



# 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 01<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Company held on 31<sup>st</sup> 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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CIN No. L24114MH1985PLC035564

Annexure I

#### **Format for Voting Results**

Date of the AGM							21st August 20	216	
Total number of shareh	olders on reco	ord date					31st August, 20 1811	)10	
No. of Shareholders pre	esent in the m	eeting either	in person or	through proxy ·			1011		
Promoters and Pro	moter Group :	_	•	and					
Public :	-						4		
No. of Shareholders att	ended the thr	ough Video C	onferencing			·	34		
Promoters and Pro	moter Group :	•							
Public	•						0		
						<u> </u>	0		
Resolution Required : (Ord	inary)		1 A Adontio	m of Audit - J Co - 1 I			-		
			March,2016 a	n of Audited Standalo nd the reports of the	ne for Financia Board of Direct	I Statements o ors and Audito	f the Company for the r thereon	e year ended 31st	
			B Adoption of Audited Consolidated for Financial Statements of the Company for the year ended 31st						
	•		March, 2016 a	and the reports of the	Auditor thereo	on		,	
Whether promoter/ promo	ter group are i	nterested in				·			
the agenda/resolution?	T			NO					
Category	Mode of						1	1	
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes		Votes – in	Votes	favour on votes	% of Votes against	
		shares held	polied	shares	favour	-Against	polled	, -	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	on votes polled	
	E-Voting		3277419	53.8086	3277419	[5]		[7]={[5]/[2]}*100 0.0000	
Promoter and Promoter	Poli		640765	10.5201	640765	0	100.0000		
Group		6090888			0.07.03		100.0000	0.0000	
Cicap	Postal Ballot		. о	0.0000	0	o	0.0000	0.000	
	Total		3918184	64.3287	3918184	0		0.0000	
	E-Voting		0	0.0000	0	0			
	Poll		0	0.0000	0	0	0.0000		
Public Institutions		5749					0.0000	0.0000	
	Postal Ballot		o	0.0000	0	o	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1363	0.0526	1363	0	0.0000	0.0000	
	Poll	٠	329838	12.7200	329838	0	100.0000	0.0000	
Public Non Institutions		2593063		12.7200	323038		100.0000	0.0000	
	Postal Ballot		0	0.0000	0	ا			
	Total		331201	12.7726	0 <b>331201</b>	0	0.0000	0.0000	
l'otal		8689700	4249385	48.9014	4249385	0	100.0000	0.0000	
			12 13363	40.3014	4249385	0	100.0000	0.0000	

Resolution Required : (Ordi	nary)		2 - Declaration	of dividend on equity	shares			
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in				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
	E-Voting	-	3277419	53.8086	3277419	0	100.0000	0.0000
Promoter and Promoter	Poll		640765	10.5201	640765	0	100.0000	0.0000
Group	Postal Ballot Total	6090888	0 <b>3918184</b>	0.0000 <b>64.3287</b>	0 <b>3918184</b>	0	0.0000 <b>100.0000</b>	
	E-Voting		, 0	0.0000	0	0		
	Poll		0	0.0000	0	. 0		
Public Institutions		5749					0.0000	0.0000
	Postal Ballot	*	0	0.0000	o	. 0	0.0000	0.0000
	Total	,	0	0.0000	0	0	0.0000	
	E-Voting		1363	0.0526	1363	0	100.0000	0.0000
	Poll		329838	12.7200	329838	0	100.0000	0.0000
Public Non Institutions		2593063						
	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 : (Ordi	inary)		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/ promo the agenda/resolution?	ter group are in	nterested in				Yes			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes	% of Votes against	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		14854	0.2439	14854	0	100.0000	0.0000	
Promoter and Promoter	Poll		640765	10.5201	640765	. 0	100.0000	0.0000	
Group	Postal Ballot Total	6090888	0 <b>655619</b>	0.0000		0	0.0000		
	E-Voting		0	0.0000	2222-2		0.0000		
	Poll		0	0.0000	0		0.0000		
Public Institutions		5749						0.0000	
	Postal Ballot		, 0	0.0000	0	О	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000		
	E-Voting		1363	0.0526	1363	. 0	100.0000	0.0000	
	Poll		329838	12.7200	329838	. 0	100.0000	0.0000	
Public Non Institutions	Postal Ballot Total	2593063	0	0.0000			0.0000		
Total	rotai	8689700	331201 986820	12.7726 11.3562	331201 986820	0	100.0000 100.0000		





