("Under Licence From M/s. Metropolitan Trading Co.)
ZODIAC CLOTHING COMPANY LTD.
Apte Properties, 10/76, Off Dr. E. Moses Road,
Worli, Mumbai -18. Tel.: 6667 7000 Fax: 6667 7279

12th August , 2011

(1) National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

(2) The Bombay Stock Exchange Limited
Corporate Relationship Dept.
First Floor
New Trading Ring
Rotunda Building
P.J. Tower, Dalal Street
Mumbai.

Dear Sirs,

Sub : Outcome of 27th Annual General Meeting held on 10th August, 2011

We wish to inform you that shareholders of the company in the 27th Annual General Meeting held on 10th August, 2011 at Nehru Centre, Hall of Culture, Worli, Mumbai, have approved the following Resolutions:

1. Adoption of Audited Accounts, Auditor's Report and Directors Report for the year ended on 31st March, 2011.
2. Dividend at Rs.5/- per equity share on 12821064 equity shares of the company.
3. Re-appointment of Dr. S. Abid Hussain as a Director of the Company.
4. Re-appointment of Mr. M.L.Apte as a Director of the Company.
5. Re-appointment of Mr. S.M.Datta as a Director of the Company.
6. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Registration No.117366W), as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company and on such remuneration as shall be fixed by the Board of Directors.

7. Re-appointment of Mr. Awais A. Noorani, a relative of Directors of the Company, as "Vice-President-International Sales & Sourcing" for further period of 5 years with effect from 1st April 2012 upon the terms and conditions and remuneration, as set out in the Explanatory Statement under Section 173(2) of the Companies Act, 1956 annexed to the Notice of the 27th Annual General Meeting.

The details of proceedings of the 27th Annual General Meeting of the Company held on 10th August, 2011 will be sent to you in due course.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
for ZODIAC CLOTHING COMPANY LIMITED

(Omprakash Singh)
Company Secretary