

**JYOTIRGAMYA ENTERPRISES LIMITED**  
**Regd. Office:** 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing  
Next to Honda Motor, New Delhi-110001  
**CIN:** L52100DL1986PLC234423  
**Ph:** 011-43561525, **Email:** [chordia.ak@gmail.com](mailto:chordia.ak@gmail.com)  
**Website-** [www.jeltrade.com](http://www.jeltrade.com)

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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 Audited Financial Results for Quarter and Year Ended on 31st March, 2018.**

Dear Sir/Madam,

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, Jyotirgamy 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. Wednesday, 30<sup>th</sup> May, 2018, at 2:30 P.M. and Concluded at 3:30 P.M. at the registered office of the Company wherein the Board considered and approve the following businesses:

1. Consider and approved the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018.
2. Appointment of **Mrs. Samina Ahmad** (DIN: 08146148) as an Additional (Executive Promoter) Director of the Company with effect from 30<sup>th</sup> May, 2018.
3. Shifting of registered office of the Company From **1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing Next to Honda Motor, New Delhi-110001** to **Office No. 3, IInd Floor, P 37/38, Gomti Complex, Near Ahlcon Public School, Mayur Vihar, Phase-I, New Delhi – 110091.**
4. Resignation of **Mr. Ravindra Lodha** from the Directorship of the Company.

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:

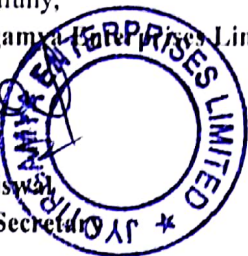
1. Audited Financial Results and Statement of Assets and Liabilities for the quarter and year ended on 31<sup>st</sup> March, 2018.
2. Auditor Report.
3. Brief Profile of Mrs. Samina Ahmad.
4. Declaration.

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

Yours Faithfully,

For Jyotirgamy Enterprises Limited

  
Sanchit Jaiswal  
Company Secretary



**Date:** 30<sup>th</sup> May, 2018  
**Place:** New Delhi

**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd Off: 1101, Tolstoy House, Tolstoy Marg, New Delhi-110001

**Statement of Audited Financial Results for the Quarter ended 31.03.2018**

Particulars	Amount (in Rs.)				
	Three months ended	Preceding three months ended	Corresponding Three months ended	Twelve months ended	Twelve Months ended
	31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1 Income from Operations					
a Net Sales/ Income from Operations	-	-	-	3,012,416	6,739,895
b Other operating income	-	-	-	-	-
<b>REVENUE FROM OPERATIONS</b>	-	-	-	<b>3,012,416</b>	<b>6,739,895</b>
Other Income	546,768	21,693	149,404	784,527	376,625
<b>TOTAL INCOME</b>	<b>546,768</b>	<b>21,693</b>	<b>149,404</b>	<b>3,796,943</b>	<b>7,116,520</b>
2 EXPENSES					
a Cost of Materials Consumed	-	-	-	-	-
b Purchases of Stock in trade	-	-	401,800	2,923,572	1,314,662
c Changes in Inventories of finished goods, stock in trade, work in progress and intermediates	-	-	(401,800)	-	4,539,890
d Employee Benefit Expenses	238,500	171,667	205,500	871,167	822,000
e Finance Costs	15,252	17,026	22,075	71,467	97,720
f Depreciation and amortization expenses	242,509	-	182,721	242,509	360,503
g Other Expenses	257,208	622,833	40,928	15,582,668	445,657
<b>TOTAL EXPENSES</b>	<b>753,469</b>	<b>811,526</b>	<b>451,224</b>	<b>19,691,383</b>	<b>7,580,432</b>
<b>PROFIT BEFORE TAX</b>	<b>(206,701)</b>	<b>(789,833)</b>	<b>(301,820)</b>	<b>(15,894,440)</b>	<b>(463,912)</b>
TAX EXPENSE					
a Current Tax	-	-	-	-	-
b Deferred tax	2,082	-	(45,732)	2,082	(45,732)
<b>PROFIT FOR THE PERIOD</b>	<b>(208,783)</b>	<b>(789,833)</b>	<b>(256,088)</b>	<b>(15,896,522)</b>	<b>(418,180)</b>
OTHER COMPREHENSIVE INCOME					
A					
i Items that will not be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will not be					
ii reclassified to profit or loss	-	-	-	-	-
B					
i Items that will be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will be					
ii reclassified to profit or loss	-	-	-	-	-
<b>TOTAL COMPREHENSIVE INCOME</b>	-	-	-	-	-
<b>PAID UP EQUITY SHARE CAPITAL</b> (Ordinary shares of Rs. 10/- each)	<b>23,000,000</b>	<b>10,000,000</b>	<b>10,000,000</b>	<b>23,000,000</b>	<b>10,000,000</b>
<b>RESERVES</b>	<b>7,874,825</b>	<b>3,122,421</b>	<b>18,761,960</b>	<b>7,874,825</b>	<b>18,761,960</b>
<b>EARNING PER SHARE</b>					
a Basic	(0.09)	(0.79)	(0.26)	(6.91)	(0.42)
b Diluted	(0.09)	(0.79)	(0.26)	(6.91)	(0.42)

