



**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](mailto:jsec@jaysynth.com)

Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

**JDIL/SEC/AGM/60121380/001**

31<sup>st</sup> August, 2016

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

Dear Sir/Madam,

Subject: **Proceedings of the 31<sup>st</sup> Annual General Meeting - Jaysynth Dyestuff (India) Limited ("Company")**

Scrip Code – **506910**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed alongwith this letter the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 31<sup>st</sup> August, 2016.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For: Jaysynth Dyestuff (India) Limited


**Parag S. Kothari**

**Chairman and Managing Director**

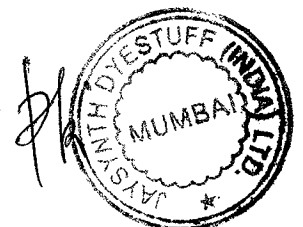
**DIN: 00184852**

**Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.**

Enclosed as above

**Proceedings of the 31<sup>st</sup> Annual General Meeting of Jaysynth Dyestuff (India) Limited held on Wednesday, 31<sup>st</sup> August, 2016 at 10.00 a.m at Hotel Kohinoor Park, Kohinoor Corner, Veer Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025.**

1. The 31<sup>st</sup> Annual General Meeting of the of the Members of Jaysynth Dyestuff (India) Limited was held on Wednesday, 31<sup>st</sup> August, 2016 at 10.00 a.m at Hotel Kohinoor Park, Kohinoor Corner, Veer Savarkar Marg, Opp. Siddhivinayak Temple, Prabhadevi, Mumbai – 400 025.
2. The Meeting was attended by all Directors except Mr. Nikhil S. Kothari - Non - Executive Director (DIN: 00184152) who had intimated his absence due to urgent business commitment. The Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company were also present in the meeting.
3. Mr. Parag S. Kothari - Managing Director (DIN: 00184852) took the Chair. The Chairman confirmed the requisite quorum was present and thereafter commenced the Meeting.
4. Mr. Parag S. Kothari thereafter delivered Chairman's Speech.
5. The Chairman thereafter informed all the members present at the Meeting about proxies and authorised representations received from Corporate Shareholders and Registers which were available for inspection.
6. With the consent of Members present, the Notice convening 31<sup>st</sup> Annual General Meeting, having been circulated to all the Members, was taken as read.
7. As there was no qualification, adverse remark or observation in the Independent Auditor's Report and Secretarial Audit Report the same was not read.
8. The Chairman then took up the Agenda according to the Notice of the Annual General Meeting. He informed the Members that he would be responding to the queries of the Members.
9. The Chairman stated that in pursuance of provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting was mandatory and the same has been provided by the Company. Mr. Kaushal Dalal of M/s. Kaushal Dalal and Associates, Practising Company Secretary has been appointed as Scrutinizer for conducting remote e-voting and tab/polling process in a fair and transparent manner.
10. A number of members spoke at the meeting on various matters pertaining to the Company and asked queries relating to growth prospects of Company and industry as a whole. The Chairman duly responded to all the queries posed at the meeting.
11. The Chairman thereafter put the following items mentioned in the Notice for approval by tab voting/Poll.



**ORDINARY BUSINESS:**

1. To receive, consider and adopt :
  - a) The audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditor's thereon;
  - b) The audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Report of the Auditor's thereon.
2. To declare dividend @ 30% (i.e. ₹. 0.30/- paise per equity share) for the financial year 2015-16.
3. To appoint a Director in place of Mr. Nikhil S. Kothari (DIN: 00184152) who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint M/s. C. J Shah & Associates, Chartered Accountant as Statutory Auditors of the Company from conclusion of this Annual General Meeting till conclusion of the next Annual General Meeting.

**SPECIAL BUSINESS**

5. To consider and re-appoint Mr. Parag S. Kothari (DIN:00184852) as Managing Director of the Company for period of three years with effect from 1<sup>st</sup> June, 2016 to 31<sup>st</sup> May, 2019.
  6. To consider and approve shifting of Register of Members of the Company, maintained under Section 88 of the Act together with the Index of Members and copies of Annual Returns of the Company.
12. The Members were informed that the results of remote e-voting and poll/tab conducted at the 31<sup>st</sup> Annual General Meeting would be declared on or before 02<sup>nd</sup> September, 2016.
13. The Meeting concluded with a vote of thanks to the Chairman.

Thanking you,  
Yours truly,

For: Jaysynth Dyestuff (India) Limited

*Parag S. Kothari*



Parag S. Kothari

Chairman and Managing Director

DIN:00184852

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

Date:31<sup>st</sup> August, 2016

Place: Mumbai

