

Name of the company: ZODIAC JRD MKJ LIMITED

Resolution No. 1 to 4

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 2015.
2. Declare dividend on the equity
3. Appoint a director in place of Mr. Rajnikant A Jhaveri, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appointment of Messrs Arun Ganatra & Co., as Statutory Auditors and fixing their remuneration.