



(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@jmjfintechltd.com
Mob:7395922291/92

Date: 21.08.2024

To
BSE Limited
Listing Department
Department of Corporate Services
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

Sub: Intimation pursuant to Regulation 30 & 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Further to our intimation dated 16th August 2024 regarding the receipt of request for re-classification from the 'promoter and promoter group' category to 'public' category shareholders, we wish to inform you that his request was placed before the Board of Directors of the Company at their meeting held on 21st August 2024. The Board inter-alia has considered the request made by him (member of Promoter and Promoter Group) and after analyzing, has approved his request as required under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above re-classification will be subject to permission of the Stock Exchanges in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 31A (8)(b) of the Listing Regulations, we enclose herewith the certified extract of the minutes of the Board meeting held on 21st August 2024. in this connection.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. as above



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF M/S. JMJ FINTECH LIMITED HELD ON 21st AUGUST 2024 AT 12:00 PM THROUGH VIDEO CONFERENCING

Approval of the request received from Mr. Sajeeth Mohammed Salim seeking reclassification from 'Promoter and Promoter Group' category to 'Public Shareholder' category

The Board was informed that the Company had received letter dated 16th August 2024 ("Request Letter") from the following person requesting his reclassification from 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mr. Sajeeth Mohammed Salim	10,69,370	8.62%

The Board was further informed that except for his shareholding in the Company, the above-mentioned person is not, directly or indirectly, associated with the business of the Company and does not have any influence over the business decisions made by the Company.

Further, he is not involved in the day-to-day activities of the Company nor he is exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations is satisfied by said person.

Further, as confirmed in his respective Request Letter, the aggregate percentage of voting rights held by him along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;
- The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.





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The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board was requested to deliberate the Request Letter and after considering the confirmations and undertakings given in the Request Letter with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the request was accepted and approved by passing the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary, the consent of the Board be and is hereby accorded to reclassify the following person from ‘promoter group’ category to ‘public’ category shareholders:

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mr. Sajeeth Mohammed Salim	10,69,370	8.62%

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company and Company Secretary be and is hereby authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

**//CERTIFIED TRUE COPY//
For JMJ INTECH LIMITED**

**JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125**

