



(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: 04-04-2024

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 Extraordinary general Meeting 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

04-04-2024

To

The Members,
JMJ Fintech Limited,
Shop No. 3, 1st Floor,
Adhi Vinayaga Complex,
No. 3, Bus Stand,
Gopalsamy Temple Street, Ganapaty,
Coimbatore North, Tamil Nadu, India, 641006

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 07th March 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by JMJ Fintech Limited ('the Company').

In the meeting of the Board of Directors of JMJ Fintech Limited held on 07th March 2024 I, Mrs. Lakshmi Subramanian, Senior Partner, M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, and Circular No. 2/2022 dated 5th May 2022, Circular No. 10/2022 dated 28th December 2022 and circular issued till date by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM. The EGM was convened on Thursday, 04th April 2024 at 11:30 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special business as Special resolution by the members of the Company:

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



The e-Voting process was accordingly conducted and concluded as below:

- The Company on 13th March 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 4329 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 the Cut-off date.
- The Company issued an advertisement in Makkal Kural and Financial Express about the dispatch of EGM Notice on 14th March 2024.
- The e-voting process commenced on Monday, 01st April 2024 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Wednesday 03rd April 2024.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 03rd April 2024 and venue voting allowed after EGM (15 minutes) 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 EGM E-VOTING RESULTS:

1. ISSUE OF 4,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS GROUP AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS / ENTITIES.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority



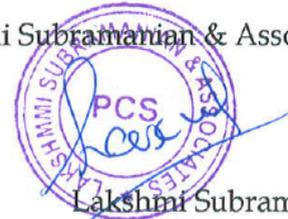
Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	25	43,38,357
Total number of E-votes considered Valid	25	43,38,357
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	25	43,38,357
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.

Place: Chennai

Date: 04-04-2024

For Lakshmmi Subramanian & Associates



Lakshmi Subramanian

Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534F000018661