



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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Website : www.zodiacjrdmkjld.com

Date : 20th September, 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

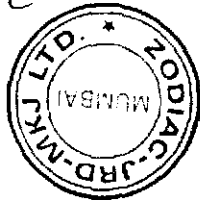
Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company held its 32nd Annual General Meeting on 20th September, 2019 at 11.00 a.m. at Orient Club, 9, Chowpatty Sea Face, Mumbai 400007 and concluded at 12.30 p.m.

All the Resolution were passed unanimously and proper quorum was maintained.

Thanking you.
Yours faithfully,
For Zodiac-Jrd-Mkj Limited.,

Director.





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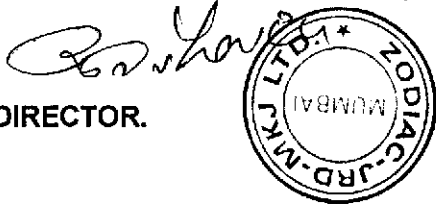
Dear Sir,

Subject: Proceedings of the 32nd Annual General Meeting held on 20th September, 2019 at 11.00 a.m

Pursuant to Regulation 30, Part A of Schedule III of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed here the proceedings of 32nd Annual General Meeting of the Company held on 20th September, 2019 at 11.00 a.m. at Orient Club, 9, Chowpatty Sea Face, Mumbai 400007 and concluded at 12.30 p.m.

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

DIRECTOR.



SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

The 32nd ANNUAL GENERAL MEETING (AGM) of the Members of Zodiac JRD-MKJ Limited (the Company) was held on Friday, 20th September, 2019 at 11.00 a.m at Orient Club, 9, Chowpatty Sea Face, Mumbai 400007, Mr Jayantilal Jhaveri, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, he introduced the Board members and Key Managerial Personnel who were present in the meeting. Mr Virendra G Bhatt, Scrutinizer was present at the meeting. The Chairman informed that as per Section 108 of the Companies Act 2013, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e voting facility to its members, to vote on all the resolutions as set out in the notice dated 20th September, 2019. The e voting facility was open for a period of 3 days from 17.09.2019 (9.00 am) to 19.09.2019 (5.00 p.m).

The following items of business as-set out in the notice of the 32nd AGM dated 20th September, 2019 were transacted at the Meeting.

Item No.1: To consider and adopt the Audited Balance sheet as at 31st March, 2019, Statement of Profit and Loss and the Cash Flow statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

The Chairman invited queries on financial statements and provided clarification to the queries raised. The members received, consider and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolutions with requisite majority

Item No.2 : To appoint a Director in place of Mrs. Neeta J Jhaveri (Din: 01131017) who retires by rotation and, being eligible, offers herself for re-appointment.

The members re-appointed Mrs. Neeta J Jhaveri (Din: 01131017) as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

Item No.3 : Continuing appointment of Mr. Jayantilal. A. Jhaveri (Din: 00020250) as a Director Chairman of the company after attaining age of 75 years.

The members approved continuing appointment of Mr. Jayantilal. A. Jhaveri (Din: 00020250) as a director chairman of the company after attaining age of 75 years thereon by passing Special Resolutions with requisite majority.

Item No.4 : Continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a director of the company after attaining age of 75 years.

The members approved continuing appointment of Mr. Rajnikant. A. Jhaveri (Din: 00020351) as a director chairman of the company after attaining age of 75 years thereon by passing Special Resolutions with requisite majority.



Item No.5 : Re Appointment of Mr. Jayesh Jayantilal Jhaveri (Din: 00020277) as a Managing Director Of The Company

The members approved Re Appointment of Mr. Jayesh Jayantilal Jhaveri (Din: 00020277) as a Managing Director of the Company with requisite majority.

Item No.6 : Re Appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) As A Whole Time Director of the company

The members approved Re Appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) As a Whole Time Director of the company with requisite majority.

Item No.7 : Appointment of Mr. Mohit Thakur (Din 08487825) as an independent director in terms of section 149 of the Companies Act, 2013

The members approved appointment of Mr. Mohit Thakur (Din 08487825) as an independent director in terms of section 149 of the Companies Act, 2013 with requisite majority.

Item No.8 : Appointment Of Mrs. Sheela Somnath Kadechkar (Din 06862410) as an Independent Director In Terms Of Section 149 Of The Companies Act, 2013.

The members approved appointment of Mrs. Sheela Somnath Kadechkar (Din 06862410) as an Independent Director In Terms Of Section 149 Of The Companies Act, 2013 with requisite majority.

Item No.9 : Sale Of Undertaking Under Section 180 (1) (A) Of The Companies Act, 2013

The members approved sell immovable property of the Company situated at 217, B Panchratna Co-operative Housing Society Limited, Opera House, Mumbai - 400004 upto price of 65 lacs (Sixty Five Lacs) with requisite majority.


The Chairman then answered few queries raised by the shareholders. After this the voting took place by way of poll at the AGM Venue.

The Chairman informed that the results of voting will be declared on receipt of the Scrutinize/s Report.

This is for your information and records.

Yours faithfully,

For ZODIAC-JRD-MKJ LIMITED.,



DIRECTOR

