

JYOTIRGAMYA ENTERPRISES LIMITED Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi-110058 CIN: L24100DL1986PLC234423 Ph: +91-7322820131, Email: jyotirgamyaenterprises@gmail.com Website- www.jelglobe.com

Date: 10.02.2025

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

REF: JYOTIRGAMYA ENTERPRISES LIMTED (Scrip Code: 539246) | Symbol: JEL)

SUBJECT: Outcome of the Board Meeting held on 10th February, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 04:00 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Monday, the 10th day of February, 2025 at the Registered Office of the Company situated at 118, Vishal Tower, Janakpuri, New Delhi- 110058 which commenced at 03:00 P.M. and concluded at 04:00 P.M., considered and approved inter-alia:

- 1. The Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2024 along-with the Limited Review Report from the Statutory Auditors enclosed herewith and marked as **Annexure-A.**
- 2. Integrated Filing (Financials) as per the SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 as Annexure-B.
- 3. The shifting of Registered Office of the Companyfrom 118 Vishal Tower, Janakpuri, New Delhi-110058 to Unit No. F01, A-23, JDKD Corporate Park, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, India.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Jyotirgamya Enterprises Limited

Sonia Bhimrajka Company Secretary cum Compliance Officer Mem. No.: F6911 Registered Office:118 Vishal Tower, Janakpuri, New Delhi-110058

Annexure-A

		1.11	Preceding three months ended 30.09.2024	Corresponding three months ended in the Previous Year 31.12.2023	Nine Months Ended	A	Previous Year ended 31.03.2024
SL. No.		Three months and ed 31.12.2024 Unbudited				Previons Nine Months Ended 31,12,2023	
	Revenue from Operations					115 1 2 1 B 1	
	Other Income Total Income				· · · · · · · ·		
	I DELL'Ancome		-				C. Barris
п.	EXPENSES					•	1.2.2.2.2.2.2.2.2.2
	a) Cost of materials/services consumed	the second					
	b) Purchases of stock-in-trade		· · · · ·	· · ·	-		
	c) Change in inventories of finished goods, work-in progress and		· · · ·				
	stock-in trade	2 - 2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					
	 d) GST / Excise Duty & Service Tax recovered (refer Note 3) e) Employee benefits expenses 						1 N N
	f) Finance costs	•		1			
	g) Depreciation and Amortisation expenses				2		
	h) Other expenses	0.04	0.04	0.05	0.12	0.15	0.24
	i) Bad debts, advances & Miscellaneous balances written off				-		0.96
	(net)	× 1					
	j) Loss/(Profit) on sales of Investment (net) Total Expenses	-					
-	Total Expenses	0.04	0.04	0.05	0.12		
п	Profit / (loss) before exceptional items and tax (I-II)				0.12	0.15	1.22
-	(1-II)	(0.04)	(0.04)	(0.05)	(0.12)	(0.15)	11
v	Exceptional item				((0.13)	(1.22)
		1 N N N	2 · · · · · · · · · · · · · · · · · · ·	S			
-	Profit / (Loss) before tax (III-IV)	(0.04)	(0.04)	(0.00)			
T .	Tax expense		(0.04)	(0.05)	(0.12)	(0.15)	(1.22)
•	Current Tax			· · · ·			
	MAT credit Entitlement	•					
	Deferred Tax		-	-			
		0.03	0.03	-	0.08		0.11
IP	Profit / (Loss) after tax for the period from continuing						
0	perations (V - VI)	(0.07)	(0.07)	4			
-		(0.07)	(0.07)	(0.05)	(0.20)	(0.15)	(1.33)
10	other Comprehensive Income						
	 a) Items that will not be reclassified to profit or loss b) Items that will be reclassified to profit or loss; 		· · · · · · · · · · · · · · · · · · ·				
0	the semantic that will be reclassified to prorit or loss;	· · · ·					
1	ther comprehensive income for the period after tax (VIII)						
T	otal comprehensive income for the period (VII + VIII)	(0.07)	(0.07)		-	-	
	aid-up Equity Share Capital (Face value of Re. 10/- each)		(0.07)	(0.05)	(0.20)	(0.15)	(1.33)
		230.00	230.00	230.00	230.00	230.00	230.00
	eserves	54.97	55.79	57.20	54.97		
E	arnings per Share (face value of Re 1/- each) -			57.20	54.97	57.10	55.92
10	a) Defore Exceptional items - Basic	(0.00)	(0.00)				
	- Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.06)
1			(0.00)	(0.00)	(0.01)	(0.01)	(0.06)
10	b) After Exceptional items - Basic	(0.00)	(0.00)	(0.00)	(0.01)	10 000	10
-	- Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.06)

Jyotirgamya Enterprises Ltd

Notes :
1 The above Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2024 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on
10th February, 2025. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

2 The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.

3 No Investor Complaint were pending at the end of the quarter

Place : New Delhi Date : 10-02-2025



Jyotirgamya Enterprises Limited Directorl Auth. Signatory

By order of the Board

Anil Ganpatlaji Jain

Managing Director DIN:- 10455523



Independent Auditor's Limited Review Report on the Unaudited Quarterly Standalone Financial Results of the Jyotirgamya Enterprises Limited for the Quarter ended 31.12.2024 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

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

We have reviewed the accompanying statement of unaudited financial results of M/s. Jyotirgamya Enterprises Limited (the "Company") for the quarter ended on 31st December, 2024.

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:008359C

CA Suraj Kumar Singh FCA Partner Membership No: 440365 UDIN: 25440365BMISQU5684

Place: New Delhi Date: 10.02.2025





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ANNEXURE-B

QUARTERLY INTEGRATED FILING (FINANCIAL)

A. Financials

Formats for unaudited / audited quarterly financial results i.e., Statement of Profit and Loss and the unaudited / audited half-yearly balance sheet to be submitted by listed entities shall be as per the formats for balance sheet and statement of profit and loss (excluding notes and detailed sub- classification) as prescribed in Schedule III to the Companies Act, 2013, as amended from time to time. Listed banking and insurance companies shall follow the formats as prescribed under the respective Acts / Regulations and / or as specified by the sectoral regulators. While publishing the quarterly financial results, listed entities shall also publish the figures relating to the periods as mentioned in para 5 of section III-A of SEBI Master Circular dated November 11, 2024.

- **B.** Statement on Deviation or Variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: **Not Applicable**.
- C. format for disclosing outstanding default on loans and debt securities: Not Applicable.
- **D.** Format for disclosure of Related Party Transactions (Applicable only for Half Yearly Filings i.e., 2nd and 4th Quarter) **Not applicable for this quarter.**
- **E.** Statement on Impact of audit qualifications (For Audit Report with modified opinion) Submitted along with Annual Audited Financial Results (Standalone and Consolidated separately) (Applicable Only for Annual Filing i.e., 4th Quarter) – **Not applicable for this quarter.**