

**JAYSYNTH**

Right Quality - Right Price

JDIL/RCT/1082
September 25, 2013

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

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 016, 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 25, 2013
Total number of shareholders on record date:	1,443
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	6
• Public	15

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, 2013, 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	By show of hands with requisite majority.
2.	To appoint a director in place of Shri R.M. Desai, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of hands with requisite majority.
3.	To appoint a director in place of Shri Bhavesh Viresen Panjwani, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of hands with requisite majority.
4.	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	By show of hands with requisite majority.

Special Business:

5.	To appoint Shri.Kulinkant Nathubhai Manek as a Director, liable to retire by rotation.	Ordinary Resolution	By show of hands with requisite majority.
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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