



# **Jaysynth Dyestuff (India) Limited**

**35<sup>th</sup> Annual Report  
2019-20**



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## Corporate Information

### EXECUTIVE DIRECTOR

Parag Sharadchandra Kothari  
Chairman and Managing Director  
(DIN: 00184852)

### NON-EXECUTIVE DIRECTORS

Nikhil Sharadchandra Kothari  
(DIN: 00184152)

Jyoti Nirav Kothari  
Woman Director  
(DIN: 07143429)

### KEY MANAGERIAL PERSONNEL

Parag Sharadchandra Kothari  
Chairman and Managing Director  
(DIN: 00184852)

Mangesh Narayan Patil  
Chief Financial Officer

Riddhi Manoj Patel  
Company Secretary and Compliance Officer

### BANKERS

HDFC Bank Limited  
Syndicate Bank

### LISTED AT

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Tel No.: 022 - 2272 1233  
Fax No.: 022 -2272 1919

### REGISTERED OFFICE

301, Sumer Kendra, P. B. Marg, Worli,  
Mumbai - 400 018  
Tel. No.: 022-3042 3048  
Fax No.: 022-3042 3434  
E-mail Id: jsec@jaysynth.com

### INDEPENDENT DIRECTORS

Bhavesh Virsen Panjuani  
(DIN: 03188032)  
Kulinkant Nathubhai Manek  
(DIN: 06374052)  
Prakash Mahadeo Kale  
(DIN: 00151379)  
Rajendra Maganlal Desai  
(DIN: 00403784)

### STATUTORY AUDITOR

M/s. Hiren C. Sanghavi & Associates  
Chartered Accountant  
A-62, Vandana Mahalaxmi Co-op Hsg Society,  
Veera Desai Road, Andheri (West),  
Mumbai - 400 058

### INTERNAL AUDITOR

M/s. Nisha Mody & Associates  
Chartered Accountant  
52-C, Chottani Building,  
Proctor Road, Grant Road (East),  
Mumbai - 400 007

### SECRETARIAL AUDITOR

M/s. KDT & Associates  
Practicing Company Secretaries  
308, Balaji Darshan, Tilak Road,  
Santacruz (West), Mumbai - 400 054

### REGISTRAR AND TRANSFER AGENT

Link Intime India Private Limited  
C-101, 247 Park, L.B.S Marg, Vikhroli (West),  
Mumbai - 400 083  
Tel. No.: 022 -4918 6270  
Fax No.: 022 - 4918 6060  
E-mail Id: rnt.helpdesk@linkintime.co.in  
Website: www.linkintime.co.in

### FACTORY ADDRESS/PLANT LOCATIONS

#### PATALGANGA PLANT

Plot No.A-29, MIDC Industrial Area,  
Patalganga, Taluka-Khalapur,  
District - Raigad,  
Maharashtra - 410 220

#### TALOJA PLANT

Plot No. G-5, MIDC Industrial Area,  
Taloja, Taluka - Panvel,  
District - Raigad,  
Maharashtra - 410 208

## NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 35<sup>th</sup> Annual General Meeting of the Members of Jaysynth Dyestuff (India) Limited will be held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

### ORDINARY BUSINESS

- 1) To receive, consider, approve and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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 31<sup>st</sup> March, 2020, together with the Report of the 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 31<sup>st</sup> 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 re-appointment.

### SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modification(s), the following resolutions:

#### As an Ordinary Resolution:

- 4) **To approve the appointment of Statutory Auditor appointed by the Board of directors to fill the casual vacancy.**

**"RESOLVED THAT** pursuant to the provisions of Section 139, 140 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof, for the time being in force, approval of the members be and is hereby accorded for the appointment of M/s. Chhogmal & Co., Chartered Accountants (FRN : 101826W), as the Statutory Auditor of the Company w.e.f. 25<sup>th</sup> August, 2020 to fill the casual vacancy arising on account of resignation of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants (FRN: 112057W), and to hold office till the conclusion of this Annual General Meeting at such remuneration as may be determined and recommended by the Audit Committee in consultation with the Statutory Auditor and duly approved by the Board of Directors."

