



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjlttd.co.in • GSTIN: 27AACZ0459K1Z1

27.09.2024

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Disclosure of voting Results of the 37th Annual General Meeting of the Company held on 26th September, 2024 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	26 th September, 2024
Total number of shareholders on record date	3,885
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group:	8
Public:	45

We enclose herewith the resolution wise details of voting through remote e-voting held on 26th September, 2024.

Also enclosed herewith scrutinizer Report

Kindly take the above on your record.

For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah

Managing Director
DIN: 00217516

Encl: As above

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Directors' and Auditors thereon.

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	1456328	NIL	NIL	1456328
E-Voting at AGM	NIL	NIL	NIL	NIL
Total	1456328	NIL	NIL	1456328

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	1809945	1267830	70.0479	1267830	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		1267830	70.0479	1267830	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	3367237	188498	5.5980	188498	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		188498	5.5980	188498	0	100	0
Total		5177182	1456328	28.1297	1456328	0	100	0

Resolution No.: 2 - Ordinary Resolution

To appoint Director in place of Mr. Mudit Sharadkumar Jain (DIN: 00647298) who retires by rotation and being eligible, offers himself for re-appointment

Manner of Voting	Total Votes	Abstain from Voting	Invalid Votes and not voted	Valid Votes
	Nos.	Nos.	Nos.	Nos.
Remote E-Voting	756328	0	0	756328
E-Voting at AGM	0	0	0	0
Total	756328	0	0	756328

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
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	1809945	567830	31.3728	567830	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		567830	31.3728	567830	0	100	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	3367237	188498	5.5980	188498	0	100	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		188498	5.5980	188498	0	100	0
Total		5177182	756328	14.6089	756328	0	100	0

**P M AGARWAL & CO.
COMPANY SECRETARIES**

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Report of Scrutinizer

of Zodiac-JRD-MKJ Limited

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

To

CHAIRMAN
ZODIAC-JRD-MKJ LIMITED
MUMBAI

Dear Sir,

Sub: Consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 37th Annual General Meeting of M/s Zodiac-JRD-MKJ Limited held on Thursday, the 26th September, 2024 at 11:00 A.M. IST through Video Conferencing (VC)/other Audio Visual Means (OVAM).

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Zodiac-JRD-MKJ Limited (“the Company”) to conduct remote e-voting as well as electronic voting at the 37th Annual General Meeting of the equity shareholders of Zodiac-JRD-MKJ Limited held on Thursday, the 26th September, 2024 at 11:00 A.M IST submit my report as under:

1. The Company held its 37th Annual General Meeting on Thursday, the 26th September, 2024 through Video Conferencing at 11:00 A.M IST. in accordance with the provisions of the Companies Act, 2013 read with the general circulars numbers 14/2020, dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 5, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, issued by issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015.
2. The Company had availed the e-voting facility offered by NSDL, Mumbai for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.
3. The period for remote e-voting remained open from 23rd September, 2024 at 09:00 A.M. to 25th September, 2024, 05:00 P.M. as mentioned in the Notice convening 37th AGM.
4. The Company had provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote in remote e-voting.
5. The shareholders of the Company, who was holding shares as on the cut-off date of 19th September, 2024, were entitled to vote on the resolutions as contained in the Notice of the 37th AGM. Based on

the data downloaded from the official website of NSDL, I submit the report as under on the result of the remote e-voting in respect of the following resolutions:

6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to e-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 37th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer for remote e-voting prior to AGM and the voting conducted through electronic voting (remote) at the AGM is restricted to issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the Notice of the 37th AGM.

7. Based on the data downloaded from the official website of NSDL, I submit the report as under on the result of the remote e-voting prior to AGM and e-voting at the AGM in respect of the following resolutions:

Resolution No. 1 – Adoption of Audited Financial Statements for the year ended as on March 31, 2024 together with the Report of the Directors and Auditors thereon:

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
88	1456328	100

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution No. 2 –Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
87	756328	100

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Place: Mumbai
Date: 26.09.2024

For P M Agarwal & Co.
Company Secretaries

PRIYANKA
PANKAJ
PODDAR

Digitally signed by
PRIYANKA PANKAJ
PODDAR
Date: 2024.09.26
19:41:32 +05'30'

Priyanka Agarwal
(Proprietor)

UDIN A051154F001330256

A.C.S. No. 51154 C.P. No. 19363

Peer Review No.: 1654/2022

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting 26 th September, 2024
2	No. of Shareholders Present in the meeting either in person or through proxy or through E-voting: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
3	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 8 45

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March, 2024 together with the Report of the Auditors thereon								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 1								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	1809945	1267830	70.0479	1267830	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		1809945	1267830	70.0479	1267830	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	3367237	188498	5.5980	188498	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		3367237	188498	5.5980	188498	0	100
Total		5177182	1456328	28.1297	1456328	0	100	0

Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.								
Resolution Type: Ordinary								
Whether promoter/promoter group are interested in the Agenda/Resolution?: No								
Resolution No. 2								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	1809945	567830	31.3728	567830	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		1809945	567830	31.3728	567830	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	3367237	188498	5.5980	188498	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		3367237	188498	5.5980	188498	0	100
Total		5177182	756328	14.6089	756328	0	100	0