



(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<sup>st</sup> September 2023**

To,  
BSE Limited,  
Listing Department,  
Department of Corporate Services,  
Floor, 25, P.J Towers, Dalal Street,  
Mumbai-400001.

Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,  
Yours' faithfully

For **JMJ FINTECH LIMITED**



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

20<sup>th</sup> September 2023

To

The Members,  
JMJ Fintech Limited,  
(Formerly known as Meenakshi Enterprises Limited)  
Shop No. 3, 1st Floor, Adhi Vinayaga Complex,  
No. 3, Bus Stand, Gopalsamy Temple Street,  
Coimbatore TN 641006 IN

**Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 14<sup>th</sup> August 2023 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 40<sup>th</sup> Annual General Meeting of JMJ Fintech Limited formerly known as Meenakshi Enterprises Limited ('the Company').**

In the meeting of the Board of Directors of JMJ Fintech Limited formerly known as Meenakshi Enterprises Limited held on 14<sup>th</sup> August 2023, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021 and General Circular No 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 40<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 20<sup>th</sup> September, 2023 at 11.32 AM through VC / OAVM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 28<sup>th</sup> August, 2023 to 3640 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5<sup>th</sup> May, 2022 read with 20/2020 dated 5<sup>th</sup> May 2020.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of e-voting notice on 30<sup>th</sup> August 2023.

"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com



- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 13<sup>th</sup> September, 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Sunday, 17<sup>th</sup> September, 2023 (09.00 hours IST) and was open up to the close of working hours Tuesday, 19<sup>th</sup> September, 2023 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 20<sup>th</sup> September 2023 from 11:56 AM (15 minutes time was provided for e-voting after the conclusion of the meeting at 11: 56 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 19<sup>th</sup> September, 2023 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by the RTA on 20<sup>th</sup> September, 2023.
- 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 results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**  
**ORDINARY BUSINESS:**

**1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023:**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	35	4579082
<b>Valid Votes:</b>	35	4579082
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	4579082
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	



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

**2. Re-appointment of Mr. Joju Madathumpady Johny (having DIN 02712125) who retires from office by rotation.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	35	4579082
<b>Valid Votes:</b>	35	4579082
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	4579082
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>100%</b>	

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

Therefore, I am forwarding the voting results casted through e-voting.

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**



**Lakshmi Subramanian**  
Senior Partner  
FCS No. 3534  
C.P. No. 1087

Peer Review Certificate No. 1670/2022  
UDIN: F003534E001044068

Date: 20-09-2023

Place: Chennai