



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TN1982PLC009711

Regd Office : No. 17/9, Lakshmipuram Main Street,
Lloyds Road, Royapettah, Chennai, TN 600014
Email: investor@melnbfc.com
Mobile: 7395922292

To,
The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
PhirozeJeejeebhoy Towers
25th Floor, Dalai Street
Mumbai - 400 001

21-09-2022

Respected Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

REF: JMJ FINTECH LIMITED (formerly known as Meenakshi Enterprises Limited) - scrip code - 538834

We enclose herewith the details regarding the voting results on the 39th Annual General Meeting of M/S. JMJ FINTECH LIMITED formerly known as MEENAKSHI ENTERPRISES LIMITED held on 19.09.2022 as per Clause 44 (3) of the SEBI (LODR) Regulation 2015 for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

The above are being uploaded in the website of the Company.

Thanking You,

Yours faithfully,

For JMJ FINTECH LIMITED

DISOLA JOSE
Digitally signed
by DISOLA JOSE
KODALY
Date: 2022.09.21
12:45:22 +05'30'
Disola Jose Koodaly
Company Secretary

Encl: Voting Results

20th September 2022

To

The Members,
JMJ Fintech Limited,
(formerly known as Meenakshi Enterprises Limited)
No. 17/9, Lakshmipuram Main Street,
Lloyds Road, Royapettah,
Chennai - 600 014.

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 20th August 2022 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 39th 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 20th August 2022, I, Mrs. Lakshmmi Subramanian, Practising 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, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 39th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 19th September, 2022 at 3.00 PM through VC / OAVM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolutions 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 23rd August, 2022 to 3,472 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of e-voting notice on 24th August 2022.



- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 12th September, 2022 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Friday, 16th September, 2022 (09.00 hours IST) and was open up to the close of working hours Sunday, 18th September, 2022 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 19th September 2022 from 15:27 PM (15 minutes time was provided for e-voting after the conclusion of the meeting at 15: 26 PM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 18th September, 2022 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 was sent by the RTA on 19th September, 2022.
- 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 31st March, 2022:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	40	3006952
Valid Votes:	40	3006952
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	3006651
Number of valid votes cast against the Resolution (E-Voting)	4	301
Percentage of the total votes received in favour of the resolution (under E-voting)		99.99

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



2. Re-appointment of Mr. Johny Madathumpady Lonappan (DIN: 0017895) 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	40	3006952
Valid Votes:	40	3006952
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	3006651
Number of valid votes cast against the Resolution (E- Voting)	4	301
Percentage of the total votes received in favour of the resolution (under E-voting)		99.99

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

3. Re-appointment of Statutory Auditors and to fix their remuneration.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	40	3006952
Valid Votes:	40	3006952
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	3006651
Number of valid votes cast against the Resolution (E- Voting)	4	301
Percentage of the total votes received in favour of the resolution (under E-voting)		99.99

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



SPECIAL BUSINESS:

Item No. 4: To approve the change in designation of Mr. Johny Madathumpady Lonappan from No- Executive Director to Executive Chairman

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	40	3006952
Valid Votes:	40	3006952
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	35	3006551
Number of valid votes cast against the Resolution (E- Voting)	5	401
Percentage of the total votes received in favour of the resolution (under 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

Lakshmmi Subramanian
Senior Partner

FCS No. 3534

C.P.No.1087

Peer Review Certificate No.1670/2022

UDIN:F003534D000994491

Date: 20.09.2022

Place: Chennai