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

September 17, 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.

Respected Sir,

Scrip ID: DUCOL/ISIN NO.: INE0LZO01015

SUB: PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 17, 2026.

This is to inform you that the 32nd Annual General Meeting of the members of **DUCOL ORGANCIS AND COLOURS LIMITED** was held today i.e., Thursday, the 17th day of September, 2026 at 12:00 Noon. 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

SABINA BEE MOHAMMED SHAHID QURESHI
Digitally signed by SABINA BEE MOHAMMED SHAHID QURESHI
Date: 2026.09.17 16:36:36 +05'30'

SABINA QURESHI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ENCLOSED: AS ABOVE

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PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 17, 2026.

The 32nd Annual General Meeting (AGM) of the members of Ducol Organics and Colours Limited was held today i.e., Thursday, September 17, 2026 at 12:00 Noon. 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 32nd 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 & Chairman, Mr. Hani Ahmed Farid, Whole Time Director, Mr. Ratnakar V. Rai, Independent Director, Mrs. Priyanka Pandey, Independent Director, Ms. Shivani Tiwari, Independent Director, Mr. Rehmat Shaikh, Chief Financial Officer, & Mr, Rupesh Nikam, Group CFO.

The other participants were 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: 13

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 32nd 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 32nd 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, 2026 and Auditors' Report had been sent

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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 32nd 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 14th September, 2026 at 9.00 A.M. and closed on 16th September, 2026 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 10, 2026.

The following items of business, as per the Notice convening the 32nd AGM of the Company, were transacted at the meeting:

1. To receive, consider, approve, and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2026, 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 consider appointment of a director in place of Mr. Hani Ahmed Farid (holding DIN: 00711968), who retires by rotation and being eligible, offers himself for re-appointment by rotation;

3. To consider appointment of Mrs. Priyanka Dharmesh Pandey (DIN: 10198101), as a director (Non-Executive & Independent) of the Company.

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 and on the website of **Bigshare Services Private Limited**.

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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 12.17 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending 32nd 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

SABINA BEE MOHAMMED SHAHID QURESHI

Digitally signed by SABINA BEE MOHAMMED SHAHID QURESHI
Date: 2026.09.17 16:37:01 +05'30'

SABINA QURESHI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

D U C O L
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Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

September 17, 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 32nd Annual General Meeting held on September 17, 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 AGM) to its members on the business transacted at the 32nd Annual General Meeting (AGM) of the Company held on Thursday, September 17, 2026 at 12:00 Noon 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 32nd 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 32nd AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR: DUCOL ORGANICS AND COLOURS LIMITED
SABINA BEE MOHAMMED SHAHID QURESHI
Digitally signed by SABINA BEE MOHAMMED SHAHID QURESHI
Date: 2026.09.17 16:37:21 +05'30'
SABINA QURESHI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ENCLOSED: AS ABOVE

DUCOL ORGANICS AND COLOURS LTD

Date of the AGM/EGM	17/09/2026
Total number of shareholders on record date	953
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 2 13

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Adoption of Standalone & Consolidated audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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**	**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**
	TOTAL	**8343490**	**8343490**	**100.00**	**8343490**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**800**	**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	**800**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**9714365**	**1029700**	**10.60**	**1029700**	**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	**9714365**	**1029700**	**10.60**	**1029700**	**0**	**100.00**	**0.00**
TOTAL		**18058655**	**9373190**	**51.90**	**9373190**	**0**	**100.00**	**0.00**

Resolution 2 : Appointment of a director in place of Mr. Hani Ahmed Farid (holding DIN:00711968), who retires by rotation and being eligible, offers himself for re-appointment by rotation

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	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
	TOTAL	8343490	8343490	100.00	8343490	0	100.00	0.00
Public - Institutions	E-VOTING	800	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	800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9714365	1029700	10.60	1029700	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	9714365	1029700	10.60	1029700	0	100.00	0.00
TOTAL		18058655	9373190	51.90	9373190	0	100.00	0.00

Resolution 3 : Appointment of Mrs. Priyanka Dharmesh Pandey (DIN: 10198101), as a director (Non-Executive & Independent) of the Company

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

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 favour (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	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
	TOTAL	8343490	8343490	100.00	8343490	0	100.00	0.00
Public - Institutions	E-VOTING	800	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	800	0	0.00	0	0	0.00	0.00

Public-Non Institutions	**E-VOTING**	**9714365**	**1029700**	**10.60**	**1029700**	**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	**9714365**	**1029700**	**10.60**	**1029700**	**0**	**100.00**	**0.00**
TOTAL		**18058655**	**9373190**	**51.90**	**9373190**	**0**	**100.00**	**0.00**

SABINA BEE MOHAMMED SHAHID QURESHI

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Date: 2026.09.17 16:38:00 +05'30'

Deep Shukla & Associates
COMPANY SECRETARIES

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

SCRUTINIZER'S REPORT

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

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Ducol Organics And Colours Limited
(Formerly known as Ducol Organics & Colours Pvt. Ltd.)
held on Thursday, September 17, 2026 at 12.00 pm (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 32nd Annual General Meeting held on Thursday, September 17, 2026 at 12.00 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 [CIN: L24239MH1994PLC079015]**, 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 32nd Annual General Meeting of the Company which was held on Thursday, September 17, 2026 at 12.00 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 September 10, 2026, being the cutoff date.

The period for e-Voting commenced on Monday, September 14, 2026 at 9.00 am and closed on Wednesday, September 16, 2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 17, 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:

ORDINARY BUSINESSES:

Item No. 01
Type of Resolution: Ordinary

Adoption of Standalone & Consolidated audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and 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	21	9373190	100
Total Voting	**21**	**9373190**	**100**

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

Appointment of a director in place of Mr. Hani Ahmed Farid (holding DIN: 00711968), who retires by rotation and being eligible, offers himself for re-appointment by rotation.

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	21	9373190	100
Total Voting	**21**	**9373190**	**100**

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	**-**	**-**

SPECIAL BUSINESSES:

Item No. 03
Type of Resolution: Special

Appointment of Mrs. Priyanka Dharmesh Pandey (DIN: 10198101), as a director (Non-Executive & Independent) of the Company.

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	21	9373190	100
Total Voting	**21**	**9373190**	**100**

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	**-**	**-**

All the resolution vide item nos. 01 to 03 have secured requisite majority of votes and can be considered to have been passed as an ordinary resolution.

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: F005652H001517910
Date: 17/09/2026
Place: Mumbai