

General information about company	
Scrip code	506910
NSE Symbol	
MSEI Symbol	
ISIN	INE703C01025
Name of the company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

Scrutinizer Details	
Name of the Scrutinizer	SHILPA MISHRA
Firms Name	KDT & ASSOCIATES
Qualification	CS
Membership Number	A30141
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	11-09-2018

Voting results	
Record date	04-09-2018
Total number of shareholders on record date	1778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider, approve and adopt A) The audited standalone financial statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditor thereon. B) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 and the report of Auditor thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6150888	5450123	88.6071	5450123	0	100	0
	Poll		700765	11.3929	700765	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6150888	6150888	100	6150888	0	100
Public-Institutions	E-Voting	6249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6249	0	0	0	0	0
Public-Non Institutions	E-Voting	2532563	1079	0.0426	1077	2	99.8146	0.1854
	Poll		535699	21.1524	535699	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2532563	536778	21.1951	536776	2	99.9996
Total		8689700	6687666	76.9608	6687664	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend @15% i.e., Rs. 0.15 paise (Rupee Fifteen paise only) per equity share having face value of Rs.1/- (One rupee) each for the financial year ended 31st March, 2018.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6150888	5450123	88.6071	5450123	0	100	0
	Poll		700765	11.3929	700765	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6150888	6150888	100	6150888	0	100	0
Public- Institutions	E-Voting	6249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6249	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2532563	1079	0.0426	1077	2	99.8146	0.1854
	Poll		535699	21.1524	535699	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2532563	536778	21.1951	536776	2	99.9996	0.0004
Total		8689700	6687666	76.9608	6687664	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment as a Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6150888	5450123	88.6071	5450123	0	100	0
	Poll		700765	11.3929	700765	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6150888	6150888	100	6150888	0	100
Public-Institutions	E-Voting	6249	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6249	0	0	0	0	0
Public- Non Institutions	E-Voting	2532563	1079	0.0426	1077	2	99.8146	0.1854
	Poll		535699	21.1524	535699	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2532563	536778	21.1951	536776	2	99.9996
Total		8689700	6687666	76.9608	6687664	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

