



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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L65910MH1987PLC042107 • Website: www.zodiacjrdmkjlttd.co.in • GSTIN: 27AAACZ0459K1Z1

26.09.2024

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Proceedings of the 37th Annual General Meeting of the Company held on 26th September, 2024

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 37th Annual General Meeting of the Company held on Thursday, the 26th September, 2024 through Video conferencing.

Kindly take the same on your record.

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

Mahesh Ratilal Shah

Managing Director

DIN: 00217516

Encl: As above

1. Date, time and Venue of the Meeting:

The 37th Annual General Meeting of the Company was held on Thursday, the 26th September, 2024 and the meeting commenced at 11:05 a.m. through Video Conferencing. The meeting was concluded at 11:26 a.m.

2. Brief details of items deliberated at the Meeting and result thereof:

- Ms. Pooja Shah, Company Secretary and Compliance Officer welcomed everyone at the 37th the AGM.
- The Chairman of meeting was elected pursuant to Section 104 of the Companies Act, 2013 and the Articles of Association of the Company, accordingly Mr. Jamsheed Minoo Panday, being Chairman of the Company, to chair this 37th Annual General Meeting of the Company.
- The requisite quorum being present, Mr. Jamsheed Minoo Panday, being Chairman called the Meeting to order.
- The Chairman Mr. Jamsheed Minoo Panday Introduce the Board Members and other Invitees to the Meeting, then delivered his speech.
- The following items of Ordinary Business as set out in the Notice calling the Meeting were put for shareholders' approval:
 - a) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
 - b) To appoint Director in place of Mr. Mudit Sharadkumar Jain (DIN: 00647298) who retires by rotation and being eligible, offers himself for re-appointment.
- There is no qualification in the Statutory Auditors Report
- There is no qualification in the Secretarial Auditors Report.
- Ms. Pooja Shah called the name of speaker who registered them self to speak in the AGM.
- Mr. Vaibhav Badjatya & Mr. Anil Babubhai Mehta shareholder of the Company had asked the few questions about the Company and the Management & Chairman replied to his questions.
- Ms. Pooja Shah informed that remote e-voting commenced from 9.00 a.m. on Monday, 23rd September, 2024 to 5:00 p.m. (IST) on Wednesday, 25th September, 2024. He also informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of Meeting.
- Ms. Pooja Shah informed the members that Ms. Priyanka M. Agarwal, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Annual General Meeting.

- Ms. Pooja Shah informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.zodiacjrdmkjltd.co.in and on the website of NSDL <https://eservices.nsdl.com> immediately after the result is declared.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 37th Annual General Meeting were carried out at the AGM. The scrutiners report on the result of remote e-voting and e-voting at Annual General Meeting will be made available within two working days from the conclusion of the meeting.

For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah

Managing Director

DIN: 00217516

Place: Mumbai

Date: 26th September, 2024