



To,  
The Manager,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Date: 27.02.2026

Scrip Code: **504746**  
ISIN: **INE359D01024**

**Subject: Intimation of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Postal Ballot Notice for seeking approval of the members in relation to the resolutions:

Item No	Agenda	Resolution Type
1.	Change in the name of the Company from "Jyotirgamya Enterprises Limited" to "Atma Industries Limited" and consequential alteration to MOA and AOA of the Company	Special
2.	Shifting of Registered Office of the Company from the state of Delhi to state of Maharashtra	Special
3.	Alteration in the Situation Clause of Memorandum of Association of the Company	Special

The remote e-Voting facility would be available during the following period:

<b>Commencement of e-voting</b>	February 28, 2026
<b>End of e-voting</b>	March 29, 2026

The Notice of Postal Ballot is also placed on the website of the Company i.e. [www.jelglobe.com](http://www.jelglobe.com) and the website of <https://instavote.linkintime.co.in>.

Thanking you,  
Yours Faithfully,

**For Jyotirgamya Enterprises Limited**

**Rupal Pandey**  
**Company Secretary Cum Compliance Officer**  
**M. No. A70332**

Enclosure: 1. Notice of Postal Ballot  
2. Certificate from Practicing Chartered Accountant as required under Regulation 45 of SEBI (LODR) Regulations, 2015.



**JYOTIRGAMYA ENTERPRISES LIMITED**  
**Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan**  
**Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044**

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyenterprises@gmail.com

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

## NOTICE OF POSTAL BALLOT

### **(Pursuant to Section 110 of the Companies Act 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)**

Dear Member(s), NOTICE is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and other applicable provisions of the Act and the Rules as amended from time to time, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to transact the item of special businesses as set out in the Postal Ballot Notice proposed to be passed by the Members of **Jyotirgamy Enterprises Limited** ("the Company") through remote e-voting only, i.e., voting through electronic means.

The Board of Directors (the "Board") have appointed Mr. Anuj Gupta, Proprietor of Anuj Gupta & Associates, and Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through a remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has entered into an agreement with MUFG Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at <https://www.jelglobe.com/>.

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice and the manner of voting remotely by members holding shares in dematerialized mode and physical mode is set out in the notes to this Postal Ballot Notice.

In compliance with the requirements of the MCA Circulars, the Company will send the Postal Ballot Notice by email only to those members who have registered their email addresses with the Company or with the depository/depository participants, and the communication of assent or dissent of the members will take place only through the remote e-voting system. Hence, hard copies of the Postal Ballot Notice, postal ballot forms, and pre-paid business reply envelopes are not being sent to the members. Further, the Company has made necessary arrangements for members to register their email addresses. Therefore, those members who have not yet registered their email address are requested to do so by following the procedure set out in the Notes to the Postal Ballot Notice.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-voting process not later than 5:00 p.m. (IST) on Sunday, 29<sup>th</sup> March, 2026. Remote e-voting will be blocked by MUFG Intime India Private Limited immediately thereafter and will not be allowed beyond the said date and time.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Company. The results of the voting conducted through postal ballot (through the remote e-voting process), along with the Scrutinizer's Report, will be announced by the Scrutinizer of the Company on or before Tuesday, 31<sup>st</sup> March, 2026, at any time before 5.00 p.m. The same will be displayed on the website of the Company: MUFG



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Intime India Private Limited at <https://instavote.linkintime.co.in.>, and will also be communicated to BSE Limited ("BSE"), where the Company's equity shares are listed, and made available on their respective websites.

The Board of Directors of the Company proposes to obtain the consent of the members by way of Postal Ballot for the matters stated above, as set out in the Resolution appended below.

The Explanatory Statement pursuant to Section 102, 110 and other applicable provisions, if any, of the Act, pertaining to the said resolutions and setting out the material facts and reasons for the Resolution, is also annexed. You are requested to pursue the proposed Resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of the remote e-voting facility provided by the Company.



**RESOLUTIONS TO TRANSACT THE SPECIAL BUSINESS:**

**1. Change in the name of the Company from “Jyotirgamya Enterprises Limited” to “Atma Industries Limited” and consequential alteration to the MOA and AOA of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions of the Companies Act, 2013 (‘Act’) read with applicable Rules framed thereunder, Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval or permission of the Registrar of Companies, Delhi, Ministry of Corporate Affairs, Central Government and/or any other regulatory or statutory authorities, as may be required, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from “**Jyotirgamya Enterprises Limited**” to “**Atma Industries Limited**” as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** Clause I of the Memorandum of Association of the Company be altered as under:

I. ‘The Name of the Company is **Atma Industries Limited**.

**RESOLVED FURTHER THAT** upon receipt of the fresh Certificate of Incorporation or relevant document consequent upon change of name, the old name, i.e., ‘**Jyotirgamya Enterprises Limited**, be substituted with the new name, i.e., “**Atma Industries Limited**” in the Memorandum and Articles of Association of the Company and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing.

**RESOLVED FURTHER THAT** any Director of the Company or the Company Secretary Cum Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds and actions as they may, in their absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution and to settle questions, remove any difficulty or doubt that may arise from time to time, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as they may think fit.”

**2. Shifting of Registered Office of the Company from the “state of Delhi” to the “state of Maharashtra”:**

“**RESOLVED THAT** pursuant to the provisions of Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014 and other relevant rules applicable, if any, (including any statutory modifications or re-enactments thereof, for the time being in force) (hereinafter referred to as ‘the Act’), and subject to approval of the Central Government (Power delegated to Regional Director), and such other approvals, permissions and sanctions, as may be required, under the provisions of the said Act or under any other law for the time being in force, consent of the Members be and is hereby accorded for shifting of Registered Office of the Company from the State of Delhi to the State of Maharashtra.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors or the Company Secretary Cum Compliance Officer of the Company be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable, and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution”.



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**3. Alteration in the Situation Clause of the Memorandum of Association of the Company:**

“**RESOLVED THAT** pursuant to the provisions of Section 12 & Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and rules framed there under, the consent of the Members be and is hereby accorded for the alteration of the Situation Clause of the Memorandum of Association of the Company by replacing Clause no. II with the below mentioned clause;

**II.** The Registered Office of the Company will be situated in the State of Maharashtra.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors or the Company Secretary of the Company be and are hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”



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**NOTES:**

- a) The relevant Explanatory Statement pursuant to Sections 102 and 110 of the Act read with Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolutions mentioned in the Postal Ballot Notice is appended herein below for your consideration.
- b) In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 20<sup>th</sup> February, 2026 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent".
- c) The remote e-voting period will commence on Saturday, 28<sup>th</sup> February, 2026 (9:00 A.M IST) and will end on Sunday, 29<sup>th</sup> March, 2026 (5.00 P.M IST). During this period, Members of the Company holding shares either in physical form or in demat form, as on the cut-off date i.e., Friday, 20<sup>th</sup> February, 2026 may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter and the voting shall not be allowed beyond the said date and time.
- d) The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date.
- e) Pursuant to the applicable provisions of the Act and Rules framed thereunder and the Listing Regulations, the Company can serve notices and other communication through electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA on [admin@skylinerta.com](mailto:admin@skylinerta.com). Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only.
- f) The Resolutions, if approved by the requisite majority through Postal Ballot, shall be deemed to have been duly passed on **29<sup>th</sup> March 2026** i.e., the last date specified by the Company for receipt of votes through the Remote e-Voting process.
- g) A member cannot exercise his vote by proxy on Postal Ballot.
- h) As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Jan Satta (in vernacular language, i.e Hindi).
- i) In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may contact MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. or the Company at [jyotirgamyaenterprises@gmail.com](mailto:jyotirgamyaenterprises@gmail.com)
- j) The Postal Ballot Notice is also placed on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. The websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of All documents referred to in the Postal Ballot Notice will be available on the Company's website at [www.jelglobe.com](http://www.jelglobe.com) for perusal by the Members. A copy of the set of MOA and AOA of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day during the e-voting period. The set of MOA and AOA will also be available electronically for inspection, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the e-voting period.

Members desirous of inspecting the documents referred to in the Notice may send their requests to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contract on: - Tel: 022-4918 6000 from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.

