



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

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com

Website- www.jelglobe.com

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: Declaration of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 39th Annual General Meeting held on 25th August, 2025

Dear Concern,

This is to inform you that the 39th Annual General Meeting of the members of the Company was held on Monday, 25th August, 2025 at 12:00 P.M. **via video conferencing/other audio-visual mode (VC/OAVM)** at the registered office of the Company situated at Unit No. F01 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi, New Delhi-110044 to consider and approve the following resolutions as set out in the Notice of AGM dated 31st July, 2025:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st 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

1. To Regularize the appointment of Ms. Rinku Saini (Din:11059678) as Non-Executive Independent Director.
2. To Regularize the appointment of Ms. Gopika Raman (Din:10700025) as Executive Director.
3. 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.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and e-voting at AGM under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and e-voting at AGM) confirming that both the aforementioned resolutions have been passed with the requisite majority.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Jyotirgamy Enterprises Limited

For JYOTIRGAMY ENTERPRISES LTD.



Director

Anil Ganpatlalji Jain
Managing Director
DIN: 10455523



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RESULTS OF VOTING (REMOTE EVOTING & E-VOTING AT AGM) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF JYOTIRGAMYA ENTERPRISES LIMITED HELD ON MONDAY, 25TH AUGUST, 2025.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 18th August, 2025 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Jyotirgamy Enterprises Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Friday, 22nd August, 2025 and concluded at 5.00 p.m. on Sunday, 24th August, 2025. Mr. Anuj Gupta, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Monday, 25th August, 2025, Mr. Anil Ganpatlalji Jain presided as the Chairperson of the meeting. To facilitate those members present at the AGM, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Anuj Gupta was appointed as Scrutinizer for remote e-voting & e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Jyotirgamy Enterprises Limited.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (E-voting/Poll)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2025, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31 st 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.	Ordinary	E-voting	Passed by the requisite majority

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.	Ordinary	E-voting	Passed by the requisite majority
3.	Re-appointment of M/s Amit Agarwal & Co., Chartered Accountants (FRN:008359C) as statutory auditors of the company.	Ordinary	E-voting	Passed by the requisite majority
4.	To Regularize the Re-Appointment of Mr. Anil Ganpatlalji Jain (Din: 10455523) as Managing Director (Executive Director-Operations) of the Company.	Special	E-voting	Passed by the requisite majority
5.	To Regularize the appointment of Ms. Rinku Saini (Din:11059678) as Non-Executive Independent Director.	Ordinary	E-voting	Passed by the requisite majority
6.	To Regularize the appointment of Ms. Gopika Raman (Din:10700025) as Executive Director.	Ordinary	E-voting	Passed by the requisite majority
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.	Ordinary	E-voting	Passed by the requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you,
Yours faithfully,

FOR JYOTIRGAMYA ENTERPRISES LIMITED

For JYOTIRGAMYA ENTERPRISES LTD.

Anil Jain

Director

Anil Ganpatlalji Jain
Managing Director
DIN: 10455523

Jyotirgamy Enterprises Limited								
Resolution Required :Ordinary			financial year ended on 31st March, 2025, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2025 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Boards Report and Statutory Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12194	1.0843	12177	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12194	1.0843	12177	17	99.8606	0.1394
Total		2300000	12194	0.5302	12177	17	99.8606	0.1394

Jyotirgamy Enterprises Limited								
Resolution Required :Ordinary			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 reappointment, subject to approval of the Shareholders.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

Jyotirgamya Enterprises Limited								
Resolution Required :Ordinary			3 - Re-appointment of M/s Amit Agarwal & Co., Chartered Accountants (FRN:008359C) as statutory auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12194	1.0843	12177	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12194	1.0843	12177	17	99.8606	0.1394
Total		2300000	12194	0.5302	12177	17	99.8606	0.1394

Jyotirgamy Enterprises Limited								
Resolution Required :Special			4 - To Regularize the Re-Appointment of Mr. Anil Ganpatlalji Jain (Din: 10455523) as Managing Director (Executive Director Operations) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

Jyotirgamy Enterprises Limited								
Resolution Required : Ordinary			5 - TO REGULARIZE THE APPOINTMENT OF MS. RINKU SAINI (DIN:11059678) AS NON-EXECUTIVE INDEPENDENT DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

