



**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:** jyotirgamyenterprises@gmail.com

**Website-** [www.jeltrade.com](http://www.jeltrade.com)

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 Ended on 30<sup>th</sup> June, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform the Board that the meeting of the Board of Directors of **Jyotirgamy Enterprises Limited** was held today i.e. **August, 14<sup>th</sup> August, 2019** at **03:00 P.M** and concluded at **05:30 P.M.** at the registered office of the Company at Office No.3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, New Delhi, East Delhi- 110091, wherein the board of Directors considered and approved the following:-

1. Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019;
2. Resignation of Mr. Saeed Ur Rehman as Chief Executive Officer (CEO) of the Company w.e.f. 14.08.2019;
3. Appointment of Mr. Saeed Ur Rehman as Additional (Executive) Director of the Company w.e.f. 14.08.2019;
4. Appointment of M/s. Srishti Singh & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Audit for Financial Year 2018-19;
5. Resignation of Mr. Sanchit Jaiswal as Company secretary and Compliance Officer of the Company w.e.f. 14.08.2019.

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 30<sup>th</sup> June, 2019;
2. Limited Review Report;
3. Brief Profile of Mr. Saeed Ur Rehman.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,  
For Jyotirgamy Enterprises Limited

  
**Sahil Minhaj Khan**  
Managing Director  
DIN: 06624897



**Date:** 14<sup>th</sup> August, 2019  
**Place:** New Delhi

# Jyotirgamy Enterprises Ltd

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

Tel. : 91-9205562494, 91-23753779

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

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE ,2019

Sl. No.	Particulars	Amount (in Rs.)			
		Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Previous Financial Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Audited
<b>I.</b>	<b>INCOME</b>				
	Revenue from Operations	-	1,927,460	-	5,187,526
	Other Income	-	271,403	-	271,403
	<b>Total Income</b>	<b>-</b>	<b>2,198,863</b>	<b>-</b>	<b>5,458,929</b>
<b>II.</b>	<b>EXPENSES</b>				
	a) Cost of materials/services consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	2,354,520
	c) Change in inventories of finished goods, work-in progress and stock-in trade	-	2,009,910	-	999,510
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	-
	e) Employee benefits expenses	223,942	293,000	238,500	922,000
	f) Finance costs	177	7,894	14,907	47,291
	g) Depreciation and Amortisation expenses	28,098	41,272	159,505	165,087
	h) Other expenses	45,000	66,460	113,548.00	383,732
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	964,667	-	1,087,703
	j) Loss/(Profit) on sales of Investment (net)	-	754,313	-	754,313
	<b>Total Expenses</b>	<b>297,217</b>	<b>4,137,516</b>	<b>526,460</b>	<b>6,714,156</b>
<b>III</b>	<b>Profit / (loss) before exceptional items and tax (I-II)</b>	<b>(297,217)</b>	<b>(1,938,653)</b>	<b>(526,460)</b>	<b>(1,255,227)</b>
<b>IV</b>	Exceptional item	-	-	-	-
<b>V</b>	<b>Profit / (Loss) before tax (III-IV)</b>	<b>(297,217)</b>	<b>(1,938,653)</b>	<b>(526,460)</b>	<b>(1,255,227)</b>
<b>VI</b>	<b>Tax expense</b>				
	Current Tax	-	-	-	-
	MAT credit Entitlement	-	-	-	-
	Deferred Tax	(817)	(103)	(103.00)	(3,240.00)
<b>VII</b>	<b>Profit / (Loss) after tax for the period from continuing operations (V - VI)</b>	<b>(296,400)</b>	<b>(1,938,550)</b>	<b>(526,460)</b>	<b>(1,251,987)</b>
<b>VIII</b>	<b>Other Comprehensive Income</b>				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss;	-	-	-	-
	<b>(VIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>IX</b>	<b>Total comprehensive income for the period (VII + VIII)</b>	<b>(296,400)</b>	<b>(1,938,550)</b>	<b>(526,460)</b>	<b>(1,251,987)</b>
<b>X</b>	Paid-up Equity Share Capital (Face value of Re.10/- each)	23,000,000	23,000,000	23,000,000.00	23,000,000.00
<b>XI</b>	Reserves	6,320,298	6,616,698	7,348,365	6,616,698
<b>XII</b>	<b>Earnings per Share (face value of Re 1/- each) -</b>				
	(a) Before Exceptional items - Basic	(0.13)	(0.84)	(0.23)	(0.54)
	- Diluted	(0.13)	(0.84)	(0.23)	(0.54)
	(b) After Exceptional items - Basic	(0.13)	(0.84)	(0.23)	(0.54)
	- Diluted	(0.13)	(0.84)	(0.23)	(0.54)

### Notes :

- The above Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on 13th August, 2019. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- No Investor Complaint were pending at the end of the quarter

Place : New Delhi  
Date : 13/08/2019



By order of the Board

*Sahil*

Sahil Minhaj Khan  
Managing Director  
DIN:- 06624897



# B. S. SAWHNEY & ASSOCIATES

CHARTERED ACCOUNTANTS

To,  
The Board of Directors  
Jyotirgamy Enterprises Limited

Dear Sirs,

Re: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s Jyotirgamy Enterprises Limited for the quarter ended 30<sup>th</sup> June 2019. This statement is the responsibility of the company's management and has been approved by company's Board of Directors. Our Responsibility is to issue a report based on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 issued by Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable accounting standard and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of clause-41 of the listing agreement including the manner in which it is to be disclosed or that it contain any material misstatement.

For B S Sawhney & Associates  
Chartered Accountants  
Firm Registration No. 008241N

  
CA S Santan Krishan  
Partner  
M. No-513245



Place: New Delhi  
Date: 13/08/2019

UDIN: 19513245 AAAACR6911



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**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to appointment of Additional Director.**

### **I. Appointment of Mr. Saeed Ur Rehman as an Additional (Executive Promoter) Director of the Company w.e.f. 14<sup>th</sup> August, 2019.**

S. No.	Disclosure Requirement	Details
1.	Name	Mr. Saeed Ur Rehman
2.	DIN	05123850
3.	Designation (to which appointed)	Additional (Executive Promoter) Director
4.	Brief Profile	Mr. Saeed Ur Rehman, S/o Mr. Mahfooz Ur Rehman, aged 33, is a Graduate (B.Tech) from Tenaga Nasional University, Malaysia. He has vast experience in Information Technology Sector, Management and Administration and Pharmaceutical business. E-mail id: saeed_alig@gmail.com
5.	Terms and Conditions	<ol style="list-style-type: none"><li>1. He has been appointed as Additional (Executive Promoter) Director and in Whole Time Employment by the Company.</li><li>2. Remuneration shall be such as mutually agreed between the Board and the Director.</li><li>3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the company.</li></ol>
6.	Chairmanship in other Public Companies	Nil
7.	Shareholding in the Company	6,50,000 Fully Paid-Up Equity Shares
8.	List of Directorship in other Companies	<ol style="list-style-type: none"><li>1. Tknocks Technical Services Private Limited</li><li>2. Telephonics Infosoft Private Limited</li></ol>

