



# ZODIAC-JRD-MKJ LTD

DIAMONDS • 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  
Email : account\_zjml@yahoo.com  
CIN : L65910MH1987PLC042107  
Email : info@zodiacjrdmkjld.com  
Website : www.zodiacjrdmkjld.com

Date : 24<sup>th</sup> September, 2016

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Sreet, Fort,  
Mumbai - 400 001.

Dear Sir,

Company Code No. 512587

As per Regulation 44(3) of SEBI (LODR) Regulation 2015, please find enclosed the voting results for the AGM held on 24<sup>th</sup> September, 2016.

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

DIRECTOR,

### Voting Results

Date of the AGM / EGM	24/09/2016
Total number of shareholders on record date	4129
No. of shareholders present in the meeting either in person or	50
No. of Shareholders attended the meeting through Video	N.A



## Zodiac Jrd Mkj Limited

1 - Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March 2016.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	Favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2383648	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1547829	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot	2792434	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1548210</b>	<b>55.4433</b>	<b>1548210</b>	<b>10</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>



## Zodiac Jrd Mkj Limited

Resolution Required : (Ordinary)

2 - Declare dividend on the equity.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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 -Against [5]	% of Votes in	
							favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2383648			0	0	0.0000	0.0000
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1905265	79.9306	1905265	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Poll	1100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1547839	55.4297	1547839	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	<b>Total</b>	2792434			0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1548220	55.4433	1548210	10	99.9994	0.0006
<b>Total</b>		5177182	3453485	66.7059	3453475	10	99.9997	0.0003



## Zodiac Jrd Mkj Limited

3 - Appoint a director in place of Mrs. Neeta J. Jhaveri (Din: 01131017), who retires by rotation and, being eligible, does offers herself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour [4]	No. of Votes -Against [5]	favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting Poll	2383648	1905265	79.9305	1905265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting Poll	1100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting Poll	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Postal Ballot		381	0.0136	381	0	100.0000	0.0000
	<b>Total</b>		<b>1548220</b>	<b>55.4433</b>	<b>1548210</b>	<b>10</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>



## Zodiac Jrd Mkj Limited

Resolution Required : [Ordinary]

4 - Appointment of Messrs Arun Ganatra & Co., as Statutory Auditors and fixing their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled			% of Votes in			
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		2383648						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		1100						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1547839	55.4297	1547829	10	99.9994	0.0005
	Poll		281	0.0196	280	1	99.7375	0.2625
		2792434						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1548220</b>	<b>55.4433</b>	<b>1548209</b>	<b>11</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453474</b>	<b>11</b>	<b>99.9997</b>	<b>0.0003</b>



## Zodiac Jrd Mkj Limited

5 - Continuing appointment of Mr. Jayantilal A. Jhaveri (Din:00020250) as a Chairman of the company after attaining age of 70 years.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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 -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting Poll	2383648	1905265	79.9306	1905265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting Poll	1100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting Poll	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Postal Ballot		381	0.0136	381	0	100.0000	0.0000
	<b>Total</b>		<b>1548220</b>	<b>55.4433</b>	<b>1548210</b>	<b>10</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>



## Zodiac Jrd Mkj Limited

6 - Continuing appointment of Mr. Rajnikant A. Jhaveri (Din: 00020351) as a Director of the company after attaining age of 70 years.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	% of Votes Polled				% of Votes in		
		No. of shares held [1]	No. of votes polled [2]	on outstanding shares [3]-([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	Favour on votes polled [6]-([4]/[2])*100	% of Votes against on votes polled [7]-([5]/[2])*100
Promoter and Promoter Group	E-Voting Poll	2383648	1905265	79.9306	1905265	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting Poll	1100	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting Poll	2792434	1547839	55.4297	1547829	10	99.9994	0.0006
	Postal Ballot		381	0.0136	381	0	100.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>





## Zodiac Jrd Mkt Limited

Resolution Required : (Special)

7 - Re appointment of Mr. Jayesh Jayantilal Jhaveri (Din: 00020277) as a Managing Director of the company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	% of Votes Polled			% of Votes in		
			No. of votes polled [2]	on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		207362	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2383548	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1547839	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot	2792434	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1548220</b>	<b>55.4433</b>	<b>1548210</b>	<b>10</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

\*Note: Votes cast by Mr. Jayantilal A. Jhaveri, Mr. Rajnikant A. Jhaveri, Mr. Devang R. Jhaveri, Mrs. Neeta J. Jhaveri & Mr. Jayesh J. Jhaveri (16,97,903) have not been considered as they are interested party in this resolution



## Zodiac Jrd Mkj Limited

**8 - Re appointment of Mr. Devang Rajnikant Jhaveri (Din:00020235) as a Whole Time Director of the Company.**

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled		% of Votes in		% of Votes against on votes polled [7]=[5]/[2]*100
				on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	favour on votes polled [6]=[4]/[2]*100	
Promoter and Promoter Group	E-Voting		207362	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2383648	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1547859	55.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot	2792434	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1548220</b>	<b>55.4433</b>	<b>1548210</b>	<b>10</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

\*Note: Votes cast by Mr. Jayantilal A. Jhaveri, Mr. Rajnikant A. Jhaveri, Mr. Devang R. Jhaveri, Mrs. Neeta J. Jhaveri & Mr. Jayesh I. Jhaveri (16,97,903) have not been considered as they are interested party in this resolution



## Zodiac Jrd Mkj Limited

Resolution Required : (Special)

9 - Approval to deliver document through a particular mode as may be sought by the member.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled		% of Votes In		
				on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		1905265	79.9306	1905265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2383648	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1905265</b>	<b>79.9306</b>	<b>1905265</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		1547839	56.4297	1547829	10	99.9994	0.0006
	Poll		381	0.0136	381	0	100.0000	0.0000
	Postal Ballot	2792434	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1548220</b>	<b>55.4433</b>	<b>1548210</b>	<b>10</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>5177182</b>	<b>3453485</b>	<b>66.7059</b>	<b>3453475</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

