



(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

04-04-2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001
Dear Sir/Madam,

Subject: Outcome of the Extra-Ordinary General Meeting of JMJ FINTECH LIMITED(Formerly known as Meenakshi Enterprises Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the extra-ordinary General Meeting held on Thursday, the 04th April, 2024. Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For JMJ FINTECH LIMITED

**JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125**





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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF JMJ FINTECH LIMITED (Formerly known as Meenakshi Enterprises Limited)

The Extra-ordinary General Meeting (EGM) of the Members of M/s. JMJ Fintech Limited (Formerly known as Meenakshi Enterprises Limited) ('the Company') was held on Thursday, 04th April, 2024 at 11.30 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 till date issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, issued till date by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Joju Madathumpady Johny, joined over VC from their office
Managing Director
Mr. Johny Madathumpady Lonappan, joined over VC from their office
Whole time Director
Mr. Sivadas Chettoor, joined over VC from their office
Independent Director and chairman of Audit Committee
Ms. Julie George Varghese, joined over VC from their office
Independent Director and chairman of Stakeholders Relationship Committee
Mr. Vazhayil Easow Josekutty, joined over VC from their office
Independent Director and chairman of Nomination and Remuneration Committee
Mr. Velayudhanpillai Harikumar, joined over VC from their office
Additional Director
Ms. Vidya Damodaran, joined over VC from their office
Company Secretary and Compliance officer
Mr. Justin, joined over VC from their office
Chief Financial Officer





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OTHER REPRESENTATIVES

Secretarial Auditors joined over VC from their office

Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of
M/s. Lakshmmi Subramanian & Associates, Chennai

Statutory Auditors joined over VC from their office

M/S. Mahesh C Solanki & Co, Chartered Accountants, Chennai

Internal Auditor joined over VC from their office

M/S TAS & Co, Chartered Accountants LLP

QUORUM OF THE MEETING

A total of 20 Members attended the meeting.

The meeting commenced at 11.30 A.M.

Meeting was called to order at 11.30 A.M and concluded at 11.46 A.M. (thereafter 15 minutes time was allowed for e- voting at EGM).

Mr. Joju Madathumpady Johny chaired the meeting. The Chairman informed that this extraordinary General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. Joju Madathumpady Johny informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The following items of business, as per the Notice of EGM dated 07-03-2024, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. One (1) Shareholder registered his name and opted to speak in the meeting who spoke about the Company, its appreciable performance etc and chairman replied them satisfactorily. The resolution was passed with the requisite majority.





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No. Resolutions	Type of resolution
Special Business	
1.	Issue Of 4,00,000 Equity Shares on Preferential Basis to Promoters Group and Certain Identified Non-Promoter Persons / Entities. Special

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM are available in BSE Website www.bseindia.com and Company Website www.jmjfintechltd.com within 48 hrs from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For JMJ FINTECH LIMITED

JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125

