



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

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: 31.12.2024

NSE Symbol: DUCOL

ISIN: INE0LZO01015

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

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Dear Sir/Madam,

We hereby apprise that Extra Ordinary General Meeting of the Company was held on Tuesday, December, 2024 at 12:00 Noon (IST) through Video Conference.

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 BEE  
MOHAMMED  
SHAHID QURESHI

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SABINA BEE MOHAMMED  
SHAHID QURESHI  
Date: 2024.12.31 14:09:57  
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**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 Limited ("the Company") was held on Tuesday, December 31, 2024 at 12:00 Noon (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OVAM") facility, in compliance with the General Circular issued by the Ministry of Corporate Affairs through vide its circular nos. 20/2020 dated May 05,2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021 , 21/2021 dated December 14,2021 and 02/2022 dated May 05,2022 respectively , issued by the Ministry of Corporate Affairs ("MCA") and Circular NO. SEBI SEBI/HO/CFD/CMD1/CIRP/2022/62 Dated May 13,2022, issued by Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulation, 2015 ("the SEBI (LODR) Regulations, 2015"). The venue of the said EOGM is Registered office situated at Office No 302, Express Building, 14-E Road, Churchgate, Mumbai-400020.

Below stated Directors and Key managerial personnel were present.

Sr.no	Name	Attended through VC/OVAM
1.	Mr. Mr. Aamer Ahmed Farid	Chairman & Whole Time Director
2.	Mr. Hani Ahmed Farid	Non-Executive & Non-Independent Director
3.	Mr. Ratnakar V. Rai	Non-Executive & Non-Independent Director
4.	Mr. Abhishek Agrawal	Non-Executive & Non-Independent Director
5.	Ms. Shivani Tiwari	Non-Executive & Non-Independent Director
6.	Mr. Rehmat Shaikh	Chief Financial Officer
7.	Ms. Sabina Qureshi	Company Secretary

In attendance

Sr.no	Name	Attended through VC/OVAM
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



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## Quorum

A total 34 numbers attended the meeting.

Promoter shareholders participated: 02

Public shareholder participated: 32

## Chairman

Mr. Aamer Ahmed Farid chaired the meeting.

## Proceedings

Ms. Sabina Qureshi, Company Secretary, welcomed the shareholders of the company Ducol Organics And Colours Limited and informed that the EGM is held through Video Conferencing pursuant with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and commences introduction of Directors and other attendees.

She further apprises that the Company has made all efforts to enable the members to participate at the meeting through the video conferencing and cast their vote electronically, therefore availed the services of VC's and Remote e-voting platform from the Bigshare Services Private Limited and they will be moderator for the meeting.

It was informed that meeting is held through Video Conference, the facility for appointment of proxies by the members was not applicable and hence, she briefed them about the process to participate at the meeting and the Notice of the EGM and subsequent corrigendum has been sent to the members electronically and placed on company website, and notice convening the Meeting as read.

The Company has provided its members the opportunity to cast their vote on the resolutions contained in the EGM Notice, by means of remote e-voting. The remote e-voting commenced on Saturday, December 28, 2024 at 9.00 am and closed on Monday, December 30, 2024 at 5.00 pm.

Members attending the EGM today and who have not yet cast their vote by remote e-voting may cast their votes as per the instruction given under the Notice. The e-voting platform will be open during the proceeding of the meeting and will close after 15 minutes from the time of conclusion of this meeting. Thereafter, she starts reading out in, in brief, the resolutions proposed to be passed at this meeting. Since this meeting is held through VC facility and resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions is not being followed.





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The following items of special business, as per the Notice convening the EGM of the Company, were transacted at the meeting:

1. To Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.
2. Issue of Equity Shares of the Company on Preferential basis

The Company Secretary addressed the members of the Company and informed that members attending the EGM, 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 EGM, the e-voting portal of **Bigshare Services Private Limited** shall remain open till 15 minutes from the conclusion of the EGM, 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 EGM 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**.

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](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 12.14 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending Extra-Ordinary 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

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MOHAMMED SHAHID QURESHI  
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**SABINA QURESHI**

**(Company Secretary)**



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**December 31, 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 Extra-Ordinary General Meeting held on Tuesday, December 31, 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 EGM) to its members on the business transacted at the Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, December 31, 2024 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 EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of the 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,

**DUCOL ORGANICS AND COLOURS LIMITED**

AAMER

AHMED

FARID

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AAMER AHMED FARID  
Date: 2024.12.31  
14:11:43 +05'30'

**AAMER AHMED FARID**

**MANAGING DIRECTOR**

**[DIN: 00711705]**

**Enclosed: As above**



# DUCOL ORGANICS AND COLOURS LIMITED

<b>Date of the EGM</b>	31-12-2024
<b>Total number of shareholders on record date</b>	14427
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	2
Promoters and promoter Group:	32
Public:	

**Resolution 1 :** To Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.

<b>Resolution required : (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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 (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	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	1677700	27.07	1677700	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	1677700	27.07	1677700	0	100.00	0.00
<b>TOTAL</b>		14540000	10021190	68.92	10021190	0	100.00	0.00



Resolution 2 : Issue of Equity Shares of the Company on Preferential basis.

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	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
	TOTAL	8343490	8343490	100.00	8343490	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	1677700	27.07	1677700	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	1677700	27.07	1677700	0	100.00	0.00
TOTAL		14540000	10021190	68.92	10021190	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 Tuesday, December 31, 2024 at 12.00 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 Tuesday, December 31, 2024 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**, 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 & 02, to be passed at Extra-ordinary General Meeting of the Company which was held on December 31, 2024 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 Tuesday, December 24, 2024, being the cutoff date.

The period for e-Voting commenced on Saturday, December 28, 2024 at 9.00 am and closed on Monday, December 30, 2024 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on December 31, 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 Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association 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	34	10021190	100
<b>Total Voting</b>	<b>34</b>	<b>10021190</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>

**Item No. 02**

**Type of Resolution: Special**

Issue of Equity Shares of the Company on Preferential basis.

**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	34	10021190	100
<b>Total Voting</b>	<b>34</b>	<b>10021190</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>

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 Extra-ordinary 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: F005652F003534474**  
**Date: 31/12/2024**  
**Place: Mumbai**