



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri,
New Delhi- 110058
CIN: L24100DL1986PLC234423
Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com
Website- www.jelglobe.com

Date: 04th September, 2024

**To
The Manager
BSE Limited,
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001**

REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | Symbol: JEL)

SUBJECT: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to captioned subject, please find enclosed herewith the clippings of the English Newspaper “Financial Express” and local Newspaper “Jansatta” dated 04th September, 2024 in which Notice of 38th Annual General Meeting scheduled to be held on Monday, 30th Day of September, 2024 at 12:00 P.M. has been published.

The above information is also being uploaded on the Company's website at www.jelglobe.com.

Kindly take the above information in your records.

**Thanking You,
Yours Faithfully,**

For Jyotirgamy Enterprises Limited

**Anil Ganpatlalji Jain
Managing Director
DIN: 10455523**



SATIN HOUSING FINANCE LIMITED
Corporate Office: Plot no 492, Udhog Vihar, Phase
Curugram Haryana-122016,
Registered Office: 5th Floor, Kundan Bhawan, Azad
Commercial Complex, Azadpur, New Delhi-110034



JYOTIRGAMYA ENTERPRISES LIMITED
CIN: L24100DL1986PLC234423
Regd. Off: 118, VISHAL TOWER, JANANKPURI, DELHI-110058
Email ID: jyotirgamyenterprises@gmail.com
Website: www.jelglobal.com

NOTICE

Notice is hereby given that 38th Annual General Meeting of members of company will be held on Monday, the 30th Day of September, 2024 at 12:00 P.M. via video conferencing / other audio-visual mode (VCOAVM) at the Registered Office of the Company situated at 118 Vishal Tower, Janakpuri, New Delhi-110058.

To transact the Ordinary business and special business as set out in the Notice of the AGM. In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the link to access Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notices of the AGM along with Annual Report 2023-24 will also be available on the Company's website www.jelglobal.com, websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and also on the website of NSDL & Skyline Financial Services Private Limited i.e. www.evoting.nsdl.com. & www.skylinert.com, respectively.

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at admin@skylinert.com.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary and special business as set out in the Notice may be transacted through remote e-voting by National Securities Depository Limited (NSDL) and voting at AGM. The members may note the following:

- Members holding shares as on cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 27th September, 2024 at 9:00 A.M till Sunday, 29th September, 2024 at 5:00 P.M.
- E-voting period shall be disabled National Securities Depository Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to jyotirgamyenterprises@gmail.com by mentioning their Folio No./DP ID and Client ID. No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting. For any query members may contact the Company at E-Mail ID: jyotirgamyenterprises@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D - 153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020. Contact details, Tel: 011-30857575 or send an email request at the email id: admin@skylinert.com

By order of the Board
For Jyotirgamy Enterprises Limited
Sd/-
Anil Ganpatilji Jain
Managing Director
Place: Delhi
Date: 02nd September, 2024

of Corporate Affairs at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the registered address mentioned below:-
House No. 154, Ground Floor, Block-G, PKT-4, Sec-16, Rohini, New Delhi-110085

For & on behalf of
Krihant Corporation Private Limited
Sd/-
SACHIN KUMAR JAIN
(DIRECTOR)
DIN: 07617986
Date : 03.09.2024 | Place : New Delhi

Before the Hon'ble National Company Law Tribunal New Delhi, Bench III
Company Application No. CP/69/ND/2023
In the Matter of
The Companies Act, 2013
And
Section 66 and other applicable provisions of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of Share Capital of Company) Rules, 2016
And
NJC HYDRO POWER LIMITED

company incorporated under the provisions of the Companies Act, 1956 and having CIN-140101DL2009PLC196998 and having its registered office at Biliwara Bhawan, 40-41, Community Centre, New Friends Colony, New Delhi-110025.

