



# 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@zodiacjrdmkjld.com  
Website : www.zodiacjrdmkjld.com

Date : 25<sup>th</sup> September, 2020

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,

Subject: Proceedings of the 33<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020 at 2.00 p.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 33<sup>rd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020 at 02.00 p.m. at through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") and concluded at 2.37 p.m.

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

Rajnikant Jhaveri  
Director  
(Din No: 00020351)





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## SUMMARY OF THE PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING

The 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) of the Members of Zodiac JRD-MKJ Limited (the Company) was held on Friday, 25th September, 2020 at 2.00 p.m through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), Mr Jayantilal Jhaveri, Chairman chaired the meeting. The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman informed the Members that the statutory documents, Registers of the Company were available for inspection. The facility for appointment of proxies by the Members was not applicable as the AGM was held through VC and hence the proxy register was not available for inspection.

The AGM was attended by all the Directors, the Chief Financial Officer, the Company Secretary, the Statutory Auditors; and the Secretarial Auditor / Scrutinizer of the Company. Mr Virendra G Bhatt, Scrutinizer was present at the meeting. The requisite quorum being present, the Chairman called the AGM to order. Total 42 members attended the AGM, as per the data received from the e-voting portal of Central Depository Services Limited (CDSL). All the Directors, the Chief Financial Officer and the Company Secretary introduced themselves to the shareholders.

The Chairman informed the Members that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2020 and the Notice convening the 33<sup>rd</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman thereafter, briefly covered the items as stated in the AGM Notice and then invited the Members, to express their views, offer suggestions and seek clarifications, if any. Few Shareholders sought clarifications which were satisfactorily replied and then concluded the speech.

Thereafter, he informed that the combined results of the remote e-voting and voting at the AGM along with the Scrutinizer's Report shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

The following items of business as-set out in the notice of the 33<sup>rd</sup> AGM dated 25<sup>th</sup> September, 2020 were transacted at the Meeting.





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**Item No.1:** To consider and adopt the Audited Balance sheet as at 31<sup>st</sup> March, 2020, 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 31<sup>st</sup> March, 2020, 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 Mr. Jayantilal J Jhaveri (Din: 00020250) who retires by rotation and, being eligible, offers herself for re-appointment.

The members re-appointed Mr. Jayantilal. A. Jhaveri (Din: 00020250) 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.

The Meeting concluded at 2.37 P.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Yours faithfully,

For ZODIAC-JRD-MKJ LIMITED.,

Rajnikant Jhaveri  
Director  
(Din No: 00020351)

