

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

14<sup>th</sup> February, 2020

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

BSE Script Code: 539246

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

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, 14<sup>th</sup> 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 Report for the quarter ended on 31st December, 2019.

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

Yours Faithfully, For Jyotirgamya Enterprises Limited

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

Tel. : 91-9205562494, 91-23753779 Website: www.jeltrade.com / Corporate Identity Number (CIN): L52100DL1986PLC234423 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER ,2019					
SI. No.	F GI LIVEIDI D	Three months ended 31.12.2019 Unaudited	Preceding three months ended 30.09.2019 Unaudited	Preceding three months ended 30.06.2019 Unaudited	Amount (in Rs.) Previous Financial Year ended 31.03.2019
I.	INCOME	Unauditeo	Unaudited	Unaudited	Audited
	Revenue from Operations				5,187,526
	Other Income	27,690		1,927	271,403
	Total Income	27,690	1	1,927	5,458,929
п.	EXPENSES	1			
	a) Cost of materials/services consumed	-	-	-	
	<ul> <li>b) Purchases of stock-in-trade</li> <li>c) Change In inventories of finished goods, work-in progress and</li> </ul>	-	-	-	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
	<ul> <li>g) Depreciation and Amortisation expenses</li> <li>h) Other expenses</li> </ul>	28,098 40,000	28,098	28,098 45,000	165,087 383,732
	ny oue expenses	40,000		45,000	303,732
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	-	-	1,087,703
	j) Loss/(Profit) on sales of Investment (net)	-	C		754,313
	Total Expenses	69,872	124,396	297,217	6,714,156
III	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	-	-	-	-
	Dereneu Tax	(817)	(817)	(817)	(3,240.00
VII	Profit / (Loss) after tax for the period from continuing	and a strength	All the state of the		
	operations (V - VI)	(41,365)	(123,579)	(294,473)	(1,251,987
VIII	Other Comprehensive Income		States Selling		
	a) Items that will not be reclassified to profit or loss	-	-		
	<li>b) Items that will be reclassified to profit or loss;</li>	-	-		
	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
IIX	Earnings per Share (face value of Re 1/- each) -				
~	(a) Before Exceptional items - Basic	(0.02)	(0.05)	(0.13)	(0.54
	- Diluted	(0.02)	(0.05)	(0.13)	(0.54
	and the second se			(	
	(b) After Exceptional items - Basic	(0.02)	(0.05)	(0.13)	(0.54
	- Diluted	(0.02)	(0.05)	(0.13)	(0.5

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

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Sahil Minhaj Khan Managing Director DIN:- 06624897

Place : New Delhi Date : 14/02/2020

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