Virendra Bhatt
Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Scrutinizer's report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ZODIAC-JRD-MKJ LIMITED
910, Parekh Market,
39 J.S.S. Road,
Opera House,
Mumbai 400004
Maharashtra

SUBJECT: SCRUTINIZER'S REPORT ON THE ELETRONIC VOTING AND POLL IN RESPECT OF MATTERS SET - OUT IN THE NOTICE OF 27th ANNUAL GENERAL MEETING.

Dear Sir,

I VIRENDRA G. BHATT, a Company Secretary in whole-time practice, have been appointed by the Board of Directors of **ZODIAC-JRD-MKJ LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting as well as poll process and ascertaining the requisite majority on e-voting as well as on poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Twenty Seventh Annual General Meeting of the members of the Company, to be held on Saturday, September 20, 2014 at 10.30.a.m. at GARWARE CLUB HOUSE, 2ND FLOOR, BANQUET HALL NO.1, "D" ROAD CHURCHGATE, MUMBAI-400020

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under :-

   i. The e-voting remained open from 15h September, 2014 (9.00 a.m.) to 16th September, 2014 (6.00 p.m.).

V. G. BHATT MUMBAI COMPANY SECRETARY

ii. The members of the Company as on the " cut off " date i.e. 15th August, 2014 were entitled to vote on the resolutions .(Resolutions No. 1 to 5 as set out in the notice of the Twenty Seventh AGM of the Company)

iii. The votes cast were unblocked on 16th September, 2014 around 6 p.m. in the presence of 2 witnesses, Ms. Riya Devulkar and Ms. Rasna Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: _____
Name: Riya Devulkar

Signature: _____
Name: Rasna Patel

iv. Thereafter the details containing, inter – alia, list of Equity Share Holders, who voted "For" and "Against", each of the resolutions that were put to vote, generated from the e-voting website of Central Depository Services (India) Limited i.e www.evotingindia.com and based on such reports generated, the results of the e-voting.

v. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

vi. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

vii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

viii. The combined result of the E-Voting and Poll is as under:

Details of Voting is as follows :

	E-VOTING		POLL		TOTAL	
Resolution No.	Total Number Of Shareholders Who Have Cast Their Votes	No. Of Equity Shares	Total Number Of Shareholders Who Have Cast Their Votes	No. Of Equity Shares	Total Number Of Shareholders Who Have Cast Their Votes	No. Of Equity Shares
Resolution No. 1	24	3443104	7	350	31	3443454
Resolution No. 2	24	3443104	7	350	31	3443454
Resolution No. 3	24	3443104	7	350	31	3443454
Resolution No. 4	24	3443104	7	350	31	3443454
Resolution No. 5	24	3443104	7	350	31	3443454

A. **Resolution No. 1:-**

To receive, consider and adopt the Balance Sheet as on 31st March, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

(i). Voted in favour of the resolution:

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	24	3443104	99.99 %
Poll	7	350	0.01 %
Total	**31**	**3443454**	**100.00 %**

(ii). Voted against the resolution:

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	0	0	0 %
Poll	0	0	0 %
Total	0	0	0 %

(iii). Not voted :

Method of voting	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

The above Resolution is passed by majority

B. **Resolution No. 2:-**

To declare a dividend.

(i) Voted in favour of the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	24	3443104	99.99 %
Poll	7	350	0.01 %
Total	**31**	**3443454**	**100.00 %**

(ii) Voted against the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	0	0	0 %
Poll	0	0	0 %
Total	0	0	0 %



(iii) Not voted :

Method of voting	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

The above Resolution is passed by majority

C. **Resolution No.3:-**

To appoint a director in place of Mr. Rajnikant S Chokshi, who retires by rotation and, being eligible, does not offers himself for re-appointment.

