



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

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FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

02.03.2024

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

Scrip Code No. 512587

Sub: Advertisement released in Newspaper for Extra Ordinary General Meeting

Dear Sir/Madam

As required by Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the advertisement published on Saturday, 2nd March, 2024 in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) in relation to Extra Ordinary General Meeting, Remote e-voting for the Extra Ordinary General Meeting.

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

Kindly take the same on record and acknowledge the receipt.

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

Pooja Shah
Company Secretary & Compliance Officer

Encl: As above

The Kumbi Sahakari Bank Ltd., Mumbai
Kumbi Dnyati Griha, 3rd Floor, St. Xavier Street, Parel, Mumbai-400 012.
Phone-022-24148875.

POSSESSION NOTICE
(Under Rules 8 (1))
(For immovable property)

Whereas,
The undersigned being the Authorized Officer of THE KUNBI SAHAKARI BANK LTD., MUMBAI under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (the said Act) and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 17.11.2023 calling upon the owner of the property and Borrower Smt. Vijaya Dinkar Kasar, co-borrower Mr. Yogesh Dinkar Kasar and proprietor of M/s. Renuka Electricals & Mechanical Works and Guarantors (1) Mr. Kishore Baburao Sunsetwar, (2) Mr. Anil Dinkar Kasar, (3) Smt. Vijaya Dinkar Kasar (Stood surety for M/s. Renuka Elec. & Mech. Works for overdraft Loan Facility) within the meaning of the said Act to repay the amount mentioned in the notice for Mortgage Loan and Overdraft Loan Facility being Rs. 12,03,730=60 and Rs. 27,37,751=01 respectively Total Rs. 39,41,481=61 (Total Rupees Thirty Nine Lakhs Forty One Thousand Four Hundred Eighty One and Sixty One Paise only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to him/her/ them and the public in general that the undersigned being the Authorized Officer of The Kumbi Sahakari Bank Ltd., Mumbai, had taken symbolic possession of the property as described herein below in exercise of powers conferred upon him under section 13(4) of the said Act, read with rule 9 of the said rules on this 26.02.2024.

The Borrower in particular and Guarantors the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE KUNBI SAHAKARI BANK LTD., MUMBAI for an amount of Rs. 40,98,666=61 (Total Rupees Forty Lakhs Ninety Eight Thousand Six Hundred Sixty Six and Sixty One Paise only) plus further interest thereon from 27.02.2024 at the contractual rate(s) together with incidental expenses, costs, charges etc. till the date of final payment is made to the bank.

All that place and parcel of immovable property bearing:
Flat No. D108, (Carpet area 360 sq. ft.) Gr. Floor, + 300 sq. ft. 1st Floor = 660 sq. ft. (61.32 sq. ft. mts. Build Up Area is 430.56 sq. ft. (40.00 Mts.) Bhagayashree CHS Ltd., Plot No. 12, Goral (I), RSC Road No. 22, Goral, Borivali (W), Mumbai-400 092.

Date: 01.03.2024
Place: Mumbai
Authorized Officer
For The Kumbi Sahakari Bank Ltd., Mumbai

PUBLIC NOTICE
Notice is hereby given to all public at large that my client Mrs. Punima Chetan Badani owner of Flat No. A/25, 7th Floor of A Wing, Shree Krishna Salaya Co-operative Housing Society Ltd. Plot No. 33 & 1/34, N. S. Marikar Marg, Churnabhatti, Sion, Mumbai - 400022 has lost/misplaced the following previous title documents in Original or Xerox.
(1) Agreement dated 20.04.1984 between M/s. Shree Samarth Construction Company Pvt. Ltd and other and Mrs. Sitabai Ramchand Ramchandani for the said Flat No. A/25.
(2) Agreement dated 15.11.1984 between Mrs. Sitabai Ramchand Ramchandani and (i) Mrs. Nivedita Harshad Shah & (ii) Mr. Harshad Babulal Shah for the said Flat No. A/25.
All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said lost/ missing document. If anyone has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 14 days from this present otherwise any rights of any nature whatsoever created/ transferred on basis of such missing documents shall be deemed to have been waived to all intents and purpose AND any person having any claim of any nature whatsoever or to against the said property or any part thereof is hereby required to make the same known in writing with the documentary proof thereof to the undersigned on the below mentioned address within 14 days from the date hereof otherwise the negotiations will be concluded and sale, transfer and/or assignment of the said property shall be completed without any reference to such claim or interest and the same, if any, shall be deemed to have been waived to all intents and purpose.
Sd/-
Advocate Tejas Kirti Doshi (9833419121)
B-404, B Wing, Jai Hanuman Nagar, Opp. Kamgar Stadium, Senapati Bapat Marg, Mumbai - 400028
Place: Mumbai, Date: 02-March-2024

