



(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@jmfintechltd.com
Mob:7395922291/92

21st January 2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phirozejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Tuesday, 21st January 2025

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 21st January 2025 commenced at 03:00 pm and concluded at 03:18 pm have inter alia considered and approved:

1. Raising of funds through issuance and allotment of equity shares of face value of Rs. 10/- each ("Equity Shares") for up to an aggregate amount of up to Rs. 49,00,00,000 (Rupees Forty Nine Crores only), on a Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI Listing Regulations ("Rights Issue").

2. Constitution of Rights Issue Committee with delegation of powers in respect of Rights Issue including powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto. The Composition of Rights Issue Committee is as follows:





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S. No	Name of the Director	Designation	Chairperson /Member
1.	Mr.Sivadas Chettoor	Independent Director	Chairman
2.	Mr.Velayudhanpillai Harikumar	Independent Director	Member
3.	Mr.Joju Madathumpady Johny	Managing Director	Member

3. Authorizing the Rights Issue Committee to appoint various intermediaries and to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure - A.

4. Opening of Demat Account in the name of JM J Fintech Limited.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A 69509





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Annexure-A

Raising of Funds by way of Rights Issue

S. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of Rs. 10 each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10/- each to the existing Equity Shareholders of the Company on a rights basis ("Rights Issue"), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to INR 49,00,00,000(Rupees Forty Nine Crores only).
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - the outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument.	Not Applicable





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5.	<p>In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):</p> <ol style="list-style-type: none">whether bonus is out of free reserves created out of profits or share premium account;bonus ratiodetails of share capital - pre and post bonus issuefree reserves and/ or share premium required for implementing the bonus issue;free reserves and/ or share premium available for capitalization and the date as on which such balance is available;whether the aforesaid figures are audited;estimated date by which such bonus shares would be credited/dispatched.	Not Applicable
6.	<p>In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose the following additional details to the stock exchange(s):</p> <ol style="list-style-type: none">name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening -closing status) / proposed to be listed;proposed no. of equity shares underlying the AD RIGOR or on conversion of FCCBs;proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);change in terms of FCCBs, if any;details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	Not Applicable
7.	<p>In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <ol style="list-style-type: none">size of the issue;	Not Applicable





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	<p>ii. Whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>iii. tenure of the instrument - date of allotment and date of maturity;</p> <p>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>v. charge/security, if any, created over the assets;</p> <p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest I principal amount for a period of more than three months from the due date or default in payment of interest I principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures.</p>	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For JMJ FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A 69509

