



DUCOL

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

**June 05, 2026**

**To,**  
**General Manager,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai: 400051, Maharashtra, India.

Respected Sir,

**Scrip ID: DUCOL**

**Sub.: Voting Results and Scrutinizer's Report on Voting of the Extra-ordinary General Meeting (EGM) held on June 05, 2026.**

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during EGM) to its members on the business transacted at the Extra-ordinary General Meeting held on Friday, June 05, 2026 at 02.00 PM (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extra-ordinary General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the EGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

**FOR DUCOL ORGANICS AND COLOURS LIMITED**

**SABINA QURESHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCLOSED: AS ABOVE**

**DUCOL ORGANICS AND COLOURS LTD**

<b>Date of the AGM/EGM</b>	05-06-2026
<b>Total number of shareholders on record date</b>	950
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>0</b>
Promoters and promoter Group:	1
Public:	11

**Resolution 1** : Issuance of up to 17,64,697 Equity shares of Ducol Organics and Colours Limited (" the Company") on a preferential basis to the shareholders of M/s. Xchem Polymer India Private Limited (" XPIPL") through Share Swap of fully paid-up shares.

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
		(1)	(2)		(4)	(5)		
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	8343490	8343490	100.00	8343490	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	8343490	8343490	100.00	8343490	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	10400	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	10400	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	7900386	972138	12.31	972138	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	7900386	972138	12.30	972138	0	100.00	0.00
<b>TOTAL</b>		16254276	9315628	57.31	9315628	0	100.00	0.00



## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Extra-ordinary General Meeting of the Equity Shareholders of  
**Ducol Organics And Colours Limited**  
*(Formerly known as Ducol Organics & Colours Pvt. Ltd.)*  
held on Friday, June 05, 2026 at 02.00 PM (IST)  
through Bigshare Services Private Limited platform.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-ordinary General Meeting held on Friday, June 05, 2026 at 02.00 PM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Ducol Organics And Colours Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items No. 01, to be passed at Extra-ordinary General Meeting of the Company which was held on Friday, June 05, 2026 at 02.00 PM (IST).

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Friday, May 29, 2026, being the cutoff date.

The period for e-Voting commenced on Tuesday, June 02, 2026 at 9.00 am and closed on Thursday, June 04, 2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on June 05, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform [*website: <https://ivote.bigshareonline.com/>*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

**SPECIAL BUSINESS:**

**Item No. 01**

**Type of Resolution: Special**

Issuance of up to 17,64,697 Equity Shares of the Company on a preferential basis to the shareholders of M/s. Xchem Polymer India Private Limited through a share swap of fully paid-up shares.

**i. Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	18	9315628	100
<b>Total Voting</b>	<b>18</b>	<b>9315628</b>	<b>100</b>

**ii. Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the above results, we hereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Yours faithfully,

**For: M/s. Deep Shukla & Associates**

**Company Secretaries**



**Deep Shukla**

**Practicing Company Secretaries**

*(Peer Review Certificate No.: 2093/2022)*

**FCS : 5652; CP : 5364**

**UDIN: F005652H000586639**

**Date: 05/06/2026**

**Place: Mumbai**