



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
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CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

August 12, 2024

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

Scrip Code No. 512587

Sub: Outcome of the Board Meeting held on August 12, 2024

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Monday, the 12th August, 2024 have considered and approved:

- (a) Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
- (b) 37th Annual General Meeting of the Company will be held on Thursday, 26th September, 2024 at 11:00 a.m. at through video conferencing (“VC”) /other audio visual means (“OAVM”).
- (c) Company’s Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).
- (d) remote e-voting period will commence on from 9:00 a.m. (IST) on Monday, 23rd September, 2024 and will conclude at 5.00 p.m. (IST) on Wednesday, 25th September, 2024.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 6.00 p.m.

Pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”) we enclose the following:

1. The Un-Audited Financial Results for the 1st Quarter ended June 30, 2024.
2. Limited Review Report issued by M/s. H.G. Sarvaiya & Co, Chartered Accountants, Statutory Auditors of the Company on the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking you

For **ZODIAC-JRD-MKJ LIMITED**

Mahesh Ratilal Shah
Managing Director
DIN: 00217516

Encl: a/a

ZODIAC-JRD-MKJ LIMITED

Regd Office: 506-513,5th Floor, 17G, Vardhman Chambers, Cawasji Patel Road, Hornimal Circle, Fort, Mumbai - 400 001.

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Phone : +91-22-2283-1050 / 51 | Email id : Info@zodiacjrdmkjltd.co.in | Website : www.zodiacjrdmkjltd.co.in

Un-audited Financial Results

For The Year and Quarter Ended On 30-06-2024

		(Rupees in lakhs)			
		Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
Particulars		Unaudited	Audited	Unaudited	(Audited)
1	Income				
(a)	Revenue from Operations	646.16	0	592.86	1,088.51
(b)	Other Income	8.98	54.92	120.46	200.83
(c)	Total Income (I + II)	655.14	54.92	713.32	1289.34
2	Expenses				
	(a) Cost of Materials Consumed	0.00	0.00	0.10	8.84
	(b) Purchase of Stock-in-Trade	345.99	160.17	580.93	1,474.32
	(c) Change In Inventories of finished goods, Work-In- Progress and Stock- In- Trade	289.56	-160.17	12.64	-368.44
	(d) Employee benefits expenses	4.18	17.44	7.28	56.45
	(e) Finance costs	0	0.35	0	0.35
	(f) Depreciation & Amortization Expenses	0.83	0.3	0.06	0.49
	(g) Provision for diminution in long investment	0	0	0	0.00
	(h) Other Expenses	10.72	289.22	11.95	321.19
	Total Expenses (a to h)	651.28	307.31	612.96	1493.20
3	Profit before exceptional Items and tax (III-IV)	3.86	-252.39	100.36	-203.86
4	Exceptional Items				0.00
5	Profit before Tax (V - VI)	3.86	-252.39	100.36	-203.86
6	1) Tax expenses Current Tax	0.00	1.50	11.00	5.50
	2) Earlier Year Tax Adjustment	0.00	4.02	0.72	4.02
	2) Deferred Tax Change	0.00	-78.95	0.00	-76.44
7	Total Tax Expenses	0.00	-73.43	11.72	-66.92
8	Profit / (Loss) for the period from continuing operations (5 - 7)	3.86	-178.96	88.64	-136.94
9	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
10	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
11	Profit/(loss) from discontinued operations (after tax) (9-10)	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) for the period (8+ 11)	3.86	-178.96	88.64	-136.94
13	Other comprehensive income	0	10.68	- 0.4	
	A (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
14	Total Comprehensive Income for the period (12+13) (Comparing Profit/(Loss) and other Comprehensive Income for the period)	3.86	-168.28	88.24	-136.94
15	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	517.72	517.72	517.72	517.72
16	Other Equity (Excluding Revaluation Reserve)				6,232.29
17	Earnings per Equity Share*				
	-Basic (Rs.)	0.07	(3.46)	1.71	(2.65)
	-Diluted (Rs.)	0.07	(3.46)	1.71	(2.65)



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Notes to the Standalone Financial Results:

1. The Above Standalone Quarterly Financial Results have been reviewed and recommended by the Audit Committee and the same has been approved by the Board of Directors of the Company at its meeting held on 12.08.2024.
2. As the Company's business activity falls within a single primary business segment, namely dealing in Trading of Goods, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.
3. The Earning Per Shares has been computed in accordance with Accounting Standard on Earning Per Shares (AS 20).
4. Previous period figures have been regrouped/reclassified wherever necessary to confirm with the current periods classification/disclosure.
5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2016 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.

Place:- Mumbai

Date:- 12-08-2024

By Order of the Board of Directors

Zodiac JRD- MKJ Limited



A handwritten signature in blue ink, appearing to read "Mahesh", written over a diagonal line.

**Mahesh Ratil Shah
Managing Director
DIN No.:00217516**

Independent Auditor's Report on Audited Standalone Quarterly Un-audited standalone financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
Zodiac JRD- MKJ Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Zodiac JRD-MKJ Limited (the "Company") for the quarter ended June 30th, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Circular).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2014, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.
5. The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2024, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

For H G Sarvaiya and Co.
Chartered Accountants
Firm's Regn. No. 115705W

H. G. Sarvaiya

Prop. Hasmukhbhai G Sarvaiya
Membership No. 045038

UDIN: 2h0h5038 Bk A J F W 1803

Date: 12-08-2024.
Place: Mumbai.

