

ZODIAC CLOTHING COMPANY LIMITED

Registered Office : Nyloc House, 254, D-2,

Dr. Annie Beseant Road, Worli,

Mumbai – 400 030.

Tel No.022-66677190, Fax No.66677279.

E-mail id : cosecy@zodiacmtc.com

30th August, 2012

1. The 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 Department
First Floor, New Trading Ring
Rotunda Building
P.J.Tower
Dalal Street
Mumbai.

Dear Sirs,

Sub : Details of Voting Results of Annual General Meeting held on 29.08.2012 under Clause 35A.

Pursuant to clause 35A, we send herewith the details of Voting Results of Annual General Meeting held on 29th August, 2012, for your perusal and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ZODIAC CLOTHING COMPANY LIMITED



(Omprakash Singh)

COMPANY SECRETARY

ZODIAC CLOTHING COMPANY LIMITED

Regd. Office : Nyloc House, 254, D-2, Dr. Annie Besant Road,

Worli, Mumbai - 400 030.

Tel no 022-66677190 Fax No. 66677279.

E-mail : cosecy@zodiacmtc.com

Voting Results for Annual General Meeting held on 29.08.2012

Date of the AGM :	29.08.2012
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Total number of shareholders on record date:	3701
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No. of Shareholders present in the meeting	either in person or through Proxy -
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1 Promoters and Promoter Group:	4
2 Public:	60

No. of Shareholders attended the meeting through Video Conferencing -

1 Promoters and Promoter Group:	NIL
2 Public:	NIL

Detail Of Agenda	Type of Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ postal Ballot/ e-voting)
1 To adopt the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.	Ordinary Resolution	Show of Hands- By requisite Majority
2 To declare a Dividend on Equity Shares for the year ended March 31, 2012.	Ordinary Resolution	Show of Hands- By requisite Majority
3 To appoint a Director in place of Mr. Y. P. Trivedi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands- By requisite Majority
4 To appoint a Director in place of Dr. Heinrich Dieckmann, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands- By requisite Majority

5	To appoint a Director in place of Mr. Mohamed Yusuf Noorani, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of Hands- By requisite Majority
6	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution	Show of Hands- By requisite Majority

For Zodiac Clothing Co. Ltd.



(Omprakash Singh)
Company Secretary