



**JAYSYNTH**  
Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

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

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CIN No. L24114MH1985PLC035564

Date: 29<sup>th</sup> August, 2017

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code – 506910

**Subject: Submission of proceedings of 32<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> August, 2017 at Textile Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 at 10.00 a.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For: Jaysynth Dyestuff (India) Ltd.



Parag Sharadchandra Kotkar  
Chairman and Managing Director

DIN: 00184852

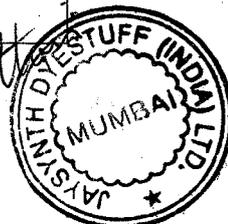
Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

Enclosed as above

**PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING OF JAYSYNTH DYESTUFF (INDIA) LIMITED PURSUANT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOURE REQUIREMENTS) REGULATIONS, 2015.**

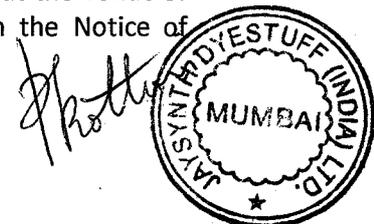
- **Meeting Day, Date and Time:** Tuesday, the 29<sup>th</sup> August, 2017 at 10.00 a.m.
- **Venue:** Textile Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025
- **Chairman of the Meeting:** Parag Sharadchandra Kothari, Chairman of the Board, took the chair in terms of Articles 56 and 108 of the Articles of Association of the Company.
- **Members attending the meeting:** 25 Members were present in person and there were no proxy received by the Company.
- **Quorum:** The requisite quorum as required under Secretarial Standards on General Meeting (SS-2) read with Section 103 of the Companies Act, 2013 was present.
- As the requisite quorum being present, the Chairman called the meeting in order. Thereafter, Chairman introduced all other Directors, Chief Financial Officer, Company Secretary and Compliance Officer who were also present at the meeting.
- Further, Chairman informed that Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company were also present at the meeting.
- With consent of the Members, the Notice of 32<sup>nd</sup> Annual General Meeting was taken as read. He further informed that Statutory Registers and documents referred to in the Notice and Explanatory Statement are open for inspection in terms of the Companies Act, 2013 and the Rules thereunder.
- With consent of the Members, Independent Auditor's Report and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2017 were taken as read. It was also informed that these reports did not contain any adverse comments/qualifications.
- The following items of business transacted as stated in the Notice of 32<sup>nd</sup> Annual General Meeting were then taken up for Consideration:

ITEM NO.	PARTICULARS OF THE AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODES OF VOTING
1)	To receive, consider, approve and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017, together with Board's Report and the Auditor's Report thereon.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.



2)	To declare dividend @ 30% i.e ₹ 0.30/- paise per Equity Share for the financial year ended 31 <sup>st</sup> March, 2017.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.
3)	To appoint a Director in place of Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.
4)	To appoint Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants (Firm Registration No.112057W) as Statutory Auditor in place of M/s. C. J. Shah & Associates, Chartered Accountants (Firm Registration No.109522W), retiring Statutory Auditor and to determine his remuneration.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.
5)	Payment of remuneration to Parag Sharadchandra Kothari (DIN: 00184852), Managing Director of the Company, in case of loss or inadequate profits.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.
6)	Service of Documents.	Ordinary	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.
7)	Change in place of keeping and maintaining of Registers, Returns etc.	Special	Remote E-Voting and Electronic Voting through Tab at the venue of 32 <sup>nd</sup> Annual General Meeting.

- The Chairman invited the Members to express their views, ask questions and seek clarifications on various matters pertaining to the Company. The Chairman duly responded to all the queries posed at the meeting.
- The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions under Secretarial Standards on General Meetings (SS-2), the Company has provided the facility to exercise their right to vote at the 32<sup>nd</sup> Annual General Meeting by remote e-voting through CDSL platform. Further, he also informed that electronic voting through Tab is made available to its Members at the venue of the 32<sup>nd</sup> Annual general Meeting on the proposed resolutions contained in the Notice of



32<sup>nd</sup> Annual General Meeting for the benefit of the Members who are present at the meeting and have not cast their votes through remote e-voting facility made available by the Company.

- The Chairman informed that Kaushal Dalal of M/s. Kaushal Dalal and Associates (Membership Number: F7141 and CP No: 7512), Practising Company Secretary was appointed as a Scrutinizer by the Board to supervise remote e-voting and electronic voting through Tab at the venue of 32<sup>nd</sup> Annual General Meeting.
- The Chairman thanked the Members for attending and participating in the 32<sup>nd</sup> Annual General Meeting of the Company.
- The Chairman informed the Members that the consolidated results of remote e-voting and electronic voting through Tab conducted at the venue of 32<sup>nd</sup> Annual General Meeting would be declared on or before Thursday, the 31<sup>st</sup> August, 2017 and also posted on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The said meeting concluded at 10.45 a.m. with vote of thanks.

Thanking you,

Yours faithfully,

For: Jaysynth Dyestuff (India) Ltd.



Parag Sharadchandra Kotkar  
Chairman and Managing Director

DIN: 00184852

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

