



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

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.
Tel. : 2386 9731, 2386 6471
Fax. : 00-9122-23800038
Email : account_zjml@yahoo.com

2272 1278 / 3719.

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Date : 18th August, 2011

Department General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
1st floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

This is to notify you that the Board of Directors of our company at their meeting held on Thursday 18th August, 2011 have approved Audited statement & Audited Account for the year ended 31st March, 2011 & consider the 5% dividend (i.e. 0.50 per share).

The Annual General Meeting will be held on Wednesday, 28th September, 2011 at 10.00 a.m. at Thackers Caterers, Birla Krida Kendra Restaurant, Chowpatty, Mumbai - 400 007.

The Board of Director at their meeting has also decided to close the Register of Members and Share Transfer Book from Monday, 19th September, 2011 to Wednesday, 28th September, 2011 (both days inclusive).

Kindly note the same.

Thanking you.

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

Director.



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2

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Department General Manager,
Corporate Relationship Dept.,
The Stock Exchange Mumbai,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Company Code No. 512587

NAME : ZODIAC-JRD-MKJ LIMITED.,

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
512587	EQUITY SHARE	19 SEPT. 2011	28 SEPT. 2011	-	ANNUAL GENERAL MEETING & DIVIDEND

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

DIRECTOR.

2

ZODIAC-JRD-MKJ LIMITED		
REGD.OFFICE : 910, PAREKH MARKET, 35 J.S.S. ROAD, OPERA HOUSE, MUMBAI - 400 004.		
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2011		
(Rs. In Lakhs)		
PARTICULARS	YEAR TO DATE FIGURE FOR YEAR ENDING 31-03-2011 (AUDITED)	YEAR TO DATE FIGURE FOR YEAR ENDING 31-03-2010 (AUDITED)
1. (a) Net Sales/Income from Operations	1443.06	2520.78
(b) Other Operating Income	0.00	0.00
2. Expenditure		
a. (Increase) / decrease in stock in trade and work in progress	283.56	(427.21)
b. Consumption of raw material	282.74	204.45
c. Purchase of traded goods	655.63	2436.32
d. Employees cost	8.04	8.73
e. Depreciation	12.15	10.89
f. Other expenditure	148.17	125.76
g. Total	1390.29	2358.94
(any item exceeding 10% of the total expenditure to be shown separately)		
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	52.77	161.84
4. Other Income	17.78	33.67
5. Profit before Interest & Exceptional Items (3+4)	70.55	195.51
6. Interest	0.01	0.14
7. Profit after Interest but before Exceptional items (5-6)	70.54	195.37
8. Exceptional Items	0.00	0.00
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	70.54	195.37
10. Tax Expenses	27.57	60.59
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	42.97	134.78
12. Extraordinary Item (net of tax expenses Rs.)	0.00	0.00
13. Net Profit (+) / Loss (-) for the period (11-12)	42.97	134.78
14. Paid-up equity share capital (Rs. 10 each) (Face Value of the Share shall be indicated)	517.72	517.72
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	5005.07	4992.18
16. Earnings Per Share (EPS)		
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.83	2.60
(b) Basic and diluted EPS after Extraordinary items for the period, for the year previous year (not to be annualized)	0.83	2.60
17. Aggregate public shareholding along with the financial results * (applicable for half yearly results)		
- Number of shares	2793534	2793534
- Percentage of shareholding	53.96	53.96
18. Promoters and Promoter Group Shareholding		
(a) Pledged/Encumbered		
- Number of Shares	0.00	0.00
- Percentage of Shares	0.00	0.00
(as a % of the total shareholding of Promoters and Promoter group)		
- Percentage of Shares	0.00	0.00
(as a % of the total share capital of the Company)		
(b) Non-encumbered		
- Number of Shares	2383648	2383648
- Percentage of Shares	100.00	100.00
(as a % of the total shareholding of Promoters and Promoter group)		
- Percentage of Shares	46.04	46.04
(as a % of the total share capital of the Company)		
* 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 16-08-2011		
(2) The sales of the company are mainly export sales (3) The Company has not have any segment		
(4) The Company is debt free company (5) The Statutory auditors have carried out a limited review of the results for the year ended 31-03-2011		
Complaints Received : 8 Resolved/Replied : 8		
FOR AND ON BEHALF OF THE BOARD		
s/d Jayantilal Jhaveri Chairman		
Place : Mumbai		
Dated : 18-08-2011		

Particulars	Annexure IX		IN LACS
	YEAR ENDED	YEAR ENDED	
	31st March, 2011	31st March, 2010	
	Audited	Audited	
SHAREHOLDERS' FUNDS :			
(a) Capital	517.72	517.72	
(b) Reserves and Surplus	5005.07	4892.18	
LOANS FUNDS	0.00	0.00	
TOTAL	5522.79	5509.90	
FIXED ASSETS	260.90	97.69	
INVESTMENT	818.26	928.30	
CURRENT ASSETS, LOANS			
AND ADVANCES :			
(a) Inventories	3971.34	4228.69	
(c) Sundry Debtors	564.87	78.21	
to Cash and Bank balances	31.08	16.72	
(d) Other current assets	11.44	16.70	
(e) Loans and Advances	86.07	319.25	
Less: Current Liabilities and Provisions			
(a) Liabilities	112.66	14.28	
(b) Provisions	108.51	159.66	
MISCELLANEOUS EXPENDITURE			
(NOT WRITTEN OFF OR ADJUSTED)			
PROFIT AND LOSS ACCOUNT	0.00	0.28	
TOTAL	5522.79	5509.90	