



**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:** jyotirgamyainterprises@gmail.com

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

To,  
The Head- Listing Compliances  
**BSE Limited,**  
First Floor, P.J. Towers,  
Dalal Street, Mumbai-400001.

BSE Script Code: 539246

**Sub: Submission of Voting Results and Scrutinizer Report.**

Dear Sir/Madam,

Please find attached herewith the following documents in respect of Extraordinary General Meeting of the Company held on Thursday, 12<sup>th</sup> September, 2019 at 09:00 A.M. at Marvel Hall, B-35, First Floor, Gurunanakpura, Laxmi Nagar, Delhi-110092:

1. Voting Results of Extraordinary General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Consolidated Report of Scrutinizer obtained from the Scrutinizer of the Company pertaining to the voting for Extraordinary General Meeting.

This is for your information and records.

Thanking You.

Yours Faithfully  
For **Jyotirgamy Enterprises Limited**

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



**Date:** 12.09.2019

**Place:** New Delhi

**Encls:** Voting Results  
Scrutinizer's Report



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**Declaration of Combined Voting Results of E-voting and Poll held on Thursday, 12<sup>th</sup> September, 2019.**

<b>Date of Annual General Meeting</b>	Thursday, 12 <sup>th</sup> September, 2019
<b>Total number of Shareholders on Record Date</b>	641
<b>Number of shareholders present in the meeting in person:</b> Promoters and Promoters Group Public  <b>Through proxy</b>	2 19  0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	No Video Conference
<b>Mode of Voting</b>	E-voting and Poll (Conducted at the Meeting)

**Combined results of E-Voting and Poll (Conducted at the Meeting)**

S. No.	Particulars of Resolution	Ordinary/ Special Resolution	Voting	No. of Shareholders Voted	Total No. of Shares Voted	Votes in Favour		Votes Against		Invalid Votes
						No. of Shares	% of Total Valid Votes	No. of Shares	% of Total Valid Votes	No. of Shares
1	Adoption of Audited Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit & Loss Account for the year ended on that date together with the report of Directors and Auditors' thereon;	Ordinary Resolution	E-Voting	12	32	32	100	0	0	0
			Poll	21	1306986	1306986	100	0	0	0
			<b>Total</b>	<b>33</b>	<b>1307018</b>	<b>1307018</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Re-appointment of Rekha Manoj Pawar as Independent Director;	Ordinary Resolution	E-Voting	12	32	32	100	0	0	0

			Poll	21	1306986	1306986	100	0	0	0
			<b>Total</b>	<b>33</b>	<b>1307018</b>	<b>1307018</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Re-appointment of Mr. Saeed Ur Rehman (DIN: 05123850) as Managing Director;	Ordinary Resolution	E-Voting	12	32	32	100	0	0	0
			Poll	19	654986	654986	100	0	0	0
			<b>Total</b>	<b>31</b>	<b>655018</b>	<b>655018</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
4	Re-Classification of Promoters of the Company;	Special Resolution	E-Voting	12	32	32	100	0	0	0
			Poll	21	1306986	1306986	100	0	0	0
			<b>Total</b>	<b>33</b>	<b>1307018</b>	<b>1307018</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Change in name of the Company.	Special Resolution	E-Voting	12	32	32	100	0	0	0
			Poll	21	1306986	1306986	100	0	0	0
			<b>Total</b>	<b>33</b>	<b>1307018</b>	<b>1307018</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

The above resolution was passed unanimously.

For Jyotirgamy Enterprises Limited

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

**Date: 12.09.2019**  
**Place: Delhi**





Srishti Singh  
ACS, L.L.B.

**Srishti Singh & Associates**  
Company Secretaries  
# A-17/G-2, A-Block,  
Dilshad Garden, New Delhi- 110095  
Mob. 8448379757  
Email Id: cssrishtisingh@gmail.com

To,  
**Mr. Sahil Minhaj Khan, (Chairman)**  
**Jyotirgamy Enterprises Limited**

The Chairman of Annual General Meeting of the Equity Shareholders of **Jyotirgamy Enterprises Limited** ("the Company") held on the **Thursday, 12<sup>th</sup> day of September, 2019** at at **09.00 A.M.** at Marvel Hall, B-35, First Floor, Gurunanakpura, Laxmi Nagar, Delhi-110092.

Dear Sir,

I, Srishti Singh, Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process (i.e. remote e-voting) and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the **Thursday, 12<sup>th</sup> day of September, 2019** at **09.00 A.M.** at Marvel Hall, B-35, First Floor, Gurunanakpura, Laxmi Nagar, Delhi-110092, submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorised under the Rules to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report on remote e-voting as under:-
  - i. The remote e-voting period remained open from 09.09.2019 at 09:00 A.M, Till 11.09.2019 at 05:00.
  - ii. The members of the Company as on the "cut-off" date i.e. 27.08.2019 for e-voting, were entitled to vote on the resolutions (item no. 1 to 5 as set out in the notice of the AGM of the Company).
  - iii. The votes cast were unblocked on 12.09.2019 in the presence of 2 witnesses, Mr. Sanchit Jaiswal and Mr. Minajuddin Khan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Minajuddin Khan  
Ward No. 9, Madhopur, Amolwa, Bihar-  
845455.

Sanchit Jaiswal  
Dilshad Garden, Delhi-110095.

iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited and based on such reports generated, the result of the remote e-voting is as under:

**Item No. 1:-**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Report of Directors and Auditors’ thereon;

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	12	32	100
Poll at EGM	21	1306986	100
<b>TOTAL</b>	<b>33</b>	<b>1307018</b>	<b>100</b>

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	0	0	0
Poll at EGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Item No. 2:-**

**Ordinary Resolution:** Re-appointment of Rekha Manoj Pawar as Independent Director.

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	12	32	100

Poll at EGM	21	1306986	100
TOTAL	33	1307018	100

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	0	0	0
Poll at EGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
TOTAL	0	0

**Item No. 3:-**

**Ordinary Resolution:** Re-appointment of Mr. Saeed Ur Rehman (DIN: 05123850) as Managing Director.

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	12	32	100
Poll at EGM	19	654986	100
TOTAL	31	655018	100

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	0	0	0
Poll at EGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Item No. 4:-**

**Special Resolution:** Re-Classification of Promoters of the Company.

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	12	32	100
Poll at EGM	21	1306986	100
<b>TOTAL</b>	<b>33</b>	<b>1307018</b>	<b>100</b>

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	0	0	0
Poll at EGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid Votes:**

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Item No. 5:-**

**Special Resolution:** Change in name of the Company.

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	12	32	100
Poll at EGM	21	1306986	100
TOTAL	33	1307018	100

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

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	0	0	0
Poll at EGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at EGM	0	0
TOTAL	0	0

Thanking You,

Yours Faithfully,



**Srishti Singh**  
Scrutinizer  
CoP No.: 21900  
M. No.: 50820



Place: New Delhi  
Dated: 12<sup>th</sup> September, 2019