



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: jyotirgamyainterprises@gmail.com

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

Date: 31.07.2025

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

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

SUBJECT: Outcome of the Board Meeting held today on 31st July, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

MEETING CONCLUSION TIME: 06:00 P.M.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Thursday, the 31st day of July, 2025 held via video conferencing which commenced at 03:00 P.M. and concluded at 06:00 P.M., to consider and approve:

1. The Un-Audited Financial Results (Standalone) for the Quarter ended 30th June, 2025, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Independent Auditor's Limited Review Report on Un-Audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2025.
3. Considered and fixed the day, date, time and mode for conducting the 39th Annual General Meeting of the company;

The 39th Annual General Meeting of the Company is scheduled to be held on Monday, 25th August, 2025 at 12:00 P.M. via Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

4. Considered and approved the Notice of 39th Annual General Meeting of the Company;
5. Considered and approved the Board's Report along with its Annexures for the financial year ended 31st March 2025.
6. The Board has recommended to re-appoint Mr. Anil Ganpatlalji Jain (DIN: 10455523) as Executive Director who is liable to retire by rotation and has offered to be re-appointed as the Executive Director and Managing Director at the ensuing Annual General Meeting.
7. The Board has recommended to re-appoint Mr. Anil Ganpatlalji Jain (DIN: 10455523) as Managing Director at the ensuing Annual General Meeting.



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8. The Board has recommended to appoint Ms. Rinku Saini (DIN: 11059678) as Non-Executive Independent Director at ensuing Annual General Meeting.
 9. The Board has recommended to appoint Ms. Gopika Raman (DIN: 10700025) as Executive Director at ensuing Annual General Meeting.

The Notice for conducting the 39th Annual General Meeting of the Company has been considered and approved by the Board of the Company

10. Considered and approved the appointment of Scrutinizer for the purpose of the Annual General Meeting of the company;

M/s. Anuj Gupta & Associates, Company Secretaries has been appointed as the Scrutinizer for the purpose of remote e-voting/e-voting at the time of 39th Annual General Meeting of the Company.

11. To recommend the re-appointment of Amit Agarwal & Co., Chartered Accountants (FRN:008359C) as the statutory auditor of the Company for another term of 5 years.
12. To recommend the appointment of M/s. Anuj Gupta & Associates as the Secretarial Auditors, a peer reviewed firm for conducting the secretarial audit for the term of 5 years.
13. The Board approved the reclassification request submitted by Mr. Sahil Minhaj Khan as from the promoter category to public category subjected to no objection from stock exchange, in terms of Regulation 31A of the Listing Regulations.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Jyotirgamy Enterprises Limited

For JYOTIRGAMYA ENTERPRISES LTD.

Anil Ganpatlalji Jain
Managing Director
DIN: 10455523

Amil Jain
Director

Jyotirgamy Enterprises Ltd

Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi, New Delhi, Delhi, India, 110044
Website: www.jelglobe.com / Corporate Identity Number (CIN): L24100DL1986PLC234423

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30th June, 2025

Amount (in ₹)/(In Lacs)

Sl. No.	Particulars	Three months ended	Preceding three months ended	Preceding three months ended	Three Months Ended		Year Ended
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	INCOME						
	Revenue from Operations	-	-	-	-	-	-
	Other Income	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
II.	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	-	-	-	-	-	-
	d) GST / Excise Duty & Service Tax recovered (refer Note 3)	-	-	-	-	-	-
	e) Employee benefits expenses	-	-	-	-	-	-
	f) Finance costs	-	-	-	-	-	-
	g) Depreciation and Amortisation expenses	0.03	0.04	0.04	0.03	0.04	0.16
	h) Other expenses	0.24	0.15	-	0.24	-	0.91
	i) Bad debts, advances & Miscellaneous balances written off (net)	-	-	-	-	-	-
	j) Loss/(Profit) on sales of investment (net)	-	-	-	-	-	-
	Total Expenses	0.27	0.19	0.04	0.27	0.04	1.07
III.	Profit / (loss) before exceptional items and tax (I-II)	(0.27)	(0.19)	(0.04)	(0.27)	(0.04)	(1.07)
IV.	Exceptional Item						
V.	Profit / (Loss) before tax (III-IV)	(0.27)	(0.19)	(0.04)	(0.27)	(0.04)	(1.07)
VI.	Tax expense						
	Current Tax	-	-	-	-	-	-
	MAT credit Entitlement	-	-	-	-	-	-
	Deferred Tax	0.02	0.03	0.03	0.02	0.03	0.10
VII.	Profit / (Loss) after tax for the period from continuing operations (V - VI)	(0.29)	(0.22)	(0.07)	(0.29)	(0.07)	(1.17)
VIII.	Other Comprehensive Income						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss;	-	-	-	-	-	-
	Other comprehensive income for the period after tax (VIII)	-	-	-	-	-	-
IX.	Total comprehensive income for the period (VII + VIII)	(0.29)	(0.22)	(0.07)	(0.29)	(0.07)	(1.17)
X.	Paid-up Equity Share Capital (Face value of Re.10/- each)	230.00	230.00	230.00	230.00	230.00	230.00
XI.	Reserves	54.46	54.75	55.86	54.46	55.86	54.75
XII.	Earnings per Share (face value of Re 1/- each) -						
	(a) Before Exceptional items - Basic	(0.01)	(0.01)	-	(0.01)	-	(0.05)
	- Diluted	(0.01)	(0.01)	-	(0.01)	-	(0.05)
	(b) After Exceptional items - Basic	(0.01)	(0.01)	-	(0.01)	-	(0.05)
	- Diluted	(0.01)	(0.01)	-	(0.01)	-	(0.05)

Notes :

- The above Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed, recommended and were approved by the Board of Directors at their meeting held on 31st July, 2025. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.
- The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.
- No Investor Complaint were pending at the end of the quarter

For JYOTIRGAMYA ENTERPRISES LTD.

By order of the Board

Place : New Delhi
Date : 31/07/2025



Director

Anil Ganpatlaji Jain
Managing Director
DIN:- 10455523



AMIT AGARWAL & CO.

Chartered Accountants

Independent Auditor's Limited Review Report on the Unaudited Quarterly Standalone Financial Results of the Jyotirgamya Enterprises Limited for the Quarter ended 30.06.2025 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

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

We have reviewed the accompanying statement of unaudited financial results of **M/s. Jyotirgamya Enterprises Limited** (the "Company") for the quarter ended on 30th June, 2025.

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:008359C

CA Suraj Kumar Singh
FCA Partner
Membership No: 440365
UDIN:25440365BMISRT3714



Place: New Delhi
Date: 31.07.2025

Head Office:

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