



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

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

Date: 23rd December 2022

To,

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai – 400 001

BSE Scrip Code: 538834

Dear Sir / Madam,

Sub: Dispatch of Postal Ballot Notice to Shareholders and Newspaper publication of the same of the Company

Pursuant to the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of proof of dispatch of Postal Ballot notice to Shareholders of the Company and E voting advertisement in connection with it of the Company published on Tuesday, 13th December, 2022 in the following newspapers:

Name of the Newspaper	Edition
Makkal Kural	Tamil
Financial Express	English

The above copies are attached

We request you to take the above information and records.

Thanking you,

Yours faithfully,

FOR JMJ FINTECH LIMITED

JOJU MADATHUMPADY JOHNY

MANAGING DIRECTOR

DIN:02712125



LSA CHENNAI <lsacustomerservices@gmail.com>

Revised Postal Ballot Notice for Evoting of JMJ Fintech Limited

Purva Shareregistry India Pvt. Ltd. <support@purvashare.com>
To: INVESTOR JMJ <investor@jmjfintechltd.com>
Cc: LSA CHENNAI <lsacustomerservices@gmail.com>

12 December 2022 at 11:53

Dear Sir/Madam,

Please note that we have sent the postal ballot notices to 3396 shareholders on 10/12/2022.

Deepali D.

Best Regards,

For Purva Shareregistry (India) Pvt. Ltd.
022-23010771 / 49614132

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