ZODIAC JRD-MKJ LIMITED

DIAMONDS ● JEWELLERY ● PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 ● Email: info@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in
CIN: L65910MH1987PLC042107 ● Website: www.zodiacjrdmkjltd.co.in ● GSTIN: 27AAACZ0459K1Z1

Date: 18th December, 2025

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512587

Sub: Proceedings and Outcome of Extra- Ordinary General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Extra-Ordinary General Meeting ("**EGM**") of the Members of Zodiac JRD-MKJ Limited ("**the Company**") was held on Thursday, 18th December, 2025 at 11:00 A.M. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the EGM, which was available from Monday, 15th December, 2025 (9:00 A.M. IST) to Wednesday, 17th December, 2025 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the EGM and 15 minutes after the EGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

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The aforesaid summary of the proceedings of EGM are uploaded on the Company's website at: https://zodiacjrdmkjltd.co.in/.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

Yours Faithfully,

For Zodiac-JRD-MKJ Ltd

Mahesh Ratilal Shah
Digitally signed by Mahesh Ratilal Shah
Date: 2025.12.18 13:45:46 +05'30'

Mahesh Ratilal Shah
Managing Director
DIN: 00217516

Annexure – A

Summary of Proceedings of the Extra- ordinary General Meeting of Zodiac-JRD-MKJ Ltd

Type of Meeting	Extra- Ordinary General Meeting
Date and Time	18th December, 2025; 11:00 A.M.
Time of Commencement	11:00 A.M.
Time of Conclusion	11:28 A.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended EGM	39
Total Number of Shareholders as on Record Date	4768
No of Shareholders Present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: • Promoters and Promoter Group • Public	 08 31

The Extra- Ordinary General Meeting (‘**EGM’**) of Zodiac-JRD-MKJ Limited (‘**the Company**’) was held today i.e. Thursday, 18th December, 2025 which was commenced at 11:00 A.M and concluded at 11:28 A.M. through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs **(“MCA”)** and Securities and Exchange Board of India **(“SEBI”)**.

Mr. Mahesh Ratilal Shah, Chairman welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company. The Chairman then proceeded to lead the proceedings of the EGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the EGM, the Chairman called the meeting to order. Members were informed that the requirement of appointing proxies was not applicable. The Chairman also informed the Members that the Notice of the EGM, along with the explanatory, had been circulated electronically and was considered as read. He then invited Ms. Pooja Shah, Company Secretary to brief the shareholders on the general instructions regarding e-voting and participation as speakers.

Ms. Pooja Shah, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the EGM.

Ms. Pooja Shah then informed the Members that that facility of Remote e-voting was made available to the Members from Monday, 15th December, 2025 at 09:00 A.M. (IST) and ended on Wednesday, 17th December, 2025 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the EGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary then informed the Members that M/s. HD and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the EGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the EGM will be declared on the website of the Company, National Securities Depository Limited (NSDL), and submitted to the Stock Exchange in compliance with SEBI Listing Regulations.

The Company Secretary then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
	Ordinary Business	
1	Appointment of Statutory Auditor to fill Casual Vacancy.	Ordinary Resolution
	Special Business	
2	To Regularise the appointment of Mr. Ajay Beniprasad Jajodia (DIN: 00726322), as a Non-Executive Independent Director of the Company.	Ordinary Resolution
3	Alteration of Articles of Association of the Company to include provisions for the issuance of shares under the Employee Stock Option Plan.	Special Resolution

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It was clarified that since the Resolution have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Necessary clarifications/responses were provided to the Members by the Chairman.

The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the EGM. The Meeting commenced at 11:00 A.M. and concluded at 11:28 A.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For Zodiac-JRD-MKJ Ltd

Mahesh Ratilal Shah
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Date: 2025.12.18 14:12:05 +05'30'

Mahesh Ratilal Shah
Managing Director
DIN: 00217516