Jyotirgamy Enterprises Limited								
Resolution Required : Ordinary			6 - TO REGULARIZE THE APPOINTMENT OF MS. GOPIKA RAMAN (DIN:10700025) AS EXECUTIVE DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

Jyotirgamy Enterprises Limited								
Resolution Required :Ordinary			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 THE TERM OF 5 YEARS					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

SCRUTINIZER'S REPORT

To,
The Chairperson
Jyotirgamy Enterprises Limited
CIN: L24100DL1986PLC234423
Registered Office: Unit No. F01 A-23 JDKD Corporate Park,
Mohan Cooperative Industrial Estate, Badarpur (South Delhi),
South Delhi, New Delhi-110044

Dear Sir,

Sub: Consolidated Scrutinizer's Report on E-voting during Annual General Meeting of Jyotirgamy Enterprises Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 25th August, 2025 at 12:00 P.M

I, Anuj Gupta (M. No 31025, C.P No. 13025), Proprietor of Anuj Gupta & Associates, Company Secretary in Practice, firm having its office at Office No. 3, Ground Floor, Ashram Chowk, 102- G/1, Hari Nagar Ashram, New Delhi- 110014 have been appointed as the Scrutinizer by the Board of Directors of **Jyotirgamy Enterprises Limited**, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Jyotirgamy Enterprises Limited held on Monday, 25th August, 2025 at 12:00 P.M** through video conferencing (VC)/ Other audio visual means (OAVM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to making a scrutinizer report based on the reports generated from the e-voting system provided by Link In time India Private Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under read with the MCA General circulars dated April 8, 202 April 13, 2020, May 2020, followed by Circular dated December 08, 2022 and Circular dated September 25, 2023 (collectively referred to as "MCA Circulars"). Further, as confirmed by the company the Notice of the AGM was sent only through electronic mode to those Members whose email addresses were registered with the Company/Registrar and Transfer Agents (RTA).

2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility



of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and Transparent manner and render Scrutinizer's Report related to electronic voting.

3. The facility for e-voting during the AGM was provided by Link In time India Private Limited. The e-voting period remained open from Friday, 22nd August, 2025 at 09.00 A.M. (IST) and ends on Sunday, 24th August, 2025 at 05.00 P.M. (IST) at the AGM of the Company held on Monday, 25th August, 2025, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

4. The shareholders holding shares, as on the "cut off" date i.e. 18th August, 2025 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Jyotirgama Enterprises Limited**.

5. After the closure of the e-voting facility provided during the AGM, the votes were I unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.

6. Thereafter, the details, containing, inter-alia, a list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Link Intime India Private Limited(<https://instavote.linkintime.co.in/>)

7. The total number of E-voting received were 12194 for 70 voters.

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st 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.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	62	12177	99.8606
E-voting during the AGM	0	0	0
Total	62	12177	99.8606

(ii) Voted against the Resolution:



Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the AGM	0	0	0
Total	8	17	0.1394

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

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.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	61	12176	99.8606
E-voting during the AGM	0	0	0
Total	61	12176	99.8606

(ii) Voted against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the AGM	0	0	0
Total	8	17	0.1394

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	0	0
Total	1	1

Resolution No.3: Ordinary Resolution:



Re-appointment of M/s Amit Agarwal & Co., Chartered Accountants (FRN:008359C) as statutory auditors of the company.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	62	12177	99.8606
E-voting during the AGM	0	0	0
Total	62	12177	99.8606

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the AGM	0	0	0
Total	8	17	0.1394

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
Total	0	0

Resolution No.4: Special Resolution:

To Regularize the Re-Appointment of Mr. Anil Ganpatlalji Jain (Din: 10455523) as Managing Director (Executive Director-Operations) of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	61	12176	99.8606
E-voting during the AGM	0	0	0
Total	61	12176	99.8606

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the	0	0	0



Anuj Gupta
CS

AGM			
Total	8	17	0.1394

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	0	0
Total	1	1

Resolution No.5: Ordinary Resolution:

To Regularize the appointment of Ms. Rinku Saini (Din:11059678) as Non-Executive Independent Director.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	61	12176	99.8606
E-voting during the AGM	0	0	0
Total	61	12176	99.8606

