



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: [jyotirgamyenterprises@gmail.com](mailto:jyotirgamyenterprises@gmail.com)  
[Website- www.jelglobe.com](http://www.jelglobe.com)

---

**Date: 24.05.2024**

**To,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001 (Maharashtra)**

**Sub: Outcome of the Board Meeting held on Friday, 24<sup>th</sup> May, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Jyotirgamy Enterprises Limited Scrip Code: 539246.**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Friday, 24<sup>th</sup> May, 2024 at the registered office of the company situated at t the registered office of the Company situated at 118 Vishal Tower, Janakpuri, New Delhi-110058 which commenced at 04:00 P.M. and concluded at 5:00 P.M. inter-alia, transacted the following business:

1. The Board considered, approved and took note of Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2024 together with Auditor's Report thereon by the Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Enclosed as Annexure-1).
2. The Board considered and approved the Appointment of M/s. Anuj Gupta & Associates (Mem No. A31025, CP No. 13025), a firm of Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25. The disclosure pursuant to SEBI Circular dated 13th July 2023 (Enclosed as Annexure-2).
3. The Board considered and approved the appointment of Mr. Karan Rajesh Singh as internal auditor for the financial year 2024-25. The disclosure pursuant to SEBI Circular dated 13th July 2023 (Enclosed as Annexure-3).

Further, a declaration duly signed by the Managing Director and the Chief Financial Officer of the company, pursuant to Regulation 33(3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the effect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on 31stMarch, 2024 is also enclosed herewith (Annexure-4).

Furthermore, the extract of the Audited Financial Results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.

**TRADING WINDOW:**



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423

Ph: +91-7322820131, Email: [jyotirgamyaenterprises@gmail.com](mailto:jyotirgamyaenterprises@gmail.com)  
Website- [www.jelglobe.com](http://www.jelglobe.com)

---

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from 27<sup>th</sup> May, 2024 for all Designated Persons, their immediate relative and other connected person(s). You are requested to kindly take the same on record.

**FOR JYOTIRGAMYA ENTERPRISES LIMITED**

**(Sahil Minhaj Khan)**  
Managing Director  
DIN:06624897  
Regd. Office: 118 Vishal Tower, Janakpuri  
New Delhi-110058



**AMIT AGARWAL & CO.**  
**Chartered Accountants**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS**

**To**  
**The Board of Directors of**  
**Jyotirgamy Enterprises Limited**  
**118 Vishal Tower, Janakpuri, New Delhi- 110058.**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Jyotirgamy Enterprises Limited** (the "Company") for the quarter and year ended on 31st March, 2024.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

**For AMIT AGARWAL & CO.**  
**Chartered Accountants**  
**FRN: 08359C**

**CA Suraj Kumar Singh**  
**Partner**  
**M. No- 440365**



**Place: New Delhi**  
**Date: 24/05/2024**

**UDIN: 24440365BKCLHM1372**

---

**Head Office:**

**8 & 9 Swaroop Arcade, (Opp. Pragati Kendra), Kapoorthala, Aliganj, Lucknow-226024**  
**Mobile: 9795160707/6394182153, Email: amit@anshindia.in**

# Jyotirgamy Enterprises Ltd

Regd. Office: 118, Vishal Tower Janakpuri, New Delhi-110058  
Website: www.jeltrade.com / Corporate Identity Number (CIN): L24100DL1986PLC234423

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March,2024

Amount (in Rs.)

Sl. No.	Particulars	Three months ended	Preceding three months ended	Preceding three months ended	Year Ended	
		31.03.2024	30.12.2023	31.03.2023	31.03.2024	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited	Audited
<b>I.</b>	<b>INCOME</b>					
	Revenue from Operations	-	-	-	-	47,984
	Other Income	-	-	84,000	-	84,000
	<b>Total Income</b>	-	-	<b>84,000</b>	-	<b>1,31,984</b>
<b>II.</b>	<b>EXPENSES</b>					
	a) Cost of materials/services consumed	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-
	c) Change in inventories of finished goods, work-in progress and stock-in trade	-	-	-	-	-
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	-	-
	e) Employee benefits expenses	-	-	-	-	-
	f) Finance costs	-	-	-	-	-
	g) Depreciation and Amortisation expenses	9,039	4,980	8,748	23,979	34,990
	h) Other expenses	97,986	-	42,987	97,986	85,953
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	-	-	-	-
	j) Loss/(Profit) on sales of Investment (net)	-	-	-	-	-
	<b>Total Expenses</b>	<b>1,07,025</b>	<b>4,980</b>	<b>51,734</b>	<b>1,21,965</b>	<b>1,20,943</b>
<b>III</b>	<b>Profit / (loss) before exceptional items and tax (I-II)</b>	<b>(1,07,025)</b>	<b>(4,980)</b>	<b>32,266</b>	<b>(1,21,965)</b>	<b>11,041</b>
<b>IV</b>	Exceptional item	-	-	-	-	-
<b>V</b>	<b>Profit / (Loss) before tax (III-IV)</b>	<b>(1,07,025)</b>	<b>(4,980)</b>	<b>32,266</b>	<b>(1,21,965)</b>	<b>11,041</b>
<b>VI</b>	<b>Tax expense</b>					
	Current Tax	-	-	-	-	-
	MAT credit Entitlement	-	-	-	-	-
	Deferred Tax	2,665	2,665	2,698	10,561	10,790
<b>VII</b>	<b>Profit / (Loss) after tax for the period from continuing operations (V - VI)</b>	<b>(1,05,690)</b>	<b>(7,645)</b>	<b>29,568</b>	<b>(1,32,626)</b>	<b>251</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>Other comprehensive income for the period after tax (VIII)</b>	-	-	-	-	-
<b>IX</b>	<b>Total comprehensive income for the period (VII + VIII)</b>	<b>(1,05,690)</b>	<b>(7,645)</b>	<b>29,568</b>	<b>(1,32,626)</b>	<b>251</b>
<b>X</b>	Paid-up Equity Share Capital (Face value of Re.10/- each)	2,30,00,000	2,30,00,000	2,30,00,000	2,30,00,000	2,30,00,000
<b>XI</b>	Reserves	55,92,386	54,82,696	57,25,013	55,92,386	57,25,013
<b>XII</b>	<b>Earnings per Share (face value of Re 1/- each) -</b>					
	(a) Before Exceptional items - Basic	(0.05)	(0.00)	0.01	(0.06)	0.00
	- Diluted	(0.05)	(0.00)	0.01	(0.06)	0.00
	(b) After Exceptional items - Basic	(0.05)	(0.00)	0.01	(0.06)	0.00
	- Diluted	(0.05)	#####	0.01	(0.06)	0.00

