



(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

23rd 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

Subject: Outcome of the 41st Annual General Meeting of JMJ Fintech Limited (Formerly Known as Meenakshi Enterprises Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the list of proceedings of the 41st Annual General Meeting held (Today) on Monday, the 23rd of September 2024. Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For **JMJ FINTECH LIMITED**



JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125



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SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF JMJ FINTECH LIMITED (Formerly Known as Meenakshi Enterprises Limited)

The 41st Annual General Meeting (AGM) of the Members of M/s. JMJ Fintech Limited (*formerly known as Meenakshi Enterprises Limited*) ('the Company') was held (Today) Monday, 23rd September 2024 at 11.33 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Joju Madathumpady Johny joined over VC from their office
Managing Director
Mr. Johny Madathumpady Lonappan joined over VC from their office
Director
Mr. Sivadas Chettoor joined over VC from their office
Independent Director and Chairman of Audit Committee
Ms. Julie George Varghese joined over VC from their office
Independent Director and Chairman of Stakeholders Relationship Committee
Mr. Vazhayil Easow Josekutty joined over VC from their office
Independent Director and Chairman of Nomination Remuneration Committee
Col. Velayudhan Pillai Harikumar joined over VC from their office
Independent Director
Mrs. Vidya Damodaran joined over VC from their office
Company Secretary
Mr. Justin Thomas O joined over VC from their office
Chief Financial Officer
OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office





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Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai.

Statutory Auditors joined over VC from their office

M/s. Mahesh C Solanki & Co, Chartered Accountants, Indore

Internal Auditors, Joined over VC from their Office

TAS& CO, Chartered Accountants LLP, Kerala

QUORUM OF THE MEETING

A total of 42 Members attended the meeting.

The meeting commenced at 11.33 A.M.

The meeting was called to order at 11.33 A.M. and concluded at 12.02 P.M. (including the time allowed for e-voting at the AGM).

Mr. Joju Madathumpady Johny chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Managerial Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all Shareholders, Auditors, and other invitees joining over VC and delivered his speech.

Chairman, Mr. Joju Madathumpady Johny informed that the Company had provided members the facility to cast their vote electronically, on all resolutions outlined in the Notice.

Chairman, Mr. Joju Madathumpady Johny provided the summary of the Financial performance of the company for the financial year 2023-2024.

The following items of business, as per the Notice of AGM dated 21st August 2024, were transacted at the meeting and Mr. Joju Madathumpady Johny gave a brief update on the company's operations and future plans. Shareholders were provided a facility to ask questions or express their views through VC, audio, and through chat on the aforesaid resolutions. A total of 2 (Two) Shareholders registered their names out of which all the shareholders opted to speak in the meeting who spoke about the Company, its performance, etc and the chairman replied to them satisfactorily.

The chairman answered the questions and informed the shareholders that they could expect good results in the future. All the resolutions were passed with the requisite majority.





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No.	Resolutions	Type of resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Balance Sheet, Statement of Profit and Loss Account and the Cash Flow Statement and the reports of the Auditors thereon;	Ordinary
2.	To appoint a director in place of Mr. Johny Madathumpady Lonappan (DIN: 00017895) who retires from office by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Businesses		
3.	Regularisation of Mr. Velayudhanpillai Harikumar (DIN: 10450411) as Director (Non-Executive & Independent)	Special
4.	Approval for Reclassification of the shareholding from "Promoter and Promoter Group" category to "Public Category"	Special

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate to the stock exchange and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.jmjfintechltd.com. within 2 working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully
For **JMJ FINTECH LIMITED**



JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125