



oe



# JAYSYNTH

Right Quality - Right Price

## JAYSYNTH DYESTUFF (INDIA) LTD.

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

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JDIL/RCT/1068

July 12, 2013

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

**Kind Attn:- Mr.JEEVAN (DCS-CRD)**

Dear Sirs,

### **Sub:- Compliance with Clause 49 of the Listing Agreement**

With reference to above, we are forwarding herewith Compliance Report on Corporate Governance for the quarter ended 30/06/2013.

We request you to take the same on record and oblige.

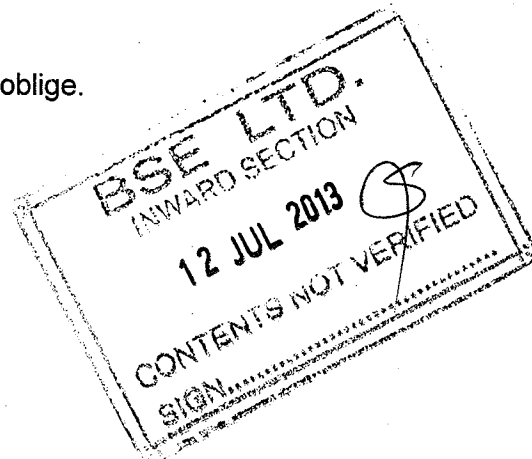
Thanking you, we remain,

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

*M. Patil*

**[MANGESH PATIL]  
CHIEF MANAGER ACCOUNTS &  
COMPLIANCE OFFICER**

Encl: As above.



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - JDIL**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation and disclosures	49(1B)	Yes	<b>NON-EXECUTIVE DIRECTORS ARE NOT PAID ANY FEES/ COMPENSATION. EXCEPT BOARD MEETING FEES.</b>
(c) Other provisions as to Board and committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	<b>THE COMPANY IS NOT HAVING ANY "SUBSIDIARY" INCORPORATED IN INDIA.</b>
<b>IV. Disclosures</b>	49(IV)	Yes	<b>INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012.</b>
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	<b>IN PREPARATION OF FINANCIAL STATEMENT AS PRESCRIBED IN ACCOUNTING STANDARD IS FOLLOWED.</b>
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	<b>COMPANY HAS NOT MADE FURTHER CAPITAL ISSUE.</b>
(E) Remuneration of Directors	49(IV E)	Yes	<b>INFORMATION REGARDING DIRECTORS REMUNERATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012.</b>
(F) Management	49(IV F)	Yes	<b>MANAGEMENT DISCUSSION AND ANALYSIS REPORT IS PROVIDED IN THE DIRECTOR'S REPORT OF ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012.</b>
(G) Shareholders	49(IV G)	Yes	<b>INFORMATION REGARDING DIRECTORS IS PROVIDED IN THE NOTICE TO SHAREHOLDERS ON THEIR APPOINTMENT / RE-APPOINTMENT. SHAREHOLDERS INVESTORS GRIEVANCE-CUM-TRANSFER COMMITTEE IS FORMED. PARTICULARS OF WHICH IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012.</b>
<b>V. CEO/CFO Certification</b>	49(VI)	Yes	<b>IN THE CORPORATE GOVERNANCE, IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012 INFORMATION UNDER "DISCLOSURES" IS GIVEN.</b>
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	<b>INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012.</b>
<b>VII. Compliance</b>	49 (VII)	Yes	<b>INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2012.</b>

