



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

29<sup>th</sup> August, 2022

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

Scrip Code – **506910** 

#### Subject: Submission of Consolidated Scrutinizer's Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Friday, 26<sup>th</sup> August, 2022 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 37<sup>th</sup> Annual General Meeting held on Friday, 26<sup>th</sup> August, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at <a href="https://www.jaysynth.com">www.jaysynth.com</a> and on the website of CDSL at <a href="https://www.evotingindia.com">www.evotingindia.com</a> .

We request you to take the above on record.

Yours faithfully, For: Jaysynth Dyestuff (India) limited

NUMBAI)

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

Name of the Company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of AGM/EGM	26-08-2022
Total Number of Shareholders as on record date	2725
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	22.2
PUBLIC	—
No. of shareholders who attended through video conferencing/other audio visual means	
PROMOTER AND PROMOTER GROUP	7
PUBLIC	21







			laysynth I	Dyestuff (India	a) Limited	1		
Resolution Required : (Ordi	inary)	lu - j	1 - To receive, financial year thereon.	consider and adopt the ended 31st March, 20	he Audited Sta 22, together w	ndalone Finan ith the Report	cial Statements of the s of Board of Directo	e Company for the rs and Auditors
Whether promoter/ promo the agenda/resolution?	oter group are i	nterested in	NO					
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
	E-Voting		6495888	100.0000	6495888	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot Total	6495888	0 6495888	0.0000 <b>100.0000</b>	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0100000	0	0.0000	0.0000
D. L.P. I. Cr. C	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	300	0	0.0000	о	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		319934	14.5855	319233	701	99.7809	0.2191
Public Non Institutions	Poll	2193512	623	0.0284	623	0	100.0000	0.0000
	Postal Ballot	2155512	0	0.0000	0	0	0.0000	0.0000
NUM AT 10	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103





		J	aysynth [	Dyestuff (India	a) Limited		3	
Resolution Required : (Ordi	nary)			consider and adopt th ended 31st March, 20				
Whether promoter/ promo the agenda/resolution?	ter group are ir		NO					
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
	E-Voting		6495888	100.0000	6495888	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	6495888	0	0.0000 <b>100.0000</b>	0	0	0.0000	
	Total		10 100000000000	0.0000	0495000	0	0.0000	0.0000
	E-Voting Poll		0		0	0	0.0000	0.0000
Public Institutions		300				1		
	Postal Ballot		0		0	0	0.0000	
	Total		0		0	0	0.0000	
	E-Voting		319934		319233	701	99.7809	
97000 Jan 16 19 974	Poll		623	0.0284	623	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	2193512	0	0.0000	О	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103

STUP MUMBAI



		J	aysynth I	Dyestuff (India	a) Limited			_
Resolution Required : (Ordi	nary)			dividend @30% i.e. Rs nly) each for the finan	an participante introduction des participantes	Concernence and the second second		face value of Rs. 1/-
Whether promoter/ promo the agenda/resolution?	ter group are ir		NO					
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
	E-Voting		6495888	100.0000	6495888	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot Total	6495888	0	0.0000 <b>100.0000</b>	0	0	0.0000	
	E-Voting		0495888	0.0000	0493000	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot	300	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		319934	14.5855	319233	701	99.7809	0.2191
14 V	Poll		623	0.0284	623	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	2193512	0 <b>320</b> 557	0.0000	0 <b>319856</b>	0 <b>701</b>	0.0000	
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103





		J	aysynth I	Oyestuff (India	a) Limited	l		
Resolution Required : (Ordi	nary)		0727-0	a Director in place of ible offers himself for			i (DIN: 00184152), wi	ho retires by rotation
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	NO					e <sup>a</sup>
· 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
	E-Voting		6495888	100.0000	6495888	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot Total	6495888	0 6495888	0.0000 <b>100.0000</b>	0	0	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	and the second s
	Poll		0	0.0000	0	0	0.0000	
Public Institutions		300						
	Postal Ballot	51 .4	0	0.0000	0	0		
	Total		0	0.0000	0	0	0.0000	
	E-Voting		319934	14.5855	319233	701	99.7809	
	Poll		623	0.0284	623	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	2193512	0	0.0000	0	0	0.0000	
	Total	Rengeringsbergen	320557	14.6139	319856	701	99.7813	and the second se
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103