.....Applicant Company
Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench-III (NCLT) vide its order dated 21.08.2024, confirmed the special resolution passed by the applicant company M/s NJC Hydro Power Limited on 4.02.2023 for reduction of issued, subscribed and paid-up equity share capital from Rs. 00,00,00,000/- (Rupees One Hundred Crore only) to Rs. 5,00,000/- (Rupees Five Lacs only) and also approved the minutes as set out in the applicant company's petition. The minutes as approved are quoted herein below:-

The issued, subscribed and paid-up equity share capital of NJC Hydro Power Limited is in excess of Rs. 5,00,000/- (Rupees Five Lacs only) divided into 50,000 (Fifty thousand) equity shares of Rs. 10/- (Rupees Ten) each.
The order of the Hon'ble NCLT order dated 21.08.2024 is available at the link mentioned herein below:
https://nclt.gov.in/gen_pdf.php?filepath=/file_Document/nclt/doc/casedoc/110102032962023/04/Order-Challenge/04_order_challenge_004_17243289885146890426c7c2c19589c.pdf
For NJC Hydro Power Limited
Sd/-
Om Prakash Ajmera
(Director)
Place : New Delhi
Date : 03.09.2024 (DIN : 00322634)

LIMITED
GT Karam
New Delhi-110042

26-09-2024, at 5:00 P.M.
The remote e-Voting shall not be allowed beyond the above said date and time.
Cut-off date for the purpose of eligibilities for Remote e-voting is Friday, 20-09-2024.
Shareholders may note that:

- the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;
- the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

All grievances connected with facility for e-voting by electronics means may be discussed to Ms. Pallavi Mhatre, Manager, NSDL at Trade World A-wing Kamla Mill Compound, Lower Parel, Mumbai-400013. Or send an email to evoting@nsdl.co.in or call 822-24997000 and 022-48867000. Members may also write the under signed for any queries at above mentioned Registered office address or email to cs.corporate@aclinet.com

The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 6973 and CP No: 7647) as the Scrutinizers to Scrutinize the entire e-voting process in a fair and transparent manner.

The Results of remote e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith Scrutinizers report shall be placed on the Company's website and BSE & NSE.

For Ahluwalia Contracts (India) Limited
Sd/-
Place: New Delhi, (Vipin Kumar Tiwari)
Date: 04-09-2024 Company Secretary

DCM FINANCIAL SERVICES LIMITED
CIN : L65921DL1991PLC043087
Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003
Ph. No.: 011-20818570 | Email : info@dfsionline.in | Website: www.dfsionline.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of members of DCM Financial Services Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 01:00 P.M. (IST) at Sarita Sadan, NS 3B, Sarita Vihar, Adj. to St. Girl Public School, New Delhi-110076.

Shareholders seeking to update their email or bank account information etc. can do so by following the instructions provided below:

- For shares held in electronic form: Please register or update your details in your demat account, following the process outlined by your Depository Participant (DP).
- For shares held in physical form: To update your information, complete the prescribed Form ISR-1 and any other necessary forms with the Company's Registrar and Transfer Agent, MCS Share Transfer Agent (Limited Address: F-85, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020) ('RTA'), in accordance with SEBI circular no. SEBI/HO/ MRSD/POD/1/P/CIR/2023/170 dated May 17, 2023. Shareholders can find the required forms on the Company's website at <https://dfsionline.in/physical.html>.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be Friday, September 20, 2024. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

The company shall provide for voting by members present at the meeting through Ballot paper. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

The Regional Director, Northern Region, New Delhi in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of
STITCH OVERSEAS PRIVATE LIMITED
having its registered office at A-120, Saraswati Vihar, Pitam Pura, Delhi-110034

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 05 August 2024 to enable the company to change its Registered Office from "The National Capital Territory of Delhi to the State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

A-120, Saraswati Vihar, Pitam Pura, Delhi-110034.
For Stitch Overseas Private Limited
Sd/-
Anuja Satija
Director
Place: Delhi
Date : 03.09.2024 , DIN : 01087542

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PT. DEENDAYAL ANTYODAYA BHAWAN, CGO COMPLEX, NEW DELHI-110003.
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
And
In the matter of
M/s CAMEL FOODS PRIVATE LIMITED
(CIN: U65923DL1993PTC148267)
Having its registered office at 1/102, WHS, Kirti Nagar, New Delhi, 110015.

.....Petitioner
AND
In the matter of
M/s CAMEL FOODS PRIVATE LIMITED

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Friday, 16th August

