



(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

20-09-2022

To,

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
P.J Towers  
25th Floor, Dalal Street  
Mumbai - 400 001

Respected Sir,

**SUB: Outcome of 39<sup>th</sup> Annual General Meeting - JMJ FINTECH LIMITED (formerly known as Meenakshi Enterprises Limited)**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the list of proceedings of the 39<sup>th</sup> Annual General Meeting held on Monday, the 19<sup>th</sup> September, 2022. Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For JMJ FINTECH LIMITED



Joju Madathumpady Johny  
Managing Director  
DIN : 02712125  
Encl: List of Proceedings



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## SUMMARY OF PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF JMJ FINTECH LIMITED (FORMERLY KNOWN AS MEENAKSHI ENTERPRISES LIMITED)

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. JMJ FINTECH LIMITED formerly known as MEENAKSHI ENTERPRISES LIMITED ('the Company') was held on Monday, 19<sup>th</sup> September, 2022 at 3.00 P.M. {IST} through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued 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 Chairman cum Managing Director
Mr. Johny Madathumpady Lonappan, joined over VC from their office Director
Mr. Ramakrishnan Areekuzhiyil, joined over VC from their office Independent Director
Mr. Sivadas Chettoor, joined over VC from their office Independent Director
Mr. Pradeep Kumar Chellappan Kamalaskhi, joined over VC from their office Independent Director
Ms. Julie George Varghese, joined over VC from their office Independent Director
Mr. Disola Jose Koodaly, joined over VC from their office Company Secretary
Ms. Vidya Damodaran, joined over VC from their office Chief Financial Officer





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## OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from their office  
M/s. Mahesh C Solanki & Co, Chartered Accountants

Secretarial Auditor / Scrutinizer, joined over VC from Chennai  
Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior  
Partner of M/s. Lakshmmi Subramanian & Associates, Chennai

Internal Auditor, joined over VC from their office  
M/s. TAS & Co., Charatered Accountants LLP, Kerala

## QUORUM OF THE MEETING

A total of 31 Members representing 1561862 shares attended the meeting.

The meeting commenced at 15.00 hrs (IST).

Meeting was called to order at 15.00 hrs and concluded at 15.41 hrs (IST) (including time allowed for e- voting at AGM).

Mr. Joju Madathumpady Johny chaired the meeting. The Chairman informed that this Annual 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 all the businesses requiring shareholders approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e voting and AGM venue voting). He further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. He also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM. It was further informed that there would be no voting by show of hands.



Chairman, Mr. Joju Madathumpady Johny provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2021-22. There were no observations in the report and hence audit report and secretarial audit report was taken as read.

The following items of business, as per the Notice of AGM dated 20<sup>th</sup> August 2022, 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. The Company has received speaker requests from four shareholders out of which three shareholders opted to speak in the meeting and one shareholder did not attend, the shareholders who opted to speak appreciated the performance of the company despite pandemic environment and requested the management to reward the shareholders with dividends in future years.

Chairman answered the questions and informed the shareholders that the new management has many prospective plans and they can expect good results in future. All the resolutions were passed with the requisite majority.

<u>No.</u>	<u>Resolutions</u>	<u>Type of resolution</u>
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Mr. Johny Madathumpady Lonappan (DIN: 00017895) who retires from office by rotation and being eligible offers himself for reappointment	Ordinary
3	Re-appointment of Statutory Auditors of the company and fixed their remuneration	Ordinary
<b>Special Business</b>		
4	To Approve the change in designation of Mr. Johny Madathumpady Lonappan from Non Executive Director to Executive Director	Ordinary





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The Board of Directors appointed Mrs. Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman announced that the voting results along with the scrutinizer's report will be declared within 48 hours of the conclusion of the meeting and authorized the Company 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 AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website [www.bseindia.com](http://www.bseindia.com) and Company Website [www.melnbfc.com](http://www.melnbfc.com).

The voting results are attached below.

This is for your information and records.

Thanking you,

Yours' Sincerely,  
For **JMJ FINTECH LIMITED**



Joju Madathumpady Johnny  
Chairman cum Managing Director  
DIN : 02712125

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2921930	2921930	100.0000	2921930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2921930	2921930	100.0000	2921930	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9478070	84981	0.8966	84680	301	99.6458	0.3542
	Poll		41	0.0004	41	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9478070	85022	0.8970	84721	301	99.6460
<b>Total</b>		12400000	3006952	24.2496	3006651	301	99.9900	0.0100
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Johny Madathumpady Lonappan (having DIN 00017895) who retires from office by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2921930	2921930	100.0000	2921930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2921930</b>	<b>2921930</b>	<b>100.0000</b>	<b>2921930</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9478070	84981	0.8966	84680	301	99.6458	0.3542
	Poll		41	0.0004	41	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9478070</b>	<b>85022</b>	<b>0.8970</b>	<b>84721</b>	<b>301</b>	<b>99.6460</b>
<b>Total</b>		<b>12400000</b>	<b>3006952</b>	<b>24.2496</b>	<b>3006651</b>	<b>301</b>	<b>99.9900</b>	<b>0.0100</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Mahesh C Solanki and Co, Chartered Accountants as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2921930	2921930	100.0000	2921930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2921930</b>	<b>2921930</b>	<b>100.0000</b>	<b>2921930</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	9478070	84981	0.8966	84680	301	99.6458	0.3542
	Poll		41	0.0004	41	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>9478070</b>	<b>85022</b>	<b>0.8970</b>	<b>84721</b>	<b>301</b>	<b>99.6460</b>
<b>Total</b>		<b>12400000</b>	<b>3006952</b>	<b>24.2496</b>	<b>3006651</b>	<b>301</b>	<b>99.9900</b>	<b>0.0100</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the change in designation of Mr.Johny Madathumpady Lonappan from Non-Executive Director to Executive Chairman				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2921930	100.0000	2921930	0	100.0000	0.0000
	Poll	2921930	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2921930	2921930	100.0000	2921930	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		84981	0.8966	84580	401	99.5281	0.4719
	Poll	9478070	41	0.0004	41	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9478070	85022	0.8970	84621	401	99.5284	0.4716
<b>Total</b>		12400000	3006952	24.2496	3006551	401	99.9867	0.0133
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0