



(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

**23<sup>rd</sup> May 2024**

**To**

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

**Scrip Code: BSE: 538834**

**Sub: Outcome of the Board Meeting held on Thursday, 23<sup>rd</sup> May 2024**

**Ref: Regulation 30 and 33 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, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 23<sup>rd</sup> February 2024 commenced at 02:30 pm and concluded at 3.30 pm have inter alia considered and approved:

1. The standalone Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2024. In this regard, please find enclosed copies of the Following:
  - a. Statement showing the Standalone Audited Financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024.
  - b. Reports of the Statutory auditor.
  - c. Statement of assets and liabilities as on 31<sup>st</sup> March, 2024.
  - d. Cash Flow statement as on 31<sup>st</sup> March, 2024.
  - e. Declaration by the Chief Financial Officer of the Company that the said Reports of Statutory Auditors are with unmodified opinion.
2. The appointment of Mr.Nidheesh P Anto as the Internal Auditor of the Company for the Financial year 2024-25. (Annexure A)
3. The appointment of M/S. Lakshmmi Subramanian & Associates as the Secretarial Auditors of the Company for the financial year 2024-25. (Annexure B)

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are Enclosed herewith.





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We wish to Further Inform that the Company has made arrangement for release of the Audited financial results for the quarter and year ended March 31, 2024 in the newspaper as per the requirement of the Listing Regulations.

This is for your information and record.

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



**VIDYA DAMODARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



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### Annexure A

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of Mr. Nidheesh P Anto as Internal Auditor of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	With effect from 23 <sup>rd</sup> May 2024 to conduct the internal Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	As attached
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on record.

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

**Vidya Damodaran  
Company Secretary and Compliance Officer**



# PROFESSIONAL PROFILE

## Profile Summary

**Nidheesh P Anto** is a highly detail-oriented and skilled accountant with over two years of experience in maintaining precise accounting records for large-scale financial organizations. Demonstrating expertise in budget management, payroll processing, invoicing, and general accounting functions, Nidheesh has played a pivotal role in ensuring business operations are fully compliant and adhere to stringent budgetary guidelines. His collaborative work with executive management on complex mergers, acquisitions, and divestitures highlights his proficiency in managing diverse financial functions, tax management, and reporting.

## Professional Experience

### Audit Assistant

Tomy & Francis Chartered Accountant, Thrissur  
(2020 – Present)

- Conducted audits in strict accordance with established auditing standards and principles.
- Evaluated financial statements and records to ensure accuracy and compliance with regulatory requirements.
- Successfully completed audits, adhering to procedural and regulatory guidelines.
- Scrutinized general ledger transactions to detect and rectify errors or irregularities.
- Assessed accounting systems and business controls to enhance operational efficiency.
- Analyzed clients' financial data systems to ensure compliance with functional standards.

## Education

Pursuing Intermediate - CA  
2018-2020 Bachelor of Commerce (Finance)  
Bharathiar University, Coimbatore

## Certifications & Training

- Integrated Course on Information Technology and Soft Skills (ICITSS) – Information Technology
- Integrated Course on Information Technology and Soft Skills (ICITSS) - Orientation Program

## Nidheesh P Anto

Internal Auditor



### Personal Info

Phone/Whatsapp:  
+91 7356261821

Email:  
nidheeshpanto001@gmail.com

LinkedIn  
<https://www.linkedin.com/in/nidheesh-anto-74bb3a213>

### Skills

Data Entry  
Data Analysis  
Accounting  
Auditing

### Languages

Malayalam  
English  
Hindi  
Tamil

## Technical Proficiencies

- **Accounting Software:** Tally ERP9, WinMan, Speqta GST
- **Office Software:** Microsoft Excel, Microsoft Word, Adobe Acrobat Pro DC

## Key Competencies

- Budget and Financial Management
- Payroll Administration
- Invoicing and Billing Processes
- Comprehensive Accounting Practices
- Financial Reporting and Analysis
- Tax Management and Compliance
- Audit Execution and Regulatory Compliance
- Business Controls and Risk Assessment
- Strategic Financial Planning and Analysis

Nidheesh P Anto's extensive background in financial management and auditing, combined with his technical skills and commitment to accuracy, make him an exceptional candidate for the role of Internal Auditor. His experience in ensuring financial integrity and regulatory compliance, along with his ability to collaborate effectively with executive teams, underscores his capability to contribute significantly to any organization's financial health and governance.

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### **Annexure B**

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company

Sl. No	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	With effect from 23 <sup>rd</sup> May 2024 to conduct the Secretarial Audit for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	<p>Lakshmmi Subramanian &amp; Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base which span across multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, Ecommerce, shipping, steel, SMEs and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today.</p> <p>The Suite of Services we offer to our clients in India are categorized into 3 practice areas namely Secretarial Compliances &amp; Audits, Representations and Transactions and Advisory to best align with our client's operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on record.

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



**Vidya Damodaran**  
**Company Secretary and Compliance Officer**