



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

To
The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalai Street
Mumbai - 400 001

Date: 13.02.2024

BSE Scrip Code: 538834

Respected Sir,

Sub: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the e-voting results of Postal Ballot of the Company.

The above are being uploaded in the website of the Company.

Thanking you,
Yours faithfully,

For JMJ FINTECH LIMITED

**VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER**



12-02-2024

To

The Members,
JMJ FINTECH LIMITED,
Shop No. 3, 1st Floor, Adhi Vinayaga Complex,
No. 3, Bus Stand, Gopalsamy Temple Street,
Coimbatore Ganapathy,
Coimbatore North,
Tamil Nadu- 641006

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 12th January 2024 of JMJ FINTECH LIMITED, ('the Company') under Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of **JMJ FINTECH LIMITED**, held on 20th December 2023, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 108 and 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special business as Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 12th January 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 4151 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 05th January 2024.
- The Company has not given any newspaper advertisement about the dispatch of the same.
- The e-voting process commenced on Saturday, 13th January 2024 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Sunday 11th February 2024.
- All electronic votes received up to the close of working hours at 17.00 hours IST



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

on, 11th February 2024 were considered for my scrutiny.

- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. TO APPOINT MR. JOSE KUTTY V E (DIN: 10358372), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	31	4515468
Total number of E-votes considered Valid	31	4515468
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	31	4515468
ii. Number of votes cast against the Resolution (E-voting)	0	0
iii. Percentage to the total votes received in favor of the resolution	100%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

2. INCREASE IN MANAGERIAL REMUNERATION PAYABLE TO MR. JOJU MADATHUMPADY JOHNY (DIN: 02712125), MANAGING DIRECTOR

Nature of resolution: Special Resolution



Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	31	4515468
Abstained Votes	1	706180
Total number of E-votes considered Valid	30	3809288
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
iv. Number of votes cast in favor of the Resolution (E-voting)	29	3808820
v. Number of votes cast against the Resolution (E-voting)	1	468
vi. Percentage to the total votes received in favor of the resolution	99.98%	

Result: The Requisite Majority for passing the above resolution as a Special Resolution was received.

3. TO CONTINUE AS A WHOLETEIME DIRECTOR AND INCREASE IN REMUNERATION TO MR. JOHNY MADATHUMPADY LONAPPAN (DIN: 00017895).

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	31	4515468
Abstained Votes	1	706180
Total number of E-votes considered Valid	30	3809288
Total number of E-votes considered invalid	0	0
vii. Number of votes cast in favor of the Resolution (E-voting)	29	3808820
iii. Number of votes cast against the Resolution (E-voting)	1	468



ix.	Percentage to the total votes received in favor of the resolution	99.98%
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Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

4. TO ALTER THE OBJECT CLAUSE OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars		Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)		31	4515468
Total number of E-votes considered Valid		31	4515468
Total number of E-votes considered invalid		0	0
Out of the above E-Voting:			
x.	Number of votes cast in favor of the Resolution (E-voting)	31	4515468
xi.	Number of votes cast against the Resolution (E-voting)	0	0
xii.	Percentage to the total votes received in favor of the resolution	100%	

Result: The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

Place: Chennai

Date: 12-02-2024

For Lakshmmi Subramanian & Associates



Lakshmi Subramanian

Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534E003415492