

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrdmkjltd.com web: www.zodiacjrdmkjltd.com

26.09.2023

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

Scrip Code No. 512587

Sub: Proceedings of the 36th Annual General Meeting of the Company held on 26th September, 2023

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 36th Annual General Meeting of the Company held on Tuesday, the 26th September, 2023 through Video conferencing.

Kindly take the same on your record.

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

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

Encl: As above

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GIST OF PROCEEDINGS OF THE 36TH AGM OF ZODIAC-JRD-MKJ LIMITED

1. **Date, time and Venue of the Meeting:**

The 36th Annual General Meeting of the Company was held on Tuesday, the 26th September, 2023 and the meeting commenced at 3:00 p.m. through Video Conferencing. The meeting was concluded at 3.26 p.m.

2. **Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Jayantilal Jhaveri, Chairman of the Company and Stakeholders Relationship Committee is unavailable for the today's meeting due to his health issues.
- The Chairman of meeting was elected pursuant to Section 104 of the Companies Act, 2013 and the Articles of Association of the Company, accordingly Mr. Jayesh J Jhaveri, being Managing Director of the Company, to chair this 36th Annual General Meeting of the Company.
- Mr. Devang Jhaveri, Whole-time Director welcomed everyone at the 36th the AGM.
- The requisite quorum being present, Mr. Devang Jhaveri, Whole-time Director called the Meeting to order.
- The Chairman Mr. Jayesh J Jhaveri then delivered his speech.
- The following items of Ordinary Business as set out in the Notice calling the Meeting were put for shareholders' approval:
 - a) To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
 - b) To appoint Director in place of Mr. Jayantilal A. Jhaveri (DIN: 00020250) who retires by rotation and being eligible, offers himself for re-appointment.
- There is a qualification in the Statutory Auditors Report on the financial statements for the year under review. To address the observation of the Statutory Audit Report for the year under review, the explanations are given in the Director Report page No 15 of the Annual Report which is self-explanatory in nature.
- There is also one qualification in the Secretarial Auditors Report. To address the observation of the Secretarial Audit Report for the year under review, the explanations are given in the Director Report page No 16 of the Annual Report which is self-explanatory in nature.

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- Mr. Devang Jhaveri called the name of speaker who registered them self to speak in the AGM.
- None of the shareholder of the Company had asked the any questions about the Company.
- Mr. Devang Jhaveri informed that remote e-voting commenced on from 9.00 a.m. on Saturday, 23rd September, 2023 to 5:00 p.m. (IST) on Monday, 25th September, 2023. He also informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of Meeting.
- Mr. Devang Jhaveri informed the members that Mr. Virendra Bhatt, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Annual General Meeting.
- Mr. Devang Jhaveri informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.zodiacjrdmkjltd.com and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 36th Annual General Meeting were carried out at the AGM. The scrutinizers report on the result of remote e-voting and e-voting at Annual General Meeting will be made available within two working days from the conclusion of the meeting.

For ZODIAC-JRD-MKJ LTD

Jayesh Jayantilal Jhaveri

Managing Director

DIN: 00020277

Place: Mumbai

Date: 26th September, 2023