



**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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April 01, 2024

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Name of Scrip:** Jyotirgamy Enterprises Ltd

**Scrip Code:** 539246

Dear Sirs,

**Subject: Voting results and Scrutinizer's report in connection with Annual General Meeting of the Company held on March 30, 2024.**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Jyotirgamy Enterprises Limited (the Company), held on March 30, 2024 at 12:00 P.M. and concluded at 01:00 P.M. at the registered office of the Company at 118 Vishal Tower, Janakpuri, New Delhi- 110058.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

For **JYOTIRGAMYA ENTERPRISES LIMITED**

**(SAHIL MINHAJ KHAN)**

Managing Director

DIN: 06624897



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**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE JYOTIRGAMYA ENTERPRISES LIMITED HELD ON MARCH 30, 2024.**

<b>JYOTIRGAMYA ENTERPRISES LIMITED</b>	
Date of the AGM/EGM	March 30, 2024
Total number of shareholders on the record date	617
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters & Promoter Group:	3
Public:	13
No. of shareholders attended the meeting through Video Conferencing	0
Promoters & Promoter Group:	0
Public:	0

For **JYOTIRGAMYA ENTERPRISES LIMITED**

**(SAHIL MINHAJ KHAN)**

Managing Director

DIN: 06624897

Combined results of E-Voting and Venue Voting (Conducted at the Meeting)

S. No.	Particulars of Resolution	Ordinary/ Special Resolution	Voting	No. of Shareholders Voted	Total No. of Shares Voted	Votes in Favour		Votes Against		Invalid Votes
						No. of Shares	% of Total Valid Votes	No. of Shares	% of Total Valid Votes	No. of Shares
1	Adoption of the Audited Financial Statements of the Company as at 31st March, 2021 together with the report of Directors and Auditors' thereon	Ordinary Resolution	E-Voting	18	138	128	0.008	10	0.001	0
			Venue voting	16	16,93,190	16,93,190	99.992	0	0	0
			<b>Total</b>	<b>34</b>	<b>16,93,328</b>	<b>16,93,318</b>	<b>99.999</b>	<b>10</b>	<b>0.001</b>	<b>0</b>
2	To appoint a director in place of Ms. Talat Kamal (DIN: 06624899) who retires by rotation and being eligible, offers herself for re-appointment. Date: 06.03.2024	Ordinary Resolution	E-Voting	18	138	128	0.012	10	0.001	0
			Venue voting	15	10,43,190	10,43,190	99.987	0	0	0
			<b>Total</b>	<b>33</b>	<b>10,43,328</b>	<b>10,43,318</b>	<b>99.999</b>	<b>10</b>	<b>0.001</b>	<b>0</b>

For **JYOTIRGAMYA ENTERPRISES LIMITED**

**(SAHIL MINHAJ KHAN)**

Managing Director

DIN: 0662489



**Srishti Singh**

ACS, LL.B.

Mob. +91-8858060821

Email Id: cssrishtisingh@gmail.com

**Srishti Singh & Associates**  
Company Secretaries

#2238 Sector 46, Gurugram,  
Haryana- 122001

# Office No. 8, 834, Vrindavan Residency,  
K Block, Kidwai Nagar, Kanpur- 208011

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To,

The Chairman,

**Jyotirgamy Enterprises Limited**

118 Vishal Tower, Janakpuri,

New Delhi- 110058

The Chairman of Annual General Meeting of the Equity Shareholders of **Jyotirgamy Enterprises Limited** (“the Company”) held on the Saturday, 30<sup>th</sup> March, 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.

Dear Sir,

I, Srishti Singh, Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process (i.e. remote e-voting) and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the Saturday, 30<sup>th</sup> March, 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, submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting by use of Ballot by the shareholders on the resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to making a Scrutinizer’s report of the votes cast “in favor” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report on remote e-voting as under:-

- i. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (‘CDSL’) for conducting remote e-voting by the Shareholders of the Company before the AGM.
- ii. The remote e-voting period remained open from 27<sup>th</sup> March, 2024 at 09:00 AM to 29<sup>th</sup> March, 2024 at 5:00 P.M.

iii. The Company had also provided e-voting/venue voting facility of CDSL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

iv. The members of the Company as on the “cut-off” date i.e. 22.03.2024 for e-voting were entitled to vote on the resolutions (item no. 1 to 2 as set out in the notice of the AGM of the Company).

v. The votes cast were unblocked on 30.03.2024 in the presence of 2 witnesses, Mr. Sanchit Jaiswal and Mr. Sachin Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sanchit Jaiswal  
A-Block, Dilshad Garden,  
Delhi-110095

Sachin Mishra  
F-157, Karampura,  
New Delhi-110015

vi. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited and based on such reports generated, the result of the remote e-voting is as under:

**Item No. 1:-**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the report of Directors and Auditors’ thereon;

(i) Voted **in favor** of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	17	128	0.008
Venue voting	16	16,93,190	99.992
TOTAL	33	16,93,318	99.999

(ii) Voted **against** the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	1	10	0.001

Venue voting	-	-	-
TOTAL	1	10	0.001

(iii) **Invalid** Votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at AGM	0	0
TOTAL	0	0

**Item No. 2:-**

**Ordinary Resolution:** Appointment of the director in place of Ms. Talat Kamal (DIN: 06624899) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favor** of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	17	128	0.012
Venue voting	15	10,43,190	99.987
TOTAL	32	10,43,318	99.999

(ii) Voted **against** the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
E-Voting	1	10	0.001
Venue voting	-	-	-
TOTAL	1	10	0.001



(iii) **Invalid** Votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll at AGM	1	6,50,000
TOTAL	0	0

Thanking You,

Yours Faithfully,



**Srishti Singh**  
Scrutinizer  
COP No.: 21900  
M. No.: 50820  
UDIN: A050820E003656171  
Peer Review Certificate no. 5111/2023

Dated: 30<sup>th</sup> March, 2024  
Place: New Delhi