



• 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

Date : 29th February, 2012

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

Company Code No. 512587

Dear Sir,

Ref : SCRUTINIZER REPORT

We are enclosing herewith Scrutinizer Report for your ready reference.

Kindly keep it in your record.

Thanking you.

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


DIRECTOR.

Encl : a/a.

Virendra Bhatt

Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra@sify.com

Date: 28th February, 2012

To,
THE CHAIRMAN,
ZODIAC-JRD-MKJ LIMITED
910, PAREKH MARKET, 39-J.S.S ROAD,
OPP. KENNEDY BRIDGE, OPERA HOUSE,
MUMBAI - 400004.

Dear Sir,

I have scrutinized the Postal Ballot Voting Process of Zodiac-Jrd-Mkj Limited at the Registered Office of the Company Situated at 910, Parekh Market, 39-J.S.S Road, Opp. Kennedy Bridge, Opera House, Mumbai-400004 and at their RTA Agent LINK INTIME INDIA PRIVATE LTD having its Registered Office at Pannalal Silk Mills Compound, 1st Floor, L.B.S. Marg, Bhandup (West), Mumbai regarding passing the following Resolution:

1. "RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 293 (1) (a) and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification (s) or re-enactment thereof, for the time being in force), to sell the immovable property of the Company situated at DW-5261, G Block, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.

RESOLVED FURTHER THAT such sale be made at a minimum price of not less than Rs. 40,000/- (Rupees Forty Thousand) per sq.ft."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions as may be necessary and to settle any questions that may arise in this regard."

As detailed in the Resolution mentioned therein requires approval of the shareholders by way of Special Resolution through Postal Ballot. The Total Postal Ballot Paper received by me on or before 21st February, 2012 are 121 representing 3430329 equity shares on which voting is entitled.

On Scrutiny the summary of the Postal Ballot are as under –

DETAILS OF BALLOTS RECEIVED	NO. OF BALLOTS	NO. OF SHARES
Valid ballots	116	3127979



Invalid ballots	5	302350
Total	121	3430329

1. "RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 293 (1)(a) and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification (s) or re-enactment thereof, for the time being in force), to sell the immovable property of the Company situated at DW-5261, G Block, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.

RESOLVED FURTHER THAT such sale be made at a minimum price of not less than Rs. 40,000/- (Rupees Forty Thousand) per sq.ft."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions as may be necessary and to settle any questions that may arise in this regard."

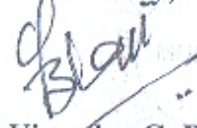
Details of Valid Ballots	No. of ballots	No. of shares	Percentage (%) of Shareholding voted
Assent	110	3119124	99.72%
Dissent	6	8855	0.28%
Neutral	---	---	---
Total	116	3127979	100%

I report that shareholders holding 3119124 equity shares representing 99.72% (Approximate) has cast their vote in favour of the resolution and Dissent were 8855 equity shares representing 0.28% which is negligible.

I have to further report that total number of shareholders were 4985 representing 5177182 equity Shares. The Company has dispatched postal ballots under postal certificates on 10th January, 2012 Out of which 121 ballot papers were received.

The Postal ballot Register as per rule 6(e) and relevant documents for the same are available for inspection to the members of the company at the Registered Office of the Company. The Register along with all the records will be handed over to you at your office as per the said rules.

Yours truly,



Virendra G. Bhatt

ACS NO: 1157

C.P.NO:124