

Name of the company: ZODIAC JRD MKJ LIMITED

Resolution No. 1 to 9

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.
2. Declare dividend on the equity.
3. Appoint a director in place of Mrs. Neeta J Jhaveri (Din: 01131017), who retires by rotation and, being eligible, does not offer himself for re-appointment.
4. Appointment of Messrs Arun Ganatra & Co., as Statutory Auditors and fixing their remuneration.
5. Continuing appointment of Mr. Jayantilal. A. Jhaveri (Din:00020250) as a Chairman of the company after attaining age of 70 years.
6. Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a Director of the company after attaining age of 70 years.
7. Re appointment of Mr. Jayesh jayantilal jhaveri (Din: 00020277) as a Managing Director of the company.
8. Re appointment of Mr. Devang rajnikant jhaveri (Din:00020235) as a Whole Time Director of the Company.
9. Approval to deliver document through a particular mode as may be sought by the member.