



(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

22nd April 2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phirozejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Tuesday, 22nd April 2025

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 22nd April 2025 commenced at 11:30 AM and concluded at 12:30 PM have inter alia considered and approved the following:

1. The standalone Audited financial results of the Company for the quarter and year ended 31st March 2025. In this regard, please find enclosed copies of the following:
 - a. Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31st March, 2025.
 - b. Report of the Statutory auditor.
 - c. Statement of assets and liabilities as on 31st March, 2025.
 - d. Cash Flow statement as on 31st March, 2025.
 - e. Declaration by the Chief Financial Officer of the Company that the said Reports of Statutory Auditors are with an unmodified opinion.
2. The appointment of Mr. Nidheesh P Anto as the Internal Auditor of the Company for the Financial year 2025-26. (Annexure A)
3. The appointment of M/S. Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for a term of 5 years from the financial year 2025-26. (Annexure B)





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4. Constitution of the Corporate Social Responsibility (CSR) Committee. (Annexure C)
5. Reconstitution of the Audit and Nomination and Remuneration Committee. (Annexure D)
6. The enhancement of the daily transaction limit with Federal Bank to Rs.1 Crore.
7. The designation of Mr. Justin Thomas as Grievance Redressal Officer of the Company.
8. Authorization of Mr. Justin Thomas O, CFO of the Company, to approve the term loan for up to Rs. 5 Lakh, over and above Rs. 5 Lakh, will be sanctioned by the Managing Director of the Company.
9. Non-Acceptance of public deposits by the Company.
10. Updation of policies.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

We wish to further inform that the Company has made arrangements for the release of the Audited financial results for the quarter and year ended March 31, 2025 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

Thanking you,
Yours faithfully,

For **JMJ FINTECH LIMITED**

VIDYA

DAMODARAN

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VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: A 69509





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Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of **Mr. Nidheesh P** Anto as Internal Auditor of the Company:

| Sl. No | Particulars | Details |
|--------|---|--|
| 1 | Reason for change viz. appointment | Appointment of Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014 |
| 2 | Date of appointment | With effect from 22 nd April 2025, to conduct the Internal Audit for the Financial Year 2025-2026 |
| 3 | Brief profile (in case of appointment) | As attached |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Kindly take the above on record.

Thanking You,
Yours faithfully,

For JMj FINTECH LIMITED

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Vidya Damodaran

Company Secretary and Compliance Officer

Membership No: A 69509





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Annexure B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company:

| Sl. No | Particulars | Details |
|--------|---|--|
| 1 | Reason for change viz. appointment | Appointment to comply with the provisions of Section 204 of the Companies Act, 2013 |
| 2 | Date of appointment | With effect from 22 nd April, 2025, to conduct the Secretarial Audit for the Financial Year from 2025-2026 to 2029-2030 for a term of 5 consecutive years. |
| 3 | Brief profile (in case of appointment) | <p>Lakshmmi Subramanian & Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base that spans across multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, e-commerce, shipping, steel, SMEs, and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today.</p> <p>The Suite of Services we offer to our clients in India are categorized into 3 practice areas, namely Secretarial Compliances & Audits, Representations and Transactions, and Advisory to best align with our clients' operations.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Kindly take the above on record.

Thanking You,
Yours faithfully,

For JMj FINTECH LIMITED

VIDYA

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Date: 2025.04.22 12:37:21
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Vidya Damodaran

Company Secretary and Compliance Officer

Membership No: A 69509





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Annexure- C

Constitution of Corporate Social Responsibility Committee.

The Constitution of the Corporate Social Responsibility (CSR) Committee will be as follows:

- Mr. Sivadas Chettoor- Independent Director -Chairman
- Mr. Johny Madathumpady Lonappan- Whole-time Director-Member.
- Mr. Joju Madathumady Johny - Managing Director - Member

This is for your information and record.

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

**VIDYA
DAMODARAN**

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Date: 2025.04.22 12:37:43
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**VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No. A69509**



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Annexure-D

Reconstitution of Audit Committee and Nomination and Remuneration Committee.

The Constitution of Committees will be as follows:

Audit Committee:

- Mrs. Julie George Varghese- Independent Director-Chairman
- Mr. Velayudhanpillai Harikumar- Independent Director-Member
- Mr. Johny Madathumpady Lonappan- Wholetime Director-Member.

Nomination and Remuneration Committee:

- Mr. Velayudhanpillai Harikumar - Independent Director-Chairman
- Mrs. Julie George Varghese- Independent Director-Member
- Mr. Sivadas Chettoor- Independent Director -Member.

This is for your information and record.

Thanking You,
Yours faithfully,

For **JMJ FINTECH LIMITED**

VIDYA

DAMODARAN

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Date: 2025.04.22 12:38:23
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VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No. A69509