

Keyul M. Dedhia & Associates

COMPANY SECRETARIES

Keyul M. Dedhia

B. Com, A. C. S., LL.B, MBL

Report of Scrutinizer in respect of E-Voting Process

[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
Mr. Prakash M. Kale
The Chairman
Jaysynth Dyestuff (India) Limited
301, Sumer Kendra, Padurang Budhkar Marg,
Worli, Mumbai - 400 018.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107, Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, and the physical ballot forms received from the shareholders who do not have access to e-voting, for twenty ninth Annual General Meeting.

The Board of Directors of Jaysynth Dyestuff (India) Limited ('the Company') have vide resolution passed on August 13, 2014, decided to provide to the members of the Company, a facility to exercise their right on the resolutions as set out in the notice of Twenty Ninth Annual General Meeting to be held on September 19, 2014 by way of electronic means as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Keyul M. Dedhia of M/s Keyul M. Dedhia & Associates, Company Secretaries, had been appointed by the Board of Directors of Jaysynth Dyestuff (India) Limited ('the Company') vide its resolution dated August 13, 2014, pursuant to provisions of Section 107, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions to be passed at the Twenty Ninth Annual General Meeting ('AGM') of the Company to be held on September 19, 2014.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the Twenty Ninth Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions stated in the notice of the Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated August 13, 2014 convening the Twenty Ninth Annual General Meeting of the Company to be held on September 19, 2014 along with Statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

B / 15, 3rd Floor, Raja Apartments, L. T. Road, Dahisar - West, Mumbai
Phone : 022 2891 97 59 ; E-mail: keyulmdedhia@gmail.com



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The shareholders of the Company holding shares as on the "cut-off" date of August 1, 2014, were entitled to vote on resolutions proposed as set out in the Notice of the Twenty Ninth Annual General Meeting of the members of the Company.

The e-voting period commenced on Saturday, September 13, 2014 at 09.00 a.m. and ended on Monday, September 15, 2014 at 6.00 p.m. and the NSDL e-voting platform was blocked thereafter.

Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do have access to the e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. Our report includes the result of voting through the physical ballot forms in addition to votes casted through e-voting website of NSDL by the eligible shareholders.

We have scrutinized and reviewed the voting casted through electronic means and also through physical ballot forms for the purpose of this report.

The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the voting is as per annexure attached herewith.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking you,

Yours faithfully,



Place: Mumbai

Date : September 17, 2014

For Keyul M. Dedhia & Associates
Company Secretaries

SM Dedhia

Keyul M Dedhia
Proprietor

A.C.S. No. 22761 C.P. No : 8618

Annexure to the Scrutinizer's Report

Consolidated Result of Voting through Electronic Means and Physical Ballot Forms:

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Audited Annual for the financial year ended 31.03.2014	Ordinary	20	6916126	100.00	0	0	0.00	0	0
2	2	Declaration of Final Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	20	6916126	100.00	0	0	0.00	0	0
3	3	Re-appointment of Mr. Nikhil S. Kothari as Director who is liable to retire by rotation	Ordinary	20	6916126	100.00	0	0	0.00	0	0
4	4	Appointment of M/s C J Shah & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	20	6916126	100.00	0	0	0.00	0	0
5	5	Appointment of Mr. Rajendra M. Desai as an Independent Director	Ordinary	20	6916126	100.00	0	0	0.00	0	0
6	6	Appointment of Mr. Prakash M Kale as an Independent Director	Ordinary	20	6916126	100.00	0	0	0.00	0	0



Annexure to the Scrutinizer's Report

Consolidated Result of Voting through Electronic Means and Physical Ballot Forms:

Sr No	Reso No./ Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes			
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	Number of Members Voting	No. of Votes Casted
7	7	Appointment of Mr. Bhavesh M Parjani as an Independent Director	Ordinary	20	6916126	100.00	0	0	0.00	0	0
8	8	Appointment of Mr. Kulikant N Manek as an Independent Director	Ordinary	20	6916126	100.00	0	0	0.00	0	0
9	9	Appointment of Mr. Sharadchandra S Kothari as Managing Director	Special	20	6916126	100.00	0	0	0.00	0	0
10	10	Adoption of new set of Articles of Association	Special	20	6916126	100.00	0	0	0.00	0	0
11	11	Approval of the remuneration of Cost Auditors	Ordinary	20	6916126	100.00	0	0	0.00	0	0



Annexure to the Scrutinizer's Report

Result of Voting through Electronic means:

Sr No	Reso No/Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Audited Annual for the financial year ended 31.03.2014	Ordinary	7	3974776	100.00	0	0	0.00	0	0
2	2	Declaration of Final Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	7	3974776	100.00	0	0	0.00	0	0
3	3	Re-appointment of Mr. Nikhil S. Kothari as Director who is liable to retire by rotation	Ordinary	7	3974776	100.00	0	0	0.00	0	0
4	4	Appointment of M/s C J Shah & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	7	3974776	100.00	0	0	0.00	0	0
5	5	Appointment of Mr. Rajendra M. Desai as an Independent Director	Ordinary	7	3974776	100.00	0	0	0.00	0	0
6	6	Appointment of Mr. Prakash M. Kale as an Independent Director	Ordinary	7	3974776	100.00	0	0	0.00	0	0



Annexure to the Scrutinizer's Report

Result of Voting through Electronic means:

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7	7	Appointment of Mr. Bhavesh M Parjani as an Independent Director	Ordinary	7	3974776	100.00	0	0	0.00	0	0
8	8	Appointment of Mr. Kulinkant N Manek as an Independent Director	Ordinary	7	3974776	100.00	0	0	0.00	0	0
9	9	Appointment of Mr. Sharadchandra S Kothari as Managing Director	Special	7	3974776	100.00	0	0	0.00	0	0
10	10	Adoption of new set of Articles of Association	Special	7	3974776	100.00	0	0	0.00	0	0
11	11	Approval of the remuneration of Cost Auditors	Ordinary	7	3974776	100.00	0	0	0.00	0	0



Annexure to the Scrutinizer's Report

Result of Voting through Physical Ballot Forms:

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes			
				Voting in Favour (Assent)		Voting Against (Dissent)		No. of Members Voting	No. of Votes Casted		
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	Number of Members Voting	No. of Votes Casted
1	1	Adoption of Audited Annual for the financial year ended 31.03.2014	Ordinary	13	2941350	100.00	0	0	0.00	0	0
2	2	Declaration of Final Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	13	2941350	100.00	0	0	0.00	0	0
3	3	Re-appointment of Mr. Nikhil S. Kothari as Director who is liable to retire by rotation	Ordinary	13	2941350	100.00	0	0	0.00	0	0
4	4	Appointment of M/s C J Shah & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	13	2941350	100.00	0	0	0.00	0	0
5	5	Appointment of Mr. Rajendra M. Desai as an Independent Director	Ordinary	13	2941350	100.00	0	0	0.00	0	0
6	6	Appointment of Mr. Prakash M Kale as an Independent Director	Ordinary	13	2941350	100.00	0	0	0.00	0	0



Annexure to the Scrutinizer's Report

Result of Voting through Physical Ballot Forms:

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
7	7	Appointment of Mr. Bhavesh M Panjvani as an Independent Director	Ordinary	13	2941350	100.00	0	0	0.00	0	0
8	8	Appointment of Mr. Kulinkant N Maneek as an Independent Director	Ordinary	13	2941350	100.00	0	0	0.00	0	0
9	9	Appointment of Mr. Sharadchandra S Kothari as Managing Director	Special	13	2941350	100.00	0	0	0.00	0	0
10	10	Adoption of new set of Articles of Association	Special	13	2941350	100.00	0	0	0.00	0	0
11	11	Approval of the remuneration of Cost Auditors	Ordinary	13	2941350	100.00	0	0	0.00	0	0



Keyul M. Dedhia & Associates

COMPANY SECRETARIES

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FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014, as amended]

To,
Mr. Prakash M. Kale
The Chairman of
Twenty Ninth Annual General Meeting of Equity Shareholders of
Jaysynth Dyestuff (India) Limited
Held on Friday, September 19, 2014 at 10.00 a.m. at
301, Sumer Kendra, Padurang Budhkar Marg,
Worli, Mumbai - 400 018.

Dear Sir,

I, Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries, was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the twenty ninth Annual General Meeting of the Equity Shareholders of Jaysynth Dyestuff (India) Limited ("the Company"), held on Friday, September 19, 2014 at 10.00 a.m. 301, Sumer Kendra, Padurang Budhkar Marg, Worli, Mumbai - 400 018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witness viz Ms. Indira Karkera and Mr. Chandrakant Prabhu, both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The Result of the Poll is as per annexure attached herewith.
5. The list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

B / 15, 3rd Floor, Raja Apartments, L. T. Road, Dahisar - West, Mumbai - 400 018.
Phone : 022 2891 97 59 ; E-mail: keyulmdedhia@gmail.com



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COMPANY SECRETARIES

Keyul M. Dedhia

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6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through poll on the resolutions contained in the notice for the twenty ninth Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the poll process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM.

Thanking you,

Yours faithfully,



For Keyul M. Dedhia & Associates
Company Secretaries

SM Dedhia

Keyul M. Dedhia
Proprietor

A.C.S. No. 22761 C. P. No : 8618

Place: Mumbai

Date : September 19, 2014

Annexure to the Scrutinizer's Report

Results of Poll Conducted at the 29th Annual General Meeting of
Ajayesh Logistics (India) Limited held on September 25, 2014

Sr No.	Item No.	Heading of Resolution	Type of Resolution	Valid Votes			Invalid Votes		
				No. of Members Voting	% of valid votes	No. of valid votes	No. of Members Voting	% of valid votes	No. of valid votes
1	1	Adoption of Audited Annual Report for the financial year ended 31.03.2014	Ordinary	9	100.00	0	0.00	0	
2	2	Declaration of Final Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	9	100.00	0	0.00	0	
3	3	Re-appointment of Mr. Rajesh S. Kothari as Director who is liable to retire by rotation	Ordinary	9	100.00	0	0.00	0	
4	4	Appointment of M/S C J Shah & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	9	100.00	0	0.00	0	
5	5	Appointment of Mr. Rajendra M. Desai as an Independent Director	Ordinary	9	100.00	0	0.00	0	
6	6	Appointment of Mr. Prakash M. Kale as an Independent Director	Ordinary	9	100.00	0	0.00	0	
7	7	Appointment of Mr. Sharvesh M. Patil as an Independent Director	Ordinary	9	100.00	0	0.00	0	
8	8	Appointment of Mr. Kullabhai R. Manak as an Independent Director	Ordinary	9	100.00	0	0.00	0	
9	9	Appointment of Mr. Sharadchandra S. Kothari as Managing Director	Special	9	100.00	0	0.00	0	
10	10	Adoption of new set of Articles of Association	Special	9	100.00	0	0.00	0	
11	11	Approval of the remuneration of Cost Auditors	Ordinary	9	100.00	0	0.00	0	

