



(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  
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Date: 25th September 2024

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 MADATHUMPADY JOHNY**  
MANAGING DIRECTOR  
DIN: 02712125

24<sup>th</sup> September 2024

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 09<sup>th</sup> August 2024 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 41<sup>st</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 09<sup>th</sup> August 2024, I, Mrs. Lakshmmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for the 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 an General Circular No. 21/2021 dated 14.12.2021 and General Circular No 02/2022 dated 5<sup>th</sup> May 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular"), hereby calling the 41<sup>st</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 23<sup>rd</sup> September 2024 at 11.33 AM through VC / OAVM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary businesses and Special businesses as Ordinary resolution and Special 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.



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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 31<sup>st</sup> August 2024 to 5160 members of the Company whose E-mail IDs are registered with the RTA pursuant to General circular no. 10/2022 dated 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May 2022.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of e-voting notice on 01<sup>st</sup> September 2024 and an Addendum to the Auditor's Report on 12<sup>th</sup> September 2024 respectively.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 16<sup>th</sup> September 2024 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Friday, 20<sup>th</sup> September 2024 (09.00 hours IST) and was open up to the close of working hours on Sunday, 22<sup>nd</sup> September 2024 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 23<sup>rd</sup> September 2024 from 11:47 AM (15 minutes was provided for e-voting after the conclusion of the meeting at 12: 02 PM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 22<sup>nd</sup> September 2024 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](http://www.evotingindia.com) was sent by the RTA on 23<sup>rd</sup> September 2024.
- 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, 2024, 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	59	45,94,144
<b>Valid Votes:</b>	59	45,94,144
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	55	45,89,141
Number of valid votes cast against the Resolution (E-Voting)	4	5,003
Percentage of the total votes received in favor of the resolution (E-voting)		99.89%

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

**2. Appointment of director in place of Mr. Johny Madathumpady Lonappan (DIN: 00017895) 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	57	27,41,584
<b>Valid Votes:</b>	57	27,41,584
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	53	27,36,581
Number of valid votes cast against the Resolution (E-Voting)	4	5,003



Percentage of the total votes received in favor of the resolution (E-voting)	99.82%
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**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**SPECIAL BUSINESS:**

**3. Regularisation of Mr. Velayudhanpillai Harikumar (DIN: 10450411) as Director (Non-Executive & Independent):**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	59	45,94,144
<b>Valid Votes:</b>	59	45,94,144
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	55	45,89,141
Number of valid votes cast against the Resolution (E-Voting)	4	5,003
Percentage of the total votes received in favor of the resolution (E-voting)	99.89%	

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

**4. Approval of Reclassification of the shareholding from "Promoter and Promoter Group" category to "Public Category":**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	58	35,24,774
<b>Valid Votes:</b>	58	35,24,774
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favor of the Resolution (E-Voting)	54	35,19,771



Number of valid votes cast against the Resolution (E-Voting)	4	5,003
Percentage of the total votes received in favor of the resolution (E-voting)	99.86%	

**Result:** The requisite majority for passing the above resolution as a Special 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: F003534F001299281

Date: 24.09.2024  
Place: Chennai