



(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

27th November 2024

To
Department of Corporate Services
BSE Limited, 22nd Floor,
PhirozeJeeBhoy Towers, Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Wednesday, 27th November 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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) 27th November 2024 commenced at 11:30 am and concluded at 12:00 pm have inter alia considered and approved:

1. The increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) consisting of 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 40,00,00,000 (Rupees Forty Crores Only) consisting of 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to the Shareholders' approval through postal ballot. (Annexure-I)
2. The increase in the managerial remuneration from Rs. 5 Lakhs to Rs. 10 Lakhs payable to Mr. Joju Madathumpady Johny (DIN: 02712125), Managing Director of the Company, subject to the Shareholders' approval through postal ballot.
3. The increase in the managerial remuneration from Rs. 2 Lakhs to Rs. 5 lakhs payable to Mr. Johny Madathumpady Lonappan (DIN: 00017895), Chairman & Wholetime Director of the Company subject to the Shareholders' approval through postal ballot.
4. Notice of postal ballot and matters related thereto
5. The appointment of intermediate agencies like CDSL/NSDL for e-voting.





jmj
Fintech Ltd.

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6. The appointment of M/s. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted through Postal Ballot.

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is annexed as Annexure-I.

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-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Amendment To Memorandum Of Association Pertaining To Increase In Authorised Share Capital:

Amendment in Memorandum of Association ("MOA") of Company:

Clause No	Existing Clause	Proposed Clause
V	The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs Only) Equity Shares of Rs.10/- each	The Authorised Share Capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores Only) Equity Shares of Rs.10/- each

This is for your information and record.

Thanking You,
Yours faithfully,
For JMj FINTECH LIMITED



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER