



014



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/050

September 19, 2014

The Secretary,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 023

Kind Attn: - Mr. Jeevan (DCS-CRD)

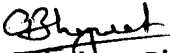
Sub: AGM Voting results as per Clause 35A of Listing Agreement.

With reference to the above, please find herewith the enclosed AGM voting results held on September 19, 2014 at its registered office at 10.00 a.m in prescribed format as per clause 35A of the Listing Agreement.

You are requested to take the aforesaid information on record.

Thanking you, we remain,

Yours faithfully,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**


Chandrakant Bhagwat
Company Secretary

AGM Voting results as per Clause 35A of Listing Agreement.

The Twenty-Ninth Annual General Meeting of the Shareholders of the Company was held at its Registered Office at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018 on Friday, September 19, 2014 at 10.00 a.m.

Details of Voting Results

Date of 29 th Annual General Meeting:	September 19, 2014
Total number of shareholders on record date (August 1, 2014):	1,437
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

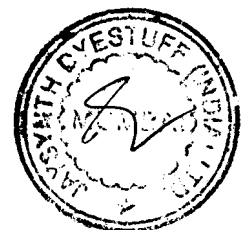
Details of the Agenda No.1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss of the Company for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00



Details of the Agenda No.2

To declare dividend on Equity Shares.

Resolution required: (Ordinary)**Mode of voting: (E-voting / /Ballot form/Poll)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00

Details of the Agenda No.3

To re-appoint Shri. Nikhil S. Kothari, as a Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary)**Mode of voting: (E-voting / /Ballot form/Poll)**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00



Details of the Agenda No.4

To appoint Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00

Details of the Agenda No.5

Appointment of Shri Rajendra M. Desai as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00



Details of the Agenda No.6

Appointment of Shri. Prakash M. Kale as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00

Details of the Agenda No.7

Appointment of Shri. Bhavesh V. Panjuani as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00



Details of the Agenda No.8

Appointment of Shri. Kulinkant N. Manek as an Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00

Details of the Agenda No.9

Appointment of Shri. Sharadchandra S. Kothari as the Managing Director of the Company.

Resolution required: (Special)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00



Details of the Agenda No.10

To adopt new set of Articles of Association of the Company.

Resolution required: (Special)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00

Details of the Agenda No.11

To appoint Cost Auditors of the Company for the financial year 2014-15.

Resolution required: (Ordinary)

Mode of voting: (E-voting / /Ballot form/Poll)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6090888	6090888	100.00	6090888	0	100.00	0.00
Public – Institutional holders	5749	0	0.00	0	0	0.00	0.00
Public-Others	2593063	827364	31.91	827364	0	100.00	0.00
Total	8689700	6918252	79.61	6918252	0	100.00	0.00

All the resolutions as set out in the 29th AGM Notice were duly approved by the Shareholders with requisite majority.

