



# ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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Date : 24<sup>th</sup> September, 2016

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

Company Code No. 512587

Dear Sir,

Subject: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September,  
2016 at 10.15a.m

Pursuant to Regulation 30 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2016 please find enclosed here the proceedings of 29<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2016 at 10.15 a.m. at Garware Club House, 2nd floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai - 400 020.

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

DIRECTOR.

## **SUMMARY OF THE PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING**

The 29th ANNUAL GENERAL MEETING (AGM) of the Members of Zodiac JRD-MKJ Limited (the Company) was held on Saturday, 24th September 2016 at 10.15 a.m at Garware Club House, 2nd floor, Banquet Hall No.4, "D" Road Churchgate, Mumbai – 400 020, Mr Jayantilal Jhaveri, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Board members and Key Managerial Personnel who were present in the meeting. Mr Virendra G Bhatt, Scrutinizer was present at the meeting. The Chairman informed that as per Section 108 of the Companies Act 2013, & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided e voting facility to its members, to vote on all the resolutions as set out in the notice dt 24th September 2016. The e voting facility was open for a period of 3 days from 21.09.2016 (9.00 am) to 23.09.2016 (5.00 p.m).

The following items of business as set out in the notice of the AGM dated 24th September 2016 were transacted at the Meeting.

**Item No.1: To consider and adopt the Audited Balance sheet as at 31st March, 2016 ,Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon.**

The Chairman invited queries on financial statements and provided clarification to the queries raised.

**Item No 2: To declare a Dividend for the year ended 31<sup>st</sup> March 2016**

**Item No 3: To appoint a Director in place of Mrs. Neeta Jhaveri (Din: 01131017) who retires by rotation and is eligible for reappointment.**

**Item No.4 : To ratify the re appointment of Auditors made by the shareholders at the 29th Annual General Meeting.**

**Item No.5 : Continuing appointment of Mr. Jayantilal. A. Jhaveri (Din:00020250) as a Chairman of the company after attaining age of 70 years.**

**Item No.6 : Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a Director of the company after attaining age of 70 years.**

**Item No.7 : Re appointment of Mr. Jayesh Jayantilal Jhaveri (Din: 00020277) as a Managing Director of the company.**

**Item No.8 : Re appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) as a Whole Time Director of the Company.**

**Item No.9 :Approval to deliver document through a particular mode as may be sought by the member.**

The Chairman then answered few queries raised by the shareholders. After this the voting took place by way of poll at the AGM Venue.

The Chairman informed that the results of voting will be declared on receipt of the Scrutinize/s Report.

This is for your information and records.

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

A handwritten signature in blue ink, appearing to read 'G. S. Varma', is written over the printed name of the Director.

DIRECTOR.