2020-21, 2021-22 and 2022-23	March 30, 2024
2	Purpose of Book Closure & Period	AGM for the FY 2020-21, 2021-22 and 2022-23: 23 March 2024 To 30 March 2024
3	Cut-off Date (Record Date) for remote e-voting	22 March 2024
4	Remote E-Voting	Wednesday 27 March 2024, 9:00 A.M. till Friday 29 March 2024 5:00 P.M.

The Board Meeting commenced at 5: 00 P.M. and concluded at 8:00 P.M.

Kindly take the above on your record.

**Thanking you.
Yours faithfully,**

For Jyotirgamya Enterprises Ltd

Sahil Minhaj Khan
Digitally signed by
Sahil Minhaj Khan
Date: 2024.03.06
20:15:52 +05'30'

**Sahil Minhaj Khan
Managing Director
DIN: 06624897**

Encl: As above

Jyotirgamy Enterprises Ltd

Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058
Website: www.jeltrade.com / Corporate Identity Number (CIN): L24100DL1986PLC234423

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2022

Sl. No.	Particulars	Amount (in Rs.)					
		Three months ended	Preceding three months ended	Preceding three months ended	Three Months Ended		Previous Financial Year ended
		30.06.2022 Unaudited	31.03.2022 Unaudited	30.06.2021 Unaudited	30.06.2022 Audited	30.06.2021 Audited	31.03.2022 Audited
1	INCOME FROM OPERATIONS						
	Revenue from Operations	47,984	208,946	178,402	47,984	178,402	702,633
	(b) Other Operating Income	-	275,136	1	-	1	275,136
	Total Income From Operations	47,984	484,082	178,403	47,984	178,403	977,769
2	EXPENSES						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Change in inventories of finished goods, work-in progress and stock-in trade	-	-	-	-	-	68,170
	d) Employee benefits expenses	-	-	-	-	-	-
	e) Depreciation and Amortisation expenses	8,748	12,623	13,022	8,748	13,022	51,290
	h) Other expenses	19,556	248,019	-	19,556	-	848,114
	Total Expenses	28,304	260,642	13,022	28,304	13,022	967,574
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	19,681	223,440	165,381	19,681	165,381	10,195
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	19,681	223,440	165,381	19,681	165,381	10,195
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	19,681	223,440	165,381	19,681	165,381	10,195
	Exceptional item	-	-	-	-	-	-
	Profit / (Loss) from ordinary activities before tax (7 - 8)	19,681	223,440	165,381	19,681	165,381	10,195
	Tax expense						
	Current Tax	-	-	-	-	-	-
	MAT credit Entitlement	-	-	-	-	-	-
	Deferred Tax	2,698	2,522	2,522	2,698	2,522	10,088.00
	Net Profit / (Loss) from ordinary activities after tax (9 -10)	16,983	220,918	162,859	16,983	162,859	107
	Extraordinary items (net of tax expense ____ Lakhs)	-	-	-	-	-	-
	Net Profit / (Loss) for the period (11 -12)	16,983	220,918	162,859	16,983	162,859	107
	Share of Profit / (loss) of associates *	-	-	-	-	-	-
	Minority Interest*	-	-	-	-	-	-
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	16,983	220,918	162,859	16,983	162,859	107
	Equity Share Capital (Face value of Re.10/- each)	23,000,000	23,000,000	23,000,000	23,000,000	23,000,000	23,000,000
	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5,741,743	5,724,760	5,887,512	5,741,743	5,887,512	5,724,760
	Earnings Per Share (before extraordinary items) (of Rs. 10/- (not annualised))						
	Basic	0.01	0.10	0.07	0.01	0.07	0.00
	Diluted	0.01	0.10	0.07	0.01	0.07	0.00
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)	0.01	0.10	0.07	0.01	0.07	0.00
		0.01	0.10	0.07	0.01	0.07	0.00

The Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2022 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on **06th Mar, 2024**. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

Results of the previous periods have been regrouped/ rearranged wherever considered necessary. No Complaint were pending at the end of the quarter



Delhi
03/2024

By order of the Board

Sahil
Sahil Minhaj Khan
Managing Director
DIN:- 06624897



AMIT AGARWAL & CO.
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS

To
The Board of Directors of
Jyotirgamy Enterprises Limited
118 Vishal Tower, Janakpuri, New Delhi- 110058.

We have reviewed the accompanying statement of unaudited financial results of **M/s. Jyotirgamy Enterprises Limited** (the "Company") for the quarter ended on 30th June, 2022.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For **AMIT AGARWAL & CO.**
Chartered Accountants
FRN: 08359C



CA Suraj Kumar Singh
FCA Partner
M. No- 440365

Place: New Delhi
Date: 06/03/2024

UDIN: 24440365BKCLGG4587

Head Office:

8 & 9 Swaroop Arcade, (Opp. Pragati Kendra), Kapoorthala, Aliganj, Lucknow-226024
Mobile: 9795160707/6394182153, Email: amit@anshindia.in