



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 : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/SEC/AGM/60121090/003

01st September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code – **506910**

Subject: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 31st Annual General Meeting of Jaysynth Dyestuff (India) Limited

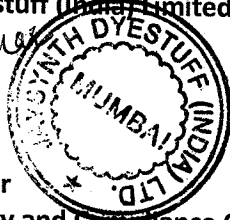
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the remote e-voting and poll/tab results alongwith the Scrutinizer's Report for the 31st Annual General Meeting of the Company held on 31st August, 2016.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,

For: Jaysynth Dyestuff (India) Limited



Pooja P. Niphadkar
Company Secretary and Compliance Officer
Enclosed as above



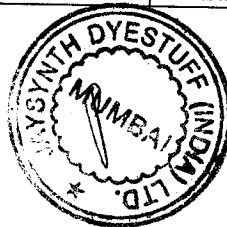
Jaysynth Dyestuff (India) Ltd.

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Worli, Mumbai - 400 018. India
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Format for Voting Results

Annexure I

Date of the AGM		31st August, 2016						
Total number of shareholders on record date		1811						
No. of Shareholders present in the meeting either in person or through proxy :								
Promoters and Promoter Group :		4						
Public :		34						
No. of Shareholders attended the through Video Conferencing								
Promoters and Promoter Group :		0						
Public		0						
Resolution Required : (Ordinary)		<p>1 - A Adoption of Audited Standalone for Financial Statements of the Company for the year ended 31st March, 2016 and the reports of the Board of Directors and Auditor thereon</p> <p>B Adoption of Audited Consolidated for Financial Statements of the Company for the year ended 31st March, 2016 and the reports of the Auditor thereon</p>						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6090888	3277419	53.8086	3277419	0	100.0000	0.0000
	Poll		640765	10.5201	640765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3918184	64.3287	3918184	0	100.0000	0.0000
Public Institutions	E-Voting	5749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2593063	1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331201	12.7726	331201	0	100.0000	0.0000
Total		8689700	4249385	48.9014	4249385	0	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	6090888	3277419	53.8086	3277419	0	100.0000	0.0000
	Poll		640765	10.5201	640765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3918184	64.3287	3918184	0	100.0000	0.0000
Public Institutions	E-Voting	5749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2593063	1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331201	12.7726	331201	0	100.0000	0.0000
Total		8689700	4249385	48.9014	4249385	0	100.0000	0.0000



Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Mr. Nikhil S. Kothari (DIN: 00184152) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6090888	14854	0.2439	14854	0	100.0000	0.0000
	Poll		640765	10.5201	640765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		655619	10.7640	655619	0	100.0000	0.0000
Public Institutions	E-Voting	5749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2593063	1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331201	12.7726	331201	0	100.0000	0.0000
Total		8689700	986820	11.3562	986820	0	100.0000	0.0000



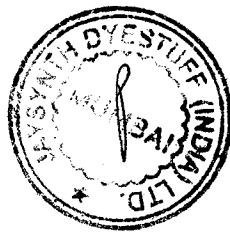
Resolution Required : (Ordinary)		4 - Re- appointment of M/s. C.J.Shah & Associates, Chartered Accountants. (Firm Regn. No. 109522W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6090888	3277419	53.8086	3277419	0	100.0000	0.0000
	Poll		640765	10.5201	640765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3918184	64.3287	3918184	0	100.0000	0.0000
Public Institutions	E-Voting	5749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2593063	1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331201	12.7726	331201	0	100.0000	0.0000
Total		8689700	4249385	48.9014	4249385	0	100.0000	0.0000



Resolution Required : (Special)			5 - Re-appointment of Mr. Parag S. Kothari (DIN: 00184852) as a Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6090888	14854	0.2439	14854	0	100.0000	0.0000
	Poll		640765	10.5201	640765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		655619	10.7640	655619	0	100.0000	0.0000
Public Institutions	E-Voting	5749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2593063	1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331201	12.7726	331201	0	100.0000	0.0000
Total		8689700	986820	11.3562	986820	0	100.0000	0.0000



Resolution Required : (Special)		6 - Shifting of Register of Members.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6090888	3277419	53.8086	3277419	0	100.0000	0.0000
	Poll		640765	10.5201	640765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3918184	64.3287	3918184	0	100.0000	0.0000
Public Institutions	E-Voting	5749	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2593063	1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		331201	12.7726	331201	0	100.0000	0.0000
Total		8689700	4249385	48.9014	4249385	0	100.0000	0.0000



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

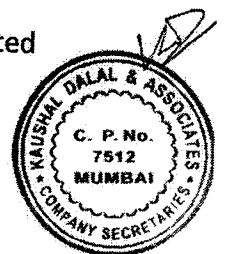
Mr. Parag S. Kothari,

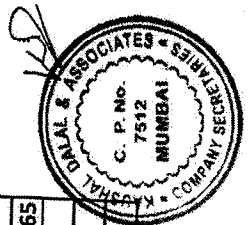
The Chairperson of 31st Annual General Meeting of Jaysynth Dyestuff (India) Limited held on Wednesday, the 31st August, 2016 at 10.00 a.m. at Hotel Kohinoor Park, Kohinoor Corner, Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Dear Sir,

I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries was appointed as a Scrutinizer by the Board of Directors of M/s. Jaysynth Dyestuff (India) Limited ("the Company") in their Board Meeting held on 11th July, 2016 pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Tab Poll Process for the resolutions contained in the Notice of 31st Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
2. After the time fixed for the Tab poll by the Chairperson, Electronic Tabs were placed before the Members in my presence to exercise their vote and members whose details were correct and reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar & Transfer Agents of the Company and the authorizations and proxies lodged with the Company voted through Electronic tabs.
3. The Company had appointed Central Depository Securities Limited (CDSL) for conducting the e-voting by the shareholders of the Company at the Annual General Meeting. The Remote e-Voting commenced on 27th August, 2016, i.e Saturday at 9:00 am and ended on 30th August, 2016, Tuesday at 5.00 pm.
4. The Remote e-Voting Result was unblocked at Mumbai from the e-voting website of CDSL i.e www.evotingindia.com in the presence of Mr. Prashant Kirtikar and Mr. Suresh Desai who are not in the employment of the Company.
5. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Tab Poll.





