



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

18th September, 2023

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 Monday, 18th September, 2023 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 38th Annual General Meeting held on Saturday, 16th September, 2023 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 www.jaysynth.com and on the website of CDSL at www.evotingindia.com.

We request you to take the above on record.

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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Name of the Company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of AGM/EGM	16-09-2023
Total Number of Shareholders as on record date	3061
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
No. of shareholders who attended through video conferencing/other audio visual means	
PROMOTER AND PROMOTER GROUP	7
PUBLIC	25



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Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2023, together with the Reports of Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	6495873	6495873	100.0000	6495873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495873	100.0000	6495873	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193527	339622	15.4829	338921	701	99.7936	0.2064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		339622	15.4829	338921	701	99.7936	0.2064
Total		8689700	6835495	78.6620	6834794	701	99.9897	0.0103



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CIN No. L24114MH1985PLC035564

Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2023, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6495873	6495873	100.0000	6495873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495873	100.0000	6495873	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193527	339622	15.4829	338921	701	99.7936	0.2064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		339622	15.4829	338921	701	99.7936	0.2064
Total		8689700	6835495	78.6620	6834794	701	99.9897	0.0103

Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			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 31 st March 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6495873	6495873	100.0000	6495873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495873	100.0000	6495873	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193527	339622	15.4829	338921	701	99.7936	0.2064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		339622	15.4829	338921	701	99.7936	0.2064
Total		8689700	6835495	78.6620	6834794	701	99.9897	0.0103

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Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6495873	6495873	100.0000	6495873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495873	100.0000	6495873	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193527	339622	15.4829	338921	701	99.7936	0.2064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		339622	15.4829	338921	701	99.7936	0.2064
Total		8689700	6835495	78.6620	6834794	701	99.9897	0.0103

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: 022 3500 0811

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 38th Annual General Meeting of Jaysynth Dyestuff (India) Limited held on Saturday, 16th September, 2023

I, **Kaushal Dalal, 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 Section 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 38th 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 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 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).
3. The remote e-Voting commenced on Tuesday, 12th September, 2023 at 9.00 a.m. IST and ended on Friday, 15th September, 2023 at 5.00 p.m. IST.
4. The members of the Company as of the “cut-off” date i.e. Friday, 08th September, 2023 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. 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. www.evotingindia.com.
6. 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. www.evotingindia.com and also who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.
7. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

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

(a) Item No 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.

Category	Mode of Voting	Total 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	Remote E-Voting	64,95,873	64,95,873	100	64,95,873	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		64,95,873	100	64,95,873	0	100	0
Public - Institutional holders	Remote E-Voting	300	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	21,93,527	3,39,622	15.48	3,38,921	701	99.79	0.21
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,39,622	15.48	3,38,921	701	99.79	0.21
Total		86,89,700	68,35,495	78.66	68,34,794	701	99.99	0.01

**No. of Votes polled does not include "No. of Invalid Votes"*

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

(b)Item No 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 Reports of Auditors thereon.

Category	Mode of Voting	Total 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	Remote E-Voting	64,95,873	64,95,873	100	64,95,873	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		64,95,873	100	64,95,873	0	100	0
Public - Institutional holders	Remote E-Voting	300	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote E-Voting	21,93,527	3,39,622	15.48	3,38,921	701	99.79	0.21
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,39,622	15.48	3,38,921	701	99.79	0.21
Total		86,89,700	68,35,495	78.66	68,34,794	701	99.99	0.01

**No of Votes polled does not include "No. of Invalid Votes"*

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

(c) Item No 3:

To declare dividend @25% i.e. Rs. 0.25 (Twenty-Five Paise Only) per Equity Share having face value of Rs. 1/- (One Rupee Only) each for the financial year ended 31st March, 2023

Category	Mode of Voting	Total 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	Remote E-Voting	64,95,873	64,95,873	100	64,95,873	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		64,95,873	100	64,95,873	0	100	0
Public - Institutional holders	Remote E-Voting	300	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote E-Voting	21,93,527	3,39,622	15.48	3,38,921	701	99.79	0.21
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,39,622	15.48	3,38,921	701	99.79	0.21
Total		86,89,700	68,35,495	78.66	68,34,794	701	99.99	0.01

**No of Votes polled does not include "No. of Invalid Votes"*

(d)Item No 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.

Category	Mode of Voting	Total 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	Remote E-Voting	64,95,873	64,95,873	100	64,95,873	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		64,95,873	100	64,95,873	0	100	0
Public - Institutional holders	Remote E-Voting	300	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote E-Voting	21,93,527	3,39,622	15.48	3,38,921	701	99.79	0.21
	e-Voting at AGM		0	0	0	0	0	0
	Total		3,39,622	15.48	3,38,921	701	99.79	0.21
Total		86,89,700	68,35,495	78.66	68,34,794	701	99.99	0.01

**No of Votes polled does not include "No. of Invalid Votes"*

8. 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.
9. 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

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512

Date: 18th September,2023
Place: Mumbai
UDIN: F007141E001031824

Countersigned by:

For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel
Company Secretary and Compliance
Membership No. A50707