Resolution Required : (Ordi			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/ promothe agenda/resolution?	ter group are i	nterested in				NO			
Category	Mode of Voting	No. of shares held	No. of votes	% 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	
	- 11	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		3277419	53.8086	3277419	0	100.0000		
Promoter and Promoter	Poll	C000000	640765	10.5201	640765	. 0	100.0000	0.0000	
Group	Postal Ballot	6090888	0 <b>3918184</b>	0.0000 <b>64.3287</b>	0 <b>3918184</b>	0	0.0000		
	E-Voting		0	0.0000		0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		5749		0.0000	- 0	0	0.0000	0.0000	
	Postal Ballot	5, 13	0	0.0000	0	. 0	0.0000	0.0000	
· · · · · · · · · · · · · · · · · · ·	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1363	0.0526	1363	0	100.0000	0.0000	
Public Non Institutions	Poll	2593063	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 : (Spe	cial)		5 - Po annoine	mout of Mr. D.				
Whether promoter/ promother agenda/resolution?		nterested in	3 - Ke-appoint	ment of Mr. Parag S.	Kothari (DIN: 0	VES .	Managing Director of	the Company.
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E Votine	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter	E-Voting Poll	-	14854 640765	0.2439 10.5201	14854 640765	0	100.0000 100.0000	0.0000
Group	Postal Ballot	6090888	0	5.0000	0	0	0.0000	0.0000
	E-Voting		655619	10.7640	655619	. 0	100.0000	0.0000
	Poll	1	· 0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	5749	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	<i>`</i> 0	. 0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll		1363	0.0526	1363	0	100.0000	0.0000
Public Non Institutions		2593063	329838	12.7200	329838	0	100.0000	0.0000
	Postal Ballot		. 0	0.0000	0	o	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 : (Spe			6 - Shifting of	Register of Members.				
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in				NO		
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Poll		3277419	53.8086	3277419		100.0000	
Promoter and Promoter	FOII	6090888	640765	10.5201	640765	0	100.0000	
Group	Postal Ballot Total		0 <b>3918184</b>	0.0000	0	0	0.0000	
	E-Voting		3310104	64.3287	3918184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5749		0.0000	0	0	0.0000	0.0000
	Postal Ballot Total		. 0	0.0000	0	0	0.0000	0.0000
	E-Voting		1363	0.0000	0	0	0.0000	0.0000
	Poll	•	329838	0.0526	1363	0	100.0000	0.0000
Public Non Institutions		2593063	323638	12.7200	329838	0	100.0000	0.0000
	Postal Ballot Total	-000000	0 <b>33120</b> 1	0.0000	0	0	0.0000	0.0000
otal .		8689700	4249385	12.7726	331201	0	100.0000	0.0000
		0003700	4249385	48.9014	4249385	0	100.0000	0.0000





Phone: 2648 7278

2649 0862 2649 4807

## 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 31<sup>st</sup>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 31<sup>st</sup>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 27<sup>th</sup> August, 2016, i.e Saturday at 9:00 am and ended on 30<sup>th</sup> 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

31st AGM

Scrutinizer's Report - Combined (Remote e-Voting and Tab Poll) - Jaysynth Dy Page 1 of 5

nizer's Renort		oting and through Tak pall s
Annexure 1 to the Scrut	Results of Voting telegrant	- Tours Luirougn Kemote E-v

<u> </u>	Sr Resolu			TAIL CURIT	emote E-vo	The Luit Cugn Kemote E-voting and through Tab Poll	ugh Tab Poll	,,,,,					
	No no/Ite	)/ite	<b>.</b>	Type of			A FRANK						
·····	<u> </u>	m No	Resolution	Voting			Valid Votes	otes			Invalid	Invalid Votes	
	,	-			3	Voting in Favour(Assent)	Assenti	Tito V					
					No of	No of Votes	% of Valid	Z	County Against (Dissent)	Dissent)			•
	4				Members				No of	* c	No of	No of	y
	<del>-</del>	1 (a) Adoption of Audited Standalone for Financial			Voting		***************************************	Voting		Valid	Members	Votes	***************************************
		Statements of the Company for the year ended 31st March, 2016 and the reports of the Board of		E-Voting	11	3278782	100.00%	0	Casted	Votes	Voting	Casted	
		(b) Adoption of Audited Consolidated for Financial	i									,	
<del></del>		Statements of the Company for the year ended 31st March, 2016 and the reports of the Auditor thereon.	Ordinary	Tab Poll	24	970603	100.00%	0	. 0	0	0	. 0	
<u></u>		T		Total	36				į				
4	٧	Declaration of dividend on equity shares.		E Vating	S	4249385	100,00%	0	0	0	10	Te	
······	·····		Ordinary	gunon-3	11	3278782	100.00%	0	. 0	0	-	,	
	-			Tab Poll	24	970603	100.00%	c	0		,    -		
m	3	Appointment of a Director is also		Total	35	4249385	100 000	,	>	0	0	0	
		Kothari (Div. 00104153)		E-Voting	1	16317	*00.00%	0	0	0	0	0	
	********	and heing eligible and heing eligible	Ordina.	Tab Poll	24	070503	0.49%	0	0	0	T	326256E	
		responsibilities and the subject of	<u> </u>			270003	100.00%	0	0	0	T	5	
4	4	Reappointment of M/2 C : c:		Total	31	986820	23.22%	0	c	-	T		
		Chartered Accountants. (Firm Regn. No.		E-Voting	11	3278782	100 00%		,	>	4 32	3262565	
		109522W) as Statutory Auditors of the Company					200:001	2	0	0	0	0	
· · · · · · · · · · · · · · · · · · ·		to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	Ordinary	Tab Poll	24	970603	100.00%	0	0	0	0	0	
٦,	l		<u>L</u>	Total	35	200000							
,	า	Neappointment of Mr. Parag S. Kothari (DIN:		E-Voting	3 -	44-5303	100.00%	0	0	0	0	T 0	
		as a Managing Director of the	Special	Tab Poll	27	/1791	0.49%	0	0	-	4 32%	32625EE	
١,	1		<u>L</u>	Total	1,00	970603	100.00%	0	0	0	T		
	0	Shifting of Register of Members.	Ü	E-Voting	7 5	986820	23.22%	0	0	0	T	3767565	
	_	*	Special	Tab Poll	77	32/8/82	100.00%	0	0	-	T	3 0	11
1				Total	55	5090/6	100.00%	0	0		+	3	4
			No DECK		22	4249385	100.00%	0	-  c	-	1	T	í.

