

General information about company	
Scrip code	506910
NSE Symbol	
MSEI Symbol	
ISIN	INE703C01025
Name of the company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

Scrutinizer Details	
Name of the Scrutinizer	KAUSHAL DALAL
Firms Name	KDA & ASSOCIATES
Qualification	CS
Membership Number	7141
Date of Board Meeting in which appointed	24-01-2023
Date of Issuance of Report to the company	22-12-2023

Voting results	
Record date	15-12-2023
Total number of shareholders on record date	3217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	27
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - Approval for the Composite Scheme of Arrangement for: i) Reduction of Capital and Re-organisation of reserves of JD Orgochem Limited ("JDOL" or "Transferee Company" for Part C of the Scheme); and ii) Amalgamation of (by way of merger) Jaysynth Dyestuff (India) Limited ("JDIL" or "Transferor Company 1" for Part D of the Scheme), Jaysynth Impex Private Limited (Formerly Known as Jaysynth Impex Limited) ("JIPL" or "Transferor Company 2" for Part D of the Scheme) with and into JD Orgochem Limited ("Transferee Company" for Part D of the Scheme) and their respective shareholders and creditors.					
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	6495873	6495873	100	6495873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6495873	6495873	100	6495873	0	100	0
Public- Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2193527	346697	15.8055	346697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2193527	346697	15.8055	346697	0	100	0
Total		8689700	6842570	78.7435	6842570	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	

