



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
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 31st August, 2017

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

Scrip Code - **506910**

Subject: Submission of Consolidated Scrutinizer's Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Thursday, the 31st August, 2017 at 18.18 hrs issued by Kaushal Dalal of M/s. Kaushal Dalal & Associates (Membership No. F7141, Certificate of Practice No. 7512), Practising Company Secretary on remote e-voting and electronic voting through Tab available to the Members at the venue of 32nd Annual General Meeting held on Tuesday, the 29th August, 2017 at Textile Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 at 10.00 a.m.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.jaysynth.com and on the website of CDSL at www.evotingindia.com.

We request you to take the above on record.

Yours faithfully,

For: Jaysynth Dyestuff (Inv

Pooja Pradip Niphadkar

Company Secretary and Compliance Officer

A28458

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

Enclosed as above

Phone: 2648 7278 2649 0862

MUMBAI

Dyestuff (India) Limited - 32nd AGM

2649 4807

KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email: kaushaldalalcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Jaysynth Dyestuff (India) Limited
301, Sumer Kendra,
P.B Marg, Worli,
Mumbai-400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process and Tab Voting at 32nd Annual General Meeting of Jaysynth Dyestuff (India) Limited (the Company) held on Tuesday, 29th August, 2017.

- I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Jaysynth Dyestuff (India) Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the Electronic Voting ("Remote e-Voting") and the Poll Process ("Tab Voting") for the resolutions contained in the Notice convening the 32nd Annual General Meeting ("the Meeting") of the Members of the Company, submit my Consolidated report as under:
- 1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2. The Company had appointed Link Intime India Private Limited ("Link Intime") for conducting the e-voting by the members of the Company at the Annual General Meeting. After the announcement of voting through the Tab Vote, by the Chairman, Electronic Tablets were placed before the Members, in my presence to exercise their vote and members whose details were correct and reconciled with the records maintained by Link Intime, and the authorizations lodged with the Company voted through Electronic tablets.

Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting)

Page 1 of 17

- 3. The Remote e-Voting commenced on Friday, 25th August, 2017 at 9.00 a.m. and ended on Monday, 28th August, 2017 at 5.00 p.m.
- 4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com after the votes cast by Tab Voting at the Meeting in the presence of Ms. Krupa Shah and Ms. Vidhi Thakkar who are not in the employment of the Company.
- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes are declared "INVALID" for each resolutions is enclosed.
- 6. The Consolidated Result (Remote e-Voting+ Tab Voting) is as under:-





(a) <u>Item No 1:</u>

To receive, consider, approve and adopt the Audited Standalone Financial (i) Statements and Audited Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2017 together with Boards Report and Auditors Report thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remot	e e-Voting	2000 2000 100
Total Votes received by electronic mode	17	5380867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	17	5380867
B. Tab	Voting	
Total Votes received by Tab Voting	18	1013601
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	17	1013599
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Tab Voting	35	6394468
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	34	6394466

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
16	5380865	99.99996
	B. Tab Voting	and the second control of the second control
17	1013599	100
er en	C. Combined (A+B)	
33	6394464	99.99997
man, and the control of the second of the contract of the second of the control o	11160	

Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - Jaysynth Byestuff (India) Limited - 32nd AGM Page 3 of 17

7512 MUMBA

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
	2	0.00004
	B. Tab Voting	
Nil	Nil	0
	C. Combined (A+B)	
1	2	0.00003

Sr. No.	Category	No. of vote by Remote E- Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 1/- each)
		TE E-VOTING invalid votes casted	
er e			
	II. <u>TA</u>	<u>B VOTING</u>	reconstruction of the control of the
1	Voted through Remote E- voting	1	2





(b) Item No 2: To declare dividend @ 30% i.e ` 0.30/- paise per Equity Share for the financial year ended 31st March, 2017.

