



**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

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 31<sup>st</sup> 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 31<sup>st</sup> 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 32<sup>nd</sup> Annual General Meeting 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.

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.jaysynth.com](http://www.jaysynth.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above on record.

Yours faithfully,

For: Jaysynth Dyestuff (India) Limited

**Pooja Pradip Niphadkar**  
Company Secretary and Compliance Officer  
A28458



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

Enclosed as above

**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.*

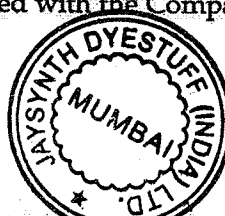
To,  
The Chairman,  
Jaysynth Dyestuff (India) Limited  
301, Sumer Kendra,  
P.B Marg, Worli,  
Mumbai- 400 018.

Dear Sir,

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

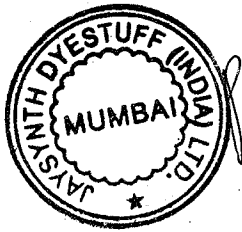
I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Jaysynth Dyestuff (India) Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the Electronic Voting ("Remote e-Voting") and the Poll Process ("Tab Voting") for the resolutions contained in the Notice convening the 32<sup>nd</sup> 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.



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

3. The Remote e-Voting commenced on Friday, 25<sup>th</sup> August, 2017 at 9.00 a.m. and ended on Monday, 28<sup>th</sup> 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](http://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.
5. 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:-



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

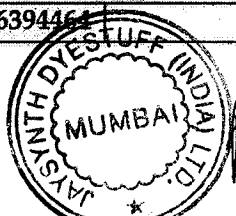
(a) Item No 1:

- (i) To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statement of the Company for the Financial year ended 31<sup>st</sup> 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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	17	5380867
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>5380867</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	18	1013601
<u>Less:</u> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>1013599</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	35	6394468
<u>Less:</u> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>34</b>	<b>6394466</b>

(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
<b>A. Remote e-Voting</b>		
16	5380865	99.99996
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
33	6394464	99.99997



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(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
<b>A. Remote e-Voting</b>		
1	2	0.00004
<b>B. Tab Voting</b>		
Nil	Nil	0
<b>C. Combined (A+B)</b>		
1	2	0.00003

(iii) Invalid Votes:

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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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

(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
<b>A. Remote e-Voting</b>		
16	5380865	99.99996
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
33	6394464	99.99997



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(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
<b>A. Remote e-Voting</b>		
1	2	0.00004
<b>B. Tab Voting</b>		
Nil	Nil	0
<b>C. Combined (A+B)</b>		
1	2	0.00003

(iii) Invalid Votes:

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)
<b>I. REMOTE E-VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



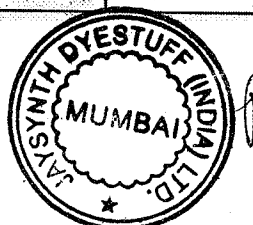
**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

- (c) Item No 3: To appoint a Director in place of Iyoti 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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	17	5380867
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>5380867</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	18	1013601
<u>Less:</u> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>1013599</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	35	6394468
<u>Less:</u> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>34</b>	<b>6394466</b>

- (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
<b>A. Remote e-Voting</b>		
16	5380865	99.99996
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
33	6394464	99.99997





**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(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
<b>A. Remote e-Voting</b>		
1	2	0.00004
<b>B. Tab Voting</b>		
Nil	Nil	0
<b>C. Combined (A+B)</b>		
1	2	0.00003

(iii) Invalid Votes:

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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

- (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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	17	5380867
<b>Less:</b> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>5380867</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	18	1013601
<b>Less:</b> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>1013599</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	35	6394468
<b>Less:</b> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>34</b>	<b>6394466</b>

- (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
<b>A. Remote e-Voting</b>		
16	5380865	99.99996
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
33	6394464	99.99997



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(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
<b>A. Remote e-Voting</b>		
1	2	0.00004
<b>B. Tab Voting</b>		
Nil	Nil	0
<b>C. Combined (A+B)</b>		
1	2	0.00003

(iii) Invalid Votes:

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)
<b>I. REMOTE E-VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

- (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)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	17	5380867
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>5380867</b>
<b>B. Tab Voting</b>		
Total Votes received by Tab Voting	18	1013601
<u>Less:</u> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>17</b>	<b>1013599</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Tab Voting	35	6394468
<u>Less:</u> Total Number of Invalid Votes	1	2
<b>Total Number of Valid Votes</b>	<b>34</b>	<b>6394466</b>

- (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
<b>A. Remote e-Voting</b>		
15	5380864	99.99994
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
32	6394463	99.99995



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(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
<b>A. Remote e-Voting</b>		
2	3	0.00006
<b>B. Tab Voting</b>		
Nil	Nil	0
<b>C. Combined (A+B)</b>		
2	3	0.00005

(iii) Invalid Votes:

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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(f) Item No 6: Service of Documents.

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

(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
<b>A. Remote e-Voting</b>		
16	5380865	99.99996
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
33	6394464	99.99997



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(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
<b>A. Remote e-Voting</b>		
1	2	0.00004
<b>B. Tab Voting</b>		
Nil	Nil	0
<b>C. Combined (A+B)</b>		
1	2	0.00003

(iii) Invalid Votes:

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)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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

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

(iv) 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
<b>A. Remote e-Voting</b>		
16	5380865	99.99996
<b>B. Tab Voting</b>		
17	1013599	100
<b>C. Combined (A+B)</b>		
33	6394464	99.99997





**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

(v) Voted against the resolution:

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

(vi) Invalid Votes:

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)
<b>I. REMOTE E-VOTING</b>			
There were no invalid votes casted			
<b>II. TAB VOTING</b>			
1	Voted through Remote E-voting	1	2



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

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**



**Kaushal Dalal**  
**(Proprietor)**

**M. No: FCS 7141**

**CP No: 7512**

**Date: 31<sup>st</sup> August, 2017**

**Place: Mumbai**

*Received on  
behalf of  
Chairman*

*Pooja Niphadkar*

*31/8/2017*

*at 18:18 hrs*