PUBLIC NOTICE
Notice is hereby given to the public at large that our clients, Mrs. Shantaben D. Shah, Mr. Sanjay D. Shah, Mrs. Heena Sanjay Shah, residing at 1601, 16/A, Avenida, S.K. Barodawala Road, Alta Mount Road, Cumballa Hill, Mumbai-40 026, and Mrs. Usha A. Shah residing at 25/26, Suraj CHS Ltd., 71 Bhulabhai Desai Road, Breach Candy, Mumbai-400 026, had executed a Power of Attorney, being Power of Attorney dated 21.02.2006, bearing registration No. 483/06 executed by Mrs. Shantaben D. Shah, Power Attorney dated 21.06.2006, bearing registration No. 490/06 executed by Mr. Sanjay D. Shah, Power of Attorney dated 21.06.2006, bearing registration No. 487/06 executed by Usha A. Shah and Power of Attorney dated 21.06.2006 bearing registration No. 488/06 executed by Mrs. Heena S. Shah, all in favour of Mr. Mehul Jadavji Shah, however, our advocates have revoked all the aforesaid power of attorney through their advocates' legal notice dated 06.02.2024 addressed to Mr. Mehul Jadavji Shah and therefore, public at large is hereby informed not to enter into any transaction with Mr. Mehul Jadavji Shah concerning our clients on the basis of the aforesaid power of attorney and even if in spite of the present notice, any person chooses to enter into any transaction with Mr. Mehul Jadavji Shah concerning our clients on the basis of the aforesaid power of attorney, the same shall not be binding on our clients and such person shall be doing so at his/her own risks as to the costs and consequences thereof.
Place: Mumbai
Date: 02/03/2024
S/d.
LAW JURIS
Advocates & Legal Consultants
506, Arcadia Premises, 195, NCPA Road, Nariman Point, Mumbai-400 021

मराठी मनाचा
आवाज
www.navshakti.co.in

PUBLIC NOTICE
NOTICE is hereby given that my client is in the process of negotiation to purchase from (1) Smt. Zarina Pyarali Firasta and (2) Shri. Pyarali Ismail Firasta, the premises referred to in the schedule hereunder written, free from all encumbrances, claims and demands whatsoever. All persons having any right, title, interest, claim or demand whatsoever in respect of the premises by way of sale, exchange, mortgage, charge, gift, trust, muniment, inheritance, possession, lease, lien, maintenance, easement, devise, bequest, encumbrance or otherwise howsoever are hereby requested to make the same known in writing by SPAD/ R/PAD (together with attested copy of documentary evidence in support thereof) to the undersigned at their office No. 406, 4th Floor, Prabhat Kunj, 24th Road, Khar West, Mumbai -400052 within 14 days from the date of publication hereof, failing which the matter on hand will be completed without any reference to any right, title and claim, if any, which shall be deemed to have been waived and/or abandoned with notice.
SCHEDULE
All that 5(Five) fully paid up shares bearing Distinctive Share Nos. 131 to 135 (both inclusive) each for the value of Rs.50/- in all aggregating to Rs.250/- vide Share Certificate No. 27 dated 1st January, 1980 issued by Hill Road Sea Breeze Co-operative Housing Society Limited and incidental thereto Flat No. 2/E admeasuring 605 sq. ft. equivalent to about 56.22 sq. meters built-up area on 5th Floor of the building known as "Sea Breeze" of Hill Road Sea Breeze Co-operative Housing Society Ltd. standing on the piece and parcel of land bearing Plot No. 21/11, bearing CTS No. B-1034/A of Village Bandra, Taluka Bandra in the registration sub-district of Bandra and Registration District of Mumbai Suburban, which is lying and being situated at St. John Baptist Road, Bandra (West), Mumbai 400050.
Dated this 2nd day of March, 2024
S/d-
VJ JURIS
Advocates