Particulars	Number of	No of Equity Shares
	Members who voted	of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	17	5380867
Total voies received by electronic mode	17	3380807
Less: Total Number of Invalid Votes	0	0
	्री चर्च	▼*
Total Number of Valid Votes	17	5380867
B. Tab	Voting	
Total Votes received by Tab Voting	18	1013601
Less: Total Number of Invalid Votes		2
Total Number of Valid Votes	17	1013599
C. Combi	ined (A+B)	
Total Votes received by electronic mode and Tab Voting		6394468
<u>Less</u> : Total Number of Invalid Votes		2
Total Number of Valid Votes	34	6394466

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	
16	5380865	99,99996
	B. Tab Voting	
	1013599	100
Basilanda de la compania de la comp	C. Combined (A+B)	
35	6394464	99.99997





(ii) Voted against the resolution:

Number of Members Voted against the resolution		% of total number of valid votes cast
	A. Remote e-Voting	Line and the second
	2	0.00004
	B. Tab Voting	
Nil	Nil	0
	. C. Combined (A+B)	
1	2	0.00003

Sr. No.	Category	No. of vote by Remote E- Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 1/- each)
	L BRYON		
•		TE E- VOTING nvalid votes casted	
	· II. <u>Ta</u> i	3 VOTING	
1	Voted through Remote E- voting	1	2





(c) Item No 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.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	17	5380867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	17	5380867
B. Tab	Voting	
Total Votes received by Tab Voting	18	1013601
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	17	1013599
C, Combi	ned (A+B)	
Total Votes received by electronic mode and Tab Voting	35	6394468
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	34	6394466

(i) Voted in favour of the resolution;

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
· 16	5380865	99.99996
	B. Tab Voting	
7	1013599	100
	C. Combined (A+B)	
33	6394464	99,99997

MUMBAI DE LA COLOR DE LA COLOR



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	. 2	0.00004
	B. Tab Voting	Acquire the second seco
Nil	Ņi.	0
	C. Combined (A+B)	Para Control of the C
	2	0.00003

Sr. No.	Category		Total number of Invalid votes (No of
		Voting / Tab Voting	
		FE E- VOTING invalid votes casted	
· · · · · · · · · · · · · · · · · · ·	N. Charles		
	<u>II. <u>TA</u></u>	<u>B VOTING</u>	
1	Voted through Remote E- voting		2





(d) Item No 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.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
	e e-Voting	Programme Commence of the Comm
Total Votes received by electronic mode	17	5380867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	17	5380867
B. Tab	Voting	
Total Votes received by Tab Voting	18	1013601
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	17	1013599
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Tab Voting	35	6394468
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	34	6394466

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
16	5380865	99.99996
	B. Tab Voting	A Additional Control of the Control
17	1013599	100
	C. Combined (A+B)	
33	6394464	99.99997

MUMBAI S MUMBAI

Scrutinizer's Report - Consolidated (Remote e-Voting and Tab Voting) - Jaysynth Dyestuff (India) Limited - 32nd AGM Page 9 of 17

(ii) Voted against the resolution:

그 전에 하고 1985년 대학에 가는 사람이 있다. 그런 가는 사람은 사람이 있다.	Number of Votes cast by them	% of total number of valid votes cast
the state of the s	A. Remote e-Voting	
1	2	0.00004
	B. Tab Voting	English and the second
Nil	Nil	0
	C. Combined (A+B)	
<u> </u>	2	0.00003

Sr. No.	Category	No. of vote by Remote E- Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 1/- each)
	***************************************	TE E- VOTING nvalid votes casted	
	II. <u>T</u> AI	S VOTING	
1	Voted through Remote E- voting	1	2





(e) Item No 5: Payment of remuneration to Parag Sharadchandra Kothari (DIN: 00184852), Managing Director of the Company, in case of loss or inadequate profits.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	17	5380867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	17	5380867
B. Tab	Voting	
Total Votes received by Tab Voting	18	1013601
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	17	1013599
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Tab Voting	35	6394468
Less: Total Number of Invalid Votes	The state of the s	2
Total Number of Valid Votes	34	6394466

