



(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

20.09.2023

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 40th Annual General Meeting of JMJ Fintech Limited (Formerly Known as Meenakshi Enterprises Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 40th Annual General Meeting held on Wednesday, the 20th September, 2023. Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For **JMJ FINTECH LIMITED**



JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125



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SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF JMJ FINTECH LIMITED (Formerly Known as Meenakshi Enterprises Limited)

The 40th Annual General Meeting (AGM) of the Members of M/s. JMJ Fintech Limited (formerly known as Meenakshi Enterprises Limited) ('the Company') was held on Wednesday, 20th September, 2023 at 11.32 A.M. through video conference and other audio-visual means (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 PERSON IN ATTENDANCE

Mr. Joju Madathumpady Johny joined over VC from their office

Managing Director

Mr. Johny Madathumpady Lonappan joined over VC from their office

Director

Mr. Ramakrishnan Areekuzhiyil joined over VC from their office

Independent Director and Chairman of Nomination and Remuneration Committee

Mr. Sivadas Chettoor joined over VC from their office

Independent Director and Chairman of Audit Committee

Mr. Pradeep Kumar Chellappan joined over VC from their office

Independent Director

Ms. Julie George Varghese joined over VC from their office

Independent Director and Chairman of Stakeholders Relationship Committee

Mrs. Vidya Damodaran joined over VC from their office

Company Secretary

OTHER REPRESENTATIVES

Secretarial Auditors joined over VC from their office

Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai

Statutory Auditors, joined over VC from their office

M/s. Mahesh C Solanki & Co, Chartered Accountants, Indore

Internal Auditors, Joined over VC from their Office

TAS& CO, Chartered Accountants LLP, Kerala





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QUORUM OF THE MEETING

A total of 77 Members attended the meeting.

The meeting commenced at 11.32 A.M.

Meeting was called to order at 11.32 A.M and concluded at 12.11 P.M (including time allowed for e- voting at AGM).

Mr. Joju Madathumpady Johny chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. Joju Madathumpady Johny informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. Joju Madathumpady Johny provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23.

The following items of business, as per the Notice of AGM dated 14th August 2023, were transacted at the meeting and Mr. Joju Madathumpady Johny gave a brief update of the company's operations and future plans. 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 3 (Three) Shareholders registered their names out of which all the shareholders opted to speak in the meeting who spoke about the Company, its performance etc and chairman replied them satisfactorily.

Chairman answered the questions and informed the shareholders that they can expect good results in future. All the resolutions were passed with the requisite majority.

No. Resolutions		Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary





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2.	To appoint a director in place of Mr. Joju Madathumpady Johny (having DIN 02712125) who retires from office by rotation and being eligible offers herself for reappointment.	Ordinary
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The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The 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 are available in BSE Website www.bseindia.com and Company Website www.jmjfintechltd.com, within 48 hrs from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For **JMJ FINTECH LIMITED**



JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125