IN THE COURT OF EVICTION OFFICER
AIRPORTS AUTHORITY OF INDIA
JUHU AIRPORT, MUMBAI-400 056
CASE NO.E.O.Q2 OF 2014 (RECOVERY) (REVIEW)
Airports Authority of India, An Authority Established under the Provisions of Airports Authority of India Act, 1994 Having its office at Juhu Airport, Juhu, Mumbai - 400 056.
M/s. U. B. Air Pvt. Ltd. Formerly known as M/s. Maneckji Aviation Pvt.Ltd. Hangar No.6A, Juhu Airport, Mumbai - 400 056.
NOTICE FOR APPEARANCE IN THE ABOVE MENTIONED MATTER
To, M/s. U. B. Air Pvt.Ltd. Formerly known as M/s. Maneckji Aviation Pvt.Ltd. Hangar No.6A, Juhu Airport, Mumbai- 400 056.
WHEREAS, upon the Review Application filed by the Applicant above-named, the Eviction Officer initiated Proceedings against the Respondent in the above-mentioned matter, by issuing Notice dated 08/09/2023 and by issuing another Notice dated 08/02/2024 for intimating fresh date, time and venue for appearance of the Respondent before the Court of Eviction Officer, details of which are available at the website www.aai.aero at "HOME" page under "AAI Important Notices" on the following link:-
https://www.aai.aero/sites/default/files/aaupload/Notice_to_U_B_air_dtd_08-02-2024.pdf
https://www.aai.aero/sites/default/files/aaupload/Notice_for_appearance_in_the_matter_of_U_B_Air_recovery_dtd_08-09-2023.pdf
I, the Eviction Officer, hereby call upon you to appear before me in person or through an authorized representative on 27/03/2024 at 12.30 p.m. or to file your say on the said Review Application through e-mail at eo_juhu@aai.aero.
Dated 26th day of February, 2024
EVICTION OFFICER

MUMBAI HOUSING & AREA DEVELOPMENT BOARD
A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

e-TENDER NOTICE

Main Portal : https://mahatenders.gov.in
MHADA Portal : https://mhada.gov.in
Executive Engineer, City Division, Mumbai Housing & Area Development Board (Unit of MHADA) Room No. 213, 1st Floor, Griha Nirman Bhavan, Bandra (East) Mumbai-400051 is calling e-Tender for below work online digitally signed tenders in form "B-1" (Percentage Rate) are from the Labour Cooperative Society Mumbai city District. The e-Tender will be available on the above portal. Bidding documents can be loaded on the websites. The tender schedule as follows:

Table with 6 columns: Sr. No., Stage Dese., Date of time period, Sr. No., Stage Dese., Date of time period. Includes items for Documents sale start and Technical bid opening.

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.
Note. 1 Please refer detailed tender notice on website.
Note. 2 Corrigendum / Amendments if any could be published only on the website.
Sd/- (Rakesh Gad) Executive Engineer/City Div. Mumbai Board

ICICI Bank PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

Notice for sale of immovable assets
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder;

Table with 7 columns: Sr. No., Name of Borrower(s)/Co-Borrowers/Loan Account No., Details of the Secured asset(s) with encumbrances, if any, Amount Outstanding, Reserve Price/Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Includes items for Mrs. Sulakashna Shashikumar Karve, Namrata Govind Gawde, Vibha Satish Mishra, Kumar Narayanan, Mansi Mohan Gaikwad, Jyotiranjani Bhagirathi Mishra, Rohini Vijay Dubey.