(i). Voted in favour of the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	24	3443104	99.99 %
Poll	7	350	0.01 %
Total	**31**	**3443454**	**100.00 %**

(ii). Voted against the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	0	0	0%
Poll	0	0	0 %
Total	0	0	0 %

(iii) Not voted :

Method of voting	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

The above Resolution is passed by majority

V. G. BHATT * COMPANY SECRETARY * MUMBAI

D. Resolution No.4:-

To appoint a director in place of Mr. Champaklal Dolatram Mehta, who retires by rotation and, being eligible, offers himself for re-appointment.

(i). Voted in favour of the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	24	3443104	99.99 %
Poll	7	350	0.01 %
Total	**31**	**3443454**	**100.00 %**

(ii). Voted against the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	0	0	0 %
Poll	0	0	0 %
Total	0	0	0 %

(iii) Not voted :

Method of voting	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

The above Resolution is passed by majority

E. Resolution No.5:

To re-appoint Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the third consecutive Annual General Meeting.

(i). Voted in favour of the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	24	3443104	99.99 %
Poll	7	350	0.01 %
Total	**31**	**3443454**	**100.00 %**

V. G. BHATT * COMPANY SECRETARY * MUMBAI

(ii). Voted against the resolution

Method of voting	Number of members voted	No of votes casted by them	% of total number of valid votes cast
E-Voting	0	0	0 %
Poll	0	0	0 %
Total	0	0	0 %

(iii) **Not voted :**

Method of voting	Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
E-Voting	0	0
Poll	0	0
Total	0	0

The above Resolution is passed by majority

Thanking You

Your's faithfully

Virendra G. Bhatt
Practicing Company Secretary
C.P. No. 124 / ACS 1157

Date:20/09/2014
Place: Mumbai

Virendra Bhatt
Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Form No. MGT - 13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rules 21(2)of the Companies (Management and Administration) Rules, 2014]

To,
ZODIAC-JRD-MKJ LIMITED
910, Parekh Market,
39 J.S.S. Road,
Opera House,
Mumbai 400004
Maharashtra

Chairman,

Annual General Meeting of the Equity Share holders of ZODIAC-JRD-MKJ LIMITED held on Saturday September 20, 2014 at 10.30 p.m. at GARWARE CLUB HOUSE, 2ND FLOOR, BANQUET HALL NO.1, "D" ROAD CHURCHGATE, MUMBAI-400020.

Dear Sir,

I VIRENDRA G. BHATT, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Share holders of ZODIAC-JRD-MKJ LIMITED held on Saturday September 20, 2014 at 10.30 p.m. at GARWARE CLUB HOUSE, 2ND FLOOR, BANQUET HALL NO.1, "D" ROAD CHURCHGATE, MUMBAI-400020 submit our report as under:

1. After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

V. G. BHATT MUMBAI COMPANY SECRETARY

4. The result of Poll is as under:

Resolution No.1: To receive, consider and adopt the Balance Sheet as on 31st March, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

i.

i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
7	350	100.00 %

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes / Not voted

Number of members	Number of votes casted by them.

Resolution No.2: Declaration of dividend.

i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
7	350	100.00 %

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
NIL	NIL	NIL

V. G. BHAT * COMPANY SECRETARY * MUMBAI

iii. Invalid Votes / Not voted

Number of members	Number of votes casted by them.
0	0

Resolution No. 3: To appoint a director in place of Mr. Rajnikant S Chokshi, who retires by rotation and, being eligible, does not offers himself for re-appointment

i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
7	350	100.00 %

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes / Not voted

Number of members	Number of votes casted by them.
0	0

Resolution No. 4: To appoint a director in place of Mr. Champaklal Dolatram Mehta, who retires by rotation and, being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
7	350	100.00 %

ii. Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes / Not vote

Number of members	Number of votes casted by them.
0	0

Resolution No. 5: To re-appoint Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the third consecutive Annual General Meeting

i. Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
7	350	100.00 %

ii. Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes casted by them.	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes / Not voted

Number of members	Number of votes casted by them.
0	0

A compact disc (CD) containing a list of shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You
Yours Faithfully

