A BSE Listed Non-Banking Financial Company

JMJ FINTECH LIMITED

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

Date: 26th November 2026

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

Sub: Submission of voting results of Postal Ballot through remote e-voting and Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the Postal Ballot conducted through remote e-voting for the resolutions set out in the Notice dated October 22, 2026, along with the Scrutinizer's Report dated November 26, 2026 issued by the Scrutinizer, M/s. Lakshmmi Subramanian & Associates (represented by Mr. S. Vasudevan, Partner).

This is for your information and record.

Thanking you,

Yours faithfully

For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN Digitally signed by VIDYA DAMODARAN
Date: 2026.11.26 16:13:24 +05'30'

JMJ FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: A69509

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

November 26th, 2026

To,
The Chairman,
JMJ FINTECH LIMITED
CIN: L51102TZ1982PLC029253
Shop No. 3, 1st Floor, Adhi Vinayaga Complex,
No. 3 Bus Stand, Gopalsamy Temple Street,
Ganapathy, Coimbatore – 641006, Tamil Nadu, India.

Sub: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the Resolutions set out in the Postal Ballot Notice dated October 22, 2026 of JMJ FINTECH LIMITED

Dear Sir/Madam,

We, **M/s. Lakshmmi Subramanian & Associates**, Practising Company Secretaries, Chennai (represented by Mr. S. Vasudevan, Partner), have been appointed as the Scrutinizer by the Board of Directors of **JMJ FINTECH LIMITED** ("the Company") at its meeting held on Thursday, October 22, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the Postal Ballot process conducted exclusively through remote electronic voting ("remote e-voting") in a fair and transparent manner in respect of the Special Business resolutions contained in the Notice of Postal Ballot dated October 22, 2026 ("the Notice").

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, read with subsequent relevant circulars including the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), the Company has conducted this Postal Ballot solely through remote e-voting without dispatching physical copies of the Notice, Postal Ballot Forms, or pre-paid business reply envelopes.

The Company had availed the remote e-voting facility from **Central Depository Services (India) Limited ("CDSL")** (ISIN: INE242Q01016) and coordinated with its Registrar and Share Transfer Agent ("RTA"), **Purva Sharegistry (India) Private Limited**, to enable the Members to cast their votes electronically on the resolutions proposed in the Notice.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

The management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, SEBI Listing Regulations, SS-2, and the MCA Circulars relating to voting through electronic means on the resolutions contained in the Notice. Our responsibility as Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by CDSL.

The Postal Ballot and remote e-voting process was accordingly conducted and concluded as below:

- All the Members of the Company whose names appeared on the Register of Members / List of Beneficial Owners maintained by the Depositories (NSDL / CDSL) and the RTA as on the Cut-off Date, i.e., **Friday, October 23, 2026**, were entitled to vote on the resolutions set out in the Notice in proportion to their share in the paid-up equity share capital of the Company as on the said Cut-off Date.
- As confirmed by the Company and its RTA, the Postal Ballot Notice dated October 22, 2026, along with the Explanatory Statement pursuant to Section 102 of the Act and instructions for remote e-voting, was dispatched solely through electronic mode (e-mail) on **Monday, October 26, 2026**, to 8045 Members whose e-mail addresses were registered with the Company / RTA / Depositories as on the Cut-off Date.
- Pursuant to Rule 20 and Rule 22 of the Rules and applicable MCA Circulars, the Company published a public notice by way of newspaper advertisements intimating the completion of dispatch of the Postal Ballot Notice and providing remote e-voting details on **Tuesday, October 27, 2026**, in English in ***Financial Express*** and in Tamil in ***Makkal Kural.***
- The Notice of Postal Ballot was also hosted and made available on the website of the Company at https://jmjfintechltd.com, on the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com, and on the e-voting portal of CDSL www.evotingindia.com.
- The remote e-voting period commenced on **Tuesday, October 27, 2026, at 09:00 A.M. (IST)** and remained open until **Wednesday, November 25, 2026, at 05:00 P.M. (IST)** (both days inclusive). The remote e-voting module was disabled by CDSL for voting immediately after 05:00 P.M. (IST) on Wednesday, November 25, 2026.
- All electronic votes received up to 05:00 P.M. (IST) on Wednesday, November 25, 2026, were considered for our scrutiny. The e-voting results/reports were unblocked and downloaded from the CDSL e-voting portal www.evotingindia.com on **Wednesday, November 25, 2026, after 05:00 P.M. (IST)**.
- A register containing the details of assent or dissent received, recording the particulars of name, address, Folio Number / DP ID–Client ID of the shareholders, number of shares held, and votes cast, is maintained in electronic form.

