



**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

Date: 11<sup>th</sup> September, 2018

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code – 506910

**Subject: Submission of proceedings of 33<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 11<sup>th</sup> September, 2018 at Hotel Kohinoor Park, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 at 10.00 a.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For: Jaysynth Dyestuff (India) Limited

  


Parag Sharadchandra Kothari  
Chairman and Managing Director  
DIN:00184852

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

Enclosed as above

**PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF JAYSYNTH DYESTUFF (INDIA) LIMITED PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

- **Meeting Day, Date and Time:** Tuesday, 11<sup>th</sup> September, 2018 at 10.00 a.m.
- **Venue:** Hotel Kohinoor Park, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025
- **Chairman of the Meeting:** Parag Sharadchandra Kothari, Chairman of the Board, took the chair in terms of Articles 56 and 108 of the Articles of Association of the Company.
- **Members attending the meeting:** 24 Members were present in person and there were no proxy received by the Company.
- **Quorum:** The requisite quorum as required under Secretarial Standards on General Meeting (SS-2) read with Section 103 of the Companies Act, 2013 was present.
- As the requisite quorum being present, the Chairman called the meeting in order.
- The meeting was attended by all the Directors except Rajendra Maganlal Desai. The Chief Financial Officer and Company Secretary and Compliance Officer were also present at the meeting.
- Further, Chairman informed that Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company were also present at the meeting.
- The Chairman also informed that Prakash Mahadeo Kale (DIN: 00151379) Chairman of the Audit Committee and Stakeholder's Relationship Committee was present to answer queries of the shareholders. Further Rajendra Maganlal Desai (DIN: 00403784), Chairman of the Nomination and Remuneration Committee authorised Kulinkant Nathubhai Manek, member of the Committee in his absence to answer any queries of the shareholders.
- With consent of the Members, Notice of the 33<sup>rd</sup> Annual General Meeting was taken as read. He further informed that Statutory Registers and documents referred to in the Notice are open for inspection in terms of the Companies Act, 2013 and the Rules thereunder.
- With consent of the Members, Independent Auditor's Report and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2018 were taken as read. It was also informed that these reports did not contain any adverse comments/qualifications.
- The following items of business transacted as stated in the Notice of the 33<sup>rd</sup> Annual General Meeting were then taken up for consideration:

ITEM NO.	PARTICULARS OF THE AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODES OF VOTING
1)	To receive, consider, approve and adopt: a) The audited standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditor thereon b) The audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 and the report of Auditor thereon.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of the 33 <sup>rd</sup> Annual General Meeting.



2)	To declare dividend @15% i.e., ₹ 0.15 paise (Rupee Fifteen paise only) per equity share having face value of ₹ 1/- (One Rupee) each for the financial year ended 31 <sup>st</sup> March, 2018.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of the 33 <sup>rd</sup> Annual General Meeting.
3)	To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for reappointment as a Director.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of the 33 <sup>rd</sup> Annual General Meeting.

- The Chairman invited the Members to express their views, ask questions and seek clarifications on various matters pertaining to the Company. The Chairman duly responded to all the queries posed at the meeting.
- The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions under Secretarial Standards on General Meetings (SS-2), the Company has provided the facility to exercise their right to vote at the 33<sup>rd</sup> Annual General Meeting by remote e-voting through Central Depository Services (India) Limited platform. Further, he also informed that electronic voting through Tab is made available to its Members at the venue of the 33<sup>rd</sup> Annual General Meeting on the proposed resolutions contained in the Notice of 33<sup>rd</sup> Annual General Meeting for the benefit of the Members who are present at the meeting and have not cast their votes through remote e-voting facility made available by the Company.
- The Chairman informed that Shilpa Mishra of M/s. KDT and Associates (Membership Number: A30141 and Certificate of Practice No: 15443), Practicing Company Secretary was appointed as a Scrutinizer by the Board to supervise remote e-voting and electronic voting through Tab at the venue of 33<sup>rd</sup> Annual General Meeting.
- The Chairman thanked the Members for attending and participating in the 33<sup>rd</sup> Annual General Meeting of the Company.
- The Chairman informed the Members that the consolidated results of remote e-voting and electronic voting through Tab conducted at the venue of 33<sup>rd</sup> Annual General Meeting would be declared on or before Thursday, 13<sup>th</sup> September, 2018 and also be posted on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The said meeting concluded at 10.40 a.m. with a vote of thanks.

Thanking you,

Yours faithfully,

For: Jaysynth Dyestuff (India) limited

Parag Sharadchandra Kothari  
Chairman and Managing Director

DIN: 00184852

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

Enclosed as above