**Notes :**

- The Audited Standalone Financial Results and Balancesheet have been approved by the Board of Directors in the Board Meeting held on
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Figures for the prior period have been regrouped and/or rearranges wherever considered necessary.

By order of the Board

*Sahil*

SAHIL MINHAJ KHAN  
(Managing Director)  
DIN:- 06624897

Place: New Delhi  
Date: 30/05/2018

**JYOTIRGAMYA ENTERPRISES LIMITED**

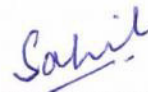
Regd Off: 1101, Tolstoy House, Tolstoy Marg, New Delhi - 110 001

**Balance Sheet as at 31st March, 2018  
STANDALONE**

Amount (in Rs.)

PARTICULARS	As at current year end 31.03.2018	As at previous year end 31.03.2017	As at 01.04.2016
	(Audited)	(Audited)	(Audited)
<b>I ASSETS</b>			
<b>1 Non Current Assets</b>			
(a) Property, Plant and Equipment	18,522,204	759,713	1,120,216
(b) Financial Assets			
(i) Investments	4,897,125	7,547,125	2,800,000
(ii) Loans	5,763,667	7,220,041	10,497,739
(iv) Others (to be specified)			
(c) Deferred tax assets (net)	122,208	124,290	78,558
<b>2 Current Assets</b>			
(a) Inventories	1,245,110	1,245,110	5,785,000
(b) Financial Assets			
(i) Trade receivables	2,049,600	8,325,497	5,621,603
(ii) Cash and cash equivalents	459,050	387,284	1,248,111
(iii) Loans	9,941,424	15,076,950	11,668,014
<b>Total Assets</b>	<b>43,000,388</b>	<b>40,686,010</b>	<b>38,819,241</b>
<b>II EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
(a) Equity Share Capital	25,474,000	12,474,000	12,474,000
(b) Other Equity	7,868,685	18,761,960	19,180,140
<b>Liabilities</b>			
<b>1 Non Current Liabilities</b>			
(a) Financial Liabilities			
(i) Borrowings	534,057	798,050	1,035,791
<b>2 Current Liabilities</b>			
(a) Financial Liabilities			
(ii) Trade Payables	2,659,000	2,659,000	2,309,000
(iii) Other financial liabilities	6,464,646	5,993,000	3,820,310
<b>Total Equity and Liabilities</b>	<b>43,000,388</b>	<b>40,686,010</b>	<b>38,819,241</b>

By order of the Board

SAHIL MINHAJ KHAN  
(Managing Director)  
DIN:- 06624897Place: New Delhi  
Date: 30/05/2018

A Reconciliation of the standalone financial results to those reported under previous Generally Accepted Accounting Principles (GAAP) are summarised as follows:

