

Please address reply to :

July 21, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Subject: Declaration of Result of Resolutions passed through Postal Ballot

We refer to our letter dated June 19, 2014 and are to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Shareholders, through Postal Ballot process, have accorded their consent to the two special resolutions as proposed in the Notice dated June 9, 2014, with requisite majority.

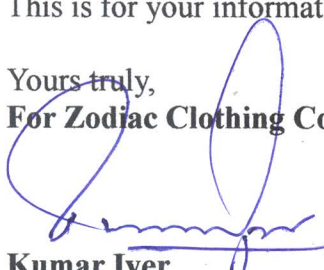
The Company has received the report dated July 19, 2014 of the Scrutinizer appointed for the Postal Ballot, Mr. B. Narasimhan, and a copy of the said report is enclosed for your ready reference.

Pursuant to Clause 31 of the Listing Agreement, also enclosed is a copy of the a brief report on the postal ballot conducted including the resolutions proposed, the result of the voting thereon and the summary of the scrutinizer's report, as required under Rule 25(1)(b)(ii) of the Companies (Management and Administration) Rules, 2014.

The results were declared on July 21, 2014 and displayed on the website of the Company, www.zodiaconline.com

This is for your information and necessary action.

Yours truly,
For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary

ZODIAC

(*Under Licence, From M/s. Metropolitan Trading Co.)
ZODIAC CLOTHING COMPANY LTD.
Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli,
Mumbai - 400 030. Tel. : 6667 7000 Fax : 6667 7279

CIN: L17100MH1984PLC033143

Website: www.zodiaconline.com

Email id: contactus@zodiacmtc.com