



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

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 9001-2008 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

September 13, 2024

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

Respected Sir,

Scrip ID: DUCOL/ISIN NO.: INE0LZO01015

SUB: PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON FRIDAY, SEPTEMBER 13, 2024.

This is to inform you that the 30th Annual General Meeting of the members of **DUCOL ORGANICS AND COLOURS LIMITED** was held today i.e., Friday, the 13th day of September, 2024 at 2:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: Ducol Organics And Colours Limited

(Formerly known as Ducol Organics & Colours Pvt. Ltd.)

SABINA BEE
MOHAMMED
SHAHID
QURESHI
Digitally signed by
SABINA BEE
MOHAMMED SHAHID
QURESHI
Date: 2024.09.13
16:51:38 +05'30'

SABINA QURESHI
(Company Secretary)

Enclosed: As above



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**PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
FRIDAY, SEPTEMBER 13, 2024.**

The 30th Annual General Meeting (AGM) of the members of Ducol Organics And Colours Limited was held today i.e. Friday, September 13, 2024 at 2:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Sabina Qureshi, Company Secretary of the Company commenced the meeting by welcoming all members at 30th Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Aamer Ahmed Farid, the Managing Director, Mr. Hani Ahmed Farid, Whole Time Director, Mr. Ratnakar V. Rai, Independent Director, Mr. Abhishek Agrawal, Independent Director, Mr. Alok Mishra, the Partner of M/s Choudhary Choudhary & Co., Chartered Accountants, acting as the Statutory Auditor of the Company and Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting had also joined the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participants details:

Promoter & Promoter Group shareholders participated: 2

Public shareholder participated: 32

Amongst the Board Members present, Mr. Aamer Ahmed Farid, Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the 30th Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 30th AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2024 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

The Company Secretary also informed that in compliance with 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 and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 30th Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on 10th September, 2024 at 9.00 A.M. and closed on 12th September, 2024 at 5.00 P.M.. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., September 05, 2024.

The following items of business, as per the Notice convening the 30th AGM of the Company, were transacted at the meeting:

1. To receive, consider, approve, and adopt the audited Standalone Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2024, Statement of Profit and Loss, and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.;
2. To appoint a director in place of Mr. Hani Ahmed Farid (DIN: 00711968), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment;
3. To declare a Dividend of ₹ Re. 0.50 paise (i.e., 5% on face value) per Equity share of face value of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2024;

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of **Bigshare Services Private Limited** shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote."

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at [https:// www.ducol.com](https://www.ducol.com) and on the website of **Bigshare Services Private Limited**.

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

The Meeting was concluded at 2.42 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending 30th Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,

FOR: Ducol Organics And Colours Limited

(Formerly known as Ducol Organics & Colours Pvt. Ltd.)

SABINA BEE
MOHAMMED
SHAHID QURESHI

Digitally signed by SABINA BEE
MOHAMMED SHAHID QURESHI
Date: 2024.09.13 16:52:04 +05'30'

SABINA QURESHI
(Company Secretary)



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September 13, 2024

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 30th Annual General Meeting held on September 13, 2024.

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 AGM) to its members on the business transacted at the 30th Annual General Meeting (AGM) of the Company held on Friday, September 13, 2024 at 2:30 P.M. 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 AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 30th Annual 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 30th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

DUCOL ORGANICS AND COLOURS LIMITED

(Formerly known as Ducol Organics & Colours Pvt. Ltd.)

AAMER
AHMED FARID

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AAMER AHMED FARID
Date: 2024.09.13
17:14:42 +05'30'

AAMER AHMED FARID

MANAGING DIRECTOR

[DIN: 00711705]

Enclosed: As above

DUCOL ORGANICS AND COLOURS LTD

Date of the AGM	13/09/2024
Total number of shareholders on record date	1140
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	2
Public:	32

Resolution 1 : Adoption of Standalone audited financial statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?	Ordinary Resolution
	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8343490	8343490	100.00	8343490	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	8343490	8343490	100.00	8343490	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	6196510	490700	7.92	490700	0	100.00	0.00
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6196510	490700	7.92	490700	0	100.00	0.00
		14540000	8834190	60.76	8834190	0	100.00	0.00



Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8343490	5542200	66.43	5542200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8343490	5542200	66.43	5542200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6196510	490700	7.92	490700	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6196510	490700	7.92	490700	0	100.00	0.00
TOTAL		14540000	6032900	41.49	6032900	0	100.00	0.00



Resolution 3. To declare a Dividend of ? Re. 0.50 per share (i.e. 5% on face value) per Equity share of face value of ?10/- each fully paid-up of the Company for the financial year ended March 31, 2024.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8343490	8343490	100.00	8343490	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	8343490	8343490	100.00	8343490	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	6196510	490700	7.92	490700	0	100.00	0.00
TOTAL	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6196510	490700	7.92	490700	0	100.00	0.00
		14540000	8834190	60.76	8834190	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,
30th Annual General Meeting of the Equity Shareholders of
Ducol Organics And Colours Limited
(Formerly known as Ducol Organics & Colours Pvt. Ltd.)
held on Friday, September 13, 2024 at 2.30 PM (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 30th Annual General Meeting held on Friday, September 13, 2024 at 2.30 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 Nos. 01 to 03, to be passed at 30th Annual General Meeting of the Company which was held on Friday, September 13, 2024.

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 September 05, 2024, being the cutoff date.

The period for e-Voting commenced on 10th September, 2024 at 9.00 am and closed on 12th September, 2024 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 13, 2024.

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:

ORDINARY AND BUSINESSES:

Item No. 01

Type of Resolution: Ordinary

To receive, consider, approve, and adopt the audited Standalone Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2024, Statement of Profit and Loss, and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.

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	17	8834190	100.00
Total Voting	17	8834190	100.00

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	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02**Type of Resolution: Ordinary**

To appoint a director in place of Mr. Hani Ahmed Farid (DIN: 00711968), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.

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	17	8834190	100.00
Total Voting	17	8834190	100.00

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	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03**Type of Resolution: Ordinary**

To declare a Dividend of ₹ Re. 0.50 paise (i.e., 5% on face value) per Equity share of face value of ₹10/- each fully paid-up of the Company for the financial year ended March 31, 2024.

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	17	8834190	100.00
Total Voting	17	8834190	100.00

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	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 30th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

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: F005652F001214508

Date: 13/09/2024

Place: Mumbai