



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)

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CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

Date : 26th September, 2020

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.

Dear Sir,

Company Code No. 512587

As per Regulation 44(3) of SEBI (LODR) Regulation 2015, please find enclosed the voting results for the AGM held on Friday, 25th September, 2020.

For ZODIAC-JRD-MKJ LIMITED.,

Rajnikant Jhaveri
Director
(Din No: 00020351)

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General information about company

Scrip code	512587
NSE Symbol	ZODJRDMKJ
MSEI Symbol	
ISIN	INE077B01018
Name of the company	Zodiac-JRD-MKJ Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	02:00 PM
End time of the meeting	2:37 PM

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Scrutinizer Details

Name of the Scrutinizer	Virendra Bhatt
Firms Name	ZODJRDMKJ
Qualification	CS
Membership Number	INE077B01018
Date of Board Meeting in which appointed	26-08-2020
Date of Issuance of Report to the company	26-09-2020

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Voting results	
Record date	18-09-2020
Total number of shareholders on record date	3746
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2371648	1905265	80.3351	1905265	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2805534	1503610	53.5944	1503566	44	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2805534	1503610	53.5944	1503566	44	99.9971
Total		5177182	3408875	65.8442	3408831	44	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jayantilal A Jhaveri (Din: 00020250) who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2371648	1905265	80.3351	1905265	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2805534	1503610	53.5944	1503567	43	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2805534	1503610	53.5944	1503567	43	99.9971
Total		5177182	3408875	65.8442	3408832	43	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuing appointment of Mr. Jayantilal. A. Jhaveri (Din:00020250) as a director chairman of the company after attaining age of 75 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2371648	1905265	80.3351	1905265	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2805534	1503610	53.5944	1503566	44	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2805534	1503610	53.5944	1503566	44	99.9971
Total		5177182	3408875	65.8442	3408831	44	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din:00020351) as a director of the company after attaining age of 75 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2371648	1905265	80.3351	1905265	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2805534	1503610	53.5944	1503567	43	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2805534	1503610	53.5944	1503567	43	99.9971
Total		5177182	3408875	65.8442	3408832	43	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Virendra Bhatt

Company Secretary

Office :

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BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

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To,

The Chairman

ZODIAC-JRD-MKJ LIMITED

910, Parekh Market, 39 J.S.S. Road,

Opera House, Mumbai - 400 004.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting of Zodiac-JRD-MKJ Limited held on Friday, 25th September, 2020 at 2:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Zodiac-JRD-MKJ Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of The Companies(Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM") of Zodiac-JRD-MKJ Limited held on Friday, 25th September, 2020 at 2:00 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 25th August, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2020.



The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 22nd September, 2020 (9:00 A.M.) and ended on Thursday, 24th September, 2020 (5:00 P.M.) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting..

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 18th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the meeting in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3408875	0	3408875
E-Voting during the AGM	0	0	0
Total	3408875	0	3408875

The Result of the E-Voting and E-Voting during the AGM is as under:

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]]*100	[4]	[5]	[6]=[4]/[2]]*100	[7]=[5]/[2]]*100
Promoter & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		1905265	80.3351	1905265	0	100.0000	0
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public Non-Institutions	Remote E-Voting	2805534	1503610	53.5944	1503566	44	99.9971	0.0029
	E-Voting during the AGM		0	0	0	0	0	0
	Total		1503610	53.5944	1503566	44	99.9971	0.0029
Total		5177182	3408875	65.8442	3408831	44	99.9987	0.0013



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Jayantilal. A. Jhaveri (DIN: 00020250) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3408875	0	3408875
E-Voting during the AGM	0	0	0
Total	3408875	0	3408875

The Result of the E-Voting and E-Voting during the AGM is as under:

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		1905265	80.3351	1905265	0	100.0000	0
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public Non-Institutions	Remote E-Voting	2805534	1503610	53.5944	1503567	43	99.9971	0.0029
	E-Voting during the AGM		0	0	0	0	0	0
	Total		1503610	53.5944	1503567	43	99.9971	0.0029
Total		5177182	3408875	65.8442	3408832	43	99.9987	0.0013



Resolution 3: Special Resolution

To Continue Appointment of Mr. Jayantilal. A. Jhaveri (DIN: 00020250) as a Director Chairman of the Company after attaining age of 75 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3408850	0	3408850
E-Voting during the AGM	25	0	25
Total	3408875	0	3408875

The Result of the E-Voting and E-Voting during the AGM is as under:

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		1905265	80.3351	1905265	0	100.0000	0
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public Non-Institutions	Remote E-Voting	2805534	1503585	53.5935	1503541	44	99.9971	0.0029
	E-Voting during the AGM		25	0.0009	25	0	100.0000	0
	Total		1503610	53.5944	1503566	44	99.9971	0.0029
Total		5177182	3408875	65.8442	3408831	44	99.9987	0.0013



Resolution 4: Special Resolution

To Continue Appointment of Mr. Rajnikant. A. Jhaveri (DIN: 00020351) as a Director of the Company after attaining age of 75 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3408850	0	3408850
E-Voting during the AGM	25	0	25
Total	3408875	0	3408875

The Result of the E-Voting and E-Voting during the AGM is as under:

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		1905265	80.3351	1905265	0	100.0000	0
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0
	Total		0	0.0000	0	0	0.0000	0
Public Non-Institutions	Remote E-Voting	2805534	1503585	53.5935	1503542	43	99.9971	0.0029
	E-Voting during the AGM		25	0.0009	25	0	100.0000	0
	Total		1503610	53.5944	1503567	43	99.9971	0.0029
Total		5177182	3408875	65.8442	3408832	43	99.9987	0.0013



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed unanimously under Remote E-Voting and E-Voting conducted during the Annual General Meeting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during the AGM by the members of the Company.

Thanking You,
Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 CP No.: 124

Place: Mumbai
Date: 26th September, 2020

UDIN: A001157B000777779