**Notes :**

- 1 The above Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2021 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on 24th May, 2024. 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

Place : New Delhi  
Date : 24/05/2024



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



**JYOTIRGAMY ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: [jyotirgamyenterprises@gmail.com](mailto:jyotirgamyenterprises@gmail.com)  
[Website- www.jelglobe.com](http://www.jelglobe.com)

**ANNEXURE- 2**

**DISCLOSURE FOR CHANGE (APPOINTMENT) IN AUDITOR PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023**

S.N	PARTICULARS	DETAILS
1	Name of the Auditor	<b>Name:</b> M/s. Anuj Gupta & Associates, a firm of Practicing Company Secretaries <b>Title:</b> Secretarial Auditor <b>M.No:</b> A31025, <b>CoP No:</b> 13025
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Secretarial Auditor of the Company
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	<b>Date of Appointment:</b> 24 <sup>th</sup> May, 2024 <b>Terms of Appointment:</b> For the financial year 2024-25
4	Brief Profile	<b>Qualification:</b> B.COM Graduate and an Associate Company Secretary (ACS). <b>Professional Experience:</b> With over a decade of extensive experience in corporate governance and regulatory compliance, excelling in roles demanding meticulous attention to detail and adherence to legal standards. Demonstrates a thorough understanding of company law, secretarial practices, and regulatory frameworks. Proven ability to conduct comprehensive audits of corporate records and procedures, ensuring compliance with statutory requirements and best practices. Possesses strong analytical skills to identify potential risks and recommend effective remedial actions. Proficient in evaluating internal controls, corporate governance structures, and compliance mechanisms to enhance organizational transparency and accountability. Recognized for clear communication, integrity, and the ability to provide actionable insights to senior management and board of directors. A reliable professional committed to upholding the highest standards of corporate governance and contributing to the sustained success of organizations across diverse sectors.
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

**For JYOTIRGAMYA ENTERPRISES LIMITED**



**(Sahil Minhaj Khan)**

**Managing Director**

**DIN:06624897**

**Regd. Office: 118 Vishal Tower, Janakpuri**

**New Delhi-110058**



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: [jyotirgamyenterprises@gmail.com](mailto:jyotirgamyenterprises@gmail.com)  
[Website- www.jelglobe.com](http://www.jelglobe.com)

**ANNEXURE- 3**

**DISCLOSURE FOR CHANGE (APPOINTMENT) IN AUDITOR PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13<sup>TH</sup> JULY, 2023**

S.N	PARTICULARS	DETAILS
1	Name of the Auditor	<b>Name:</b> Karan Rajesh Singh <b>Title:</b> Internal Auditor
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Internal Auditor of the Company
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	<b>Date of Appointment:</b> 24 <sup>th</sup> May, 2024 <b>Terms of Appointment:</b> For the financial year 2024-25
4	Brief Profile	He has 5+ year of experience with a proven track record in evaluating and improving organizational processes and controls. Skilled in risk assessment, financial analysis, and compliance auditing. Dedicated to ensuring integrity, transparency, and efficiency within the company
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

For JYOTIRGAMYA ENTERPRISES LIMITED

**(Sahil Minhaj Khan)**  
Managing Director  
DIN:06624897  
Regd. Office: 118 Vishal Tower, Janakpuri  
New Delhi-110058



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: [jyotirgamyenterprises@gmail.com](mailto:jyotirgamyenterprises@gmail.com)  
[Website- www.jelglobe.com](http://www.jelglobe.com)

---

**Date: 24.05.2024**

**To,**

**BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street,**

**Mumbai-400001 (Maharashtra)**

**Sub: Declaration pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).**

**Ref: Jyotirgamy Enterprises Limited Scrip Code: 539246.**

Dear Sir/Madam,

**DECLARATION**

We, Sahil Minhaj Khan, Managing Director and Talat Kamal, Chief Financial Officer of Jyotirgamy Enterprises Limited (CIN: L24100DL1986PLC234423) having registered office of the Company situated at 118, Vishal Tower, Janakpuri, New Delhi-110058 that M/s. Amit Aggarwal & Co., Chartered Accountants (FRN: 08359c), statutory auditors of the Company have issued a Limited Review Report with unmodified opinion on Interim Unaudited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

This declaration is given in compliance to Regulation 33(3)(d) of the Listing Regulations as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May, 2016.

You are requested to kindly take the same on the record.

**FOR JYOTIRGAMYA ENTERPRISES LIMITED**

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

**SD/-**  
**(Talat Kamal)**  
**Chief Financial Officer**