



(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, Gopālsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

04th October 2024

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

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on Friday, 04th October 2024

Pursuant to the Provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on 04th October 2024 has inter alia; considered and approved:

1. Allotment of 4,00,000 (Four Lakhs only) Equity Shares on preferential basis to Promoters and Non-promoters. (Annexure-I)
2. Re-constitution of Audit Committee and Nomination and Remuneration Committee. (Annexure-III)
3. Authorization to Mr. Joju Madathumpady Johny, Managing Director for the purpose of filing all necessary forms, documents, and returns with the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in compliance with applicable regulations.
4. The Board also took note of the resignation of Mr. Vazhayil Easow Josekutty (DIN: 10358372) , Independent Director of the Company, with effect from the close of business hours on 26th September 2024.

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.
The Meeting started at 11:30 am and concluded at 12:30 pm

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

Particulars of Securities	Details of Securities
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	4,00,000 (Four Lakhs only) Equity Shares, having face value of Rs.10/- (Rupees Ten Only) each at a price of Rs. 25/- (including premium of Rs. 15/-) (Rupees Twenty Five Only) aggregating to 1,00,00,000/- (Rupees One Crore Only)
Names of the investors	Enclosed as Annexure II
Post allotment of securities: outcome of the Subscription issue price / allotted price (in case of convertibles),	4,00,000 (Four Lakhs only) Equity Shares, having face value of Rs.10/- (Rupees Ten Only) each at a price of Rs. 25/- (including premium of Rs. 15/-) (Rupees Twenty Five Only) aggregating to 1,00,00,000/- (Rupees One Crore Only) fully paid up
Number of investors	39
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

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Annexure-II

Names of the investors

S. NO	NAME	CATEGORY	NUMBER OF EQUITY SHARES AT RS 25 PER SHARE	VALUE OF EQUITY SHARES (Rs)
1	JOJU MADATHUMPADY JOHNY	PROMOTER GROUP	2,000	50,000
2	SHINY JOJU	PROMOTER GROUP	2,000	50,000
3	VIDYA DAMODARAN	PUBLIC	44,200	11,05,000
4	CHACKO VARUGHESE	PUBLIC	40,000	10,00,000
5	RENJITH RAMACHANDRAN	PUBLIC	31,600	7,90,000
6	SIBIN JOHNSON	PUBLIC	25,600	6,40,000
7	REMYA	PUBLIC	22,000	5,50,000
8	PARAMBILJOSE RADHAEL PULIKKOTTILMAMMAYI	PUBLIC	20,000	5,00,000
9	VALATHARA VARGHESE JACOB	PUBLIC	20,000	5,00,000
10	KUTTIKAT BALAN MANOHARAN	PUBLIC	20,000	5,00,000
11	SAYANA SARA KOSHY	PUBLIC	20,000	5,00,000
12	REETHA JOHNY	PUBLIC	16,000	4,00,000
13	BENNY P THEKKETH	PUBLIC	12,000	3,00,000
14	RAVUNNIARATH GADADHARA RAGHUNATH MENON	PUBLIC	12,000	3,00,000
15	MATHEW MANALIL DIAZ	PUBLIC	10,000	2,50,000
16	JOHNSON K V	PUBLIC	8,000	2,00,000
17	VARGHESE DEVASSY CHIRAYATH	PUBLIC	8,000	2,00,000
18	KALLINGAL PRABHAKARAN BINDU	PUBLIC	7,000	1,75,000
19	DEEPA N V	PUBLIC	6,000	1,50,000
20	AMBRAMOLI PURUSHOTHAMAN	PUBLIC	5,000	1,25,000
21	KALLOOR FRANCIS GREGORY	PUBLIC	4,400	1,10,000
22	KANJIRATHINGAL JOHNY PAULY	PUBLIC	4,200	1,05,000
23	CLITTY LOUIS	PUBLIC	4,000	1,00,000
24	RIYA MATHEWS E	PUBLIC	4,000	1,00,000
25	CHRISTINA SIMON	PUBLIC	4,000	1,00,000





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26	JOHN ANTO VALAPPILA	PUBLIC	4,000	1,00,000
27	BABU ANTONY	PUBLIC	4,000	1,00,000
28	JEENA JOSHY	PUBLIC	4,000	1,00,000
29	BEN JOSEPH	PUBLIC	4,000	1,00,000
30	CHERUPPUKKARAN JOSE JOFFY	PUBLIC	4,000	1,00,000
31	ROSE JOFFY	PUBLIC	4,000	1,00,000
32	SONIYA	PUBLIC	4,000	1,00,000
33	GOPURATHINGAL PRABHAKARAN DILEEP	PUBLIC	4,000	1,00,000
34	CHERUVATHUR ROCKY RUPESH	PUBLIC	4,000	1,00,000
35	KIRAN CHIRAYATH SURESH	PUBLIC	4,000	1,00,000
36	RAJU KOMBARA THOMAS	PUBLIC	2,000	50,000
37	LEMYA BINU	PUBLIC	2,000	50,000
38	ALEENA THOMAS	PUBLIC	2,000	50,000
39	ROBIN K SEBASTIAN	PUBLIC	2,000	50,000
TOTAL			4,00,000	100,00,000





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Annexure-III

Re-constitution of Audit Committee and Nomination and Remuneration Committee

The Constitution of Committees will be as follows:

Name of the committee	Constitution
Audit committee	<ol style="list-style-type: none">1. Mr. Sivadas Chettoor- Independent Director-Chairman2. Mrs. Julie George Varghese- Independent Director-Member3. Mr. Velayudhanpillai Harikumar- Independent Director-Member
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mr. Velayudhanpillai Harikumar - Independent Director-Chairman2. Mrs. Julie George Varghese- Independent Director-Member3. Mr. Johny Madathumpady Lonappan-Wholetime Director-Member

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For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