Virendra G. Bhatt
Practicing Company Secretary
C.P. No. 124 / ACS 1157

Date:20/09/2014
Place: Mumbai

ZODIAC JRD NKJ LIMITED

ASSENT

SR .NO	MEMBER ID	MEMBER NAME	NO. OF SHARES	R1	R2	R3	R4	R5
1	000126*	THURNDIKE HOLDINGS LIMITD	300000	300000	300000	300000	300000	300000
2	1204620000002310*	RAJESHREE JIGNESH KAPADIA*	3	3	3	3	3	3
3	1204620000002370*	DEVANG RAINIKANT JHAVERI	346550	346550	346550	346550	346550	346550
4	1204620000002410*	*RAINIKANT AMRATLAL JHAVERI*	241009	241009	241009	241009	241009	241009
5	*1204620000002425*	**ROKILABEN RAINIKANT JHAVERI	1064	1064	1064	1064	1064	1064
6	1204620000002430*	JIGNA DEVANG JHAVERI*	1054	1054	1054	1054	1054	1054
7	1204620000002540*	**PINAL JAYESH JHAVERI**	200	200	200	200	200	200
8	1204620000002780*	SANJAY DINKAR PAVASKAR*	3	3	3	3	3	3
9	1204620000003448*	RAJENDRAKUMAR BATUKLAL MEHTA	3	3	3	3	3	3
10	*1204620000011807	*POOJA JAYESH JHAVERI	200	200	200	200	200	200
11	1204620000012810*	NEETA JAYESH JHAVERI*	1064	1064	1064	1064	1064	1064
12	1204620000012820*	JAYESH JAYANTILAL JHAVERI*	1023107	1023107	1023107	1023107	1023107	1023107
13	1204620000015000*	AASHNI DEVANG JHAVERI**	200	200	200	200	200	200
14	1204620000015369*	JAYANTILAL AMRATLAL JHAVERI	86173	86173	86173	86173	86173	86173
15	*1204620000002712*	JRD-NKJ DIAMONDS PRIVATE LIMITED	204644	204644	204644	204644	204644	204644
16	1205890000002687*	AS-ME ESTELLE CO LIMITED	901065	901065	901065	901065	901065	901065
17	**IN300476403121O7**	PINKI PRAVIN PATEL	11367	11367	11367	11367	11367	11367
18	IN300513108171744	PRAVIN GOVINDBHAI PATEL*	13934	13934	13934	13934	13934	13934
19	IN300513128627397*	SUBRAMANIAN SELVAMANI	400	400	400	400	400	400
20	IN301549153298434	**PRAVIN GOVINDBHAI PATEL	15700	15700	15700	15700	15700	15700
21	IN301330193445S8*	AS ME ESTELLE CO LTD*	295150	295150	295150	295150	295150	295150
22	000729**	NATWARLAL RAWAL	200	200	200	200	200	200
23	1204620000004929**	ARUN PANDURANG MANE	2	2	2	2	2	2
24	1204620000007875*	USHA PRASHANT TEMGIRE	12	12	12	12	12	12
TOTAL			3443104	3443104	3443104	3443104	3443104	3443104



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Ballot Details

Finalise Voting

Report

Vote Verification

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Ballot Details

Voting Result as of today.

EVSN	140814025 for ZODIAC JRD MK.
ISIN	INE077B01018:ZODIAC-JRD-MK
Nominal Value	10
Voting Rights	1
Total Folios Voted	24

Res. No.		
1	3443104 (66.51%)	0 (0.00%)
2	3443104 (66.51%)	0 (0.00%)
3	3443104 (66.51%)	0 (0.00%)
4	3443104 (66.51%)	0 (0.00%)
5	3443104 (66.51%)	0 (0.00%)

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	ZODIAC JRD MKJ LTD (CIN: L65910MH1987PLC042107 Registered Office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004. Email: info@zodiacjrdmkjltd.com Website: www.zodiacjrdmkjltd.com

POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	NARENDRA S. TRIVEDI
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	IN3005513 10089129
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
* Ordinary Business:				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	10	✓	
2	To declare a dividend	10	✓	
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	10	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	10	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	10	✓	