- k) Subject to the provisions of the Articles of Association of the Company, voting rights of a



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Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

- D)** The results of the postal ballot will be placed on the Company's website at [www.jelglobe.com](http://www.jelglobe.com) and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. and will also be intimated to the Stock Exchange where the shares of the Company is listed i.e. BSE Limited in accordance with the provisions of Listing Regulations.

#### **NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE**

SEBI has vide circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 03<sup>rd</sup> November, 2021, mandated furnishing of PAN, KYC and Nomination by Members holding shares in physical form. In view of the same, concerned shareholders are requested to furnish the requisite documents/information at the earliest. Non-availability of the same on or after March 8, 2024 will result in freezing of the folios of such shareholders pursuant to the aforesaid SEBI circular. The Company has sent communications to the concerned shareholders explaining the aforesaid requirements. The necessary forms for updation of the aforementioned information are available on the website of the Company at [www.jelglobe.com](http://www.jelglobe.com). Members may contact the Company's RTA for assistance in this regard.



## **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING**

**The remote e-voting period begins on Saturday, 28<sup>th</sup> February, 2026, 09:00 A.M. and ends on Sunday, 29<sup>th</sup> March, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20<sup>th</sup> February, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20<sup>th</sup> February, 2026.**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

### **REMOTE EVOTING INSTRUCTIONS:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

### **METHOD 1 - NSDL OTP based login**

- Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### **METHOD 2 - NSDL IDeAS facility**

#### **Shareholders registered for IDeAS facility:**

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section". Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **Shareholders not registered for IDeAS facility:**

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- Enter the last 4 digits of your bank account / generate 'OTP'
- Post successful registration, user will be provided with Login ID and password.
- Follow steps given above in points (a-d).



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### **METHOD 3 - NSDL e-voting website**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

### **Individual Shareholders holding securities in demat mode with CDSL**

#### **METHOD 1 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **METHOD 2 - CDSL Easi/ Easiest facility:**

##### **Shareholders registered for Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: [www.cdslindia.com](http://www.cdslindia.com), click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

##### **Shareholders not registered for Easi/ Easiest facility:**

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

### **Individual Shareholders holding securities in demat mode with Depository Participant**

#### **Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.**

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.



Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

**Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:**

#### **STEP 1: LOGIN / SIGNUP on InstaVote**

##### **Shareholders registered for INSTAVOTE facility:**

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
- User ID: Enter User ID
- Password: Enter existing Password
- Enter Image Verification (CAPTCHA) Code
- Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

#### **STEP 2: Steps to cast vote for Resolutions through InstaVote**

- Post successful authentication and redirection to the InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- Select ‘View’ icon. E-voting page will appear.
- Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at [enotices@in.mpms.muftg.com](mailto:enotices@in.mpms.muftg.com) and the company at registered email address.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

#### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- Visit URL: <https://instavote.linkintime.co.in>
- Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- Fill up your entity details and submit the form.
- A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

#### **STEP 2 – Investor Mapping**

- Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- Click on “Investor Mapping” tab under the Menu section
- Map the Investor with the following details:



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1. 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2. 'Investor's Name - Enter Investor's Name as updated with DP.
3. 'Investor PAN' - Enter your 10-digit PAN.
4. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- d) Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.
- d) Event No. can be viewed on the home page of InstaVote under "On-going Events".
- e) Enter "16-digit Demat Account No."
- f) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) and the company at registered email address.

#### **HELPDESK:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:



**JYOTIRGAMYA ENTERPRISES LIMITED**  
**Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan**  
**Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044**

**CIN: L24100DL1986PLC234423**

**Ph: +91-9205562494, Email: jyotirgamyenterprises@gmail.com**

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

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at: 022 - 4886 7000  
Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "Login" under 'SHARE HOLDER' tab.
- Further Click on "forgot password?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "forgot password?"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, FORMING PART OF THE NOTICE**

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of the Resolution Nos. 1 to 3.

**ITEM NO.1:**

The Company proposes to change its name from “**Jyotirgamy Enterprises Limited**” to “**Atma Industries Limited**” subject to the approval of the Members.

The proposed change of name is being undertaken as part of the Company’s rebranding strategy to strengthen its corporate identity and enhance brand recognition in the market. The new name is intended to better represent the Company’s values, vision, and long-term strategic direction, without any change in its existing business activities.