R P





		J	aysynth I	Dyestuff (India	a) Limited			
Resolution Required : (Ordi	nary)	1	5 - Re-appoint Company.	ment of Parag Sharad	chandra Kotha	ri (DIN:001848	52) as Managing Dire	ector of the
Whether promoter/ promo the agenda/resolution?	ter group are ir		YES					12
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
	E-Voting		6495888	100.0000	6495888	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot Total	6495888	0 6495888	0.0000	0	0	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions		300	12 22					9
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	2193512	0	0.0000	0	0	0.0000	
Total		8689700			6815744	701	99.9897	

ESTO PP. (MUMBAI)



		J	aysynth I	Dyestuff (India	a) Limited			
Resolution Required : (Spec	ial)		6 - Approval fo Executive Indo	or continuation of dire ependent Director of t rd of India (Listing Ob	ctorship of Pra he Company in	kash Mahade terms of Reg	ulation 17(1A) of the	Securities and
Whether promoter/ promo the agenda/resolution?	ter group are ii	PERCEPTION AND AND A PROPERTY AND A	NO				ξ.	
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
11		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		6495888	100.0000	6495888	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot Total	6495888	0	0.0000	0	0	0.0000	the second se
	E-Voting		0		0	0	0.0000	the second s
	Poll		- 0	0.0000	0	0	0.0000	
Public Institutions		300	b					
	Postal Ballot		0	0.0000	0	0	and the second se	where we are the state of the second state of the
	Total		0	0.0000	0	0	0.0000	
	E-Voting		319934	14.5855	319233	701	99.7809	
2557 12 13 13 13 13 13 13	Poll		623	0.0284	623	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	2193512	0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103

LESTO, MUMBAI



# **KDA & ASSOCIATES**

(Formerly Known as KDT & Associates)

**COMPANY SECRETARIES** 

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai – 400 054 🛠 Email ID: team@cskda.com 🛠 Phone : 2600 0308

### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.

To,

The Chairman, Jaysynth Dyestuff (India) Limited 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E-Voting at 37<sup>th</sup> Annual General Meeting of Jaysynth Dyestuff (India) Limited held on Friday, 26<sup>th</sup> August, 2022.

I, Shilpa Mishra, Partner of M/s. KDA & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Jaysynth Dyestuff (India) Limited ("the Company") pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("Remote e-Voting") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 37<sup>th</sup> Annual General Meeting ("the Meeting/"AGM"") of the Members of the Company held through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

- 1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and in accordance with General Circulars dated 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the e-voting prior to the AGM (remote e-Voting) and Link Intime India Private Limited ("Link Intime") for electronic Voting during the AGM (e-Voting).

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 1 of 15

a:STIM.

- 3. The remote e-Voting commenced on Monday, 22<sup>nd</sup> August, 2022 at 9.00 a.m IST and ended on Thursday, 25<sup>th</sup> August, 2022 at 5.00 p.m IST.
- 4. The members of the Company as of the "cut-off" date i.e. Friday, 19th August, 2022 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 5. After the announcement of voting through E-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OAVM and had not cast their votes through Remote e-Voting exercised the voting at the AGM.
- 6. After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e.<u>www.evotingindia.com</u>.
- 7. The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. <u>www.evotingindia.com</u> and also who have emailed to scrutinizer at their email address i.e. <u>team@cskda.com</u> have been considered valid.
- 8. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 2 of 15

