



JAYSYNTH
Right Quality - Right Price

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, 2021

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 Saturday, 18th September, 2021 issued by M/s. KDT & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 36th Annual General Meeting held on Friday, 17th September, 2021 at 3.00 p.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**

Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852



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	17-09-2021
Total Number of Shareholders as on record date	3330
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	6
PUBLIC	20



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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 31st March, 2021, together with the Reports of Board of Directors and Auditor thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	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		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	5749	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	2188063	39137	1.7887	39137	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		39137	1.7887	39137	0	100.0000	0.0000
Total		8689700	6535025	75.2043	6535025	0	100.0000	0.0000



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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 31st March, 2021, together with the Report of the Auditor 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
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	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		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	5749	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	2188063	39137	1.7887	39137	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		39137	1.7887	39137	0	100.0000	0.0000
Total		8689700	6535025	75.2043	6535025	0	100.0000	0.0000



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Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)		3 - To declare dividend @20% i.e., Rs. 0.20 (Twenty Paise Only) per Equity Share having face value of Rs. 1/- (One Rupee Only) each for the financial year ended 31st March, 2021.						
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	6495888	6495888	100.0000	6495888	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		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	5749	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	2188063	39137	1.7887	39137	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		39137	1.7887	39137	0	100.0000	0.0000
Total		8689700	6535025	75.2043	6535025	0	100.0000	0.0000



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	6495888	6495888	100.0000	6495888	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		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	5749	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	2188063	39137	1.7887	39137	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		39137	1.7887	39137	0	100.0000	0.0000
Total		8689700	6535025	75.2043	6535025	0	100.0000	0.0000



Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)		5 - To approve appointment of Statutory Auditor and fix their remuneration.						
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
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	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		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	5749	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	2188063	39137	1.7887	39137	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		39137	1.7887	39137	0	100.0000	0.0000
Total		8689700	6535025	75.2043	6535025	0	100.0000	0.0000



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KDT & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

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 36th Annual General Meeting of Jaysynth Dyestuff (India) Limited held on
Friday, 17th September, 2021.**

I, Shilpa Mishra, Partner of M/s. KDT & 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 36th 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 05th May, 2020 read with Circular dated 08th April, 2020; 13th April, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs ("**MCA Circulars**") and SEBI circular dated 12th May, 2020 and 15th January, 2021 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 Monday, 13th September, 2021 at 9.00 a.m. and ended on Thursday, 16th September, 2021 at 5.00 p.m.
4. The members of the Company as of the "cut-off" date i.e. Thursday, 09th September, 2021 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. However, none of the members who were present during the meeting casted their vote.
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. www.evotingindia.com.
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. www.evotingindia.com and also who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.
8. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



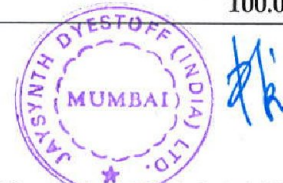
(a) Item No 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of Board of Directors and Auditor thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025
B. e- Voting at AGM		
Total Votes received by e-Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
50	6535025	100.00
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
50	6535025	100.00



(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
A. Remote e-Voting		
0	0	0
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E- VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



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(b) Item No 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of Auditor thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025
B. e- Voting at AGM		
Total Votes received by e-Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
50	6535025	100.00
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
50	6535025	100.00



(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
A. Remote e-Voting		
0	0	0
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
0	0	0

(iii) Invalid Votes:

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



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(c) Item No 3:

To declare dividend @20% i.e., Rs 0.20 (Rupee Twenty Paise Only) per Equity Share having face value of Re. 1/- (One Rupee only) each for the financial year ended 31st March, 2021.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025
B. e-Voting at AGM		
Total Votes received by e-Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
50	6535025	100.00
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
50	6535025	100.00



(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
A. Remote e-Voting		
0	0	0
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E- VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



(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.

Particulars	Number of Members who voted	No. of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025
B. e-Voting at AGM		
Total Votes received by e-Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
50	6535025	100.00
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
50	6535025	100.00



(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
A. Remote e-Voting		
0	0	0
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
0	0	0

(iii) Invalid Votes:

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



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(e) Item No 5:

To approve appointment of Statutory Auditor and fix their remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025
B. Voting at AGM		
Total Votes received by e- Voting	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	50	6535025
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	50	6535025

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
50	6535025	100.00
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
50	6535025	100.00



(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
A. Remote e-Voting		
0	0	0
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E- VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



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 KDT & Associates
Practicing Company Secretaries

SHILPA
MISHRA

Digitally signed by SHILPA MISHRA
DN: c=IN, o=Personal,
serial=6042109,
st=MAHARASHTRA,
serialNumber=c56e202f39673117
d7667d4c792255fd3afa35c48613
659c462060950096, cn=SHILPA
MISHRA
Date: 2021.09.18 17:12:44 +05'30'

Shilpa Mishra
(Partner)

M. No: ACS: 30141

CoP No: 15443

UDIN: A030141C000966153

Date: 18th September, 2021
Place: Mumbai



Shilpa Mishra