



(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@jmfintechltd.com
Mob:7395922291/92

Date: 11th September 2024

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001,
Maharashtra, India.**

Sub: Addendum to the Auditor's Report in 41st Annual Report of JMJ Fintech Limited

Ref: Our earlier Intimation dated 31st August 2024 for Annual Report and Notice of Annual General Meeting to be held on 23rd September 2024.

Dear Sir / Madam,

This is in continuation to the Annual Report of the 41st Annual General Meeting of the Company to be held on 23rd September 2024, which has already been emailed to all the shareholders of the Company on 31st August 2024, an Addendum is being issued to inform to all the Shareholders (to whom the Annual Report has been sent) regarding the inclusion of certain new points in Auditor's Report. A copy of the detailed Addendum is enclosed herewith. The said Addendum will also be published in the respective newspapers in English and Regional language and will also be uploaded on the website of the Company. Except as detailed in the attached Addendum, all others shall remain unchanged.

This Addendum will also be available on the Website of the Company www.jmfintechltd.com. Please note that on and from the date hereof, the Auditor's Report shall always be read collectively with this Addendum.

For JMJ FINTECH LIMITED

**VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER**





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ADDENDUM TO THE AUDITOR'S REPORT

JMJ Fintech Limited ("the Company") on August 31, 2024, dispatched electronically, to the shareholders of the Company, the Annual Report of 41st Annual General Meeting ("AGM") scheduled on Monday, September 23, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC")

Further, the following inclusions have been made in the Auditor's Report in point "g" under the sub-heading - Report on other legal and regulatory requirements:

iv. (a) The Managements has represented that, to the best it's knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The Managements has represented that, to the best it's knowledge and belief, no funds have been received by the Company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on such audit procedures, that has been considered reasonable and appropriate in the circumstances, performed by us of the company which is incorporated in India whose financial statements have been audited under the Act, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e) contain any material misstatement.

v. The Company has not declared or paid any dividend during the year.

vi. Based on our examination carried out in accordance with the Implementation Guidance on Reporting on Audit Trail under Rule 11(g) of the Companies (Audit and Auditors) Rules,2014 (Revised 2024 Edition) issued by the Institute of Chartered Accountants of India, the Company is using the accounting software for maintaining its books of account which is having the requisite feature of recording the audit trail (edit log) facility throughout the year for all the relevant transactions recorded in the said accounting software.





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(Also note that earlier in the said point "g" - a, b, c letters were used for numbering and now it has been changed to i, ii, iii instead of a, b, c).

The contents of the Auditor's Report except as included by way of Addendum to the Auditor's Report, shall remain unchanged. All arrangements for the AGM remain unchanged from those previously notified.

This Addendum shall form an integral part of the Auditor's Report dated August 31, 2024, circulated to the shareholders of the Company.

Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar & Transfer Agent, Central Depository Services (India) Limited, the agency appointed for E-Voting, other Authorities, Regulators, and all other Concerned Persons are requested to take note of the same.

By order of the Board of Directors

For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