Particulars	3 months ended 31.03.2017	12 months ended 31.03.2017
Profit after tax as reported under previous GAAP	(256,088)	(418,180)
Profit after tax as reported under Ind AS	(256,088)	(418,180)
Other Comprehensive Income (net of tax)	-	-
Total comprehensive income as reported under Ind AS	-	-

B Reconciliation of equity as reported under previous GAAP is summarised as follows:

Particulars	As at 31.03.2017 (end of last period presented under previous GAAP)
Equity as reported under previous GAAP	10,000,000
Equity as reported under Ind AS	10,000,000

*Sub*

# ARUN K. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

105, FIRST FLOOR, SOUTH EX. PLAZA-I  
389, MASJID MOTH, SOUTH EXTN. PT.-II  
NEW DELHI-110 049  
PH. : 26251200, 26257400, FAX : 011-26251200  
e-mail : arunagarwal\_ca@rediffmail.com

## Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors

**Jyotirgamy Enterprises Limited**

1. We have audited the accompanying financial statement for the quarter and year ended March 31, 2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. We report that figures for the quarter ended March 31, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year to date figures up to December 31, 2017 being the date of end of the third quarter of the current financial year which were subject to a limited review.



4. The previously issued comparative financial information of the company for the quarter and year ended 31<sup>st</sup> March 2017 included in this statement has been audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information for the quarter and year ended 31<sup>st</sup> March, 2017, expressed an unmodified conclusion/opinion. However, re-classifications of assets and liabilities made to the previously issued said comparative financial information has been done, to comply with Ind AS, which has been audited by us.
5. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as year to date results :
  - a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
  - b. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the loss, total comprehensive income and other financial information for the quarter and year ended March 31, 2018.

**For Arun K Agarwal & Associates**  
**Chartered Accountants**  
**FRN: 003917N**

  
**Arun Agarwal**  
**Partner**  
**M.No: 082899**



**Place: New Delhi**  
**Date: 30<sup>th</sup> May, 2018**

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

BSE Script Code: 539246

**Subject:** Submission of Declaration as per second proviso to the Regulation 33(3) of SEBI (LODR) Regulation, 2015 for the Audited Financial Results for the Year Ended 31<sup>st</sup> March, 2018.

Dear Sir,

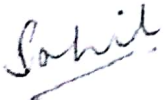
We hereby submitting the following declaration regarding unmodified Auditor Report on the Audited Financial Results/Statements for the year 31<sup>st</sup> March, 2018 as audited by the auditor of the Company.

**Declaration**

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/LAD\_NRO/GN/2016-17 dated 25<sup>th</sup> May, 2016, declare that the Auditor of the Company M/s. Arun K Agarwal & Associates (FRN- 003917N), Chartered Accountants, has issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

Thanking You,

For Jyotirgamy Enterprises Limited



**Sahil Minhaj Khan**  
**Managing Director**  
**DIN:** 06624897  
**Add:** A-34, 3<sup>rd</sup> Floor,  
Flat No-302, Habib Apptt.,  
Jamia Nagar, Okhla Delhi-110025.

**Date:** 30<sup>th</sup> May, 2018

**Place:** New Delhi

**JYOTIRGAMYA ENTERPRISES LIMITED**

**Regd. Office:** 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing

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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 w.e.f. 30<sup>th</sup> May, 2018.

**I. Appointment of Mrs. Samina Ahmad as an Additional (Executive Promoter) Director of the Company.**

S. No.	Disclosure Requirement	Details
1.	Name	Mrs. Samina Ahmad
2.	DIN	08146148
3.	Designation (to which appointed)	Additional (Executive Promoter) Director
4.	Brief Profile	Mrs. Samina Ahmad, W/o Mr. Saeed Ur Rehman, aged 30, is a Graduate, having vast experience in the field of Management and Administration and Pharmaceutical business. E-mail id: samina.ahmad10@yahoo.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	Nil
8.	List of Directorship in other Companies	Nil