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL: Link-https://diagpos.aahub.com). The Mortgagees/noticees are given a last chance to pay the total dues with further interest till March 26, 2024 before 05:00 PM failing which, these secured assets will be sold as per schedule.
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp Seepz Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before March 26, 2024 before 04:00 PM and thereafter they need to submit their offer with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp Seepz Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before March 26, 2024 before 05:00 PM. Earnest Money Deposit DD/DDP should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai.
For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 7304915594/8454089353/9004392416.
Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property.
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.
For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s
Date: March 02, 2024
Place: Mumbai
Authorized Officer
ICICI Bank Limited

OFFICE OF THE NAGAR PARISHAD SUWASRA, DIST- MANDSAUR
Notice Inviting e-Tenders

NIT No. 514/2024
Online Lump sum bids for the following works under "SBM (U) - 2.0" (Estimated on UADD ISSR (w.e.f. - 02.08.2021) are invited from registered contractors and firms of reputed fulfilling eligibility criteria
Date: 01/03/2024

Table with 5 columns: Tender No., Scope of the work, Probable amount of contract (Rs. in Lacs), Earnest Money Deposit (EMD) (in Rs), Cost of Bid Document (in Rs), Time of Completion. Includes item for Design and build sewage treatment plant.

1. Interested Bidder can view the detailed NIT on website www.mptenders.gov.in
2. The Bid can be purchased only online from 10:30 Hrs. of 02/03/2024 to 10:30 Hrs. of 02/04/2024.
3. Amendment to NIT, if any, would be published on website only, and not in Newspaper.
CMO
NAGAR PARISHAD SUWASRA

BRIHANMUMBAI MAHANAGARPALIKA
E-Tender Notice

Table with 2 columns: Tender Document No., Bid no. 2024_MCGM_1021085. Includes details for Name of Organization, Subject, Cost of Tender, Bid Security Deposit/EMD, Last date & Time for sale of tender, etc.

This tender document is not transferable.
The MCGM reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.
Sd/-
PRO/3147/ADV/2023-24 Assistant Commissioner 'C' Ward
Fever? Act now, see your doctor for correct & complete treatment

OSB State Bank of India
SARB THANE (11697)-1st Floor, Kerom, Plot No 112, Circle Road No 22,Wagle Industrial Estate,Thane (West) 400604
E-mail ID : sbi.11697@sbi.co.in, Landline No. (Office): 022-25806861

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 18.03.2024.
Property Serial No. Name of the Authorised Officer Contact Nos.
1 CHANDRAKUMAR D KAMBLE 7875551566
Name of the Borrower (s) Outstanding Dues for Recovery of which Property/ies is/are Being Sold (as per DN)
Mr. Shalendra Gawajl Ubalte Rs. 22,76,080/- (Rupees Twenty Two Lakhs Seventy Six Thousand Eighty Only) as on 17.07.2021 Demand Notice:-Date:-17.07.2021
Property No. 1 : Flat No.303, Wing-C, Metro Residency A, B & C CHS Ltd, Survey No-66, Hissa No. 4 (Paiki), Church Road, Near Manav Park, Rameshwadi, Hendre Pada Mouje Kulgao, Badapur West Dist Thane 421503 (admeasuring 580 sq ft Carpet Area)
Reserve Price : Rs. 17,40,000.00, EMD:- Rs. 1,74,000.00
Possession Status : Physical
Earnest Money Deposit (EMD) = 10% of the Reserve Price
Bid Increment Amount = Rs. 25,000/-
Date and time of submission of request letter of participation / KYC Documents/ Proof of EMD etc. - on or before 17.03.2024, up to 5.00 p.m.
Date & Time of e-Auction = Date:- 18.03.2024, Time:- From 1.00 p.m. to 3.00 p.m with unlimited extensions of 10 Minutes each
Date & Time of inspection of the properties: 11.03.2024 from 11.00 am to 1.00 p.m
Contact = Mr. Chandrakumar D. Kamble : (Mob. No. 7875551566) & Mr. Avadhoot Lale : (Mob. No. 9970894972)

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website.
1. https://www.mstccommerce.com/auctionhome/bapj/index.jsp
2. http://www.sbi.co.in
Sd/-
Place : Thane Chandrakumar D. Kamble, Authorized Officer
Date : 02.03.2024 State Bank of India

