



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady  
Chennai - 600 001 Mob: 73959 222 92  
E-Mail : investor@melbfc.com | Website : www.melbfc.com

18-07-2022

To,  
The Bombay Stock Exchange Limited  
Listing Corporate Listing Department  
Phiroze Jee bhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 538834**

Dear Sir/Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 16<sup>th</sup> June, 2022 intimating notice of Postal Ballot that the shareholders of our Company have approved the following Special Resolution pursuant to Postal Ballot conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.


1. CHANGE IN NAME OF THE COMPANY FROM 'MEENAKSHI ENTERPRISES LIMITED' TO 'JMJ FINTECH LIMITED - **Special Resolution**

In this regard, please find attached herewith the scrutinizer report thereon.

This is for your information and records.

Thanking you  
Yours faithfully,

For **MEENAKSHI ENTERPRISES LIMITED**

  
**Disola Jose Koodaly**  
Company Secretary & Compliance Officer



The Chairman,  
Board of Directors,  
MEENAKSHI ENTERPRISES LIMITED  
No. 17/9, Lakhmipuram Main Street,  
Lloyds Road, Royapettah,  
Chennai 600014.

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 16<sup>th</sup> June, 2022 of MEENAKSHI ENTERPRISES 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 MEENAKSHI ENTERPRISES LIMITED held on 14<sup>th</sup> June, 2022, I M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of businesses 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 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 16<sup>th</sup> June, 2022 dispatched the notice under section 110 of the Companies Act, 2013 through email to 3536 shareholders and speed post to 819 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 15<sup>th</sup> June, 2022.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of Postal Ballot Notice on 16<sup>th</sup> June, 2022 and corrigendum issued on 29<sup>th</sup> June 2022 based on certain observations given by BSE.
- The e-voting process commenced on Thursday, 16<sup>th</sup> June, 2022 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Friday, 15<sup>th</sup> July, 2022.
- 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.

**"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.**  
**Ph: 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966**  
**e-mail : lakshmmi6@gmail.com, worklistsa6@gmail.com**



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:**

**CHANGE IN NAME OF THE COMPANY FROM 'MEENAKSHI ENTERPRISES LIMITED' TO 'JMJ FINTECH LIMITED':**

**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)	14	2996596
Total number of E-votes/ Physical ballot considered invalid	0	0
Total number of E-votes/ Physical ballot considered Valid	14	2996596
Out of the above E-Voting:		
i. Number of votes cast in favour of the Resolution (E-voting)	13	2996556
ii. Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	1	40
iii. Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.99%	

**Result:** The requisite majority for passing the above resolution as Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

  
Lakshmmi Subramanian  
Senior Partner

FCS No. 3534

C.P. No. 1087

UDIN: F003534D000639631

Peer Review Certificate No. 1670/2022.