



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

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Worli, Mumbai - 400 018. India

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CIN No. L24114MH1985PLC035564

JDIL/SEC/AGM/60129002/004

20th September, 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code – **506910**

Subject: Revised Scrutinizer's Report for the 31st Annual General Meeting of the Company

With reference to the above-mentioned subject, please be informed that there has been an inadvertent calculation error in the resolution no. 3 and 5 of the Scrutinizer Report for the 31st Annual General Meeting of the Company held on 31st August, 2016 at 10.00 a.m. Scrutinizer had inadvertently taken into consideration the invalid votes (i.e abstained votes) for arriving the percentage for valid assented votes.

In view of the above, revised Scrutinizer Report is being submitted to the Stock Exchange for their kind reference and records.

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



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

301/308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ E-mail : kaushaldalalcs@gmail.com

Date:- 20th September, 2016

To,
Mr. Parag S. Kothari
The Chairman of
Thirty First Annual General Meeting of the Equity Shareholders of
Jaysynth Dyestuff (India) Limited

Dear Sir,

Sub:- Revised Scrutinizer Report on electronic remote e- voting and voting through Tab Poll Process for the Thirty First Annual General Meeting of Jaysynth Dyestuff (India) Limited.

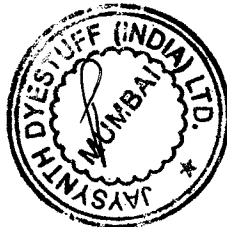
With respect to the above captioned subject, we would like to inform you that certain calculation errors were noticed in my report dated 01st September, 2016 submitted to your good office for the Resolution no. 3 and 5.

For the Resolution no. 3 and 5 while calculating percentage of Total Valid Votes even invalid votes were taken into consideration and hence percentage of valid votes was determined as 23.22% for both resolutions. Whereas on subsequent verification it was noted that for calculating percentage of Total Valid Votes, only valid votes should be taken into consideration therefore percentage of valid votes was revised as 100% for both resolutions.

Also note that there is no effect on the aforesaid resolutions after carrying out the above mentioned corrections. Both the resolutions were passed with the requisite majority.

Accordingly, please find enclosed herewith revised report after incorporating the above mentioned corrections, caused inadvertently in good faith, to be submitted with concerned authorities.

Yours faithfully,
For Kaushal Dalal & Associates
Practising Company Secretary



Kaushal Dalal
Kaushal Dalal
(Proprietor)
M. No: 7141
CP No: 7512

Place : Mumbai
Date : 20th September, 2016.

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

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

Revised Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

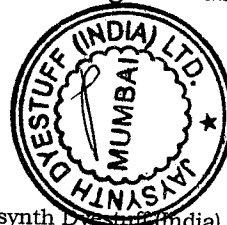
Mr. Parag S. Kothari,

The Chairperson of 31st 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 31st 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 27th August, 2016, i.e Saturday at 9:00 am and ended on 30th 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 and Tab Poll.



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6. 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

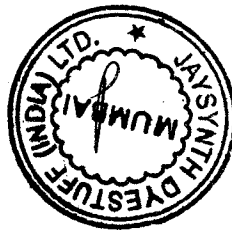


Kaushal Dalal
Kaushal Dalal
(Proprietor)
M. No: 7141
CP No: 7512

Place : Mumbai
Date : 20th September, 2016.

**Annexure 1 to the Scrutinizer's Report
Results of Voting (through Remote E-voting and through Tab Poll)**

Sr No	Resolu no/ite m No	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes			
					Voting in Favour(Assent)			Voting Against (Dissent)			No of Members Voting	No of Members Voting	No of Members Voting	No of Members Voting
					No of Members Voting	No of Votes Casted	% of Valid Votes	No of Members Voting	No of Votes Casted	% of Valid Votes				
1	1	(a) Adoption of Audited Standalone for Financial Statements of the Company for the year ended 31st March, 2016 and the reports of the Board of Directors and Auditor thereon. (b) Adoption of Audited Consolidated for Financial Statements of the Company for the year ended 31st March, 2016 and the reports of the Auditor thereon.	Ordinary	E-Voting	11	3278782	100.00%	0	0	0	0	0	0	
2	2	Declaration of dividend on equity shares.	Ordinary	Total	35	4249385	100.00%	0	0	0	0	0	0	
3	3	Appointment of a Director in place of Mr. Nikhil S. Kothari (DIN: 00184152) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Total	35	4249385	100.00%	0	0	0	0	0	0	
4	4	Reappointment of M/s. C.J.Shah and 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.	Ordinary	Total	31	986820	100.00%	0	0	0	0	4	3262565	
5	5	Reappointment of Mr. Parag S. Kothari (DIN: 00184852) as a Managing Director of the Company.	Special	Total	35	4249385	100.00%	0	0	0	0	0	0	
6	6	Shifting of Register of Members.	Special	Total	35	4249385	100.00%	0	0	0	0	0	0	



REPORT FOR INVALID VOTES.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. <u>TAB POLL:</u>			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		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
I. <u>TAB POLL:</u>			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil



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iii. **For Item No. 3:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	3262565	3262565
TOTAL (I + II)		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
I. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

v. **For Item No. 5:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. TAB POLL: As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	3262565	3262565
TOTAL (I + II)		3262565	3262565

vi. **For Item No. 6:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. TAB POLL: As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

For Kaushal Dalal & Associates
Practising Company Secretary



Kaushal Dalal
Kaushal Dalal
(Proprietor)
M. No: 7141
CP No: 7512

Place : Mumbai
Date : 20th September, 2016.