



**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)**

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**March 30, 2024**

The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers Dalal  
Street, 25th Floor  
Mumbai - 400 001

Name of Scrip: **Jyotirgamy Enterprises Ltd**  
Scrip Code: 539246

Dear Sir/Madam,

**[Sub: Submission of Proceedings of Annual General Meeting of the Company](#)**

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Saturday March 30, 2024 at 12:00 P.M. at its registered office 118 Vishal Tower, Janakpuri, New Delhi- 110058.

The meeting concluded at 01:00 PM on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

**For JYOTIRGAMYA ENTERPRISES LIMITED**

**(SAHIL MINHAJ KHAN)  
MANAGING DIRECTOR  
DIN: 06624897**



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### **PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF JYOTIRGAMYA ENTERPRISES LIMITED HELD ON SATURDAY, MARCH 30, 2024 AT 12:00 P.M. AT ITS REGISTERED OFFICE AT 118 VISHAL TOWER, JANAKPURI, NEW DELHI- 110058**

The Annual General Meeting of M/s Jyotirgamya Enterprises Limited was held on Saturday, March 30, 2024 at 12:00 P.M. at its registered office at 118 Vishal Tower, Janakpuri, New Delhi- 110058 The meeting concluded at 01:00 P.M. on the same day.

#### **Brief details of items deliberated at the Meeting:**

- Mr. Sahil Minhaj Khan, Managing Director of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Wednesday, 27 March, 2024 and ended at 5:00 p.m. on Friday, 29 March, 2024.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
  - The Chairperson informed the members that Ms. Srishti Singh, Proprietor of Srishti Singh & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

#### **ORDINARY BUSINESS:**

1. Consider and approve the audited financial statements of the Company for the financial year ended March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Appointment of the director in place of Ms. Talat Kamal (DIN: 06624899) who retires by rotation and being eligible, offers herself for re-appointment,

The meeting concluded at 01:00 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.



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Kindly take the above on record and oblige.

Thanking you,

**For JYOTIRGAMYA ENTERPRISES LIMITED**

**(SAHIL MINHAJ KHAN)  
MANAGING DIRECTOR  
DIN: 06624897**