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
A CONTRACTOR OF THE CONTRACTOR	A. Remote e-Voting	
15	5380864	99.99994
2 3 2 3 3 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4	B. Tab Voting	
17	1013599	100
<u>, , , , , , , , , , , , , , , , , , , </u>	C. Combined (A+B)	Alice Control of the
32	6394463	99,99995





(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2	3 -	0.00006
	B. Tab Voting	
Nil	Nil	
	C. Combined (A+B)	
2	3	0.00005

Sr. No.	Category	No. of vote by Remote E- Voting / Tab Voting	
		TE E- VOTING nvalid votes casted	
	II. TAI	<u>VOTING</u>	
1	Voted through Remote E- voting		2





(f) Item No 6: Service of Documents.

Particulars	Number of	No of Equity Shares
	Members who voted	Value of Rs. 1/- each
	e de la companya del companya de la	(Votes cast)
A. Remot	e e-Voting	en alle en
Total Votes received by electronic mode	17	5380867
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	17	5380867
B. Tab	Voting	And the second s
Total Votes received by Tab Voting	18	1013601
Less: Total Number of Invalid Votes	1	2.
Total Number of Valid Votes	17	1013599
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Tab Voting	35	6394468
Less: Total Number of Invalid Votes	1	2
Total Number of Valid Votes	34	6394466
	A CONTRACTOR OF THE CONTRACTOR	■ 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	THE PROPERTY NAME OF THE PARTY.	% of total number of valid votes cast
	A. Remote e-Voting	
16	5380865	99.99996
	B. Tab Voting	
7	1013599	100
	· C. Combined (A+B)	
33	6394464	99.99997





(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
	2	0.00004
	B. Tab Voting	
Nil	Nil	0
	C. Combined (A+B)	
1	2	0.00003

Sr. No.	Category	No. of vote by Remote E- Voting / Tab Voting	Invalid votes (No of
	I. <u>REMO</u> There were no	TE E- VOTING invalid votes casted	
- 127 7 15 - 127 127 128		Berryalisa (1998) (1998) (1999	
	II. <u>TA</u> l	B VOTING	The second secon
1	Voted through Remote E- voting	1	2





(g) Item No 7: Change in place of keeping and maintaining of Registers, Returns etc.

Particulars	Number of	No of Equity Shares	
	Members who	of the Nominal	
	voted	Value of Rs. 1/- each	
		(Votes cast)	
A. Remot	e e-Voting		
Total Votes received by electronic mode	17	5380867	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	17	5380867	
B. Tab	Voting	diina - ee e	
Total Votes received by Tab Voting	18	1013601	
Less: Total Number of Invalid Votes	1	2	
Total Number of Valid Votes	17	1013599	
C. Combi	ned (A+B)		
Total Votes received by electronic mode and Tab Voting	35	6394468	
Less: Total Number of Invalid Votes	1	2	
Total Number of Valid Votes	34	6394466	

(iv) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	
16	5380865	99,99996
Arten arten de grande arten de la compania de la c	B. Tab Voting	
Ī/	1013599	100
	C. Combined (A+B)	
33	6394464	99.99997





(v) Voted against the resolution:

A SERVICE A SERVICE A SERVICE A SERVICE A SERVICE ASSESSMENT AS A SERVICE ASSESSMENT AS A SERVICE ASSESSMENT A	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	2	0.00004
	B. Tab Voting	
Nil	Nil	0
	C. Combined (A+B)	
1	2	0.00003

Sr. No.	Category	No. of vote by Remote E- Voting / Tab Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Rs. 1/- each)
		TE E- VOTING invalid votes casted	
	т. та	B VOTING	
4		<u> </u>	
I.	Voted through Remote E- voting	1	2





- 7. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting and Tab Voting.
- 8. The Register of Remote e-Voting and Tab Voting will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For Kaushal Dalal& Associates

Practicing Company Secretary

seKaushal Dalal

(Proprietor)
M. No: FCS 7141

CP No: 7512

Date: 31st August, 2017 Place: Mumbai

