



A BSE Listed Non-Banking Financial Company

JMJ FINTECH LIMITED

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@jmfintechltd.com | Mob:7395922291/92

23-03-2026

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Subject: Voting results and Scrutinizer report of Postal Ballot dated 20th March, 2026

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the Voting results and Scrutinizer report of the Postal Ballot dated 20th March, 2026.

All resolutions in Postal Ballot were passed with requisite majority.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For, JMJ Fintech Limited

VIDYA DAMODARAN

Digitally signed by VIDYA
DAMODARAN
Date: 2026.03.23 20:05:28 +05'30'



Vidya Damodaran
Company Secretary and compliance officer
Membership no. A 69509

Scrutinizer's Report

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies
(Management and Administration) Rules, 2014)

Date: 23rd March 2026

The Chairman,
JMJ Fintech Limited
Shop No. 3, 1st Floor, Adhi Vinayaga Complex,
No. 3, Bus Stand, Gopalsamy Temple Street,
Coimbatore TN 641006 IN

Sub: Consolidated Report of Scrutinizer for the Postal Ballot held on March 20, 2026, for JMJ Fintech Limited ("the Company") conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Sir,

At the meeting of the Board of Directors of JMJ Fintech Ltd ("the company") held on 11th February 2026, I, S. Vasudevan, Practicing Company Secretary (Certificate of Practice: 27636) was appointed as the Scrutinizer for conducting the remote e-voting process and e-voting process in fair and transparent manner as envisaged under Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration Rules) 2014 made thereunder and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has availed the e-voting facility from Purva Sharegistry (India) Private Limited for the shareholders to cast their votes to the resolution mentioned in the Postal Notice of the Company.

The e-voting process was accordingly conducted and summary of the same is as below:

- The Company on 17th February 2026 dispatched the notice through email to 8086 shareholders of the Company whose email IDs are registered with Registrar and Share Transfer Agent ("RTA") viz., Purva Sharegistry (India) Private Limited and whose names appeared on the Register of Members as on 13th February, 2026.
- The Company issued an advertisement in Financial Express (English) and Makkal Kural (Tamil) Newspaper about the dispatch of the Postal Notice on 18th February, 2026.
- The remote e-voting process commenced on Thursday, February 19, 2026 at 09:00 A.M (IST) and concluded on Friday, March 20, 2026, at 05:00 PM (IST).

Thereafter, the voting facility was disabled. All electronic votes received till the conclusion of the process were considered for arriving at the report.

- The votes cast under e-voting including remote e-voting were thereafter unblocked and downloaded from the portal of and was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- I have scrutinized and reviewed the e-voting based on the data downloaded and collected from the website of Purva Sharegistry (India) Private Limited viz., <https://www.purvashare.com/>

I now submit my report as summarized below in respect of the resolution mentioned in the said Postal Ballot Notice of the meeting.

SUMMARY OF E-VOTING RESULTS OF EQUITY SHARES:

RESOLUTION 1: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION UNDER REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

(i) Voted in *favour* of the resolution:

Type of Shares	Total no. of members voted	No. of shares representing the votes cast by them (in favour)	% of total no. of valid votes cast
Fully Paid-up Shares	105	85,96,523	99.79%
Partly Paid-up Shares	2	10,322	
Total	107	86,06,845	

(ii) Voted *against* the resolution:

Type of Shares	Total no. of members voted	No. of shares representing the votes cast by them (against)	% of total no. of valid votes cast
Fully Paid-up Shares	4	17,822	0.21%
Partly Paid-up Shares	0	0	
Total	4	17822	



(iii) *Invalid votes:*

Type of Shares	Total number of members whose votes were declared invalid	Total no. of votes cast by them
Fully Paid-up Shares	0	0
Partly Paid-up Shares	0	0

(iv) *Abstained votes:*

Type of Shares	Total number of Members abstained votes	Total no. of votes cast by them
Fully Paid-up Shares	0	0
Partly Paid-up Shares	0	0

Result: The Resolution No. 1 is passed as an ordinary *resolution*.

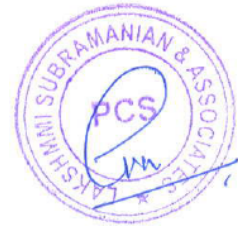
Conclusion

The requisite papers maintained in electronic format shall be handed over to the Company Secretary for the safe custody.

Place: Chennai

Date: 23rd March 2026

**For Lakshmmi Subramanian & Associates
Practicing Company Secretaries**



**S. Vaudevan
Practicing Company Secretary
Partner
FCS No. 9495
CP No. 27636
PR No. 6608/2025
UDIN: F009495G004101693**

General information about company	
Scrip code	538834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE242Q01016
Name of the company	JMJ FINTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S VASUDEVA
Firms Name	LAKSHMMI SUBRAMANIAN AND ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	11-02-2026
Date of Issuance of Report to the company	23-02-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	9719
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION UNDER REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\left(\uparrow\right)$ in favour	No. of votes $\left(\downarrow\right)$ 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	8936148	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8936148	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29463852	8624667	29.272	8606845	17822	99.7934	0.2066
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		29463852	8624667	29.272	8606845	17822	99.7934
Total		38400000	8624667	22.4601	8606845	17822	99.7934	0.2066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0