



**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)

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**Date: 30.09.2024**

**To,**  
**Department of Corporate Services/Listing**  
**BSE Limited**  
**Phiroze Jeejeephoy Towers,**  
**Dalal Street, Fort**  
**Mumbai-400001**

**Scrip Code: 539246**

**Symbol: JEL**

**Sub: Proceedings of the Annual General Meeting of Jyotirgamy Enterprises Limited held on Monday, 30<sup>th</sup> September, 2024.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the **38<sup>th</sup> Annual General Meeting of Jyotirgamy Enterprises Limited** (the "Company") held on **Monday, 30<sup>th</sup> September, 2024** at 12:00 P.M. via video conferencing/other audio-visual mode (**VC/OAVM**) at the registered office of the Company situated at 118, Vishal Tower, Janakpuri, New Delhi-110058.

Mr. Ajay Suresh Yadav, Independent Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

The Chairperson welcomed all members present and fellow members on the Board.

Total 22 Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1, 2, 3, 4 & 5 as stated in the notice were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the agenda items.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 (9.00 A.M. IST) and ended on Sunday, 29<sup>th</sup> September, 2024 (5.00 P.M. IST).

Mr. Anuj Gupta, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting process.

**Annual General Meeting Proceeding**

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following businesses:

**ORDINARY BUSINESS:**



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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2024, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31<sup>st</sup> March, 2024 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.

**SPECIAL BUSINESS:**

2. To regularize the appointment of Mr. Ajay Suresh Yadav (**DIN: 09841715**) as Non-Executive Independent Director.
3. To regularize the appointment of Mr. Prasad Pramod Kemnaik (**DIN:10591411**) as Non-Executive Independent Director.
4. To regularize the appointment of Ms. Alpa Bhavesh Vora (**DIN: 06814833**) as Non-Executive Non-Independent Director.
5. To regularize the appointment of Mr. Anil Ganpatlalji Jain (**DIN: 10455523**) by appointing him as Managing Director (Executive Director Operations) of the Company.

All the items were place before for voting at the AGM and passed by Ordinary Resolution.

Thereafter, the Chairman requested the members who have not casted vote through remote e-voting are entitled to exercise their right to vote by e-voting and also requested CS Anuj Gupta, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

The meeting was concluded at **12:21 P.M.** with a vote of thanks to the Chair.

**FOR JYOTIRGAMYA ENTERPRISES LIMITED**

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