

# ZODIAC

10<sup>th</sup> August, 2017

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

BSE Limited,  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

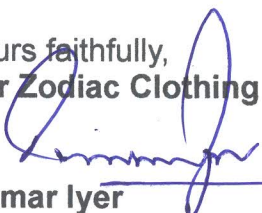
Dear Sirs,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held  
on 10<sup>th</sup> August, 2017**

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting held on 10<sup>th</sup> August, 2017 at Nehru Centre, Hall of Culture, Worli, Mumbai 400 018.

Kindly acknowledge and take the same on record.

Yours faithfully,  
For Zodiac Clothing Company Limited

  
Kumar Iyer  
Company Secretary  
Mem. No.: A9600



**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

[www.zodiaconline.com](http://www.zodiaconline.com)

# ZODIAC

## Summary of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of Zodiac Clothing Company Limited

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of Zodiac Clothing Company Limited was held on Thursday, 10<sup>th</sup> August, 2017 at Nehru Centre, Hall of Culture, Worli, Mumbai 400 018, Maharashtra at 3:00 p.m.

Mr. M. Y. Noorani, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, he introduced the Board Members present at the Meeting. Mr. M. Y. Noorani, Chairman and Mr. S. Y. Noorani, Managing Director and President provided satisfactory clarifications to all the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to cast their votes electronically in respect of all business mentioned in the Notice. The remote e-voting facility was kept open for a period of 4 (four) days i.e. from Sunday, 6<sup>th</sup> August, 2017 (10.00 a.m.) to Wednesday, 9<sup>th</sup> August, 2017 (5.00 p.m.) Members who had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

The following items of business as set out in the Notice of the AGM dated 30<sup>th</sup> May, 2017 were transacted at the Meeting:

1. Receive, consider and adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend on Equity Shares at the rate of Re. 1 per Equity Share (i.e. @ 10%).
3. Re-appointment of Mr. S. Y. Noorani (DIN: 00068423) as a Director of the Company, liable to retire by rotation.



**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

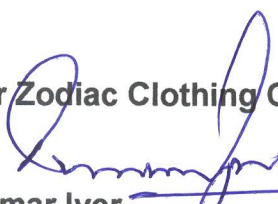
[www.zodiaconline.com](http://www.zodiaconline.com)

# ZODIAC

4. Appointment of M/s. Price Waterhouse, Chartered Accountants, LLP (FRN 012754N/N500016) as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the 33<sup>rd</sup> AGM of the Company till the conclusion of the 38<sup>th</sup> AGM to be held in 2022.

The Chairman informed the members that the consolidated result of remote e-voting and voting by physical ballot on all the resolutions from Item No. 1 to 4 of the 33<sup>rd</sup> Annual General Meeting Notice shall be declared on receipt of Scrutinizer's Report.

For Zodiac Clothing Company Limited

  
Kumar Iyer  
Company Secretary  
Mem. No.: A9600



**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

Trademark Under Licence From Metropolitan Trading Co.

[www.zodiaconline.com](http://www.zodiaconline.com)