

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

CIN: L51102TN1982PLC009711 Regd Office : No. 17/9, Lakshmipuram Main Street, Lloyds Road, Royapettah, Chennai, TN 600014 Email: investor@jmjfintechltd.com Mobile: 7395922292

14th August 2023

To, The Manager Listing Department Bombay Stock Exchange Limited Phiroze JeeJeeBhoy Towers Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 538834

SUB: Outcome of the Board meeting of JMJ Fintech Limited held on 14th August 2023.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 14th August 2023 commenced at 11:00 A.M and concluded at 12.45 P M have inter alia approved the following:

- 1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2023.
- 2. Annual General Meeting to be held on 20th September 2023 through virtual video conferencing.
- 3. Notice calling 40th Annual General Meeting.
- 4. Director's Report and Secretarial Audit Report.
- Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM.
- 6. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 40th Annual General Meeting.

This is for your information and record

Yours faithfully,

For JMJ FINTECH LIMITED



VIDYA DAMODARAN COMPANY SECRETARY & COMPLIANCE OFFICER

Chartered Accountants INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

Mahesh C. Solanki & Co.

To the Members of JMJ FINTECH LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of JMJ FINTECH LIMITED (the "Company"), for the quarter ended June 30, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co Firm Registration Number: 006228C Chartered Accountants

CA Vinay Kumar Jain Memb No. 232058 Partner UDIN: 2323 2058 BGTQW D3071

Place: Chennai Date: 14 08 2023



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IMJ FINTECH LIMITED CIN: L51102TN1982PLC009711

Regd. Office:Office No-17/9,Lakshmipuram Main Street,Lloyds Road,Royapettah,Chennal-600 014 Emeil: Investor@jmjfintechitd.com | Website: www.jmjfintechitd.com | Ph. No. : 7395922291/92

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

5. No.	Particulars	Quarter Ended			Year ended
		30.06.2023	31.03.2023	30.06.2027	31.03.2023 Audited
		Unaudited	Audited	Unaudited	
1	Net Sales / Income from Operations	78 18	76.520	6 98	380.9
ti	Other Operating Income	0 79	1 369		11
111	Total Income from Operations (Net)	78.47	77.889	6.98	382
N	Expenses				
a.	Cost of Material Consumed		-		
b.	Purchase of Stock-In-Trade				216.2
¢.	Changes in inventories of Finished goods/work in progress & Stock in Trade		14.301		30.4
d.	Finance Cost	11.55	4.795		6.4
e.	Employee benefits expenses	25.78	the second se		the second s
٢.	Deprectation & Amortisation Expense	25.78	16.116	20.15	65 1
	Other Expenses		2.106		2.1
1	Administrative Expenses	21 58	7.001		
6	Provision for Non Performing Assets/Rad debts	0 70	7.995	8.53	35.8
11	Bad debts	010	1.021	-8 90	-72.1
	Total Expenses	10.11			
v	Profit before Exceptional and Extra ordinary items and Tax (III IV)	59.61	46.334	19.76	283.9
VI	Exceptional items	18.87	31.555	-12.80	98.3
VII	Profit before Extraordinary items and Tax (V-VI)			*	
VHI	Extraordinary Item	18.87	31.555	+12.80	98.30
IX.	Profit Before Tax(VII-VIII)				
x	Tax expense	18.87	31.555	-12.80	98.36
2	Current Tax				
b.	Deferred Tax	· · ·		3.30	
c	Excess Provision for Tax Written Back		0.642		0.64
d.	Provision for RBI Standard Reserve @ 20% on PBT		-5.060		-5.06
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	18.87	19.673		19.67
KII	Profit/(Loss) from Discontinuing Operations	10.07	10.300	-9.50	83.11
K4:	Tax expense from Discontinuing Operations				
	Profizi(Loss) from Discontinuing operations (after Yax) (XII-XIII)				
xν	Profit/(Loss) for the period (XI+XIV)	19.87	16,300	-9.50	
M	Earning Per Share of Rs. 10/- each (not annualized)		10.300	-9.50	83.11
	a) Basić	015	0.131		
	b) Diluted	0.15	0.131	-0.08	0 67

NOTES:

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th Aug 2023

 Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
The Statutory Auditors of the company have carried out the Limited Review of the above quarterly linancial results. 4. Current Tax includes Net of MAT Credit

