



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

Dated: 21st August, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Sub: Newspaper Advertisement – Publication of AGM Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements).

Ref.: DUCOL ORGANICS AND COLOURS LIMITED (Symbol: DUCOL)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting to be held on 13th September, 2024 were published in "Business Standard" and "Pratahkal" on 21st August, 2024.

We request you to kindly take the above information on records.

Thanking You

Yours faithfully,

FOR DUCOL ORGANICS AND COLOURS LIMITED

SABINA BEE
MOHAMMED
SHAHID QURESHI

Digitally signed by
SABINA BEE MOHAMMED
SHAHID QURESHI
Date: 2024.08.21 13:24:12
+05'30'

Sabina Qureshi

(Company Secretary & Compliance Officer)



**ADITYA BIRLA
CAPITAL**

MUTUAL FUNDS

Date : August 20, 2024
Place : Mumbai



PATEL ENGINEERING LTD.
CIN: 199999MH1949PCL007039 | Regd. Office: Patel Estate Road
Jogeshwari (West) Mumbai - 400102 | website: www.pateleng.com
email: investors@pateleng.com | Tel: +91 22 26767500

NOTICE

Notice is hereby given that the **75th Annual General Meeting (AGM)** of the Company will be held on **Friday, September 13, 2024 at 11.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) **ONLY** without the physical presence of the members at a common venue, to transact the businesses set out in the Notice of AGM in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

For the above purpose, the AGM Notice and the Annual Report for the FY 2023-24 was dispatched electronically on August 20, 2024 to the e-mail addresses of the Shareholders which are registered with the Company/Depository Participant(s) as on August 16, 2024. The Notice of 75th AGM and Annual Report for FY 2023-24 is also available on Company's website at www.pateleng.com and on National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com. The Notice of the AGM may also be accessed from the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.

The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-voting Instructions:

- i. Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) facility provided by NSDL, which is detailed in the Notice of the AGM.
- ii. Voting rights will be in proportion to the Equity Shares held by the Members as on Friday, September 6, 2024 (Cut-off date).
- iii. Any person, who acquires shares of the Company and becomes the Member of the Company after dispatch of Notice of the AGM shall cast their vote by following the procedure as mentioned in the notice of the AGM.
- iv. Remote e-voting commences at 9.00 a.m. (IST) on Tuesday, September 10, 2024 and ends at 5.00 p.m. (IST) Thursday, September 12, 2024. During this period, Members holding shares either in physical or demat form as on cut-off date may cast their votes electronically. The remote e-voting shall be disabled by NSDL for voting thereafter.
- v. Those shareholders who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system during AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The Company has appointed Mr. Omkar Dindorkar failing him Ms. Deepthi Kulkarni, Partners of MMJB & Associates LLP, Company Secretaries as Scrutinizer for scrutinizing the remote e-voting as well as e-voting in fair and transparent manner.

In case of any queries/issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and E-Voting user manual for Shareholders available at www.evoting.nsdl.com at 'Download' section or call on the toll-free number: 022-4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com or Ms. Shobha Shetty, Company Secretary, at investors@pateleng.com.

Mumbai
August 20, 2024

For Patel Engineering Ltd
Sd/- Shobha Shetty, Company Secretary
Membership No. : F10047



AGARWAL INDUSTRIAL CORPORATION LIMITED

(INCORPORATED IN INDIA)

Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12,
V.N. Purav Marg, ST. Road, Chembur, Mumbai – 400071
Phone Nos: +91-22-25291149/50, Fax: +91-22-25291147
Website: www.aiclttd.in ; E mail: contact@aiclttd.in

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2023-2024 would be held through Video Conferencing on **Friday , September 13, 2024 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with MCA General Circular No. 09/2023 dated 25th September, 2023 & SEBI Circular SEBI/HO/CFD/CFD-PO/23/CIR/2023/167 dated 7th October, 2023, to transact the business, as set out in the Notice of AGM. The said Notice along with Annual Report Inter-alia containing Board's Report, Business Responsibility & Sustainability Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) have been sent via E-mail (Electronic Mode) as per the MCA Circular dated 02/2022 dated 5th May, 2022 and MCA General Circular No. 09/2023 dated 25th September, 2023, to all members at their registered addresses/email ids on **August 20, 2024** and the same is also made available on the website of the Company at www.aiclttd.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting. The Board has appointed Mr. P.M.Velia, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.**

Day, Date and Time of Commencement of remote e-voting	Tuesday, September 10, 2024 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Thursday September 12, 2024 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights/ Dividend declaration, if any.	One day before the commencement of the Book closure period from September 07, 2024 to September 13, 2024 (both days inclusive) viz September 06, 2024.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and preceding shares on i.e. September 06, 2024 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.co.in	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Thursday, September 12, 2024 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000/ 022 - 4499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 07, 2024 to September 13, 2024 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aiclttd.com and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Dipal Pitale
Company Secretary & Compliance Officer

Date: 08.08.2024
Place: Mumbai

