



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

22.12.2022

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

Scrip Code No. 512587

Sub: Submission under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement of the Notice of Postal Ballot and E-voting

Dear Sir/Madam

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of Notice of Postal Ballot and E-voting published in The Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) of Thursday, 22nd December, 2022

This is for your information and for the information of members of your exchange.

Thanking you
Yours faithfully
For **ZODIAC-JRD-MKJ LTD**

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

Encl: As Above

ZODIAC - JRD -MKJ LIMITED

DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES



Regd Off : 910,Parekh Market, 39 J.S.S Road, Opp. Kennedy Bridge, Opera House,
Mumbai-400 004(India)

Website add: www.zodiacjrdmkjtd.com

Email id: info@zodiacjrdmkjtd.com

CIN : L65910MH1987PLC042107

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of Zodiac-JRD-MKJ Limited ("The Company") pursuant to Sections 109 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("Rules"), the Company has electronically as well as physically dispatched notice of Postal Ballot on Wednesday, 21st December, 2022 to all the Members of the Company whose name appeared on the Register of Members / list of Beneficial Owners as on the Cut-off Date, Friday, 16th December, 2022 and who have registered their e-mail address with the Depositories / the Company's Registrar and Share Transfer Agent / the Company, to transact the businesses as set out in the Postal Ballot Notice for seeking approval of Members of the Company through Postal Ballot by remote e-voting process (herein e-voting) and by Postal Ballot Forms for the matter referred hereunder:

Item No.	Brief description of the Resolution
1	Special Resolution under Section 180(1) (a) of the Companies Act, 2013 for Sale of Company's property (undertaking) situated at Unit No 204, 2nd Floor, Vardhaman Industrial Premises Cooperative Housing Society, behind petrol pump S.V.Road, Western Express Highway, Dahisar (East) Mumbai-400068 for consideration not less than Rs. 95,00,000/- (Rupees Ninety Five Lakhs)

In compliance with the provisions of Section 109 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The instructions for E-voting are annexed to this Notice. In accordance with MCA Circulars mentioned hereinbefore, the Postal Ballot Notice has been sent by electronic mode the members and physical copies of Notice along with Postal Ballot Forms and pre-paid business reply envelopes are sent to shareholders. For the purpose of receiving the Postal Ballot Notice through e-mail to the members, who have registered their email IDs with depositories or with the company and the members who have not registered their email IDs will receive this notice along with the ballot form through speed post and in case the email address is not registered with Company / Registrar and Share Transfer Agent / Depositories, please follow the instructions in the Postal Ballot Notice.

The details of remote E-voting facility is as under:

Cut off date for members eligible to vote	Friday, 16th December, 2022
Commencement of E-voting	Thursday, 22nd December, 2022 from 9.00 a.m. (IST)
Conclusion of E-voting	Friday, 20th January, 2023 till 5.00 p.m. (IST)

Any voting received after the conclusion of voting will not be valid.

The Postal Ballot Notice is also available on the website of the Company at www.zodiacjrdmkjtd.com, website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of (CDSL) www.evotingindia.com.

The Board of Directors of the Company has appointed Mr. Virendra Bhatt, (COP: 124), Practicing Company Secretaries, to act as Scrutinizer for conducting the Postal Ballot (including e-voting) process in a fair and transparent manner and Central Depository Services (India) Limited ("CDSL") to provide E-voting facility for the postal ballot.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him within 2 (two) working days after completion of the scrutiny of e-voting on or before 5.00 p.m. on or before Monday 23rd January, 2023. The said results will be intimated to BSE Limited ("BSE"), where the Company's Shares are listed, and displayed on the website of the Company i.e. www.zodiacjrdmkjtd.com as well as on the website of CDSL at www.evotingindia.com.

In case of any queries, members may write to Company at info@zodiacjrdmkjtd.com Registrar and Transfer Agent at info@zodiacjrdmkjtd.com and CDSL at helpdesk.evoting@cdsindia.com.

Sd/-
For Zodiac-JRD-MKJ Limited
Jayesh Jhaveri
Managing Director
DIN: 00020277

Place: Mumbai
Date: 22.12.2022

