



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

Date: 02.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

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

SUBJECT: Outcome of the Board meeting held on 02.09.2024

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today i.e. Monday, 02nd September, 2024 at 03:00 PM and concluded at 04:00 PM at the registered office of the Company, inter alia :

1. The Board took note of Secretarial Audit Report for FY 2023-24 issued by M/s. Srishti Singh & Associates (Mem No. A50820, CP No. 21900), a firm of Company Secretaries.
2. The CFO certificate issued by Mr. Karan Rajesh Singh, Chief Financial Officer of the Company pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is attached herewith and marked as **Annexure-A**.
3. Certificate issued by Mr. Anil Ganpatlalji Jain, Managing Director of the Company under Regulation 34(3) read with Schedule -V (D) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is attached herewith and marked as **Annexure-B**.
4. Considered and approved the Management Discussion and Analysis Report for the financial year ended on 31st March, 2024;
5. Considered and approved the Board's Report along with its Annexures for the financial year ended 31st March 2024;
6. The Board has recommended to appoint Mr. Anil Ganpatlalji Jain (DIN: 10455523) as Executive Director and Managing Director at ensuing Annual General Meeting.
7. The Board has recommended to change in the designation and appoint Ms. Alpa Bhavesh Vora (DIN: 06814833) as from Executive Director to Non- Executive Non-Independent Director at ensuing Annual General Meeting.

8. The Board has recommended to appoint Mr. Ajay Suresh Yadav (DIN: 09841715) as Non-Executive Independent Director at ensuing Annual General Meeting.
9. The Board has recommended to appoint Mr. Prasad Pramod Kemnaik (DIN: 10591411) as Non-Executive Independent Director at ensuing Annual General Meeting.
10. Considered and fixed the day, date, time and mode for conducting the 38th Annual General Meeting of the company;

The 38th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 12:00 Noon via Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

11. Considered and approved the Notice of 38th Annual General Meeting of the Company;

The Notice for conducting the 38th Annual General Meeting of the Company has been considered and approved by the Board of the Company

12. Considered and approved the appointment of Scrutinizer for the purpose of Annual General Meeting of the company;

M/s. Anuj Gupta & Associates, Company Secretaries has been appointed as the Scrutinizer for the purpose of remote e-voting/e-voting at the time of 38th Annual General Meeting of the Company.

13. The Board also approved the reconstitution of the following committees of the Board of Directors in view to the change in management and directorate;

A. The Audit Committee

S.No.	Name of Committee members	Position	Category
1.	Ajay Suresh Yadav	Chairman	Non-Executive Independent Director
2.	Prasad Pramod Kemnaik	Member	Non-Executive Independent Director
3.	Anil Ganpatlalji Jain	Member	Executive Director

B. The Nomination and Remuneration Committee

S.No.	Name of Committee members	Position	Category
1.	Ajay Suresh Yadav	Chairman	Non-Executive Independent Director
2.	Prasad Pramod Kemnaik	Member	Non-Executive Independent Director
3.	Alpa Bhavesh Vora	Member	Non-Executive Director

C. The Stakeholder and Relationship Committee

S.No.	Name of Committee members	Position	Category
1.	Ajay Suresh Yadav	Chairman	Non-Executive Independent Director
2.	Prasad Pramod Kemnaik	Member	Non-Executive Independent Director
3.	Anil Ganpatlalji Jain	Member	Executive Director

14. The Board took note of resignation of Sahil Minhaj Khan (DIN: 06624897) from the position of Managing Director.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Jyotirgamy Enterprises Limited

Anil Ganpatlalji Jain
Managing Director
DIN: 10455523

CFO CERTIFICATION

(Under Regulation 17(8) Of SEBI (LODR) Regulations, 2015)

To,
The Board of Directors of
Jyotirgamy Enterprises Limited
CIN: L24100DL1986PLC234423
118 Vishal Tower, Janakpuri, New Delhi- 110058

In relation to the Audited Financial Accounts of the Company as at March 31, 2024, we hereby certify that:

a) We have reviewed the financial statements and the cash flow statement for the year and that to the best of our knowledge and belief.

i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

ii) These statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.

b) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.

c) We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

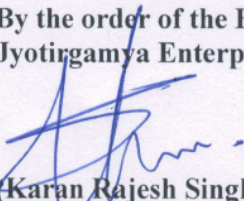
d) We have indicated to the Auditors and the Audit Committee:-

i) Significant changes in internal control over financial reporting during the year;

ii) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

By the order of the Board of Directors of
Jyotirgamy Enterprises Limited


(Karan Rajesh Singh)
Chief Financial Officer

Place: New Delhi

Date: 30.08.2024

COMPLIANCE WITH CODE OF CONDUCT

(Under Regulations 26(3) Of SEBI (LODR) Regulations, 2015)

To,

**The Board of Directors of
Jyotirgamy Enterprises Limited
CIN: L24100DL1986PLC234423
118 Vishal Tower, Janakpuri, New Delhi- 110058**

The Company has adopted “Code of Conduct for Directors and Senior Management Personnel and also for Independent Directors”.

In accordance with Regulations 26(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that Members of Board of Directors and Senior Management Personnel of the Company have affirmed compliance with the Company’s Code of Conduct applicable to Board of Directors and Senior Management, for the year ended March 31, 2024.

**By the order of the Board of Directors of
Jyotirgamy Enterprises Limited**

Anil
Ganpatlal
ji Jain

Digitally signed by Anil Ganpatlalji Jain
DN: cn=Anil Ganpatlalji Jain, postalCode=400004,
serialNumber=1, email=anil.jain@jyotirgamy.com,
c=IN, st=Maharashtra, ou=Jyotirgamy Enterprises
Limited, o=Jyotirgamy Enterprises Limited,
ou=118 Vishal Tower, Janakpuri, New Delhi-110058,
email=anil.jain@jyotirgamy.com, cn=Anil
Ganpatlalji Jain
Date: 2024.08.30 12:22:18 +0530

**(Anil Ganpatlalji Jain)
Managing Director
DIN: 10455523**

Place: New Delhi
Date: 30.08.2024