



D U C O L

ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Date: 5<sup>th</sup> June, 2026

NSE Symbol: DUCOL  
ISIN: INE0LZO01015

**Sub: Proceedings of the Extra Ordinary General Meeting ("EGM") of Ducol Organics And Colours Limited ("the Company")**

Dear Sir/Madam,

We hereby apprise that the Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, June 05, 2026 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information, dissemination and records.

Thanking You,

Yours faithfully,

FOR: DUCOL ORGANICS AND COLOURS LIMITED

SABINA QURESHI  
COMPANY SECRETARY

*Enclosed: As above*



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## **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF DUCOL ORGANICS AND COLOURS LIMITED**

The Extra-Ordinary General Meeting (“EGM”) of Ducol Organics And Colours Limited (“the Company”) was held on Friday, June 05, 2026 through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The deemed venue of the EGM was the Registered Office of the Company situated at Office No. 302, Express Building, 14-E Road, Churchgate, Mumbai – 400020.

### **DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT**

Below stated Directors and Key managerial personnel were present.

Sr.no	Name	Designation
1.	Mr. Hani Ahmed Farid	Chairman/ Whole Time Director
2.	Mr. Ratnakar V. Rai	Non-Executive & Non-Independent Director
3.	Mrs. Priyanka Pandey	Non-Executive & Non-Independent Director
4.	Ms. Shivani Tiwari	Non-Executive & Non-Independent Director
5.	Mr. Rehmat Shaikh	Chief Financial Officer
6.	Ms. Sabina Qureshi	Company Secretary & Compliance Officer

In attendance

Sr.no	Name	Designation
1.	M/s Deep Shukla & Associates through its representative CS Mantosh Kumar	Secretarial Auditor & scrutinizer
2.	M/s Choudhary Choudhary & Co., Chartered Accountants, through its partner Mr. Alok Mishra	Statutory Auditor

### **QUORUM**

A total of 12 members attended the meeting.

Promoter Shareholders participated: 1

Public Shareholders participated: 11

### **CHAIRMAN**

Mr. Hani Ahmed Farid, Whole Time Director, chaired the meeting.

### **PROCEEDINGS**

Ms. Sabina Qureshi, Company Secretary, welcomed the shareholders of the Company to the Extra-Ordinary General Meeting.

She informed the members that Mr. Aamer Ahmed Farid, Managing Director of the Company, was unable to attend the meeting as he was travelling overseas. However, he had conveyed his message to



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the shareholders and extended his gratitude for their continued trust, support and participation in the affairs of the Company.

She further informed that the EGM was being held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Thereafter, she introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer present at the meeting.

She further apprised that the Company had made all efforts to enable the members to participate in the meeting through Video Conferencing and cast their votes electronically and had availed the services of Bigshare Services Private Limited for providing the remote e-voting facility and VC platform.

It was informed that since the meeting was being held through Video Conferencing, the facility for appointment of proxies by the members was not applicable. She briefed the members about the process for participation in the meeting and informed that the Notice convening the EGM had been sent electronically to the members and was also available on the website of the Company. With the consent of the members present, the Notice convening the EGM was taken as read.

The Company had provided its members the opportunity to cast their votes on the resolution contained in the EGM Notice by means of remote e-voting. The remote e-voting period commenced on Tuesday, June 02, 2026 at 9.00 A.M. and concluded on Thursday, June 04, 2026 at 5.00 P.M.

Thereafter, the Company Secretary informed the members that the special business proposed for approval at the EGM was the issuance of up to 17,64,697 Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 170/- per share, aggregating to a value of up to Rs. 29.99 Crores, on a preferential basis to the shareholders of Xchem Polymer India Private Limited through a share swap arrangement.

Members attending the EGM and who had not cast their votes through remote e-voting were informed that they could cast their votes during the meeting through the e-voting facility. The e-voting platform would remain open during the proceedings of the meeting and for 15 minutes after the conclusion of the meeting. Since the meeting was being held through VC/OAVM and the resolution was put to vote through e-voting only, the requirement of proposing and seconding the resolution was not applicable.

The following item of special business, as set out in the Notice convening the EGM, was transacted at the meeting:

1. Approval for issuance of up to 17,64,697 Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 170/- per share, aggregating to a value of up to Rs. 29.99 Crores, on a preferential basis to the shareholders of Xchem Polymer India Private Limited through a share swap arrangement.

The Company Secretary informed the members that those members attending the EGM through VC/OAVM who had not cast their votes through remote e-voting could cast their votes through the e-voting facility during the EGM and that the e-voting portal of Bigshare Services Private Limited would remain open for 15 minutes after the conclusion of the meeting.



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The Company Secretary further informed that the consolidated results of remote e-voting and e-voting during the EGM would be declared after receipt of the Scrutinizer's Report and submitted to the National Stock Exchange of India Limited in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would also be uploaded on the website of the Company and the website of Bigshare Services Private Limited.

The Company Secretary further informed that the members were given an opportunity to send their queries and questions in advance at [cs@ducol.com](mailto:cs@ducol.com). However, no queries were received from any of the members and hence the meeting was concluded.

The Meeting was concluded at 2.15 P.M. with a vote of thanks to the members, Directors, Auditors and other attendees for attending the Extra-Ordinary General Meeting.

Thereafter, the e-voting facility remained open for 15 minutes and was subsequently closed.

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR: DUCOL ORGANICS AND COLOURS LIMITED**

**SABINA QURESHI**

**COMPANY SECRETARY**