



(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

26th 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

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 the 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.

Thanking you,

Yours faithfully

For **JMJ FINTECH LIMITED**

JOJU M J

Digitally signed by JOJU M J
Date: 2025.09.26 10:26:20
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**JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125**



25th September 2025

To

The Members,
JMJ Fintech 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 12th August 2025 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 42nd Annual General Meeting of JMJ Fintech Limited ('the Company').

I, Mr. S. Vasudevan, Practicing Company Secretary and Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer, by the Board of Directors of M/s. JMJ Fintech Limited (the Company) at its meeting held on April 22, 2025, to scrutinize remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 42nd Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") for passing of the items of Ordinary business and Special business as Ordinary resolution and Special resolution by the members of the Company.

The AGM was held through VC pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No.



SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars"). Hence, in compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility.

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 03rd September 2025 to 6644 members of the Company whose E-mail IDs are registered with the RTA pursuant to General circular no. 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May 2022.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of e-voting notice on 4th September 2025.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 18th September 2025 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Monday, 22nd September, 2025 at 09:00 A.M. (IST) and was open up to the close of working hours on Wednesday, 24th September, 2025 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 25th September, 2025 from 11:30 A.M to 12:17 P.M. (provided 15 minutes for e-voting after the conclusion of the meeting at 12:02 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 25th September 2025 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website www.evotingindia.com was sent by the RTA on 25th September 2025.
- 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 of the Company for the financial year ended March 31, 2025, including the Balance Sheet, Statement of Profit and Loss Account, the Cash Flow Statement, and the reports of the Auditors thereon;

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	121	4133898
Valid Votes:	121	4133898
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	114	4133891
Number of valid votes cast against the Resolution (E-Voting)	7	7
Percentage of the total votes received in favor of the resolution (E-voting)	99.99%	

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

2. Appointment of director in place of Mr. Joju Madathumpady Johny (DIN: 02712125) who retires from office by rotation and being eligible offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	117	2277338
Valid Votes:	117	2277338
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	107	2277113
Number of valid votes cast against the Resolution (E-Voting)	10	225
Percentage of the total votes received in favor of the resolution (E-voting)	99.99%	

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

3. Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2025

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	121	4133898
Valid Votes:	121	4133898
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	114	4133891
Number of valid votes cast against the Resolution (E-Voting)	7	7
Percentage of the total votes received in favor of the resolution (E-voting)	99.99%	

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



SPECIAL BUSINESS:

4. Appointment of Mr. Velayudhanpillai Harikumar (DIN:10450411) as an Independent Director:

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	121	4133898
Valid Votes:	121	4133898
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	112	4133674
Number of valid votes cast against the Resolution (E-Voting)	9	224
Percentage of the total votes received in favor of the resolution (E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. Appointment M/s. Lakshmmi Subramanian & Associates, peer-reviewed Practicing Company Secretaries, as the Secretarial Auditor of the company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	121	4133898
Valid Votes:	121	4133898
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favor of the Resolution (E-Voting)	113	4133879
Number of valid votes cast against the Resolution (E-Voting)	8	19
Percentage of the total votes received in favor of the resolution (E-voting)	99.99%	



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



S.Vasudevan
Partner

FCS No. 9495

C.P. No. 27636

Peer Review Certificate No. 6608/ 2025

UDIN: F009495G001340451

Date: 25.09.2025

Place: Chennai

General information about company	
Scrip code	538834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE242Q01016
Name of the company	JMJ Fintech Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

Scrutinizer Details	
Name of the Scrutinizer	S.VASUDEVAN
Firms Name	LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	22-04-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	7323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	56
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1856560	1856560	100	1856560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1856560	1856560	100	1856560	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10943440	2277338	20.8101	2277331	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		10943440	2277338	20.8101	2277331	7	99.9997
Total		12800000	4133898	32.2961	4133891	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Mr. Joju Madathumpady Johny (DIN: 02712125), who retires from office by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1856560	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1856560	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10943440	2277338	20.8101	2277113	225	99.9901	0.0099
	Poll							
	Postal Ballot (if applicable)							
	Total		10943440	2277338	20.8101	2277113	225	99.9901
Total		12800000	2277338	17.7917	2277113	225	99.9901	0.0099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on Equity Shares for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1856560	1856560	100	1856560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1856560	1856560	100	1856560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10943440	2277338	20.8101	2277331	7	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	10943440	2277338	20.8101	2277331	7	99.9997	0.0003
Total		12800000	4133898	32.2961	4133891	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Velayudhanpillai Harikumar (DIN:10450411) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1856560	1856560	100	1856560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1856560	1856560	100	1856560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10943440	2277338	20.8101	2277114	224	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	10943440	2277338	20.8101	2277114	224	99.9902	0.0098
Total		12800000	4133898	32.2961	4133674	224	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Lakshmmi Subramanian & Associates, peer-reviewed Practising Company Secretaries, as the Secretarial Auditor of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1856560	1856560	100	1856560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1856560	1856560	100	1856560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10943440	2277338	20.8101	2277319	19	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	10943440	2277338	20.8101	2277319	19	99.9992	0.0008
Total		12800000	4133898	32.2961	4133879	19	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

