



(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

25th September 2025

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Scrip Code: 538834

Subject: Outcome of the 42nd Annual General Meeting of JMJ Fintech Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of the proceedings of the 42nd Annual General Meeting held Today, on Thursday, the 25th of September 2025. Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For **JMJ FINTECH LIMITED**



JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125



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SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF M/s. JMJ FINTECH LIMITED

The 42nd Annual General Meeting (AGM) of the Members of **M/s. JMJ Fintech Limited** ('the Company') was held (Today) Thursday, 25th September 2025 at 11:30 A.M.(IST) through video conference (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 PERSONNEL IN ATTENDANCE |
|--|
| Mr. Joju Madathumpady Johnny joined over VC from their office |
| Managing Director |
| Mr. Johnny Madathumpady Lonappan joined over VC from their office |
| Whole-Time Director |
| Mr. Sivasdas Chettoor joined over VC from their office |
| Independent Director and Chairman of Corporate Social Responsibility Committee and Rights Issue Committee. |
| Ms. Julie George Varghese joined over VC from their office |
| Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee. |
| Col. Velayudhan Pillai Harikumar joined over VC from their office |
| Independent Director and Chairman of Nomination and Remuneration Committee |
| Mrs. Vidya Damodaran joined over VC from their office |
| Company Secretary |
| Mr. Justin Thomas O joined over VC from their office |
| Chief Financial Officer |

| OTHER REPRESENTATIVES |
|--|
| Secretarial Auditor joined over VC from their office |
| Representative from M/s. Lakshmmi Subramanian & Associates, Chennai. |





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Statutory Auditor joined over VC from their office

Mr Vinay Kumar Jain, Partner of M/s. Mahesh C Solanki & Co, Chartered Accountants, Indore

Internal Auditor joined over VC from their Office

Mr. Nidheesh P Anto

Proceedings of the Meeting in brief:

- Mr Joju Madathumpady Johny, Managing Director, chaired the 42nd AGM of the Company and welcomed the members to the meeting. He informed the members that the AGM is being conducted through Video Conferencing (VC) in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) as mentioned in the notice convening the AGM.
- He also informed that in accordance with the MCA & SEBI circulars, the notice of this AGM and Annual Report for the FY 2024-25 were sent by e-mail to all the members whose e-mail IDs were registered with RTA/Depositories and also public notices for the AGM were issued in English & Regional language newspapers.
- A total of 58 Members (including Promoter Shareholder cum Directors) attended the meeting. He confirmed that the members forming requisite quorum (30 Members) have logged-in and that the Independent Directors/Auditors have also logged in and present in the meeting. Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to order.
- The Chairman then introduced the fellow members of the Board, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, and the Auditor(s) of the Company. All the directors of the Company attended the meeting.
- The Chairman then informed that the Register of Directors & Key Managerial Personnel & their Shareholding and the Register of Contracts or Arrangements in which the Directors are interested, would be open for inspection till the conclusion of the 42nd AGM of the Company.
- The Chairman then informed the members that in compliance with Section 108 of the Companies Act, 2013, the Company had engaged M/s. Central Depository Services (India)





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Limited (CDSL) as e-Voting service provider (ESP) to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 42nd AGM and enable members to participate in AGM electronically. The Chairman further informed that remote e-voting commenced at 09:00 A.M. (IST) on Monday, 22nd September, 2025 and concluded at 5:00 P.M. (IST) on Wednesday, 24th September, 2025. The Chairman also informed the members that M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

- The Chairman further gave an overview of the state of the affairs of the Company, major events happened in the Company during the year under review and the Company's performance during the financial year 2024-25 and future outlook, in his remarks to the members.
- With the permission of the members, the notice convening the 42nd AGM and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, Audit Report and the report of Board of Directors thereon, which were already circulated electronically, was taken as read. The Chairman further informed that the Statutory Auditors' Report forming part of the Annual Report does not contain any adverse qualification, observation or comment on financial transactions or matters. The reports given by Statutory auditor and Secretarial Auditors were taken as read.
- He further 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.
- The Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of 9 Shareholders registered their names out of which 5 shareholders opted to speak in the meeting, who spoke about the Company, its performance, etc and the chairman replied to them satisfactorily. The chairman answered the questions and informed the shareholders that they could expect good results in the future.





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Resolutions contained in the AGM Notice dated August 12, 2025:

| No. | Resolutions | Type of resolution |
|----------------------------|--|--------------------|
| Ordinary Businesses | | |
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement and the reports of the Auditors thereon; | Ordinary |
| 2. | To appoint a director in place of Mr. Joju Madathumpady Johny (DIN: 02712125), who retires from office by rotation and, being eligible, offers himself for re-appointment; | Ordinary |
| 3. | To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025; | Ordinary |
| Special Businesses | | |
| 4. | To re-appoint Mr. Velayudhanpillai Harikumar (DIN:10450411) as an Independent Director; | Special |
| 5. | To appoint M/s. Lakshmmi Subramanian & Associates, peer-reviewed Practicing Company Secretaries, as the Secretarial Auditor of the company. | Ordinary |

Results of voting (remote e-voting and voting at the meeting through electronic voting system)

- All the resolutions set out in the Notice have been passed with requisite majority.
- The report of the scrutinizer along with 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 would be duly declared and disclosed to Stock Exchanges and will be available on website of the Company within two working days of the conclusion of AGM.





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- The Chairman authorized the Company Secretary to intimate to the stock exchange and place the same on the website of the Company.
- The AGM was declared as concluded at 12:17 P.M.(IST), including 15 minutes provided for e-Voting at the AGM.

This is for your information and records.

Thanking you,

Yours Faithfully

For **JMJ FINTECH LIMITED**

JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125

