



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

Date: 21.01.2023

Scrip Code: 512587

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

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015- Results of Postal Ballot through Remote E-voting process and Postal Ballot Forms and the Scrutinizer's Report

Dear Sir/Madam

This is in continuation to our intimation dated 19.12.2022 towards Postal Ballot Notice along with the explanatory statement ("Notice"), seeking approval of the Members of the Company on Sale of Company's property (undertaking) situated at Unit No.: 204, 2nd Floor, Vardhaman Industrial Premises Cooperative Housing Society, Behind Petrol Pump, S. V. Road, Western Express Highway, Dahisar (East), Mumbai-400068, Maharashtra, India.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results and the report of the Scrutinizer issued by Mr. Virendra Bhatt, Practicing Company Secretary.

The aforesaid Special Resolution has been passed by Members with requisite majority through Postal Ballot by remote e-voting process and Postal Ballot Forms.

The voting result and scrutinizer report are also being made available on the website of the Company i.e. www.zodiacjrdmkjltd.com and on the website of the CDSL www.evotingindia.com.

Kindly take the same on your record.

For **Zodiac-JRD-MKJ Limited**

Jayesh Jhaveri
Managing Director
DIN: 00020277

Encl: - as above

Voting Results of the Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Zodiac-JRD-MKJ Limited
Date of Postal Ballot Notice	14 th December, 2022
Remote E-voting Period	
Start Date	Thursday, 22 nd December, 2022
End Date	Friday, 20 th January, 2023
Record Date / Cut-off date	Friday, 16 th December, 2022
Date of the AGM/ EGM/ Last date of receipt of Postal Ballot forms (in case Postal Ballot)	Friday, 20 th January, 2023
Total number of shareholders on record date	3,493
No. of shareholders present in the Meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
Public	
No. of shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
Public	

Item No. 1		Sale of Company's property (undertaking) situated at Unit No.: 204, 2nd Floor, Vardhaman Industrial Premises Cooperative Housing Society, behind petrol pump, S. V. Road, Western Express Highway, Dahisar (East), Mumbai-400068, Maharashtra, India.						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of valid 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	2371448	1904001	80.2885	1904001	0	100	0
	Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		1904001	80.2885	1904001	0	100	0
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805734	1596609	56.9052	1527485	69124	95.6706	4.3294
	Ballot Form		100	0.0036	0	100	0	100
	Total		1596709	56.9088	1527485	69224	95.6646	4.3354
Total		5177182	3500710	67.6181	3431486	69224	98.0266	1.9774

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

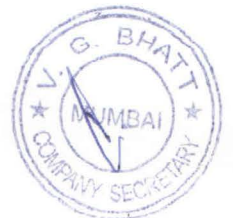
To,
The Chairman,
Zodiac-Jrd-Mkj Limited
910, Parekh Market, 39 J. S. S. Road,
Opera House, Mumbai - 400004,
Maharashtra, India.

Sub.: Scrutinizer's Report for voting by the equity shareholders through remote e-voting and postal ballot forms in respect of passing of the resolution set-out in the notice dated 14th December, 2022.

The Board of Directors of Zodiac-Jrd-Mkj Limited (hereinafter referred to as "the Company") at its Meeting held on 14th December, 2022 has appointed me as the Scrutinizer for the postal ballot / remote electronic voting ("e-voting") pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the resolution in respect of the matter as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to postal ballot voting including voting by electronic means for the resolution stated in the Postal Ballot Notice. The management of the Company is also responsible for ensuring a secured framework and robustness of the voting systems.



Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process and postal ballot is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by Central Depository Services (India) Limited ("CDSL"), from the e-voting system and postal ballot forms received through post till the time fixed for closing of the voting process i.e. till 05:00 p.m. on 20th January, 2023.

Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 16th December, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process / voting by postal ballot forms

- i. The remote e-voting period / voting by postal ballot forms remained open from Thursday, 22nd December, 2022 (09:00 a.m. IST) to Friday, 20th January, 2023 (05:00 p.m. IST).
- ii. The votes casted during the remote e-voting and votes casted through postal ballot forms were unblocked on Friday, 20th January, 2023 after the conclusion of voting period for Postal Ballot and was witnessed by two witnesses, Ms. Bhagyashree Kamble and Ms. Kavita Mishra, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.



Ms. Bhagyashree Kamble



Ms. Kavita Mishra

- iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., at www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- iv. The postal ballot forms received by the post by the Registrar and Share Transfer Agent till the time fixed for closing of postal ballot, i.e., 05:00 p.m. on 20th January, 2023, were scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorisations lodged with the Registrar and Share Transfer Agent on test check basis.



The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

- 1. Special Resolution** - Sale of Company's property (undertaking) situated at Unit No.: 204, 2nd Floor, Vardhaman Industrial Premises Cooperative Housing Society, behind petrol pump, S. V. Road, Western Express Highway, Dahisar (East), Mumbai-400068, Maharashtra, India.

Total Voting:

Manner of Voting	Total votes cast by them		Valid Votes		Invalid Votes	
	No. of Members	No. of votes cast by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes cast by them
E-Voting	53	3500610	53	3500610	00	00
Through Postal Ballot	04	301	01	100	03	201
Total	57	3500911	54	3500710	03	201

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	%age	No. of members who voted	No. of votes cast by them	%age
E-Voting	45	3431486	98.0254%	08	69124	1.9746%
Through Postal Ballot	00	00	0.0000%	01	100	100.0000%
Total	45	3431486	98.0226%	09	69224	1.9774%

Notes:

- Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- The figures in percentage have been rounded off to 4 decimal points.
- The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Company Secretary of the



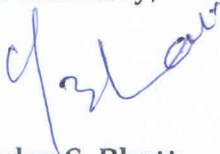
Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

4. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

5. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL/NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157, COP No.: 124
Peer Review Cert. No.: 1439/2021

Date: 20th January, 2023

Place: Mumbai

UDIN: A001157D003022604