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## ZODIAC-JRD-MKJ LTD.

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.

Tel. : 2386 9731. 2386 6471

Fax. : 00-9122-23800038

Email : account\_zjmi@yahoo.com

Date : 14-04-2014

Department General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Company Code No. 512587

Ref : Corporate Governance Report as on 31<sup>st</sup> March, 2014  
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We are enclosing herewith the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2014 as per Clause 49 of the Listing Agreement.

Kindly take it in your record and acknowledge us the receipt of 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: 31<sup>ST</sup> MARCH, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>			
(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	
<b>II Audit Committee</b>	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	
<b>III Subsidiary Companies</b>	49 (III)	N.A	
<b>IV Disclosures</b>	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	
<b>V CEO / CFO Certification</b>	49 (V)	Yes	
<b>VI Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII Compliance</b>	49 (VII)	Yes	

For Zodiac-Jrd-Mkj Limited

DIRECTOR 