Based on the data, reports, and statements collected as mentioned above, the scrutiny was completed, and we submit our report as under on the results of the remote e-voting in respect of the resolutions set out in the Postal Ballot Notice dated October 22, 2026:



SUMMARY OF REMOTE E-VOTING RESULTS:

SPECIAL BUSINESS:

1. ITEM NO. 1:

APPOINTMENT OF MRS. SHINY JOJU (DIN: 08205263) AS AN EXECUTIVE DIRECTOR (WHOLE-TIME DIRECTOR) OF THE COMPANY

Appointment of Mrs. Shiny Joju (DIN: 08205263) as an Executive Director (Whole-time Director) of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years with effect from the date of obtaining prior written approval from the Reserve Bank of India (RBI) or the approval from the Shareholders through Postal Ballot, whichever is later, on the remuneration terms set out in the Notice.

- **Nature of Resolution:** Special Resolution
- **Voting Requirement:** Three-Fourth Majority

Particulars	**Number of Shareholders**	**Representing Number of Votes/Shares**
Total number of shareholders who participated in the remote e-voting process	118	8242185
Valid Votes	118	8242185
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast **in favour** of the Resolution (e-voting)	114	8234673
Number of valid votes cast **against** the Resolution (e-voting)	4	7512
Percentage of the total valid votes received in favour of the resolution (under e-voting)	**99.91%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice has been **passed with requisite majority.**

2. ITEM NO. 2:

RE-APPOINTMENT AND RE-DESIGNATION OF MR. JOHNY MADATHUMPADY LONAPPAN (DIN: 00017895) FROM EXECUTIVE CHAIRMAN TO EXECUTIVE DIRECTOR (WHOLE-TIME DIRECTOR) OF THE COMPANY

Re-appointment and re-designation of Mr. Johny Madathumpady Lonappan (DIN: 00017895), who has attained the age of 70 (seventy) years, from Executive Chairman to Executive Director (Whole-time Director) of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years with effect from December 01, 2026, on the existing approved terms, conditions, and remuneration.

- **Nature of Resolution:** Special Resolution
- **Voting Requirement:** Three-Fourth Majority



Particulars	Number of Shareholders	Representing Number of Votes/Shares
Total number of shareholders who participated in the remote e-voting process	118	8242185
Valid Votes	118	8242185
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast **in favour** of the Resolution (e-voting)	113	8234111
Number of valid votes cast **against** the Resolution (e-voting)	5	8074
Percentage of the total valid votes received in favour of the resolution (under e-voting)	**99.90%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice has been **passed with requisite majority**.

3. ITEM NO. 3:

RE-APPOINTMENT AND RE-DESIGNATION OF MR. JOJU MADATHUMPADY JOHNY (DIN: 02712125) FROM MANAGING DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Re-appointment and re-designation of Mr. Joju Madathumpady Johny (DIN: 02712125) from Managing Director to Chairman and Managing Director of the Company for a term of 5 (five) consecutive years with effect from December 09, 2026, on the existing approved terms, conditions, and remuneration.

- **Nature of Resolution:** Special Resolution
- **Voting Requirement:** Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Votes/Shares
Total number of shareholders who participated in the remote e-voting process	118	8242185
Valid Votes	118	8242185
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast **in favour** of the Resolution (e-voting)	113	8234111
Number of valid votes cast **against** the Resolution (e-voting)	5	8074
Percentage of the total valid votes received in favour of the resolution (under e-voting)	**99.90%**	



Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Postal Ballot Notice has been **passed with requisite majority**.

