



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: 25th June, 2021

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

Scrip Code - **506910**

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Subject: **Outcome of the 01/2021-22 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Friday, 25th June, 2021 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2021 along with the Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 along with the Report of Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31st March, 2021 and Profit and Loss Account Statement for the year ended on the same date along with reports of Auditor and Cash Flow Statement.
4. Audited Consolidated Financial Statement consisting of Balance Sheet as at 31st March, 2021 and Profit and Loss Account Statement for the year ended on the same date along with reports of Auditor and Cash Flow Statement.
5. Appointment of M/s. A H J & Associates, Chartered Accountants (FRN: 151685W) as Statutory Auditor of the Company for a period of Five Consecutive Years and fix their remuneration, subject to the approval of the Members at the ensuing 36th Annual General Meeting of the Company. Brief Profile of is attached herewith as **Annexure - I**.
6. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (FRN: 124085W) as an Internal Auditor of the Company for the Financial Year 2021-22. Brief Profile is attached herewith as **Annexure-II**.
7. Recommended an Equity Dividend for the financial year ended 31st March, 2021 @ 20% (i.e.0.20 paise per Equity Share) subject to the approval of members at the ensuing 36th Annual General Meeting of the Company.
8. Appointment of M/s. KDT & Associates, Practising Company Secretaries as a Scrutinizer for the ensuing 36th Annual General Meeting of the Company.

9. Approval of Board's Report for the financial year ended 31st March, 2021.
10. Approval of 36th Notice of Annual General Meeting of the Company scheduled to be held on 17th September, 2021.

It is further informed that meeting commenced at 12.00 noon and concluded at 12.45 p.m.

Kindly take note of the same for your records and information.

Yours faithfully,

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



Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852

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

CC

National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited.

A H J & Associates

Partners: Hiren Sanghavi / Avani Parekh / Jay Shah



PROFILE

Name:

Jay Dinesh Shah

Membership No. :

Member of Institute of Chartered Accountants of India
FCA 108928

Name of the Firm:
Address:

M/s. A H J & Associates
Office No. 25, 160 D N Road, Above Burger King, CST
Mumbai - 400001

Firm Regn No.:

151685W

Date of Establishment:

22-10-2019

Particulars of Proprietor:
Association with other Firms:

1. Partner in Dinesh Rasiklal Shah & co.
2. Partner in H D J & Co.
3. Partner in H J & Co.
4. Proprietor of Jay D. Shah & Co.

Professional Areas:

Audit:

Internal Audit
Audit under Companies Act
Audit under Income Tax Act
GST Overview and Consultation

Taxation:

Taxation of Individuals, Firms and Companies.

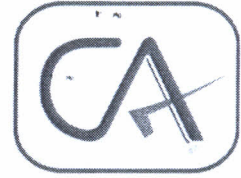
Other:

Consultation



Nisha Mody & Associates

Prop. Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681468
Email: mody_nisha@yahoo.co.in

PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates
Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08-07-2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation

