ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : 21st September,. 2017

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5ht floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

We are directed to inform you that the Company held its Annual General Meeting on 21st September, 2017 at Garware Club House, Banquet Hall No.4, 2nd floor, 'D' Road, Churchgate (West), Mumbai – 400 020 have declared dividend of Rs. 0.50 per share on 5177182 equity shares of Rs. 10/- each amounting to Rs. 25,88,591/-.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.
Yours faithfully,
For **Zodiac-Jrd-Mkj Limited.,**

Director.

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Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Subject: Proceedings of the 30th Annual General Meeting held on 21st September, 2017 at 10.00 a.m

Pursuant to Regulation 30, Part A of Schedule III of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed here the proceedings of 30th Annual General Meeting of the Company held on 21st September, 2017 at 10.00 a.m. at Garware Club House, 2nd floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai – 400 020.

Yours faithfully,
For **ZODIAC-JRD-MKJ LIMITED.,**

DIRECTOR.

SUMMARY OF THE PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING

The 30th ANNUAL GENERAL MEETING (AGM) of the Members of Zodiac JRD-MKJ Limited (the Company) was held on Thursday, 21st September 2017 at 10.00 a.m at Garware Club House, 2nd floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai – 400 020, Mr Jayantilal Jhaveri, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Board members and Key Mangerial Personnel who were present in the meeting. Mr Virendra G Bhatt, Scrutinizer was present at the meeting. The Chairman informed that as per Section 108 of the Companies Act 2013, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e voting facility to its members, to vote on all the resolutions as set out in the notice dt 21st September 2017. The e voting facility was open for a period of 3 days from 18.09.2017 (9.00 am) to 20.09.2017 (5.00 p.m).

The following items of business as-set out in the notice of the AGM dated 21st September, 2017 were transacted at the Meeting.

Item No.1: To consider and adopt the Audited Balance sheet as at 31st March, 2017, Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

The Chairman invited queries on financial statements and provided clarification to the queries raised.

Item No 2: To declare a Dividend for the year ended 31st March 2017

Item No.3 : To ratify the re appointment of Auditors made by the shareholders at the 30th Annual General Meeting.

Item No.4 : To appoint a director in place Mr. Jayantilal. A. Jhaveri (din:00020250) who retires by rotation and, being eligible, offers himself for re-appointment as chairman of the company after attainting age of 70 years.

Item No.5 : Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a Director of the company after attainting age of 70 years.

Item No.6 : Appointment of Mr. Uday Shah (DIN: 07679833) as an Independent Director in Terms Of Section 149 of the Companies Act, 2013.

Item No.7 : Appointment of Mr. Jayesh Kadakia (Din: 06825529) as an Independent Director in terms of section 149 of the companies act, 2013.

Item No.8 :. Appointment of Mr. Jindat mehta (Din: 00020303) as an Independent Director In Terms Of Section 149 Of The Companies Act, 2013.

Item No.9 :. Appointment of Mr. Hasmukh Thakker (Din 03351903) as an Independent Director In Terms Of Section 149 Of The Companies Act, 2013.

Item No.10:. Appointment of Mr. Mukesh Desai (Din 06847896) As An Independent Director In Terms Of Section 149 Of The Companies Act, 2013.

The Chairman then answered few queries raised by the shareholders. After this the voting took place by way of poll at the AGM Venue.

The Chairman informed that the results of voting will be declared on receipt of the Scrutinize/s Report.

This is for your information and records.

Yours faithfully,
For **ZODIAC-JRD-MKJ LIMITED.,**

DIRECTOR.