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)

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Date : 24th September, 2016

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

Company Code No. ZODJRDMKJ

Dear Sir,

As per Regulation 44(3) of SEBI (LODR) Regulation 2015, please find enclosed the voting results for the AGM held on 24th September, 2016.

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

DIRECTOR.

Voting Results

Date of the AGM / EGM	24/09/2016
Total number of shareholders on record date	4129
No. of shareholders present Inthe meeting either In person or	50
No. of Shareholders attended the meeting through Video	N.A



Zodiac Jrd Mkj Limited

Resolution Required : (Ordinary)

1 - Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March 2016.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[[2]/[1]]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[[4]/[2]]*100	% of Votes against on votes polled [7]=[[5]/[2]]*100
Promoter and Promoter Group	E-Voting	2383648	1905265	79.9305	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9305**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**



Zodiac Jrd Mkj Limited

Resolution Required : (Ordinary) 2 - Declare dividend on the equity.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2383648	1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**



Zodiac Jrd Mkj Limited

Resolution Required : (Ordinary)

3 - Appoint a director in place of Mrs. Neeta J. Jhaveri (Din: 01131017), who retires by rotation and, being eligible, does offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2383648	1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**



Zodiac Jrd Mkj Limited

Resolution Required : (Ordinary) 4 - Appointment of Messrs Arun Ganatra & Co., as Statutory Auditors and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2283648	1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	380	1	99.7375	0.2625
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548209**	**11**	**99.9993**	**0.0007**
Total		**5177182**	**3453485**	**66.7059**	**3453474**	**11**	**99.9997**	**0.0003**



Zodiac Jrd Mkj Limited

Resolution Required : (Special)

5 - Continuing appointment of Mr. Jayantilal A. Jhaveri (Din:00020250) as a Chairman of the company after attainting age of 70 years.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled (6)=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2383648	1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**



Zodiac Jrd Mkj Limited

Resolution Required : (Special)

6 - Continuing appointment of Mr. Rajnikant A. Jhaveri (Din: 00020351) as a Director of the company after attainting age of 70 years.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2383648	1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**



Zodiac Jrd Mkj Limited

Resolution Required : (Special) 7 - Re appointment of Mr. Jayesh Jayantilal Jhaveri (Din: 00020277) as a Managing Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2383648	207362	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**

*Note: Votes cast by Mr. Jayantilal A. Jhaveri, Mr. Rajnikant A. Jhaveri, Mr. Devang R. Jhaveri, Mrs. Neeta J. Jhaveri & Mr. Jayesh J. Jhaveri (16,97,903) have not been considered as they are interested party in this resolution



Zodiac Jrd Mkj Limited

Resolution Required : (Special)

8 - Re appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) as a Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=((2)/(1))*100	No. of Votes – in favour (4)	No. of Votes –Against (5)	% of Votes in favour on votes polled (6)=((4)/(2))*100	% of Votes against on votes polled (7)=((5)/(2))*100
Promoter and Promoter Group	E-Voting	2383648	207362	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9306**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**

*Note: Votes cast by Mr. Jayantilal A. Jhaveri, Mr. Rajnikant A. Jhaveri, Mr. Devang R. Jhaveri, Mrs. Neeta J. Jhaveri & Mr. Jayesh J. Jhaveri (16,97,903) have not been considered as they are interested party in this resolution

Zodiac Jrd Mkj Limited

Resolution Required : (Special)

9 - Approval to deliver document through a particular mode as may be sought by the member.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[[2]/[1]]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[[4]/[2]]*100	% of Votes against on votes polled [7]=[[5]/[2]]*100
Promoter and Promoter Group	E-Voting	2383648	1905265	79.9305	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1905265**	**79.9305**	**1905265**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1548220**	**55.4433**	**1548210**	**10**	**99.9994**	**0.0006**
Total		**5177182**	**3453485**	**66.7059**	**3453475**	**10**	**99.9997**	**0.0003**

