



(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

**TO**

**11-01-2023**

**The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited, Phiroze Jeejeebhoy Towers  
25th Floor, Dalai Street, Mumbai - 400 001**

Respected Sir,

**SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:**

**REF: JMJ FINTECH LIMITED- scrip code – 538834**

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 Postal Ballot of the Company.

The above is being uploaded in the website of the Company.

Thanking You,

Yours faithfully,

**For JMJ FINTECH LIMITED**

**JOJU M J** Digitally signed  
by JOJU M J  
Date: 2023.01.11  
16:34:02 +05'30'

**Joju Madathumpady Johny**

**Managing Director**

**DIN : 02712125**

To

The Chairman,  
Board of Directors,  
JMJ FINTECH LIMITED,  
No. 17/9, Lakshmipuram Main Street  
Lloyds Road, Royapettah, Chennai 600014

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 10<sup>th</sup> December 2022 of JMJ Fintech Limited ('the Company') under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.**

At the meeting of the Board of Directors of JMJ Fintech Limited held on 10<sup>th</sup> December 2022, I Mrs. Lakshmi Subramanian, Practising Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of businesses as Special Resolution 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 12<sup>th</sup> December, 2022 dispatched the notice under section 110 of the Companies Act, 2013 through email to 3396 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 10<sup>th</sup> December, 2022.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of Postal Ballot Notice on 13<sup>th</sup> December, 2022.
- The e-voting process commenced on Monday, 12<sup>th</sup> December, 2022 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Tuesday, 10<sup>th</sup> January, 2023.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 10<sup>th</sup> January, 2023 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 POSTAL BALLOT E-VOTING RESULTS:**

- 1. SHIFTING OF REGISTERED OFFICE FROM THE JURISDICTION OF REGISTRAR OF COMPANIES, CHENNAI TO THE JURISDICTION OF REGISTRAR OF COMPANIES, COIMBATORE WITHIN THE STATE OF TAMIL NADU**

**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	3222788
Total number of E-votes considered Valid	25	3222788
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)	24	3222648
ii. Number of votes cast against the Resolution (E-voting)	1	140
iii. Percentage to the total votes received in favor of the resolution	99.99	

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

Place: Chennai

Date: 11-01-2023

For Lakshmmi Subramanian & Associates



Lakshmi Subramanian

Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534D002928203