



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
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CIN No. L24114MH1985PLC035564

Date: **29th September, 2020**

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

Scrip Code – **506910**

Subject: Submission of proceedings of 35th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Para (A)(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 35th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 3.00 P.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

SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting (the "AGM") of the Members of Jaysynth Dyestuff (India) Limited (the "Company") was held on Tuesday, 29th September, 2020 at 3.00 P.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, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 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 35th 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 SEBI Listing Regulations. The Members joining the meeting through video conferencing, 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 KDT & Associates, Practising Company Secretary has 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.



Thereafter, the Chairman declared that the notice of the 35th AGM, copies of audited financial statements for the year ended 31st March, 2020, 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 Financial Statements, etc., were available for inspection to the Members 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, approve and adopt
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, 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, 2020, together with the Report of Auditor thereon.
2. To declare dividend @ 15% i.e., ₹ 0.15 (Rupee Fifteen Paise Only) per Equity Share having face value of ₹ 1/- (One Rupee only) each for the financial year ended 31st March, 2020.
3. To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for reappointment.

Special Business:

4. To approve the appointment of Statutory Auditor appointed by the Board of Directors to fill the casual vacancy.
5. To approve the appointment of Statutory Auditor and fix their remuneration.
6. To approve transaction with related party under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

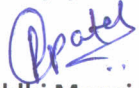
Then, the Chairman invited the Members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions. The Chairman responded to the queries raised by the Members.

The Consolidated results of remote e-voting and electronic voting would be declared on or before Thursday, 01st October, 2020 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 3.35 P.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

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

