



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

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

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

September 14, 2015

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Proceedings of 30th Annual General Meeting of the Company held on 14th September, 2015

Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit brief proceedings of the 30th Annual General Meeting (AGM) of the Company held on 14th September, 2015 at the Registered Company at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai – 400 018.

The meeting was attended by proper quorum and the Members have passed the following resolutions with requisite majority:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2015, and the reports of the Board of Directors' and Auditor thereon.
2. Declaration of Dividend on Equity Shares.
3. Appointment of a Director in place of Shri. Sharadchandra S. Kothari (DIN: 00184421) who retires by rotation and being eligible offers himself for re-appointment.
4. Re- appointment of M/s. C.J Shah & Associates, Chartered Accountants. (Firm Registration 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.

SPECIAL BUSINESS

5. Appointment of Smt. Jyoti Kothari (DIN: 07143429) as a Director of the Company.
6. Approval of the Material Related Party Transactions of the Company.

Kindly acknowledge the receipt of the same.

Yours' Truly,

For: JAYSYNTH DYESTUFF (INDIA) LIMITED


PARAG S. KOTHARI
CHAIRMAN & JOINT MANAGING DIRECTOR
DIN: 00184852





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, 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 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 Thirtieth Annual General Meeting of the members of the Company held on Monday, September 14, 2015 at 10.00 a.m. at 301, Sumer Kendra, Padurang 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, Padurang 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

Keyul M. Dedhia

Proprietor

FCS: 7756

COP: 8618

September 14, 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 Voting at Annual General Meeting through poll Total	10 41 51	4266691 3010296 7276987	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0
2	2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2015	Ordinary	Remote E-Voting Voting at Annual General Meeting through poll Total	10 41 51	4266691 3010296 7276987	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0
3	3	Re-appointment of Mr. Sharadchandra S. Kothari, as a Director of the Company, liable to retire by rotation	Ordinary	Remote E-Voting Voting at Annual General Meeting through poll Total	3 35 38	145919 1340304 1486223	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	2 0 2	0 58651 0
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 Voting at Annual General Meeting through poll Total	10 41 51	4266691 3010296 7276987	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0
5	5	Appointment of Ms. Jyoti N. Kothari as a Director, liable to retire by rotation	Ordinary	Remote E-Voting Voting at Annual General Meeting through poll Total	10 41 51	4266691 3010296 7276987	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0
6	6	Approval of Related Party Transaction	Special	Remote E-Voting Voting at Annual General Meeting through poll Total	3 35 38	145919 1340304 1486223	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0

