



(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

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, Phiroze Jeejeebhoy Towers  
25th Floor, Dalai Street, Mumbai - 400 001

Date: 10<sup>th</sup> January 2025

**Scrip Code: BSE: 538834**

**Sub: Submission of voting results of Postal Ballot and e-voting:**

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with the Scrutinizer Report on the Resolutions passed through Postal Ballot.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For JMJ FINTECH LIMITED



**VIDYA DAMODARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
Membership No. A69509

09.01.2025

To  
Chairman,  
**M/s. JMJ Fintech Limited**  
**(Formerly known as Meenakshi Enterprises Limited)**  
Shop No. 3, 1<sup>st</sup> Floor, Adhi Vinayaga Complex,  
No. 3, Bus Stand, Gopalsamy Temple Street,  
Ganapaty, Coimbatore, Tamil Nadu-641006

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 27<sup>th</sup> November 2024 read with Corrigendum notice dated 10<sup>th</sup> December 2024 of M/s. JMJ Fintech Limited ('the Company') under Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.**

At the meeting of the Board of Directors of M/s. JMJ Fintech Limited , held on 27<sup>th</sup> November 2024, I, Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries was appointed as Scrutinizer for Postal Ballot as per section 108 and 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special business's as Ordinary Resolutions and Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 09<sup>th</sup> December 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 5193 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 06<sup>th</sup> December 2024.
- The Company on 10<sup>th</sup> December 2024 dispatched the Corrigendum notice under section 110 of the Companies Act, 2013 through email to 5193 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 06<sup>th</sup> December 2024.





- The Company issued an advertisement in Business Standard (English) and Makkal Kural (Tamil) about the dispatch of Postal Ballot Notice on 10<sup>th</sup> December 2024.
- The e-voting process commenced on Tuesday, 10<sup>th</sup> December 2024 (09.00 A.M. (IST) ) and was open up to the close of working hours at 17.00 hours (IST) on Wednesday, 08<sup>th</sup> January 2025.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 08<sup>th</sup> January 2025 were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.
- 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.
- The votes cast under e-voting were thereafter unblocked and downloaded from the portal of CDSL and was witnessed by two witness who were not in employment of the company either directly/indirectly

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

**SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:**

1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	51	4323869
Total number of E-votes considered Valid	51	4323869
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	49	4320278
ii. Number of votes cast against the Resolution (E-voting)	2	3591





iii. Percentage to the total votes received in favor of the resolution	99.91%
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**Result:** The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

**2. INCREASE IN MANAGERIAL REMUNERATION PAYABLE TO MR. JOJU MADATHUMPADY JOHNY (DIN: 02712125), MANAGING DIRECTOR OF THE COMPANY:**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three-Fourth majority

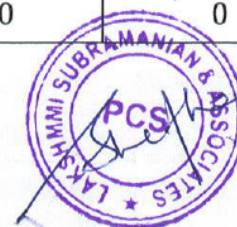
Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	49	2471309
Total number of E-votes considered Valid	49	2471309
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	44	2467702
ii. Number of votes cast against the Resolution (E-voting)	5	3607
iii. Percentage to the total votes received in favor of the resolution	99.85%	

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

**3. INCREASE IN MANAGERIAL REMUNERATION PAYABLE TO MR. JOHNY MADATHUMPADY LONAPPAN (DIN:00017895), CHAIRMAN & WHOLETIME DIRECTOR OF THE COMPANY:**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	49	2471309
Total number of E-votes considered Valid	49	2471309
Total number of E-votes considered invalid	0	0



Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	44	2467702
ii. Number of votes cast against the Resolution (E-voting)	5	3607
iii. Percentage to the total votes received in favor of the resolution	99.85%	

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

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**



Swetha Subramanian  
Partner

FCS No. F10815

CP No. 12512

Peer Review Certificate No. 1670/2022

UDIN: F010815F003634160

Date: 09.01.2025  
Place: Chennai

### Voting results

Record date	06-12-2024
Total number of shareholders on record date	5814
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	3
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				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	2925930	2921930	99.8633	2921930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925930	2921930	99.8633	2921930	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9874070	1401939	14.1982	1398348	3591	99.7439	0.2561
	Poll							

	Postal Ballot (if applicable)							
	Total	9874070	1401939	14.1982	1398348	3591	99.7439	0.2561
	Total	12800000	4323869	33.7802	4320278	3591	99.9169	0.0831
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

The Requisite Majority for passing the above resolution as an Ordinary Resolution was received.

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN MANAGERIAL REMUNERATION PAYABLE TO MR. JOJU MADATHUMPADY JOHNY (DIN:02712125), MANAGING DIRECTOR 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	2925930	1069370	36.548	1069370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2925930	1069370	36.548	1069370	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9874070	1401939	14.1982	1398332	3607	99.7427	0.2573
	Poll							

	Postal Ballot (if applicable)							
	Total	9874070	1401939	14.1982	1398332	3607	99.7427	0.2573
	Total	12800000	2471309	19.3071	2467702	3607	99.854	0.146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

The Requisite Majority for passing the above resolution as a Special Resolution was received

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN MANAGERIAL REMUNERATION PAYABLE TO MR. JOHNY MADATHUMPADY LONAPPAN (DIN:00017895), CHAIRMAN & WHOLETIME DIRECTOR 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	2925930	1069370	36.548	1069370	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925930	1069370	36.548	1069370	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9874070	1401939	14.1982	1398332	3607	99.7427	0.2573
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	9874070	1401939	14.1982	1398332	3607	99.7427	0.2573
	Total	12800000	2471309	19.3071	2467702	3607	99.854	0.146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

The Requisite Majority for passing the above resolution as a Special Resolution was received.