



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan  
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044

CIN: L24100DL1986PLC234423

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**Date: 25.08.2025**

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

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

**Sub: Proceedings of the Annual General Meeting of Jyotirgamya Enterprises Limited held on Monday, 25<sup>th</sup> August, 2025.**

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the **39<sup>th</sup> Annual General Meeting of Jyotirgamya Enterprises Limited** (the "Company") held on **Monday, 25<sup>th</sup> August, 2025** at 12:00 PM at the Registered Office of the Company at Unit No. F01 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi, New Delhi-110044.

Mr. Anil Ganpatlalji Jain, Managing 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 **33** Members attended the Meeting as per the Records of attendance.

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

Items Nos. 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) Rules, 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, 22<sup>nd</sup> August, 2025 at 9.00 A.M. (IST) and ended on Sunday, 24<sup>th</sup> August, 2025 at 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.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the items as stated in the notice of the 39<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> July, 2025 were placed for remote e-voting. Further, the members were also provided e-voting facility during the meeting to cast their votes.

The e-voting window was opened during the meeting and continued to be active till 15 minutes after the conclusion of the meeting. The members were requested to exercise their votes by using the e-voting facility provided by NSDL.

### **Annual General Meeting Proceedings**

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 ordinary and special business:

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025, 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, 2025 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.
2. To appoint a Director in place of Mr. Anil Ganpatlalji Jain (DIN: 10455523) & Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Shareholders.
3. Re-appointment of M/s Amit Agarwal & Co., Chartered Accountants (FRN:008359C) as statutory auditors of the company.
4. To Regularize the Re-Appointment of Mr. Anil Ganpatlalji Jain (Din: 10455523) as Managing Director (Executive Director-Operations) of the Company.

#### **Special Business:**

5. To Regularize the appointment of Ms. Rinku Saini (Din:11059678) as Non-Executive Independent Director.
6. To Regularize the appointment of Ms. Gopika Raman (Din:10700025) as Executive Director
7. To Recommend the Appointment of M/s. Anuj Gupta & Associates as the Secretarial Auditors, a Peer-Reviewed Firm for conducting the Secretarial Audit for a term of 5 Years.

Item No. 1, 2, 3, 5, 6 & 7 were placed before for voting at the AGM and passed by Ordinary Resolution and Item No. 4 was placed before for voting at the AGM and passed by Special Resolution.

Thereafter, the Chairman requested that the members who have not cast a 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 PM** with a vote of thanks to the Chair.

**For Jyotirgamya Enterprises Limited**

**For JYOTIRGAMYA ENTERPRISES LTD.**

**Director**

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