



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@zodiacjrmdkjtd.com
Website : www.zodiacjrmdkjtd.com

Date : 25th May, 2017

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

Subject : Outcome of Board Meeting held on Thursday, 25th May, 2017

Dear Sir,

This is to notify you that the Board of Directors of our Company at their Meeting held on Thursday, 25th May, 2017 have approved the Audited Financial Results as per Regulation 30 of SEBI LODR) for the year ended 31st March, 2017.

A copy of Audited Financial results with Auditors Report for the year ended 31st March, 2017 is enclosed herewith. Further please note that the Independent Auditors Report is free from any qualification.

The Meeting of Board of Director commences at 3.00 p.m. and concluded at 3:35 p.m.

We request you to take the same on your record.

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

Director
Encl : a/a.



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Mumbai - 400 051.

Company Code No. 512587

Subject : Declaration pursuant to Regulation **33(3)(d)** of SEBI (LODR) **Regulations, 2015** in respect of Audit Reports with unmodified opinion for the financial year ended March **31st, 2017**

Dear Sir,

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared that the Auditors of the Company, Arun Ganatra & Co. , Chartered Accountant, have issued the Auditors Reports for the Financial Statements (Standalone) as prepared as per Companies Act, 2013 and Financial Results prepared pursuant to SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2017 with unmodified opinion.

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


Jayesh Jhaveri
Managing Director / CFO

Arun Ganatra & Co.

Chartered Accountants

A. L. Ganatra B. Com., F.C.A.

Phone : 022-28941127

Mobile : 09833228111

Email : arunganatra@rediffmail.com

Address: **Vithal Apartments, Bldg.No.2, Flat No.A-2, Mandpeshwar Road, Borivli(W), Mumbai-400 103.**

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Zodiac-JRD-MKJ Limited

We have audited the annual financial results of Zodiac-JRD-MKJ Limited for the year ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Our opinion is not modified in this matter.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

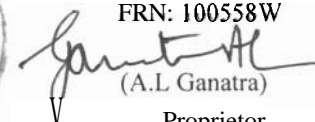
(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

(iii) The Statement includes the result for the quarter ended March 31, 2017, being the balancing figure between audited figures in respect to full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to limited by us.



For Arun Ganatra & Co.
Chartered Accountants

FRN: 100558W


(A.L. Ganatra)