Annexure 1 to the Scrutinizer's Report
Results of Voting (through Remote E-voting and through Tab Poll)

Sr No	Resolu no/Item No	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes			
					Voting in Favour(Assent)			Voting Against (Dissent)			No of Members Voting	No of Members Voting	No of Members Voting	No of Members Voting
					No of Members Voting	No of Votes Casted	% of Valid Votes	No of Members Voting	No of Votes Casted	% of Valid Votes				
1	1	(a) Adoption of Audited Standalone for Financial Statements of the Company for the year ended 31st March, 2016 and the reports of the Board of Directors and Auditor thereon. (b) Adoption of Audited Consolidated for Financial Statements of the Company for the year ended 31st March, 2016 and the reports of the Auditor thereon.	Ordinary	E-Voting	11	3278782	100.00%	0	0	0	0	0	0	
2	2	Declaration of dividend on equity shares.	Ordinary	Total	35	4249385	100.00%	0	0	0	0	0	0	
3	3	Appointment of a Director in place of Mr. Nikhil S. Kothari (DIN: 00184152) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-Voting	7	16217	0.49%	0	0	0	0	0	0	
4	4	Reappointment of M/s. C.J.Shah and Associates, Chartered Accountants. (Firm Regn. No. 109522W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	Ordinary	Total	31	986820	23.22%	0	0	0	0	4	3262565	
5	5	Reappointment of Mr. Parag S. Kothari (DIN: 00184852) as a Managing Director of the Company.	Special	E-Voting	7	16217	0.49%	0	0	0	0	4	3262565	
6	6	Shifting of Register of Members.	Special	Total	31	986820	23.22%	0	0	0	0	4	3262565	
				E-Voting	11	3278782	100.00%	0	0	0	0	0	0	
				Tab Poll	24	970603	100.00%	0	0	0	0	0	0	
				Total	35	4249385	100.00%	0	0	0	0	0	0	
				E-Voting	11	3278782	100.00%	0	0	0	0	0	0	
				Tab Poll	24	970603	100.00%	0	0	0	0	0	0	
				Total	35	4249385	100.00%	0	0	0	0	0	0	
				E-Voting	7	16217	0.49%	0	0	0	0	4	3262565	
				Tab Poll	24	970603	100.00%	0	0	0	0	0	0	
				Total	31	986820	23.22%	0	0	0	0	4	3262565	
				E-Voting	11	3278782	100.00%	0	0	0	0	0	0	
				Tab Poll	24	970603	100.00%	0	0	0	0	0	0	
				Total	35	4249385	100.00%	0	0	0	0	0	0	



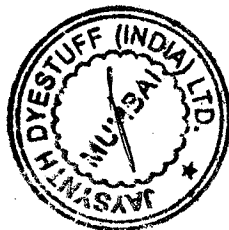
REPORT FOR INVALID VOTES.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. <u>TAB POLL:</u>			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
III. <u>TAB POLL:</u>			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
IV. <u>ELECTRONIC VOTES</u>			
3.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
4.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

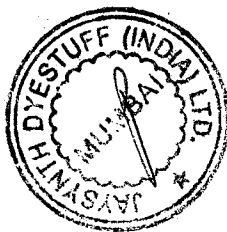


iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
V. TAB POLL: As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
VI. ELECTRONIC VOTES			
5.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
6.	Abstained from Voting.	3262565	3262565
TOTAL (I + II)		3262565	3262565

iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
VII. TAB POLL: As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
VIII. ELECTRONIC VOTES			
7.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
8.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

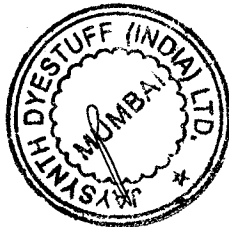


v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
IX. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
X. ELECTRONIC VOTES			
9.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
10.	Abstained from Voting.	3262565	3262565
TOTAL (I + II)		3262565	3262565

vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
XI. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
XII. ELECTRONIC VOTES			
11.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
12.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil



Place : Mumbai
Date : 1st September, 2016.

For Kaushal Dalal & Associates
Practising Company Secretary



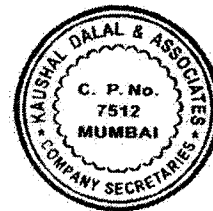
Kaushal Dalal
Kaushal Dalal
(Proprietor)
M. No: 7141
CP No: 7512

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

6. A Compact Disc (CD) containing a list of equity shareholders who voted by Tab Poll at the Meeting and who voted "FOR", "AGAINST" the resolution is enclosed. However there were no invalid votes casted in Tab Poll.
7. The combined result of Remote e-voting and Tab Poll voting alongwith details of invalid votes is as per Annexure 1 attached herewith.

Yours faithfully,
For Kaushal Dalal & Associates
Practising Company Secretary



Kaushal Dalal
Kaushal Dalal
(Proprietor)
M. No: 7141
CP No: 7512

Place : Mumbai
Date : 1st September, 2016.

