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**JAYSYNTH****Right Quality - Right Price****JAYSYNTH DYESTUFF-(INDIA) LTD.**301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

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CIN No. L24114MH1985PLC035564

JDIL/RCT/049

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: Outcome of 29th Annual General Meeting**

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.

Following resolutions were passed by the members, briefly:**ORDINARY BUSINESS:**

1. Adoption of 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 (Ordinary resolution).
2. Declaration of Dividend on Equity Shares (Ordinary resolution).
3. Re-appointment of Shri. Nikhil S. Kothari, Director retiring by rotation (Ordinary resolution).
4. Appointment of M/s. C.J. Shah & Associates, Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration (Ordinary resolution).

SPECIAL BUSINESS:

5. Appointment of Shri Rajendra M. Desai as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from September 19, 2014 to September 18, 2019 (Ordinary resolution).
6. Appointment of Shri. Prakash M. Kale as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from September 19, 2014 to September 18, 2019 (Ordinary resolution).
7. Appointment of Shri. Bhavesh V. Panjuani as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from September 19, 2014 to September 18, 2019 (Ordinary resolution).

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8. Appointment of Shri. Kulinkant N. Manek as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from September 19, 2014 to September 18, 2019 (Ordinary resolution).
9. Appointment of Shri. Sharadchandra S. Kothari as the Managing Director of the Company for a period of 5 (five) consecutive years commencing from November 13, 2013 to November 12, 2018 (Special resolution).
10. To adopt new set of Articles of Association of the Company (Special resolution).
11. To appoint Cost Auditors of the Company for the financial year 2014-15 (Ordinary resolution).

The combined results of the E-voting, Assent & dissent and poll will be uploaded on the BSE, NSDL and Company's website.

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