



JDIL/RCT/1021
September 07, 2012

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

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JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.
301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
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Fax : +91-22-3042 3434 (2 Lines)
E-mail : info@jaysynth.com
Web : www.jaysynth.com

Kind Attn:- Mr.Jeevan (DCS-CRD)

Details of Voting Results

Date of AGM	September 7, 2012
Total number of shareholders on record date:	1,497
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	3
• Public	21

Details of Agenda:

Item No.	Particulars	Resolution Required	Mode of Voting
1.	To receive, consider and adopt audited balance sheet of the Company as at March 31, 2012, the statement of profit & loss and the cash flow statement for the year ended on that date and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	The resolution was passed unanimously
2.	To appoint a director in place of Mr.Nikhil S.Kothari, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	The resolution was passed unanimously
3.	To appoint M/s.C.J.Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	The resolution was passed unanimously

Special Business:

4.	To appoint Shri.Bhavesh Viren Panjuani as a Director, liable to retire by rotation.	Ordinary Resolution	The resolution was passed unanimously
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In case of Poll/Postal Ballot/E-voting: Note Applicable

You are requested to take the aforesaid on record.

Thanking you, we remain,

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

M.Patil

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