#### (a) <u>Item No 1:</u>

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remo	ote e-Voting	1
Total Votes received by Remote E- Voting	55	6815822
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Vot	ing at AGM	
Total Votes received by e-Voting	1	623
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Coml	pined (A+B)	
Total Votes received by Remote E- Voting and e-Voting at AGM	56	6816455
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	g g
53	6815121	99.99
	B. e-Voting at AGM	1
1	623	100
	C. Combined (A+B	) .
54	6815744	99.99

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 3 of 15

TESTOR MUMBA

# KDA & ASSOCIATES (Formerly Known as KDT & Associates) COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
r	A. Remote e-Voting	
2	701	0.01
	B. e-Voting at AGM	
0	0	0
	C. Combined (A+B)	
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category		No. of voi Remote Voting Voting at /	E- /e-	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
		A TROUBLE REPAIRS OF A DAMAGE	E- VOTINC	100	
			G AT AGM alid votes ca		

Scrutinizer's Report – Consolidated (Remote e-Voting and e-Voting at AGM) – Jaysynth Dyestuff (India) Limited – 37<sup>th</sup> AGM Page 4 of 15

ESTOR MUMBAI

## (b) <u>Item No 2:</u>

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, together with the Reports of Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remo	ote e-Voting	
Total Votes received by Remote E- Voting	55	6815822
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Vot	ing at AGM	
Total Votes received by e-Voting	1	623
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Comb	vined (A+B)	
Total Votes received by Remote E- Voting and e-Voting at AGM	56	6816455
Less: Total Number of Invalid Votes	. 0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	р Э
53	6815121	99.99
	B. e-Voting at AGM	1
1	623	100
	C. Combined (A+B	)
54	6815744	99,99

Scrutinizer's Report – Consolidated (Remote e-Voting and e-Voting at AGM) – Jaysynth Dyestuff (India) Limited – 37th AGM Page 5 of 15

ESTO

MUMBA

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2	701	0.01
	B. e-Voting at AGM	
0	0	0
	C. Combined (A+B)	
2	701	0.01

# (iii) Invalid Votes:

Sr. No.	Category	RemoteE-Voting/e-	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
		E E- VOTING walid votes casted	
		NG AT AGM valid votes casted	

Scrutinizer's Report – Consolidated (Remote e-Voting and e-Voting at AGM) – Jaysynth Dyestuff (India) Limited – 37<sup>th</sup> AGM Page 6 of 15

MUMBAR

UREST DO

## (c) <u>Item No 3:</u>

To declare dividend @30% i.e., Rs 0.30 (Thirty Paise Only) per Equity Share having face value of Re. 1/- (One Rupee only) each for the financial year ended 31<sup>st</sup> March, 2022.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remo	ote e-Voting	, , , , , , , , , , , , , , , , , , , ,
Total Votes received by Remote E- Voting	55	6815822
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Vot	ing at AGM	
Total Votes received by e-Voting	1	623
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Coml	pined (A+B)	
Total Votes received by Remote E- Voting and e-Voting at AGM	56	6816455
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	g
53	6815121	99.99
	B. e-Voting at AGM	4
1	623	100
	C. Combined (A+B	() ()
54	6815744	99.99

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 7 of 15



Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2	701	0.01
	B. e-Voting at AGM	Door of the
0	0	0
	C. Combined (A+B)	
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by RemoteTotal Invalid Invalid 
		EMOTE E- VOTING re no invalid votes casted
		VOTING AT AGM ere no invalid votes casted

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) – Jaysynth Dyestuff (India) Limited - 37<sup>th</sup> AGM Page 8 of 15



# (d) <u>Item No 4:</u>

To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
	ote e-Voting	, <u>,</u>
Total Votes received by Remote E- Voting	55	6815822
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Vot	ing at AGM	
Total Votes received by e-Voting	1	623
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Comb	vined (A+B)	
Total Votes received by Remote E- Voting and e-Voting at AGM	56	6816455
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	ן זי ס
53	6815121	99.99
	B. e-Voting at AGM	1
1	623	100
	C. Combined (A+B	)
54	6815744	99.99