5. Segmental Report for the quarter as per Ind AS-108 is not applicable



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For JMJ FINTECH LIMITED

JOJU MADATHUMPADY JOHNY

Place : Chennal-600 014 Date: Aug 14,2023

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_	Statement of cash flow for the period ended 30th June 2023		Rs.In Lacs
-	PARTICULARS	30.06.2023	31-03-2023
A.	Cash Flow From Operating Activities		
	Net Profit Before Tax & Extra-Ordinary Items Adjustments for Non-Cash & Non-Operating Expenses Depreciation	18.87	98 31
	Bad Debts written off	-	
			-
	Provision for NPA/ (Written back)/Standrad Assets Share Issue Expenses w/off	0.70	-72.18
	Preliminary Expenses w/off	-	
	Operating Profit Before Working Capital Changes	•	
	Adjustments for Working Capital Changes	19.57	26.19
A.	Net Cash Flow from Operating Activities		
	Inventories - (Increase) / Decrease		
	Trade Receivables - (Increase) / Decrease	-	30.41
	Income Tax Receipts	-	24.00
	Short & Long Term Loans & Advances - (Increase) / Decreas	-	
	Other Current and Non- Current Assets - (Increase) / Decreas	-278.89	-347.96
	Liabilities & Provisions - Increase / (Decrease)	-3.12	-0.17
	Cash Generated from Operations	9.98	2.61
	Taxes Paid During the Year	-252.47	-264.94
	Net Cash Flow from Operating Activities		
8.	Cash Flow From Investing Activities	-252.47	-264.94
	Commercial Deposits and Bank deposits	35.45	
	Net (Purchase)/Sale of Fixed Assets	-13.96	-44.07
_	Net Cash Flow from Operating Activities	21.49	-32.37
8	Cash Flow From Financing Activities	21.49	-76.44
	Proceeds from Issue of Equity Shares		
	Issue Expenses Incurred		
	(Repayment)/Availment of Borrowings	185.50	299.10
	Net Cash Flow from Operating Activities	185.50	299.10
		100.00	299.10
_	Net Increase /(Decrease) in Cash & Cash Equivalents	-45.48	-42.28
_	Opening Cash & Cash Equivalents	123.46	165.74
	Closing Cash & Cash Equivalents	77.99	123.46

For JMJ FINTECH LIMITED

LIMITEO

Place : Chennai-600 014

Date : Aug 14,2023

JOJU MADATHUMPADY JOHNY DIN: 02712125 Munaging Director



JMJ FINTECH LIMITED CIN: L51102TN1981PLC609711

Regd. Office:Office No-17/9.Lakshmipuram Main Street,Lloyds Road,Royapettah,Chennai-600 014 Email: investor@jmjfintechitd.com [Website: www.jmjfintechitd.com | Ph. No. : 7395922291/92

Statement of Standalone Assets and Liabilities as at June 30th 2023

Particulars	As at June 30, 1023	As at March 31, 2023
ASSETS	Unaudited	Audreat
D Financial Assets		
(a) Cash and Cash equivalents		
(b) Bank balance other than (a) above	77 99	123 4
(c) Derivative financial instrument		35.4
(d) Receivables		
		and the second second
(I) Trade Receivables (I) Other Receivables		A TRACE OF THE
(c) Deposits	0.12	
	11.62	8 6.
(f) Loans and Advances (g) investments	1634 04	1355.14
(h) Other Financial Assets		
Sub-toral (1)	1723.76	1522.65
2) Non- financial Assets	•	
(a) Inventories		A CONTRACTOR OF A
(b) Current tax assets (Net)	23 12	23.13
(c) Deferred Tax assets	and the second sec	As all as a final second
(d) Investment Property		Service and the service of the servi
te) Biological Assets other than bearer plants		A STATE OF A
(f) Property, Plant & Equipment	36 30	34 92
(g) Capital work-in-progress	and the second sec	PERCENT AND A DESCRIPTION OF
(b) intangible assets under development	Contraction of the second	Cartoche ser sa
(i) Goodwill		
(1) Other intangible assets	12 91	A LE PARTIN A
(k) Other non- financial assets		
Sub-total (2)	72.34	58.04
fotal Assets (A) (1+2)	1796.10	1580.72
		e 11 11 11 11 11
ABILITIES AND EQUITY		The second second second
LADILITIES		and the second
1) Financial liabilities	100 A 100 A 100 A	
a) Derivative financial Instrument		
b) Payables		
) Trade Payables	20 89	9 21
1) Other Payables		
Debt securities		
dj Borrowings		
) Deposits		
Subordinated Debra	484 60	2991
) Other financial liabilities		
ub-total (1)	505.49	308.31
) Non-financial liabilities		000,01
Current tax liabilities (Not)	1.23	1.09
Provisions	4 09	4 89
) Deferred tax liabilities (Net)	0.64	0 64
Other non-financial liabilities		0.04
ub-total (2)	5.96	
) Equity	3.76	6.62
) Equity share capital	1240	
Other equity		1240
i cunt equili	44.66	25.79
	1284 66	1265.79
al equity and liabilities	1796.10	1580.72
	1798.10	1530.72



Place : Cheunal-600 014 Date : Aug 14,2023



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For JMJ FINTECH LIMITED

JOJU MADATHUMPADY JOHNY Managing Director DIN: 02712125

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