



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](http://www.jelglobe.com)

Dated: 06th March, 2024

**To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001**

Subject: Outcome of Board Meeting dated 6th March, 2024

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 06th March, 2024 at 05:00 P.M., inter alia, has considered and approved the following:

1. Shifting of Registered Office from A1-G1, Ground Floor, Dilshad Garden, Shahdara, East Delhi, Delhi, India, 110095 to 118, Vishal Tower, Janakpuri, New Delhi- 110058;
2. Approved the Financial Statements for the financial year 2021-2022 alongwith auditor report of the Company;
 - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Audited Financial Results for the quarter and year ended on 31st March, 2022 along with auditor's report & declaration with respect to unmodified opinion issued by statutory auditor of the company;
 - Approved the Audited Balance Sheet and Profit & Loss account alongwith cash flow statement and notes and annexures thereto for the FY 21-22.
3. Approved the Financial Statements for the financial year 2022-2023 alongwith auditor report of the Company.
 - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2022 along with Limited Review Report issued by statutory auditor of the company;



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- Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Audited Financial Results for the quarter and year ended on 31st March, 2023 along with auditor's report & declaration with respect to unmodified opinion issued by statutory auditor of the company;
 - Approved the Audited Balance Sheet and Profit & Loss account alongwith cash flow statement and notes and annexures thereto for the FY 22-23.
4. Approved the Quarterly Financial Results for First three quarter of the financial year 2023-2024 alongwith auditor report of the Company.
 - Approved the Unaudited Financial Results for the quarter ended on 30th June, 2023 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and half year ended on 30th September, 2023 along with Limited Review Report issued by statutory auditor of the company;
 - Approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023 along with Limited Review Report issued by statutory auditor of the company;
 5. Approval of Annual Report for the financial year 2020-21 along with the Directors Report and Notice of Annual General Meeting of the Company for the Financial Year 2020-21;
 6. Approval of Annual Report for the financial year 2021-22 along with the Directors Report and Notice of Annual General Meeting for the Financial Year 2021-22;
 7. Approval of Annual Report for the financial year 2022-23 along with the Directors Report and Notice of Annual General Meeting for the Financial Year 2022-23;
 8. Approval of the Notice of the Annual General Meeting of the Company for the FY 2020-21, 2021-22 and 2022-23 to be held on Saturday, 30th March, 2024 at 12:00 P.M. and 2:00 P.M. and 4:00 P.M. respectively at the registered office of the Company.
 9. Appointment of **Ms. Srishti Singh & Associates**, Company Secretaries as Scrutinizer of E-voting of the Company at the annual General meeting of the Company held for the FY 2020-21, 2021-22 and 2022-23 to be held on March 30, 2024 at 12:00 P.M. and 2:00 P.M. and 4:00 P.M.



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10. Further, please note that the Company has fixed following dates in connection with Annual General Meeting of the Company for the Financial Year 2020-21, 2021-22 and 2022-23.

S. No.	Particulars	Relevant dates
1	Date of Annual General Meeting for the FY 2020-21, 2021-22 and 2022-23	March 30, 2024
2	Purpose of Book Closure & Period	AGM for the FY 2020-21, 2021-22 and 2022-23: 23 March 2024 To 30 March 2024
3	Cut-off Date (Record Date) for remote e-voting	22 March 2024
4	Remote E-Voting	Wednesday 27 March 2024, 9:00 A.M. till Friday 29 March 2024 5:00 P.M.

The Board Meeting commenced at 5: 00 P.M. and concluded at 8:00 P.M.

Kindly take the above on your record.

**Thanking you.
Yours faithfully,**

For Jyotirgamya Enterprises Ltd

Sahil Minhaj Khan
Digitally signed by
Sahil Minhaj Khan
Date: 2024.03.06
20:15:52 +05'30'

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

Encl: As above

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 30th September, 2023

Amount (in Rs.)

Sl. No.	Particulars	Three months ended	Preceding three months ended	Preceding three months ended	Six Months Ended		Previous Financial Year ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME FROM OPERATIONS						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	47,984	47,984
	(b) Other Operating Income	-	-	-	-	-	84,000
	Total Income From Operations	-	-	-	-	47,984	131,984
2	EXPENSES						
	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	-	-	-	-	-	-
	e) Employee benefits expenses	4,980	4,980	8,748	9,960	17,495	34,990
	g) Depreciation and Amortisation expenses	-	-	13,138	-	32,694	85,950
	h) Other expenses	-	-	-	-	-	-
	Total Expenses	4,980	4,980	21,886	9,960	50,189	120,940
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(4,980)	(4,980)	(21,886)	(9,960)	(2,205)	11,041
4	Other Income						
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-	-	-	-	-	-
6	Finance costs						
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(4,980)	(4,980)	(21,886)	(9,960)	(2,205)	11,041
8	Exceptional item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(4,980)	(4,980)	(21,886)	(9,960)	(2,205)	11,041
10	Tax expense						
	Current Tax	-	-	-	-	-	-
	MAT credit Entitlement	-	-	-	-	-	-
	Deferred Tax	-	-	2,698	-	5,395	10,790.00
11	Net Profit / (Loss) from ordinary activities after tax (9 -10)	(4,980)	(4,980)	(24,583)	(9,960)	(7,600)	251
12	Extraordinary items (net of tax expense _____ Lakhs)						
13	Net Profit / (Loss) for the period (11 -12)	(4,980)	(4,980)	(24,583)	(9,960)	(7,600)	251
14	Share of Profit / (loss) of associates *						
15	Minority Interest*						
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *						
17	Paid-up Equity Share Capital (Face value of Re.10/- each)	23,000,000	23,000,000	23,000,000	23,000,000	23,000,000	23,000,000
18	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5,720,032	5,720,032	5,717,160	5,715,052	5,736,841	5,725,010
19	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	Basic	(0.00)	(0.00)	(0.01)	(0.00)	(0.00)	0.00
	Diluted	(0.00)	(0.00)	(0.01)	(0.00)	(0.00)	0.00
	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	Basic	(0.00)	(0.00)	(0.01)	(0.00)	(0.00)	0.00
	Diluted	(0.00)	(0.00)	(0.01)	(0.00)	(0.00)	0.00