Scrutinizer's Report – Consolidated (Remote e-Voting and e-Voting at AGM) – Jaysynth Dyestuff (India) Limited – 37th AGM Page 9 of 15

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
2	701	0.01
	B. e-Voting at AGM	
0	0	0
	C. Combined (A+B)	
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	Remote E Voting / e	y Total number of - Invalid votes (No of - Equity Shares of the I Nominal Value of Re. 1/- each)
		<u>REMOTE E- VOTING</u> re were no invalid votes casted	L
		• <u>e-VOTING AT AGM</u> nere were no invalid votes caste	ed



## (e) <u>Item No 5:</u>

<u>Re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director</u> of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remo	ote e-Voting	
Total Votes received by Remote E- Voting	55	6815822
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Vot	ting at AGM	
Total Votes received by e-Voting	1	623
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Com	bined (A+B)	
Total Votes received by Remote E- Voting and e-Voting at AGM	56	6816455
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution		% of total number of valid votes cast
	A. Remote e-Voting	g
53	6815121	99.99
	B. e-Voting at AGM	4
1	623	100
	C. Combined (A+B	3)
54	6815744	99.99

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 11 of 15

Number of Members Voted against the resolution		% of total number of valid votes cast
	A. Remote e-Voting	
2	701	0.01
	B. e-Voting at AGM	
0	0	0
	C. Combined (A+B)	
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	Remote E- Voting / e-	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
		EMOTE E- VOTING re no invalid votes casted	
		VOTING AT AGM ere no invalid votes castec	l

Scrutinizer's Report – Consolidated (Remote e-Voting and e-Voting at AGM) – Jaysynth Dyestuff (India) Limited – 37th AGM Page 12 of 15

TESTO, MUMBAI

### (f) <u>Item No 6:</u>

<u>Approval for continuation of directorship of Prakash Mahadeo Kale (DIN: 00151379) as</u> <u>a Non-Executive Independent Director of the Company in terms of Regulation 17(1A)</u> <u>of the Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("SEBI Listing Regulations").</u>

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remo	ote e-Voting	
Total Votes received by Remote E- Voting	55	6815822
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Vot	ing at AGM	I
Total Votes received by e-Voting	1	623
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Com	pined (A+B)	
Total Votes received by Remote E- Voting and e-Voting at AGM	56	6816455
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	THE REPORT OF A DESCRIPTION OF A DESCRIP	% of total number of valid votes cast
	A. Remote e-Voting	۲ ۲ ۲
53	6815121	99.99
	B. e-Voting at AGM	1
1	623	100
	C. Combined (A+B	)
54	6815744	99.99

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 13 of 15

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
9	A. Remote e-Voting	
2	701	0.01
	B. e-Voting at AGM	
0	0	0
	C. Combined (A+B)	
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category			Remote E- Voting / e-	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
		I.	REMOTE	E- VOTING	
		There	were no inv	alid votes casted	
		II. There		G AT AGM nvalid votes casted	1

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 14 of 15



PP.

KDA & ASSOCIATES (Formerly Known as KDT & Associates) COMPANY SECRETARIES

- 9. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection through Remote e-voting together with the results of the e-voting facilitated at the AGM.
- 10. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA& Associates (Formerly Known as KDT & Associates) Practicing Company Secretaries

> SHILPA Digitally signed by SHILPA MISHRA MISHRA Digitally signed by SHILPA MISHRA Digitally signed by SHILPA MISHRA IBOS:52 +05'30' Shilpa Mishra (Partner) M. No: ACS: 30141 CoP No: 15443 UDIN: A030141D000856758

Date: 26-08-2022 Place: Mumbai

Protes (MUMBAI) &

Scrutinizer's Report - Consolidated (Remote e-Voting and e-Voting at AGM) - Jaysynth Dyestuff (India) Limited - 37th AGM Page 15 of 15