(ii) Voted against the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the AGM	0	0	0
Total	8	17	0.1394

(iii) Invalid/Abstained Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	0	0
Total	1	1

Resolution No.6: Ordinary Resolution:

To Regularize the appointment of Ms. Gopika Raman (Din:10700025) as Executive Director.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members	No. of Votes cast by them	% of total No. of
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Anuj Gupta
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	Voted		Valid Votes Cast
Remote e-Voting	61	12176	99.8606
E-voting during the AGM	0	0	0
Total	61	12176	99.8606

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the AGM	0	0	0
Total	8	17	0.1394

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	1	1
E-voting during the AGM	0	0
Total	1	1

Resolution No.7: Ordinary Resolution:

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.

(i) Voted in **favour** of the resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	61	12176	99.8606
E-voting during the AGM	0	0	0
Total	61	12176	99.8606

(ii) Voted **against** the Resolution:

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	8	17	0.1394
E-voting during the AGM	0	0	0
Total	8	17	0.1394

(iii) **Invalid/Abstained** Votes

Mode of Voting	Total number of members whose	Total no of votes
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Anuj Gupta
12/11/2020

	votes were declared invalid	cast by them
Remote e-Voting	1	1
E-voting during the AGM	0	0
Total	1	1

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking you.

Yours Faithfully,

**For Anuj Gupta and Associates
Company Secretary**



CS Anuj Gupta
M. No. 31025
C.P. No. 13025
UDIN: A031025G001079072

**Place: New Delhi
Dated: 25.08.2025**

**Counter Signed by
For JYOTIRGAMYA ENTERPRISES LTD.**

Director

**Anil Ganpatlalji Jain
(Chairperson)**

Witness 1

Name: Rahul

Address: Timrooh Nagar New Friends
Colony, New Delhi - 110025

Signature:

Witness 2

Name: Deepanshu

Address: Khizmatbad New Friends colony
New Delhi 110025

Signature:

Date of the AGM/EGM	25 th August, 2025
Total number of shareholders on record date	639
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	33

RESOLUTION 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st 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.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in fa- vour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000



Group	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1124568	12194	1.0843	12177	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		12194	1.0843	12177	17	99.8606	0.1394
Total		2300000	12194	0.5302	12177	17	99.8606	0.1394

RESOLUTION 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.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000



Anil Gupta
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Public-Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

RESOLUTION 3:- Re-appointment of M/s Amit Agarwal & Co., Chartered Accountants (FRN:008359C) as statutory auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in fa- vour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000



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	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1124568	12194	1.0843	12177	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		12194	1.0843	12177	17	99.8606	0.1394
Total		2300000	12194	0.5302	12177	17	99.8506	0.1394

RESOLUTION 4:- To Regularize the Re-Appointment of Mr. Anil Ganpatlalji Jain (Din: 10455523) as Managing Director (Executive Director- Operations) of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394



Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total)		0	0.0000	0	0	0.0000	0.0000
Total		23000000	12193	1.0842	12176	17	99.8606	0.1394

RESOLUTION 5:- To Regularize the appointment of Ms. Rinku Saini (Din:11059678) as Non-Executive Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total)		0	0.0000	0	0	0.0000	0.0000
			12193	1.0842	12176	17	99.8606	0.1394



Total	2300000	12193	0.5301	12176	17	99.8606	0.1394
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RESOLUTION 6:- To Regularize the appointment of Ms. Gopika Raman (Din:10700025) as Executive Director.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in fa- vour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if any)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if any)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if any)		0	0.0000	0	0	0.0000	0.0000
	Total		12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394

RESOLUTION 7:- To recommend the appointment of M/s. Anuj Gupta & Associates as the secretarial auditors, a peer reviewed firm for



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Anuj Gupta

conducting the secretarial audit for the term of 5 years

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in fa- vour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	122590	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1052842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1124568	12193	1.0842	12176	17	99.8606	0.1394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Total		0	0.0000	0	0	0.0000	0.0000
			12193	1.0842	12176	17	99.8606	0.1394
Total		2300000	12193	0.5301	12176	17	99.8606	0.1394



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