#### REPORT FOR INVALID VOTES.

#### i. For Item No. 1:

<del>, , , , , , , , , , , , , , , , , , , </del>		No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB P	OLL:	<u> </u>
	As poll was conducted by way of Electro	nic Tab Poll there v	Were no invalid votos
	cast	ed	vere no mvana votes
	II. <u>ELECTRON</u>	IC VOTES	·
1.	Authority Letter / Board Resolution /	Nil	<u> </u>
	Power of Attorney not sent.		Nil
2.	Abstained from Voting.	Nil	Nil
P. Care a -			INI
OTAL	(1 + 11)	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. TAB I	POLL:	
	As poll was conducted by way of Electro	onic Tab Poll there v	vere no involiduatos
	cas	ted	rere tto tityatia votes
_	IV. ELECTRON	IIC VOTES	
3.	Authority Letter / Board Resolution /		
	Power of Attorney not sent.	Nil	Nil
4.	Power of Attorney not sent.		Nil
4.	Power of Attorney not sent.  Abstained from Voting.	Nil	Nil Nil
	Power of Attorney not sent.		





#### iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	As nell V. TAB I	OLL:	
	As poll was conducted by way of Electro	nic Tab Poll there v	vere no invalid votes
····	Casi	ed	manu votes
5.	VI. ELECTRON	IC VOTES	
<b>.</b>	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
 6.	Abetain J.C.		
	Abstained from Voting.	3262565	3262565
OTAL	(1 + 11)		
***************************************		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
	As pollyage and the time	POLL:	
	As poll was conducted by way of Electro	onic Tab Poll there v	vere no invalid votes
	Cas	teu	www.marvotes
7.	Authority Letter ( )	IIC VOTES	
	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
3.	Abstained from Voting.		
	1 . wasanied HOIII VOTING		
		Nil	Nil
OTAL	(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. <u>TAB</u>	POLL:	
	As poll was conducted by way of Electro	nic Tab Poll there v	vere no invalid votos
	cas	ted	vere no minana votez
	X. ELECTRON	IIC VOTES	
9.	Authority Letter / Poard D		
	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
10.	Power of Attorney not sent.		Nil
······································	Abstained from Voting.	Nil 3262565	Nil 3262565
	Power of Attorney not sent.		

#### vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	As well	POLL:	
	As poll was conducted by way of Electro	nic Tab Poll there v	Vere no invalid votos
······································	CdS	ted	and the invalid Antes
11.	XII. ELECTRON	IIC VOTES	
<b>44.</b>	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
12.	Abstained from Voting.	Nil l	
		IVII	Nil
OTAL (I + II)			



Place : Mumbai

Date: 1st September, 2016.

For Kaushal Dalal & Associates Practising Company Secretary



Kaushal Dalal (Proprietor) M. No: 7141

Phone: 2648 7278

#### 2649 0862 2649 4807

### KAUSHAL DALAL & ASSOCIATES

**COMPANY SECRETARIES** 

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

- 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

Place : Mumbai

Date: 1st September, 2016.



Kaushal Dalal (Proprietor) M. No: 7141

CP No: 7512