The change of name will not affect any of the rights or obligations of the Company, nor will it impact any existing contracts, agreements, or legal proceedings entered into by or against the Company under its present name.

The Board of Directors at its meeting held on 27.02.2026 approved the proposal for change of name, subject to the approval of the Members and such other approvals as may be required.

Accordingly, the consent of the Members by way of Special Resolution is being sought for the change of name of the company from “**Jyotirgamy Enterprises Limited**” to “**Atma Industries Limited**”. The Board of Directors is of the Opinion that the proposed change of name is in the interest of the Company.

Also, in accordance with the Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a certificate from Practicing Chartered Accountant, TPK & Co. (FRN No: 24408N) confirming the compliance by the Company with to the conditions mentioned under sub-regulation 1 of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

None of the Directors and Key Managerial Personnel of the Company and their relatives in any way deemed to be concerned or interested in this special resolution as set out in the notice. Hence, the Board members hereby recommend and seek approval of members for Item No. 1 by way of special resolution.

**ITEM NO.2 & 3:**

For administrative and operational convenience, it will be in the best interest of the Company to shift the registered office of the Company from the State of Delhi to the State of Maharashtra. Subject to the approval for the foregoing resolution, there arises a need to alter the Situation Clause of the Memorandum of Association of the Company thereby effecting the shifting of the registered office of the Company from the State of Delhi to the State of Maharashtra. Accordingly, your Board of Directors have proposed to amend its situation clause in the Memorandum of Association and recommend this resolution for your approval.

The shifting of Registered Office will not be prejudicial to the interest of any employees, shareholders, creditors or any other stakeholders. In terms of Section 12, 13, 110 and other applicable provisions of the Act, 2013 read with Rules made thereunder, such shifting of Registered Office from one state to another and consequent alteration of the Memorandum of Association (“MOA”) requires the approval of the Members of the Company by way of Special Resolution and approval of the Central Government (power delegated to Regional Director).

After obtaining shareholders approval, a petition is required to be made under Section 13(4) of the Companies Act, 2013, to the Central Government (Powers delegated to the Regional Director) for approval of the alteration of the Memorandum of Association of the Company pursuant to shifting of the registered office from the State of Delhi to the State of Maharashtra.



**JYOTIRGAMYA ENTERPRISES LIMITED**  
**Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan**  
**Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044**

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**Ph: +91-9205562494, Email: jyotirgamyenterprises@gmail.com**

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

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None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in the Special Resolution except to the extent to their shareholding in the Company, if any. Hence, the Board members hereby recommend and seek approval of members for the Item No. 2 & 3 by way of special resolution.

A draft copy of the altered Memorandum of Association of the Company and other documents would be available for inspection without any fee by the members electronically during business hours on any working day, upto the last date of remote e-voting through Postal Ballot, i.e. Sunday, 29<sup>th</sup> March, 2026.

**For Jyotirgamy Enterprises Limited**

**Rupal Pandey**  
**Company Secretary Cum Compliance Officer**  
**M. No. A70332**

# TPK & Co.

## Chartered Accountants

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To,  
Board of Directors,  
Jyotirgamy Enterprises Limited  
Unit No. F01 A-23 JDKD Corporate Park,  
Mohan Cooperative Industrial Estate,  
Badarpur, South Delhi, India, 110044

### Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

I Shekhar Pradhan, Practising Chartered Accountant, have verified the relevant records and documents of Jyotirgamy Enterprises Limited (the Company) with respect to the proposed change of name of the Company from Jyotirgamy Enterprises Limited to Atma Industries Limited as approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

I hereby certify the following in respect of the proposed change of name of the Company;

Details of compliances as required under sub regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name since at least one year period.
45(1)(b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	The Company has not changed its main activity in the preceding one-year period.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	The Company has not changed its main activity nor invested in new activity/project.



**Restrictions on use**

The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the Postal Ballot and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

**For TPK & Co**  
**Chartered Accountants**  
**Firm Registration No: 024408N**



**Shekhar Pradhan**  
**Partner**  
**Membership Number: 505162**  
**Place: New Delhi**  
**Date: 26-02-2026**  
**UDIN: 26505162IYZHJI3414**

