



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

Tel. : +91-22-4938 4200 / 4300

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 16th September, 2023

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

Scrip Code – **506910**

Subject: Submission of proceedings of 38th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 38th Annual General Meeting of the Company held on Saturday, 16th September, 2023 at 11.00 A.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For: **Jaysynth Dyestuff (India) limited**

Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No. A50707

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

Enclosed as above



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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (the "AGM") of the Members of Jaysynth Dyestuff (India) Limited (the "Company") was held on Saturday, 16th September, 2023 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the issued by Securities and Exchange Board of India ("SEBI").

Parag Sharadchandra Kothari, Chairman of the Board, took the chair in terms of Articles 56 of the Articles of Association of the Company. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

After ascertaining that the requisite quorum was present through VC/OAVM the Chairman called the meeting in order. The meeting was attended by all the Directors of the Company. The Chief Financial Officer and Company Secretary and Compliance Officer were also present at the meeting.

The Chairman also informed that Prakash Mahadeo Kale (DIN: 00151379) Chairman of the Audit Committee and Stakeholder's Relationship Committee and Rajendra Maganlal Desai (DIN: 00403784), Chairman of the Nomination and Remuneration Committee were also present to answer queries of the shareholders.

Further, Chairman informed that the Representatives of Statutory Auditor, Secretarial Auditor and Internal Auditor of the Company were also present at the meeting.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the AGM through the video conferencing facility provided by Link Intime India Private Limited, Registrar and Transfer Agent of the Company. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Members joining the meeting through video conferencing,



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who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM. M/s KDA & Associates, Practising Company Secretary had been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM.

The Chairman affirmed he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting. The Chairman briefed about the performance of the Company and future outlook.

Thereafter, the Chairman declared that the notice of the AGM, copies of audited standalone and consolidated financial statements for the year ended 31st March, 2023, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the AGM, Independent Auditor's Report and Secretarial Audit Report were taken as read. It was also informed that the Register of Director's shareholding, register of contracts, copies of audited standalone and consolidated financial statements, etc., were available for inspection to the Members. Members seeking to inspect such documents can send an email on the Company's email id i.e. jsec@jaysynth.com

The following items of business, as per the notice of the AGM, were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Auditors thereon.
3. To declare dividend @ 25% i.e., ₹ 0.25 (Twenty Five Paise Only) per Equity Share having face value of ₹ 1/- (One Rupee only) each for the financial year ended 31st March, 2023.
4. To appoint a Director in place of Jyoti Nirav Kothari (DIN: 07143429), who retires by rotation and being eligible offers herself for re-appointment.

Then, the Chairman invited the members to ask questions/ queries or clarifications, share their comments and also offer suggestions. The Chairman responded to the queries raised by the respective members.



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The Consolidated results of remote e-voting and electronic voting would be declared within two working days and also be posted on the website of the Company at www.jaysynth.com and on the website of CDSL at www.evotingindia.com .

The said meeting concluded at 11.37 a.m. with a vote of thanks.

Thanking you,

Yours faithfully,

For **Jaysynth Dyestuff (India) Limited**

Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No.: A50707

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