Proprietor

Membership No: 31720

Place : Mumbai
Date: 25/05/2017

ZODIAC-JRD-MK LIMITED						
ANNEXURE-1						
REGD.OFFICE 910, PAREKH MARKET, 39 J S S ROAD OPERA HOUSE, MUMBAI - 400 004						
Statement of Standalone AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2017						
PART-I	PARTICULARS	(Rs. In Lakhs) (Except EPS & No of Shares)			M L V E MONTH ENDED	
		THREE MONTH ENDED	QUARTER ENDED	QUARTER ENDED	YEAR TO DATE	YEAR TO DATE
	(REFER NOTES BELOW)	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Income from operations:					
	(a) Net Sales/Income from Operations(net of excise duty)	523.58	467.12	493.46	1806.25	1608.99
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2	Expenses					
	(a) Cost of materials consumed	32.97	17.62	175.50	252.42	591.90
	(b) Purchase of stock-in-trade	352.16	53.09	417.10	788.64	1105.39
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	77.24	325.05	(190.56)	452.50	(464.41)
	(d) Employee benefits expenses	5.62	3.55	3.01	15.91	11.07
	(e) Depreciation and amortisation expenses	1.46	1.50	1.52	6.07	6.16
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	50.02	36.06	61.52	227.10	296.01
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	4.11	302.51	25.37	63.61	62.87
4	Other Income	87.24	2.51	6.43	97.10	30.32
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	91.35	32.76	31.80	160.71	93.19
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	91.35	32.76	31.80	160.71	93.19
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	91.35	32.76	31.80	160.71	93.19
10	Tax Expenses	13.69	8.00	10.02	31.69	28.02
11	Net Profit / Loss from Ordinary Activities after tax (9-10)	77.66	24.76	21.78	129.02	65.17
12	Extraordinary Item (net of tax expenses Rs.)	7.78	0.00	2.62	7.78	2.62
13	Net Profit / Loss for the period (11-12)	69.88	24.76	19.16	121.24	62.55
14	Share of profit/(Loss) of associates *	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of Associates (13+14+15)	69.88	24.76	19.16	121.24	62.55
17	Paid-up equity share capital (Rs. 10 each) (Face Value of the Share shall be indicated)	517.72	517.72	517.72	517.72	517.72
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				5988.01	5897.94
19	Earnings per share (before extraordinary items) (of Rs. /each)(not annualised)					
	(a) basic	1.35	0.48	0.37	2.34	1.21
	(b) Diluted	1.35	0.48	0.37	2.34	1.21
19a	Earnings per share (after extraordinary items) (of Rs. /each)(not annualised)					
	(a) basic	1.35	0.48	0.37	2.34	1.21
	(b) Diluted	1.35	0.48	0.37	2.34	1.21
PART-II						
	PARTICULARS	QUARTER ENDED			M L V E MONTH ENDED	
	(REFER NOTES-BELOW)	31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
		(AUDITED)	(UNAUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of Shares	2793534	2793534	2793534	2793534	2793534
	- Percentage of Shareholding	53.96	53.96	53.96	53.96	53.96
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of Shares	N.A.	N.A.	N.A.	N.A.	N.A.
	(as a % of the total shareholding of Promoters and Promoter group)					
	- Percentage of Shares	N.A.	N.A.	N.A.	N.A.	N.A.
	(as a % of the total share capital of the Company)					
	b) Non-encumbered					
	- Number of shares	2383648	2383648	2383648	2383648	2383648
	- Percentage of Shares	100.00	100.00	100.00	100.00	100.00
	(as a % of the total shareholding of Promoters and Promoter group)					
	- Percentage of Shares	46.04	46.04	46.04	46.04	46.04
	(as a % of the total share capital of the Company)					
	PARTICULARS	3 month ended(31-03-2017)				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	0				
	Received during the quarter	0				
	Disposed of during the quarter	0				
	Remaining unresolved at the end of the quarter	0				
	* Non promoter shareholding as classified under category B in the shareholding pattern in clause 35 of the listing agreement.					
	Notes :					
	(1) The above results were taken on record by the Board of Directors at their meeting held on 25-05-2017 (2) In terms of clause 41 of the listing agreement the figure of the last quarter are the balancing figure between Audited figure in respect of full financial year year ending 31st March,2017 and the regrouped year to date figure upto the end of the fourth quarter of the respective financial year.					
	(3) The sales of the company are mainly export and local sales.(4) The company operate only one business segment trading in diamond and gold jewellery. Therefore segmentwise reporting under clause 41 of the listing agreement is not applicable.					
	(5) Company is debt free.(6) Provision for tax include deferred tax of Rs. -30789 (PYR.1592)					
	(6) Previous period figurer has been regrouped/restated/reclassifies wherever necessary to make them comparable with the current period (7) Company has paid CSR expenses of Rr.820988 in Prime Minister National Relief Fund.					
	Place : Mumbai					
	Dated : 25-05-2017					
	FOR AND ON BEHALF OF THE BOARD					
	Sd					
	Jayantilal Jhaveri					
	CHAIRMAN					



STATEMENT OF ASSEST AND LIABILITIES	Annexure IX	RS. in Lacs
Particulars	AS at Year end	As at (Previous year end)
	31-03-2017	31-03-2016
	Audited	Audited
A EQUITY AND LIABILITIES		
1 SHAREHOLDERS' FUNDS :		
(a) Capital	517.72	517.72
(b) Reserves and Surplus	5988.01	5897.94
© Money received against share warrants		
Sub-total-Shareholders' fund	6505.73	6415.66
2 Share application money pending allotment	0.00	0.00
3 Minority interest *	0.00	0.00
4 Non-current liabilities		
(a) Long term borrowings	0.00	0.00
(b) Deferred tax liabilities(net)	11.94	12.24
© Other long term liabilities	0.00	0.00
(d) Long Term provisions	5.55	5.03
Sub-Total-Non-current liabilities	17.49	17.27
5 Current liabilities		
(a) Short term borrowings	0.00	0.00
(b) trade payable	181.03	230.94
© Other current liabilities	7.84	5.20
(d) short-term provisions	348.16	362.16
Sub-total-Current liabilities	537.03	598.30
TOTAL-EQUITY AND LIABILITIES	7060.25	7031.23
B ASSETS		
1 Non-current assets		
(a) Fixed Assets	43.92	47.00
(b) Goodwill on consolidation	0.00	0.00
© Non-current investments	0.00	0.00
(d) Deferred tax assets (net)	0.00	0.00
(e) Long term loans and advances	0.00	0.00
(f) Other non-current assets	0.00	0.00
Sub-Total-Non-current assets	43.92	47.00
2 Current assets		
(a) Current investments	1053.64	1074.42
(b) Inventories	3886.91	4461.32
© Trade receivables	1682.26	1061.09
(d) Cash and cash equivalents	63.96	40.76
(e) Short-term loans and advances	327.99	345.07
(f) Other current assets	1.57	1.57
Sub-Total-current assets	7016.33	6984.23
TOTAL ASSETS	7060.25	7031.23

