

ZODIAC

13th August 2015

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: **Proceedings of 31st Annual General Meeting pursuant to Clause 31(d)**

This is to inform you that at the 31st Annual General Meeting held on 12th August 2015 at Nehru Centre, Hall of Culture, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra at 3.00 p.m. a poll was ordered by the Chairman on all the resolutions enlisted in the Notice of 31st Annual General Meeting.

The Company had also provided remote e-Voting facility to all the shareholders to cast their vote electronically on all resolutions mentioned in the Notice of the 31st Annual General Meeting. The Consolidated result of remote e-Voting and voting by physical ballot on all the resolutions from Item No 1. To 6 of the 31st Annual General Meeting Notice is being forwarded separately in the format prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **ZODIAC CLOTHING COMPANY LIMITED**



Kumar Iyer
Company Secretary

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

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