4. ITEM NO. 4:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH JMJ FINANCE LIMITED

Approval to increase the existing loan/financial assistance limit from Rs. 10,00,00,000/- (Rupees Ten Crores Only) to an aggregate cumulative limit not exceeding Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) for entering into, extending, modifying, or continuing with material contract(s)/arrangement(s)/transaction(s) with JMJ Finance Limited, a related party, on an arm's length basis and in the ordinary course of business.

- **Nature of Resolution:** Ordinary Resolution
- **Voting Requirement:** Simple Majority

(Note: Pursuant to Regulation 23(4) of the SEBI Listing Regulations, votes cast by related parties, if any, in favour of this resolution have been disregarded/treated as invalid)

Particulars	**Number of Shareholders**	**Representing Number of Votes/Shares**
Total number of shareholders who participated in the remote e-voting process	118	8242185.000
Valid Votes	115	8016344
Invalid Votes	3	225841
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast **in favour** of the Resolution (e-voting)	106	7980064
Number of valid votes cast **against** the Resolution (e-voting)	9	36280
Percentage of the total valid votes received in favour of the resolution (under e-voting)	**99.55%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Postal Ballot Notice has been **passed with requisite majority**.

Note: Pursuant to Regulation 23(4) of the SEBI Listing Regulations, 2,25,841 votes cast by related parties in favour of this resolution have been disregarded and treated as invalid

In accordance with Rule 22(9) of the Companies (Management and Administration) Rules, 2014 and Clause 16.6.3 of Secretarial Standard on General Meetings (SS-2), the resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., **Wednesday, November 25, 2026**.



The electronic records and all other relevant papers relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot, after which the same shall be handed over to the Company Secretary for safe custody.

For Lakshmmi Subramanian & Associates



Practising Company Secretaries
S. Vasudevan
Partner
FCS No. 9495
C.P. No. 27636
Peer Review Certificate No. 6608/2025
UDIN: F009495H002425141

Date: November 26, 2026
Place: Chennai

General information about company	
Scrip code	538834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE242Q01016
Name of the company	JMJ FINTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S.VASUDEVAN
Firms Name	LAKSHMMI SUBRAMANIAN AND ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	22-10-2026
Date of Issuance of Report to the company	26-11-2026

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	9151
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. SHINY JOJU (DIN: 08205263) AS AN EXECUTIVE DIRECTOR (WHOLE-TIME DIRECTOR) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9286648	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29123352	8242185	28.3009	8234673	7512	99.9089	0.0911
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29123352	8242185	28.3009	8234673	7512	99.9089	0.0911
Total		38410000	8242185	21.4584	8234673	7512	99.9089	0.0911
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RE-APPOINTMENT AND RE-DESIGNATION OF MR. JOHNY MADATHUMPADY LONAPPAN (DIN: 00017895) FROM EXECUTIVE CHAIRMAN TO EXECUTIVE DIRECTOR (WHOLE-TIME DIRECTOR) OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9286648	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29123352	8242185	28.3009	8234111	8074	99.902	0.098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29123352	8242185	28.3009	8234111	8074	99.902	0.098
Total		38410000	8242185	21.4584	8234111	8074	99.902	0.098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT AND RE-DESIGNATION OF MR. JOJU MADATHUMPADY JOHNY (DIN: 02712125) FROM MANAGING DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9286648	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29123352	8242185	28.3009	8234111	8074	99.902	0.098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29123352	8242185	28.3009	8234111	8074	99.902	0.098
Total		38410000	8242185	21.4584	8234111	8074	99.902	0.098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH JMJ FINANCE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9286648	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9286648	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29123352	8242185	28.3009	8205905	36280	99.5598	0.4402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29123352	8242185	28.3009	8205905	36280	99.5598	0.4402
Total		38410000	8242185	21.4584	8205905	36280	99.5598	0.4402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	225841