



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_zjml@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : 11th February, 2019

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Subject : Outcome of Board Meeting held on Monday, 11th February, 2019

Dear Sir,

This is to notify you that the Board of Directors of our Company at their Meeting held on Monday, 11th February, 2019 have approved the Unaudited Financial Results as per Regulation 30 of SEBI LODR) for the year ended 31st December, 2018.

As per Regulation 33, the signed copy of your Unaudited Financial Results along with the Limited Review Report attached.

The Meeting of Board of Director commences at 3.00 p.m. and concluded at 4.30 p.m.

We request you to take the same on your record.

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

Rajnikant Jhaveri

Director

Encl : a/a.

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
ZODIAC JRD MKJ LIMITED
Mumbai

We have reviewed the accompanying Statement of Unaudited Financial Results of ZODIAC JRD MKJ LIMITED (the Company) for the quarter and nine months ended 31st December, 2018 ('the Statement'), being submitted by the Company with the stock exchange pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement being the responsibility of the Company's Management, has been approved by the Board of Directors and prepared in accordance with the Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 ("the Act"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "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 statements are 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Ind AS specified under Section 133 of the Act read with relevant rules issued thereunder and other recognised accounting practices / polices / principles, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Chokshi & Chokshi LLP
Chartered Accountants
FRN - 101872W/W100045

M. Patel
MAHAZAVAR PATEL
Partner
M. No.131292

Place: Mumbai

Date: 11/02/2019

DRAFT
Regd. Office: 910, PAREKH MARKET, 39 J S S ROAD, OPERA HOUSE, MUMBAI - 400004

CIN: L65910MH1987PLC042107

Phone : 912223866471 Fax:912223800038 E-mail:info@zodiacjrdmkltd.com Website: www.zodiacjrdmkltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2018

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2018 Un-audited	September 30, 2018 Un-audited	December 31, 2017 Un-audited	December 31, 2018 Un-audited	December 31, 2017 Un-audited	March 31, 2018 Audited
I	Revenue from operations	184.25	482.73	271.47	1,084.80	1,157.36	1,999.76
II	Other Income	(20.28)	97.15	50.62	108.52	121.47	143.56
III	Total Income (I+II)	163.97	579.88	322.09	1,193.32	1,278.83	2,143.32
IV	Expenses						
	a) Cost of Materials Consumed	46.44	70.70	52.85	162.83	135.70	244.61
	b) Purchase of Stock -in-trade	313.51	502.35	209.28	1,142.63	873.42	2,011.38
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade.	(199.78)	(174.24)	(103.80)	(389.10)	(97.63)	(452.96)
	d) Employee Benefit Expenses	4.42	4.43	7.47	13.27	21.35	30.99
	e) Depreciation and Amortisation Expenses	1.25	1.25	1.40	3.73	4.20	6.60
	f) Other Expenses	36.45	43.23	36.18	116.47	108.03	231.85
V	Total Expenses (IV)	202.29	447.72	203.38	1,049.83	1,045.07	2,072.47
VI	Profit/(Loss) before Tax (III-IV)	(38.32)	132.16	118.71	143.49	233.76	70.85
VII	Tax Expense						
	(i) Current Tax	(6.44)	23.59	23.29	26.60	43.29	11.40
	(ii) Deferred Tax	(4.69)	29.04	(0.64)	24.02	(0.73)	(1.73)
	(iii) MAT Credit Entitlement	-	-	-	-	-	(11.35)
VIII	Profit for the period (VI+VII)	(27.19)	79.53	96.06	92.87	191.20	72.52
IX	Other Comprehensive Income	0.27	0.27	-	0.84	-	0.97
X	Total Comprehensive Income (VIII+IX)	(26.92)	79.80	96.06	93.71	191.20	73.50
XI	Paid up Equity Share Capital (Face value Rs.10/- per share)	517.72	517.72	517.72	517.72	517.72	517.72
	Total Reserve						5,996.80
XII	Reserves Excluding Revaluation Reserves as per balance sheet of previous	-	-	-	-	-	-
XIII	Earnings Per Share						
	i) Basic EPS	(0.53)	1.54	1.86	1.79	3.69	1.40
	ii) Diluted EPS	(0.53)	1.54	1.86	1.79	3.69	1.40

Notes to the Unaudited Financial Results:

- The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and nine months ended 31st December 2018 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 11th February 2019.
- With effect from 1st April, 2018, the Company has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results of the Company.
- The Company is primarily engaged in the business of diamonds and accordingly there are no separate reportable segments pursuant to Ind AS 108.
- After applicability of Goods and Service tax (GST) w.e.f. 1st July, 2017, sales are required to be disclosed net of GST. Accordingly, the figures of revenue from operations for the quarter and nine months ended December 31, 2018 are not comparable with the figures for the corresponding periods.
- The figures for the corresponding periods have been regrouped / reclassified / restated wherever necessary to conform to the current period's presentation.

Place: Mumbai
Date: 11/2/2019



For and on behalf of Board of Directors

Managing Director

DIN:



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Date : 11th February, 2019

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Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Subject : Intimation for Appointment of new Chief Financial Officer (CFO) Mr. Mitesh Temgire in place of Miss. Pooja Jhaveri with effect from 11th February, 2019.

Dear Sir,

We would like to inform you that the Company has appointed Mr. Mitesh Temgire in place of Miss. Pooja Jhaveri as Chief Financial Officer (CFO) at Board Meeting held on 11th February, 2019 with effect from 11th February, 2019.

Particulars of Appointment of Mr. Mitesh Temgire as Chief Financial Officer as under:

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment, resignation, removal, death or otherwise	11th February, 2019
3.	Brief Profile	He is resident of Indian national and completed his TYBCom from Mumbai University. He has experience in field of Accounts and Finance of 2 years .
4.	Disclosure of relationship with Director(in case of appointment of director)	Not Related to any of the Directors of the Company.



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Brief Profile of Mr. Mitesh Temgire Chief Financial Officer (CFO) :

Mr. Mitesh Temgire aged about 27 years has done TYBCom from Mumbai University. He is resident of Indian national and is having experience in field of Accounts and Finance of 2 years. Mr. Mitesh Temgire has been appointed as Chief Financial Officer (CFO) of the Company with effect from 11th February, 2019 and he is responsible for a oversight the compliances of all financial matters other compliances, rules, and regulation as me be applicable to the Company from time to time.

Directorship in other Companies: Nil

Whether he is related to any other director in the Company: Not Related to any of the Directors of the Company.

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

Director



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Particulars of Resignation of Miss. Pooja Jhaveri as Chief Financial Officer (CFO) as under:

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment, Resignation, removal, death or otherwise	11th February, 2019

We request you to take the same on your record.

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


Director