



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com

Date : 14-7-2014

CIN :- L65910MH1987PLC042107
E-MAIL :- info@zodiacjrdmkjlttd.com
WEB SITE :- www.Zodiacjrdmkjlttd.com

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet, Fort,
Mumbai – 400 001.

Company Code No. 512587

Dear Sir,

Ref : CLAUSE 49 OF THE LISTING AGREEMENT

This is to inform you that as per provisions of above clause of the Listing Agreement, we are enclosing herewith quarterly compliance Report on Corporate Governance for the quarter ended 30th June, 2014 for your ready reference.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,

DIRECTOR.

Encl : a/a.

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ZODIAC-JRD-MKJ LIMITED

Regd. Office: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge
Opera House, Mumbai-400004.

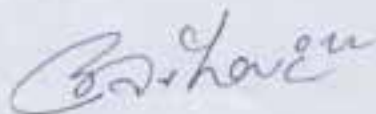
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Name of the Company: Zodiac-Jrd-Mkj Limited
Quarter Ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Directors compensation & disclosure	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Companies	49 (III)	N.A	
IV Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IV G)	Yes	

V CEO / CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49 (VI)	Yes	
VII Compliance	49 (VII)	Yes	

For Zodiac-Jrd-Mkj Limited



DIRECTOR