

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	10:45 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	29-05-2019
Date of Issuance of Report to the company	18-09-2019

Voting results	
Record date	11-09-2019
Total number of shareholders on record date	1745
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	39
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	8
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 and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of Board of Directors and Auditor thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Report of the 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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6495888	6155247	94.7561	6155247	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	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2187563	341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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 only) each for the financial year ended 31st March, 2019.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6495888	6155247	94.7561	6155247	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	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2187563	341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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 Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation and being eligible offers herself for re-appointment.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6155247	94.7561	6155247	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director of the Company.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6155247	94.7561	6155247	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Bhavesh Virsen Panjuani (DIN: 03188032) as a Non-Executive Independent Director of the Company.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6155247	94.7561	6155247	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Kulinkant Nathubhai Manek (DIN: 06374052) as a Non-Executive Independent Director of the Company.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6155247	94.7561	6155247	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6155247	94.7561	6155247	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Rajendra Maganlal Desai (DIN: 00403784) as a Non-Executive Independent Director of the Company.				
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	6495888	5450123	83.9011	5450123	0	100	0
	Poll		705124	10.8549	705124	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6155247	94.7561	6155247	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2187563	24063	1.1	24063	0	100	0
	Poll		317840	14.5294	317840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		341903	15.6294	341903	0	100	0
Total		8689700	6497150	74.7684	6497150	0	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	

