



• Diamonds • Precious & Semi Precious Stones  
**ZODIAC-JRD-MKJ LTD.**

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.  
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Fax. : 00-9122-23800038  
Email : account\_zjmi@yahoo.com

Date : 12—04-2012

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

Company Code No. 512587

Dear Sir,

Ref: CLAUSE 49 OF THE LISTING AGREEMENT

This is to inform you that as per provisions of above clause of the Listing Agreement, we are enclosing herewith quarterly compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> March, 2012 for your ready reference.

Kindly acknowledge the same.

Thanking you.

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

DIRECTOR.

Encl : a/a.



**ZODIAC-JRD-MKJ LIMITED**

Regd. Office : 910, Parekh Market, 39-J.S.S.Road, Opp. Kenedy Bridge  
Opera House, Mumbai-400004.

Name of the Company: Zodiac-Jrd-Mkj Limited

Quarter Ending on: 31<sup>st</sup> March, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>			
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Directors compensation & disclosure	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III Subsidiary Companies</b>	49 (III)	N.A	
<b>IV Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V CEO / CFO Certification</b>	49 (V)	Yes	
<b>VI Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII Compliance</b>	49 (VII)	Yes	

For Zodiac-Jrd-Mkj Limited

  
DIRECTOR