PUBLIC NOTICE

NOTICE is hereby given that on behalf of our clients LIC Housing Finance Ltd., we are investigating the title of Mrs. Pragna Kirti Kadla ("Owner") to the Office and Car Parking in the building known as Waterford situated in "Manoabeena Co-operative Housing Society Limited" ("Society") alongwith Shares incidental thereto issued by the Society (hereinafter collectively referred to as "Premises") and more particularly described in the Schedule hereunder written). The Owner has approached our clients requesting for financial assistance against the mortgage of the Premises.
We have been informed that the Owner has created a first charge by way of mortgage on the Office and Car Parking in favour of Nish Developers Private Limited vide an Indenture of Mortgage dated 9th August, 2023 registered under the serial no. 13378 of 2023.
All persons having or claiming any right, title, estate or interest, by way of inheritance, share, sale, mortgage, transfer, assignment, lease, sub-lease, tenancy, sub-tenancy, power of attorney, lien, license, lis-pendens, pre-emption, charge, trust, maintenance, easement, gift, devise, bequest, exchange, possession, or encumbrance, succession, occupation, any memorandum of understanding, writings, family settlement/arrangement, beneficial interest, decree or order of any court of law, contracts/arrangements/allotments or otherwise howsoever, into or upon the aforementioned Premises as mentioned hereinabove, or any part thereof, are hereby required to give notice thereof in writing, along with documentary proof to the undersigned at his office at the address mentioned herein below within 7 (seven days) from the date of publication hereof, failing which it shall be construed that there does not exist any such claim or right or interest of any such person/s and the sale of the Premises specified above in favour of our clients will be completed without reference to such claim, if any and the same shall be construed as having been non-existent/waived and/or abandoned for all intents and purposes and shall not be binding on our clients.
SCHEDULE
Office Premises bearing no. 202 admeasuring 3200 square feet carpet area on the 2nd floor of C Wing together with 6 (six) car parking spaces (i.e. 3 stack parking) in the basement of the building known as Waterford situated in Manoabeena Co-operative Housing Society Limited ("Society") constructed on the portion of plot of land bearing C.T.S. nos. 548/A and 548/B of Village Ville Parle, Juhu Lane, Andheri (West), Mumbai - 400058, Mumbai Suburban District alongwith 154 (one hundred fifty four) fully paid up shares of the face value of Rs. 50/- (Rupees Fifty Only) each bearing distinctive nos. 366 to 410, 596 to 607, 804 to 837, 837 to 888 and 921 to 960 vide Share Certificate no. 008 dated 10th May, 2013 issued by the Society.
Dated this 2nd day of March, 2024
MDP & Partners
MDP House, 19, Bank Street Cross Lane, Fort, Mumbai 400 001.
(Ashok Paranjpe) Managing Partner

Zodiac - JRD - MKJ Limited
CIN No: L65910MH1987PLC042107
Regd. Off: 506, 513, 5th Floor, 17G, Vardhaman Chamber, Cawasji Patel Road, Hornimall Circle, Fort, Mumbai, Stock Exchange, Mumbai, Maharashtra, India, 400001. Tel: 022-22831050
Email: info@zodiacjrdmkjtd.co.in, Website: www.zodiacjrdmkjtd.co.in
NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, 26th March, 2024 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means ("VCOAVM") to transact the businesses as set out in the Notice of EGM in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020, 22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December, 2021, 3rd June, 2022, 5th January, 2023.
In compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the EGM on Friday, March 1, 2024 through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP"). These documents are also available on the Company's website and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com in accordance with Section 108 of the Companies Act, 2013.
Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the EGM system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:
1) Date and time of commencement of remote e-voting: From 9:00 a.m. (IST) on Saturday, 23rd March, 2024.
2) Date and time of end of remote e-voting: Till 5:00 p.m. (IST) on Monday, 25th March, 2024.
3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Tuesday, 19th March, 2024, may cast their vote electronically.
4) The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Monday, 25th March, 2024.
5) The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast e-vote during the EGM please refer the instruction mentioned in notes of the EGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
8) The Notice of the Extra Ordinary General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.zodiacjrdmkjtd.co.in and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
9) Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
10) The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 15 in the EGM Notice.
11) The Members who have not registered their email addresses with the company can get the same registered with the Company at info@zodiacjrdmkjtd.co.in
12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakata Pawle, National Securities Depository Limited (NSDL), A-Wing, 4th Floor Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013, or send an email to evoting@nsdl.com or call on at no. 022-48867000/022-24997000.
(b) All queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com / Ms. Prajakata Pawle at evoting@nsdl.com.
For Zodiac - JRD - MKJ Limited
Place : Mumbai Mahesh Shah - Managing Director
Date: 01.03.2024 DIN: 00217516

