

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

30.09.2021

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Proceedings of the 34th Annual General Meeting of the Company held on 29th September, 2021

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 34th Annual General Meeting of the Company held on Wednesday, the 29th September, 2021 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 34TH AGM OF ZODIAC-JRD-MKJ LIMITED

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

The 34th Annual General Meeting of the Company was held on Wednesday, the 29th September, 2021 and the meeting commenced at 3:00 p.m. through Video Conferencing. The meeting was concluded at 3:27 p.m.

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

- Mr. Jayantilal Jhaveri, Chairman of the Company, chaired the proceedings of the Meeting.
- Mr. Devang Jhaveri, Whole-time Director welcomed everyone at the 34th AGM.
- The requisite quorum being present, Mr. Devang Jhaveri, Whole-time Director called the Meeting to order.
- The Chairman then delivered his speech.
- The following items of Ordinary and Special 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, 2021 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. Rajnikant A Jhaveri (DIN: 00020351) who retires by rotation and being eligible, offers himself for re-appointment.
 - c) To re-appoint Mr. Uday Shah (DIN: 07679833) as an Independent Director for a second term of five years
 - d) To re-appoint Mr. Jindat Mehta (DIN: 00020303) as an Independent Director for a second term of five years
 - e) To re-appoint Mr. Hasmukh Thakker (DIN 03351903) as an Independent Director for a second term of five years
 - f) To authorise Board of Directors to borrow funds under section 180(1)(C) of the Companies Act, 2013 upto maximum limit of Rs. 500 Crores.
 - g) To authorise Board to Directors to make investment, give loan and guarantee and provide security under section 186 of the Companies Act, 2013 upto maximum limit of Rs. 500 Crores.

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- Mr. Devang Jhaveri informed that remote e-voting commenced at 9:00a.m on 25th September, 2021 and ended at 5:00 p.m. on 28th September, 2021. 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 34th 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: 30th September, 2021