

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrdmkjltd.com web: www.zodiacjrdmkjltd.com

29.09.2022

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

Scrip Code No. 512587

Sub: Proceedings of the 35th Annual General Meeting of the Company held on 29th September, 2022

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 35th Annual General Meeting of the Company held on Thursday, the 29th September, 2022 through Video conferencing.

Kindly take the same on your record.

Thanking you
For ZODIAC-JRD-MKJ LTD



Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277



Encl: As above

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GIST OF PROCEEDINGS OF THE 35TH AGM OF ZODIAC-JRD-MKJ LIMITED

1. Date, time and Venue of the Meeting:

The 35th Annual General Meeting of the Company was held on Thursday, the 29th September, 2022 and the meeting commenced at 3:00 p.m. through Video Conferencing. The meeting was concluded at 3.18 p.m.

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

- Mr. Jayantilal Jhaveri, Chairman of the Company and Stakeholders Relationship Committee is unavailable for the today's meeting due to his health issues.
- 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. Jayesh J Jhaveri, being Managing Director of the Company, to chair this 35th Annual General Meeting of the Company.
- Mr. Devang Jhaveri, Whole-time Director welcomed everyone at the 35th the AGM.
- The requisite quorum being present, Mr. Devang Jhaveri, Whole-time Director called the Meeting to order.
- The Chairman Mr. Jayesh J Jhaveri then delivered his speech.
- The following items of Ordinary and Special 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, 2022 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 Mrs. Neeta J. Jhaveri (DIN: 01131017) who retires by rotation and being eligible, offers herself for re-appointment.
 - c) To appoint Statutory Auditors and fix their remuneration
 - d) Re-appointment of Mr. Jayesh Jayantilal Jhaveri (DIN: 00020277) as a Managing Director of the Company and payment of remuneration
 - e) Re-appointment of Mr. Devang Rajnikant Jhaveri (DIN: 00020235) as a Whole Time Director of the Company and payment of remuneration.



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- There is a qualification in the Statutory Auditors Report on the financial statements for the year under review. To address the observation of the Statutory Audit Report for the year under review, the explanations is given in the Director Report page No 20 of the Annual Report which is self-explanatory in nature.
- Mr. Devang Jhaveri called the name of speaker who registered them self to speak in the AGM.
- Mr. Rajiv Mehta, shareholder of the Company had asked the few questions about the Company and the Chairman replied to his questions.
- Mr. Devang Jhaveri informed that remote e-voting commenced at 9:00a.m on 26th September, 2022 and ended at 5:00 p.m. on 28th September, 2022. 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.
- Mr. Devang Jhaveri informed the members that Mr. Virendra Bhatt, 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.
- Mr. Devang Jhaveri informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.zodiacjrmdkjlt.com and on the website of CDSL www.evoting.cdsl.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.



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- The resolutions set out in the Notice calling the 35th Annual General Meeting were carried out at the AGM. The scrutinizers 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



Jayesh Jayantilal Jhaveri

Managing Director

DIN: 00020277



Place: Mumbai

Date: 29th September, 2022