Notes :

- 1 The above Unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2023 have been reviewed, recommended and were approved by the Board of Directors at the meeting held on **06th Mar, 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

Sahil

Sahil Minhaj Khan
Managing Director
DIN:- 0662489

Place : New Delhi
Date : 06/03/2024

JYOTIRGAMYA ENTERPRISES LIMITED

CIN: L24100DL1986PLC234423

118 Vishal Tower, Janakpuri, New Delhi- 110058

BALANCE SHEET AS AT SEPTEMBER 30, 2023

PARTICULARS	(Amount in Rs.)	
	As At 30-Sep-23	As At 31-Mar-23
ASSETS		
Non Current Assets		
(a) Property, Plant and Equipment	18,071,980.00	18,081,941.00
(b) Financial Assets		
(i) Investments	3,846,187.00	3,846,187.00
(ii) Loans	13,936,918.00	13,936,918.00
(c) Income Tax Assets (Net)	93,484.00	93,484.00
Total Non - Current Assets	35,948,569.00	35,958,530.00
Current Assets		
(a) Inventories	46,350.00	46,350.00
(b) Financial Assets		
(i) Trade Receivables	2,118,132.00	2,118,132.00
(ii) Cash and Cash Equivalents	230,917.00	230,917.00
(iii) Loans & Advances	98,465.00	98,465.00
Total Current Assets	2,493,864.00	2,493,864.00
Total Assets	38,442,433.00	38,452,394.00
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	25,474,000.00	25,474,000.00
(b) Other Equity	5,715,052.00	5,725,013.00
Total Equity	31,189,052.00	31,199,013.00
LIABILITIES		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
Total Non Current Liabilities	-	-
Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables		
a) Total outstanding due to MSME	-	-
b) Total outstanding due to others	3,223,103.00	3,223,103.00
(ii) Other Financial Liabilities	4,030,278.00	4,030,278.00
Total Current Liabilities	7,253,381.00	7,253,381.00
Total Equity and Liabilities	38,442,433.00	38,452,394.00
See accompanying Notes forming a part of the financial statements		



For and on behalf of the Board of Directors
Jyotirgamy Enterprises Limited

Sahil

SAHIL MINHAJ KHAN
Managing Director
DIN:06624897

JYOTIRGAMYA ENTERPRISES LIMITED

CIN: L24100DL1986PLC234423

118 Vishal Tower, Janakpuri, New Delhi- 110058

CASH FLOW STATEMENT FOR THE PERIOD END 30 SEPTEMBER, 2023

PARTICULARS		For the period ended 30.09.2023	For the period ended 31.03.2023
A	Cash flow from Operating Activities		
	Net Profit / (Loss) before Tax		
	Depreciation written off	(9,960)	11,041
	Other Income	9,960	34,990
	Interest paid	-	84,000.00
	Operating Profit / (Loss) before working Capital Changes	-	-
	Adjustments for changes in Working Capital		(37,969)
	Increase/ Decrease in Debtors		
	Increase/ Decrease in Stock	-	194,972
	Increase/ Decrease other Current Assets	-	-
	Increase/ Decrease other Current Liabilities	-	(77,338)
	Cash generated from / (Used in) Operating Activities	-	(98,880.00)
	Taxes (Paid) /Refund Received (Net of TDS)	-	(19,215)
	Net Cash generated from / (Used in) Operating Activities (A)		(19,215)
B	Cash flow from Investing Activities		
	Purchase of Fixed assets		
	Inter Corporate Investment	-	-
	Inter Corporate Loan (Given)/ Received Back	-	-
	Profit / Loss on sale of investments	-	-
	Interest Income	-	-
	Net Cash generated from / (Used in) Investing Activities (B)		84,000.00
C	Cash flow from Financing Activities		
	Inter Corporate Loan Taken / (Repaid)		
	Interest Paid	-	-
	Net Cash generated from / (Used in) Financing Activities (C)		-
	Net Increase in Cash and Cash Equivalents (A+B+C)		64,785
	Cash and Cash Equivalents at the Beginning of the Year		
	Cash and Cash Equivalents at the End of the Year	230,917	166,131
	Cash and Cash Equivalents at the End of the Year Comprises of	230,917	230,917
	Cash in hand		
	Balances with Scheduled Banks	161,912	161,912
	Current Accounts		
	Total	69,005	69,005
		230,917	230,917

Notes:-

1. The above Cash Flow Statement has been prepared under the Indirect Method as set out in Indian Accounting Standard-7 (Ind AS-7) on Statement of Cash Flows issued by the Institute of Chartered Accountants of India.
2. Previous Year figures has been regrouped wherever necessary to confirm the current years classification.

This is the cash flow statement referred to our report of even date.



For and on behalf of the Board of Directors
Jyotirgamy Enterprises Limited

Sahil

SAHIL MINHAJ KHAN
Director
DIN:06624897



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 six months ended on 30th September, 2023.

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.

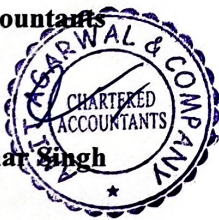
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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
FCA Partner
M.No- 440365



Place: New Delhi

Date: 06/03/2024

UDIN: 24440365BKCLGL6545

Head Office:

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Mobile: 9795160707/6394182153, Email: amit@anshindia.in