#### As an Ordinary Resolution:

- 5) **To approve the appointment of Statutory Auditor and fix their remuneration.**

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, including any amendment, modification, variation or re-enactment thereof, for the time being in force, and pursuant to recommendation of the Audit Committee and the Board of Directors, M/s. Chhogmal & Co., Chartered Accountants (FRN : 101826W), be and are hereby appointed as the Statutory Auditor of the Company to conduct audit for the Financial Year 2020-21, at such remuneration as may be determined and recommended by the Audit Committee in consultation with the Statutory Auditor and duly approved by the Board of Directors;

**RESOLVED FURTHER THAT** M/s. Chhogmal & Co., Chartered Accountants shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company;

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby severally authorised to take such necessary steps pertaining to the appointment of Auditor, subject to compliance with the applicable provisions and rules and on such remuneration as the Board of Directors may deem fit during the tenure of their appointment."

#### As an Ordinary Resolution:

- 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.**

**"RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company's Policy on Related Party transaction(s) and pursuant to the approval of the Audit Committee and the Board of Directors, consent of the Members be and is hereby accorded to the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with JD Orgochem Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb), by way of purchase of Unit No. A-4/1 comprising of Land and Building (Leasehold Land) situated at Patalganga Industries Area, MIDC -Patalganga, District - Raigad, Maharashtra - 410 220 on the terms and conditions as set out in the explanatory statement annexed hereto;

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby severally authorised to do all such acts, deeds, things, matters and take all such steps as may be deemed necessary, proper or expedient or desirable in the interest of the Company to give effect to this resolution, including without limitation, finalizing the manner and method of purchase and executing all necessary agreements, deeds and documents, and subsequent modification thereto, and to appoint consultants, legal advisors and all such agencies as may be required for the purposes of effecting the purchase as aforesaid;

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby severally authorized to delegate any or all of the aforesaid powers to any committee or employee or person by way of executing necessary power of attorney or authority letter;

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects;

**RESOLVED FURTHER THAT** certified true copy of this resolution be provided to all concerned as and when required under the signatures of any Director or Chief Financial Officer or Company Secretary of the Company."

**By Order of the Board  
For Jaysynth Dyestuff (India) Limited**

**Place: Mumbai**

**Date: 25<sup>th</sup> August, 2020**

**Registered Office:**

**301, Sumer Kendra, P.B. Marg, Worli,**

**Mumbai – 400 018**

**CIN: L24114MH1985PLC035564**

**Website: www.jaysynth.com**

**E-mail: jsec@jaysynth.com**

**Tel No. : 022-3042 3048**

**Fax No.: 022-3042 3434**

**Riddhi Manoj Patel  
Company Secretary and Compliance Officer  
ACS-50707**

**Notes:**

1. In view of the global outbreak of the Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated 05<sup>th</sup> May, 2020 read with General Circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI') vide its Circular dated 12<sup>th</sup> May, 2020 ('SEBI Circular') has also granted certain relaxations. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 35<sup>th</sup> AGM of the Company is being held through VC/OAVM on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 p.m. (IST). The deemed venue for the 35<sup>th</sup> AGM will be 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM VENUE ARE NOT ANNEXED TO THIS NOTICE.**
3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
5. Corporate Members are required to scan and send a certified true copy of the Board Resolution, pursuant to Section 113 of the Act, authorising their representatives to attend and vote on their behalf at the Meeting. The said Resolution/Authorisation shall be sent to the Scrutinizer by e-mail through their registered e-mail address to **Team@cskda.com** with a copy marked to the Company on **jsec@jaysynth.com**
6. In case of joint shareholders attending the 35<sup>th</sup> Annual General Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting.
8. (i) The Company has fixed Tuesday, 22<sup>nd</sup> September, 2020 as the 'Record date' for the purpose of determining the Members who are entitled to dividend for the financial year ended 31<sup>st</sup> March, 2020.  
(ii) The dividend on equity shares, as recommended by the Board of Directors of the Company, if approved at the 35<sup>th</sup> Annual General Meeting will be paid on or before Wednesday, 28<sup>th</sup> October, 2020 in respect of equity shares held in dematerialized form, the dividend will be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners on the Record Date and to those Members who hold equity shares in physical form and whose names appear on the Register of Members of the Company as on that Date.

9. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of Members with effect from 01<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof.
10. Pursuant to Section 72 of the Companies Act, 2013, Members holding shares in physical form are advised to file nomination in the prescribed **Form SH-13** with the Company's Registrar and Transfer agent. In respect of shares held in dematerialised form, the Members may please contact their respective depository participants. Further, **Form SH-13** for nomination is annexed to the 35<sup>th</sup> Annual Report.
11. Members are requested to send all communications relating to Transmission, Transposition of shares, issue of Duplicate Share Certificate, change of address or any other changes as the Members as may be required etc. to the Registrar and Transfer Agent at the following address:  

Link Intime India Private Limited  
 (Unit: Jaysynth Dyestuff (India) Limited)  
 C-101, 247 Park, L.B.S. Marg,  
 Vikhroli (West),  
 Mumbai – 400 083.  
 Tel. No.: 022- 4918 6270  
 Fax No.: 022- 4918 6060  
 E-mail id: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
 Website: [www.linkintime.co.in](http://www.linkintime.co.in)

If the shares are held in electronic form, then change of address and change in the Bank Account Mandate etc should be furnished to their respective Depository Participants.
12. In view of SEBI Notification No. SEBI/LAD-NRO/ GN/2018/24 dated 08<sup>th</sup> June, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30<sup>th</sup> November, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) are being processed only in the dematerialized form with effect from 01<sup>st</sup> April, 2019. Therefore, the Members are requested to take prompt action to dematerialize the Equity Shares of the Company. The Members may contact the Company or the Company's Registrar & Share Transfer Agent Link Intime India Private Limited for assistance in this regard.
13. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Company's Registrar and Transfer Agent the details of such folios together with the Share Certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the Share Transfer **Form SH-4** for this purpose.
14. In compliance with the MCA Circulars and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Notice of the 35<sup>th</sup> AGM along with the Annual Report for Financial Year 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2019-20 is uploaded on the Company's website [www.jaysynth.com](http://www.jaysynth.com), website of the Stock Exchange i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)
15. In the case of shares held in demat mode, the shareholder may contact the Depository Participant ('DP') and register the e-mail address in the demat account as per the process followed and advised by the DP.
16. In case the Member holding shares in physical mode has not registered his/her e-mail address with the Company/Link Intime India Private Limited/Depositories, he/she may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of shareholder at (UNIT: Jaysynth Dyestuff (India) Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel: 022 4918 6270, e-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)
17. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Company's Registrar & Share Transfer Agent i.e. Link Intime India Private Limited.
18. Statutory Registers and documents referred to, in the Notice and Explanatory statement are open for inspection by the Members at the Registered office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m to 1.00 p.m upto the date of the 35<sup>th</sup> Annual General Meeting.
19. Disclosure pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), with respect to Directors seeking appointment/re-appointment at the 35<sup>th</sup> Annual General Meeting is annexed to this Notice.

20. Members are requested to note that pursuant to the provision of Section 124 of the Companies Act, 2013, the dividend remaining unclaimed/unpaid for a period of Seven (7) years from the date it becomes due for payment shall be credited to the Investor Education and Protection Fund (IEPF) set up by the Central Government, Members who have so far not claimed their dividends are requested to make claim with the Company immediately as no claim shall lie against the Company in respect of individual amounts once credited to the said IEPF.

Due dates for transferring the unclaimed and unpaid dividends to the Investor Education and Protection Fund (IEPF) set up by the Central Government are as under:

Financial Year	Date of Declaration of Dividend	Due date of Transfer of unclaimed and unpaid dividend to IEPF
2013-14	19 <sup>th</sup> September, 2014	24 <sup>th</sup> October, 2021
2014-15	14 <sup>th</sup> September, 2015	19 <sup>th</sup> October, 2022
2015-16	31 <sup>st</sup> August, 2016	06 <sup>th</sup> October, 2023
2016-17	29 <sup>th</sup> August, 2017	04 <sup>th</sup> October, 2024
2017-18	11 <sup>th</sup> September, 2018	16 <sup>th</sup> October, 2025
2018-19	18 <sup>th</sup> September, 2019	23 <sup>rd</sup> October, 2026

Attention of the Members also invited towards the provisions of Section 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which requires the Company also to transfer the Equity Shares corresponding to the dividend which has remained unclaimed and consequently unpaid for a period of Seven (7) consecutive years or more.

21. At the 32<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2017, Members approved appointment of Hiren C. Sanghavi of M/s Hiren C. Sanghavi & Associates, Chartered Accountant (FRN: 112057W) as Statutory Auditor of the Company to hold office for a period of five (5) years from the conclusion of that Annual General Meeting till the conclusion of the 37<sup>th</sup> Annual General Meeting.

