



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjltd.co.in • GSTIN: 27AAACZ0459K1Z1

26.03.2024

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on March 26, 2024.

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 Extra-Ordinary General Meeting of the Company held on Tuesday, the March 26, 2024 through Video conferencing/Other Audio-Visual Means.

Kindly take the same on your record.

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

Mahesh Ratilal Shah
Managing Director
DIN: 00217516

Encl: As above

GIST OF PROCEEDINGS OF THE EOGM OF ZODIAC-JRD-MKJ LIMITED

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

The Extra-Ordinary General Meeting of the Company was held on Tuesday, the March 26, 2024 and the meeting commenced at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means. The meeting was concluded at 12.00 Noon

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

- Mr. Jamsheed Minoo Panday, the Chairman of the Company to Chair the meeting and commence the proceeding.
- Ms. Pooja Shah, Company Secretary and Compliance Officer welcomed everyone at the EOGM.
- The requisite quorum being present, Jamsheed Minoo Panday, Chairman of the Company called the Meeting to order.
- The Chairman Mr. Jamsheed Minoo Panday then delivered his speech.
- The following Twelve (12) Resolutions as set out in the Notice calling the Meeting were put for approval:
 - a) Appointment of Mrs. Rupal Patel (DIN: 08611604) as an Independent Director of the Company.
 - b) Appointment of Mr. Dharmesh Pravin Kharwar (DIN: 08412150) as an Independent Director of the Company.
 - c) Appointment of Mr. Jamsheed Minoo Panday (DIN: 00232768) as Director of the Company.
 - d) Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Director of the Company.
 - e) Appointment of Ms. Sunaina Primlani Gera (DIN: 07763740) as Director of the Company.
 - f) Appointment of Mr. Mahesh Ratilal Shah (DIN: 00217516) as Director of the Company.
 - g) Appointment and payment of remuneration to Mr. Mahesh Ratilal Shah (DIN: 00217516) as Managing Director of the Company.
 - h) Appointment of H.G. Sarvaiya & Co. Chartered Accountants, as Statutory Auditors to fill casual vacancy caused due to resignation of Bansi Khandelwal & Co., Chartered Accountants.
 - i) Re-classification of the Outgoing Promoters (defined herein-below) from "Promoter and Promoter Group" category to "Public" category.
 - j) Appointment of Mr. Jitendra Kanhaiyalal Purohit (DIN: 08661712) as an Independent Director of the Company.
 - k) Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Director of the Company.

l) Appointment and payment of remuneration to Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Whole-Time Director of the Company.

- Ms. Pooja Shah called upon the name of speaker who registered them self to speak in the EOGM.
- Mr. Jamsheed Minoo Panday to answer the questions raised by the members at the EOGM
- Ms. Pooja Shah informed that remote e-voting commenced from 9.00 a.m. on Saturday, March 23rd 2024 till 5:00 p.m. (IST) on Monday, March 25, 2024. She 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 items of the Notice of Meeting.
- Ms. Pooja Shah informed the members that Ms. Priyanka Agarwal, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Extra-Ordinary General Meeting.
- Ms. Pooja Shah informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.zodiacjrdmkjtd.co.in, on the website of Stock Exchange and on the website of NDSL <https://www.evoting.nsdl.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 Extra-Ordinary General Meeting were carried out at the EOGM. The scrutinizers report on the result of remote e-voting and e-voting at Extra-Ordinary General Meeting will be made available within two working days from the conclusion of the meeting.

For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah
Managing Director
DIN: 00217516

Place: Mumbai
Date: 26th March, 2024