



**JAYSYNTH**

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**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018. India

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CIN No. L24114MH1985PLC035564

Date: September 16, 2015

To,

**BSE Limited**

P.J Towers, Dalal Street,  
Mumbai – 400 001

Kind Attn: **Mr. Jeevan**

**Subject: Revised Scrutinizer's Report for the Annual general Meeting of the Company held on September 14, 2015**

Dear Sir,

Please find attached alongwith this Letter Revised Consolidated Scrutinizer's Report for the resolutions passed at the Annual General Meeting held on September 14, 2015 at the Registered Office of the Company at 10 a.m.

Please acknowledge us the receipt of the same.

For: Jaysynth Dyestuff (India) Limited

  
  
**Pooja P. Niphadkar**  
Company Secretary & Compliance Officer  
Membership No. A28458



Date: September 16, 2015

To,  
Mr. Parag S. Kothari  
The Chairman of  
Thirtieth Annual General Meeting of Equity Shareholders of  
**Jaysynth Dyestuff (India) Limited**  
Held on Monday, September 14, 2015 at 10.00 a.m. at  
301, Sumer Kendra, Padurang Budhkar Marg,  
Worli, Mumbai - 400 018.

Dear Sirs,

**Sub: Scrutinizer Report on electronic remote e-voting and voting through polling papers for the thirtieth Annual General Meeting of Jaysynth Dyestuff (India) Limited.**

With respect to the captioned subject, we would like to inform you that there were some typographical errors in my Report dt. September 14, 2015 for resolution no. 6 of the thirtieth Annual General Meeting Notice dt. June 25, 2015.

For votes cast through remote e-voting, in two cases, for the resolution no. 3 of the thirtieth Annual General Meeting Notice dt. June 25, 2015, the votes cast were shown under invalid votes instead of valid votes.

For votes cast through polling paper, in one of the cases, for the resolution no. 6 of the thirtieth Annual General Meeting Notice dt. June 25, 2015, the votes cast were shown under valid votes instead of invalid votes.

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 revised report after rectifying the above mentioned errors, caused inadvertently in good faith, to be submitted with the concerned authorities.

Thanking you,

Yours faithfully,

For Keyul M. Dedhia & Associates

*SM Dedhia*

Keyul M. Dedhia  
Proprietor



Encl: revised Scrutinizer report





**FORM NO. MGT-13**

**Consolidated Report of Scrutinizer**

*(Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 read with 21 of the Companies (Management & Administration) Rules, 2014, as amended)*

To,  
**Mr. Parag S Kothari**  
The Chairman of  
Thirtieth Annual General Meeting of Equity Shareholders of  
**Jaysynth Dyestuff (India) Limited**  
Held on Monday, September 14, 2015 at 10.00 a.m. at  
301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018.

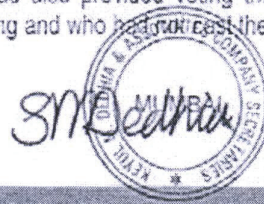
Dear Sir,

I, Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Jaysynth Dyestuff (India) Limited ('the Company') pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the voting process at the said Annual General Meeting held on Monday, September 14, 2015 at 10.00 a.m. at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018, to submit consolidated report on result of the remote e-voting and voting through poll i.e. polling papers at the said Annual General Meeting. We hereby submit our report as under:

*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 remote e-voting and through poll by using polling papers on the resolutions contained in the notice for the Thirtieth Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process both through electronics means and by use of polling papers at the meeting are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, to the Chairman on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated for voting by use of polling papers at the meeting.*

The Notice dated June 25, 2015 convening the Thirtieth Annual General Meeting of the Company to be held on Monday, September 14, 2015 at 10.00 a.m. at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018 along with Statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting through poll i.e. polling papers for members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



The shareholders of the Company holding shares as on the "cut-off" date of September 7, 2015, were entitled to vote on resolutions proposed as set out in the Notice of the Thirtieth Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Friday, September 11, 2015 at 09.00 a.m. (IST) and ended on Sunday, September 13, 2015 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the time fixed for taking the poll by the Chairman, facility of casting vote through polling papers was provided by the Company. One (1) ballot box kept for polling was locked in my presence with due identification marks placed on the same.

On conclusion of the voting at the Annual General Meeting through polling papers, the votes cast under remote e-voting facility and through polling papers at the meeting were unblocked in the presence of two witness viz; Ms. Indira Karkera and Mr. Chandrakant Prabhu, both are not in employment of the Company.

We have scrutinized and reviewed the votes tendered through remote e-voting based on the data downloaded from the NSDL e-voting system and voting done through the polling papers at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and the authorizations/ Proxies lodged with the Company. The Signature of Members, No. of Shares held by respective members, members entitled to vote through remote e-voting and polling papers were scrutinized and confirmed by the Registrar and Transfer Agent.

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

The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

**Recommendation:**

All then resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For Keyul M. Dedhia & Associates  
Company Secretaries

*SM Dedhia*

Keyul M. Dedhia

Proprietor

FCS: 7756

COP: 8618



September 16, 2015, Mumbai.



**Annexure to the Scrutinizer's Report**

**Annual General Meeting: Monday, September 14, 2015 at 10.00 a.m. at 301, Sumer Kendra, Padurang Budhkar Marg, Worli, Mumbai - 400 018**

**Result of Voting (through remote e-voting and through polling papers)**

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	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 financial statements of the Company for the financial year ended 31.03.2015	Ordinary	Remote E-Voting	10	4266391	100.00	0	0	0.00
				Voting at Annual General Meeting through poll	41	3010296	100.00	0	0	0.00
				<b>Total</b>	<b>51</b>	<b>7276687</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
2	2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2015	Ordinary	Remote E-Voting	10	4266391	100.00	0	0	0.00
				Voting at Annual General Meeting through poll	41	3010296	100.00	0	0	0.00
				<b>Total</b>	<b>51</b>	<b>7276687</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
3	3	Re-appointment of M. Sharadchandra S. Kolhari, as a Director of the Company, liable to retire by rotation	Ordinary	Remote E-Voting	5	204570	100.00	0	0	0.00
				Voting at Annual General Meeting through poll	35	1340304	100.00	0	0	0.00
				<b>Total</b>	<b>40</b>	<b>1544874</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
4	4	Appointment of M/s C J Shah & Associates, Chartered Accountants as Statutory Auditors of the Company and authorizing Board of Directors to fix their remuneration	Ordinary	Remote E-Voting	10	4266391	100.00	0	0	0.00
				Voting at Annual General Meeting through poll	41	3010296	100.00	0	0	0.00
				<b>Total</b>	<b>51</b>	<b>7276687</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
5	5	Appointment of Ms. Jyoti N. Kohari as a Director, liable to retire by rotation	Ordinary	Remote E-Voting	10	4266391	100.00	0	0	0.00
				Voting at Annual General Meeting through poll	41	3010296	100.00	0	0	0.00
				<b>Total</b>	<b>51</b>	<b>7276687</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
6	6	Approval of Related Party Transaction	Special	Remote E-Voting	3	145919	100.00	0	0	0.00
				Voting at Annual General Meeting through poll	34	1040180	100.00	0	0	0.00
				<b>Total</b>	<b>37</b>	<b>1186099</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

*SM Kohari*  
SECRETARIES  
MUMBAI  
ASSOCIATES COMPANY