The Board of Directors of the Company appointed M/s. Chhogmal & Co., Chartered Accountants (FRN : 101826W) as Statutory Auditor of the Company to fill the casual vacancy arising on account of resignation of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants w.e.f. 25<sup>th</sup> August, 2020 and to hold office till the conclusion of this Annual General Meeting.

Further, the Board of Directors of the Company appointed M/s. Chhogmal & Co., Chartered Accountants as the Statutory Auditor of the Company to conduct audit for the Financial Year 2020-21 and to hold office till the conclusion of 36<sup>th</sup> Annual General Meeting.

22. Members are requested to send their queries, if any on the Annual Report to the Company Secretary and Compliance Officer by sending an Email at [jsec@jaysynth.com](mailto:jsec@jaysynth.com) or to the Registrar and Transfer Agent by sending an Email at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) not less than Seven (7) days before the meeting, so that requisite information/explanation can be provided in time.
23. Members holding shares in dematerialized form may note that the Bank Account Mandate registered against their respective Depository Participants will be used by the Company for payment of Dividend. Members who wish to change their Bank Account Mandate may advise their Depository Participants about such change. The Company or Registrar and Transfer Agent cannot act on any direct request from such Members for change/deletion of such Bank particulars.

Members holding shares in physical form are requested to intimate the Company under the signature of the sole/first joint holder, the following information which will be used by the Company for dividend payments:

- Name of Sole / First joint holder and Folio No.
- Particulars of Bank account viz:
  - Name of the Bank
  - Name of the Branch
  - Bank Account number allotted by the Bank
  - Nine Digits MICR code of Bank
  - Account Type, whether Savings Bank (SB) or Current Account (CA)
  - Complete address of the Bank with Pin Code Number
  - Cancelled cheque leaf of the aforesaid Bank Account



**24. E-VOTING:**

- i. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 05<sup>th</sup> May, 2020. The forthcoming AGM will thus be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- ii. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- iii. Members who have cast their vote by remote e-voting may also attend the 35<sup>th</sup> Annual General Meeting but shall not be entitled to cast their vote again.
- iv. The remote E-voting period commences on Friday, 25<sup>th</sup> September, 2020 (9.00 a.m. IST) and ends on Monday, 28<sup>th</sup> September, 2020 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, may cast their vote by remote E-voting. The remote E-voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- v. The Company has appointed M/s. KDT & Associates, Practicing Company Secretaries, to act as a Scrutiniser to scrutinise remote e-voting process and voting at the 35<sup>th</sup> Annual General Meeting in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.
- vi. The Consolidated Results of remote e-voting and voting at the 35<sup>th</sup> Annual General Meeting shall be declared within 48 hours after the conclusion of 35<sup>th</sup> Annual General Meeting of the Company. The results declared along with the Scrutiniser's Report shall be placed on the Company's website **www.jaysynth.com** and on the website of Central Depository Services (India) Limited **www.evotingindia.com** and the same shall also be communicated to BSE Limited where the shares of the Company are listed.
- vii. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 35<sup>th</sup> Annual General Meeting along with Annual Report as on the Cut-off may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or at **rnt.helpdesk@linkintime.co.in**.  
  
However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/ her existing User ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on **www.evotingindia.com** or contact CDSL at the **Toll Free No.: 1800-22-5533**.
- viii. The results shall also be displayed on the Notice Board of Company at the Registered Office of the Company.

**A. The instructions for shareholders voting electronically are as under:**

- i. The voting period begins on Friday, 25<sup>th</sup> September, 2020 (9.00 a.m. IST) and ends on Monday, 28<sup>th</sup> September, 2020 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- iii. The shareholders should log on to the e-voting website **www.evotingindia.com**.
- iv. Click on Shareholders/Members.
- v. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any Company, then your existing password is to be used.

viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
<b>PAN</b>	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number. Please send a request to <a href="mailto:jsec@jaysynth.com">jsec@jaysynth.com</a> to get sequence number.</li> </ul>
<b>Dividend Bank Details or Date of Birth (DOB)</b>	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for Jaysynth Dyestuff (India) Limited.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- xx. Note for Non – Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [Team@cskda.com](mailto:Team@cskda.com) and [jsec@jaysynth.com](mailto:jsec@jaysynth.com) respectively, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.