Place: Mumbai
Date: September 20, 2014

(Signature of the shareholder)

ZODIAC JRD MKJ LTD
(CIN: L65910MH1987PLC042107
Registered Office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.
Email: info@zodiacjrdmkjltd.com Website: www.zodiacjrdmkjltd.com

POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	BIMAL KUMAR AGARWAL
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	12027000/00084490
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
*	**Ordinary Business:**			
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	10 BCL	✓	
2	To declare a dividend	BCL	✓	
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	10 BCL	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	10 BCL	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	10 BCL	✓	

Place: Mumbai
Date: September 20, 2014

B Agarwal

(Signature of the shareholder)

	ZODIAC JRD MKJ LTD (CIN: L65910MH1987PLC042107 Registered Office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004. Email: info@zodiacjrdmkjltd.com Website: www.zodiacjrdmkjltd.com

POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	M. F. Zainabadi
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	IN301225-10106303
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
* **Ordinary Business:**				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	25	✓	
2	To declare a dividend			
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	25	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	25	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	25	✓	

MZainabadi

Place: Mumbai
Date: September 20, 2014

(Signature of the shareholder)

ZODIAC JRD MKJ LTD

(CIN: L65910MH1987PLC042107
Registered Office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.
Email: info@zodiacjrdmkjltd.com Website: www.zodiacjrdmkjltd.com

POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	AJAY. V. PURBEY
2	Postal address	C-7, TARUNA OPP: J & J Dendyal Rd, Mulund(W)-80
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	IN300757 10371418.
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
* Ordinary Business:				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	55	✓	
2	To declare a dividend		✓	
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	55	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	55	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	55	✓	

Place: Mumbai
Date: September 20, 2014

Ajay Purbey

(Signature of the shareholder)

ZODIAC JRD MKJ LTD

(CIN: L65910MH1987PLC042307
Registered Office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.
Email: info@zodiacjrdmkjltd.com Website: www.zodiacjrdmkjltd.com

POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER Laxmi Mani Parekh

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
* Ordinary Business:				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	25	✓	
2	To declare a dividend		✓	
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	25	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	25	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	25	✓	

Place: Mumbai
Date: September 20, 2014

Laxmi Parekh
(Signature of the shareholder)

ZODIAC JRD MKJ LTD

(CIN: L65910MH1987PLC042107
Registered Office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.
Email: info@zodiacjrdmkjltd.com Website: www.zodiacjrdmkjltd.com

POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	B. F. Ponvedelu
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	IN301225-10106303
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
* Ordinary Business:				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	25	✓	
2	To declare a dividend			
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	25	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	25	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	25	✓	

B. F. Ponvedelu.

Place: Mumbai
Date: September 20, 2014

(Signature of the shareholder)

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POLLING PAPER

27th Annual General Meeting on Saturday, September 20th, 2014

Name of the Company: ZODIAC JRD MKJ LTD.

Registered office: 910 Parekh Market, 39 J S S Road, Opera House, Mumbai – 400 004.

BALLOT PAPER

SR. No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	BABULAL I SHIVARLAL PARLECHA
2	Postal address	
3	Registered folio No. / *Client ID No. (*Applicable to investors holding shares indematerialized form)	
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

SR. No.	Item No.	No. of shares	I assent to the resolution	I dissent from theresolution
* Ordinary Business:				
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.	200	✓	
2	To declare a dividend		✓	
3	To appoint a Director in place of Mr. Rajnikant S Chokshi who retires by rotation and being eligible,does not offers himself for re-appointment.	200	✓	
4	To appoint a Director in place of Champaklal Dolatram Mehta who retires by rotation and, being eligible, offers himself for re-appointment.	200	✓	
5	Appointment of M/s Arun Ganatra & Co., Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	200	✓	

Place: Mumbai
Date: September 20, 2014

Babulal P Parlecha

(Signature of the shareholder)