

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, East Delhi– 110091.

CIN: L24100DL1986PLC234423

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

14th February, 2020

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Script Code: 539246

<u>Subject: Outcome of the Board Meeting and Un-audited Financial Results for Quarter/Nine Months Ended on 31st December, 2019.</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to other applicable laws, rules or regulations on our Company, Jyotirgamya Enterprises Limited, (hereinafter referred as "Company"); we would like to disclose outcome of the meeting of the Directors (hereinafter referred as "Board") was held today i.e. Friday, 14th February, 2020, at 5:00 P.M. and Concluded at 5:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

- 1. Considered and approved the Un-audited Financial Results for the quarter ended on 31st December, 2019.
- 2. Considered and approved the Limited Review Report for the quarter ended on 31st December, 2019.
- Authorized Mr. Sahil Minhaj Khan, (DIN: 06624897), Director of the Company, to act as a Compliance
 Officer till the time company appoints new qualified Company Secretary and for determining materiality
 of an event or information for the purpose of making disclosures to stock exchange(s) under
 Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

- 1. Un-audited Financial Results for the quarter ended on 31st December, 2019.
- 2. Limited Review Reportfor the quarter ended on 31st December, 2019.

Kindly do take it on your record and acknowledge. Thanking You.

Yours Faithfully,

For Jyotirgamya Enterprises Limited

Sahil Minhaj Khan (DIN:06624897) (Managing Director)

Jyotirgamya Enterprises Ltd

Regd. Office: Office No. 3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1 New Delhi- 110091

Tel.: 91-9205562494, 91-23753779

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Website: www.jeltrade.com / Corporate Identity Number (CIN): L52100DL1986PLC234423

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER ,2019

Amount (in Rs.) Three months | Preceding three | Preceding three | Pre

No.		31.12.2019 Unaudited	Preceding three months ended 30.09.2019 Unaudited	Preceding three months ended 30.06.2019 Unaudited	Previous Financial Year ended 31.03.2019 Audited						
						I.	INCOME				2000
							Revenue from Operations				5,187,526
	Other Income	27,690		1,927	271,403						
	Total Income	27,690		1,927	5,458,929						
II.	EXPENSES										
	a) Cost of materials/services consumed										
	b) Purchases of stock-in-trade c) Change in inventories of finished goods, work-in progress and				2,354,520						
	stock-in trade				999,510						
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)										
	e) Employee benefits expenses		95,000	223,942	922,000						
	f) Finance costs	1,774	1,298	177	47,291						
	g) Depreciation and Amortisation expenses	28,098	28,098	28,098	165,087						
	h) Other expenses	40,000		45,000	383,732						
	i) Bad debts, advances & Miscellaneous balances written off (net)				1,087,703						
	j) Loss/(Profit) on sales of Investment (net)				754,313						
	Total Expenses	69,872	124,396	297,217	6,714,156						
ш	Profit / (loss) before exceptional items and tax (I-II)	(42,182)	(124,396)	(295,290)	(1,255,227)						
IV	Exceptional item										
v	Profit / (Loss) before tax (III-IV)	(42,182)	(124,396)	(295,290)	(1,255,227)						
VI	Tax expense										
	Current Tax										
	MAT credit Entitlement										
	Deferred Tax	(817)	(817)	(817)	(3,240.00)						
VII	Profit / (Loss) after tax for the period from continuing										
	operations (V - VI)	(41,365)	(123,579)	(294,473)	(1,251,987)						
VIII	Other Comprehensive Income	· 中国医生									
	a) Items that will not be reclassified to profit or loss	MENTE LA LIFE									
	b) Items that will be reclassified to profit or loss;										
	Other comprehensive income for the period after tax (VIII)										
IX	Total comprehensive income for the period (VII + VIII)	(41,365)	(123,579)	(294,473)	(1,251,987)						
X	Paid-up Equity Share Capital (Face value of Re.10/- each)	23,000,000	23,000,000	23,000,000	23,000,000.00						
XI	Reserves	6,155,354	6,196,719	6,320,298	6,616,698						
XII	Earnings per Share (face value of Re 1/- each) -	E I VERNI DE									
	(a) Before Exceptional items - Basic	(0.02)	(0.05)	(0.13)	(0.54)						
	- Diluted	(0.02)	(0.05)	(0.13)	(0.54)						
	(b) After Exceptional items - Basic	(0.02)	(0.05)	(0.13)	(0.54)						
	- Diluted	(0.02)	(0.05)	(0.13)	(0.54)						

Notes:

- 1 The above Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2019 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on 14th February, 2020. 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

By order of the Board

Sahil Minhaj Khan Managing Director DIN:- 06624897

Place: New Delhi Date: 14/02/2020