

(Formerly Known as Ducol Organics & Colours Private Limited)

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 27, 2023

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 29th Annual General Meeting held on September 26, 2023.

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 26th Annual General Meeting (AGM) of the Company held on Tuesday, September 26, 2023 at 11:00 A.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 29th 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 29th 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.)

Digitally signed by AAMER AHMED FARID AAMFR AHMED FARID Date: 2023.09.27 11:41:37 +05'30'

AAMER AHMED FARID MANAGING DIRECTOR [DIN: 00711705] Enclosed: As above

# Annexure I

		D	DUCOL ORGANICS AND COLOURS LTD	D COLOURS LTD				
Date of the AGM			26/09/2023					
Total number of shareholders on record date	on record date	The state of the s	780					
No. of shareholders present in the Promoters and promoter Group: Public:	No. of shareholders present in the meeting either in person or throught proxy:  Promoters and promoter Group:  Public:	throught proxy:	0					
No. of shareholders attended the n Promoters and promoter Group:	No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group:	erencing:	ω					
Public:			9					
Resolution 1 :To receive, consi	Resolution 1:To receive, consider, approve, and adopt the audited Standalone Financial Statement of the Company including the audited Balance Sheet as of 31st March, 2023	Standalone Financial St	atement of the Company	ncluding the audited Bala	nce Sheet as of 31	st March, 2023		
Resolution required :(Ordinary / Special	y / Special)		Ordinary Resolution					
Whether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution?	/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1.7	1-7	100 May 100	13	(0)	(a) [/=//=/]	עין ווטוועבון וייט
Promoter & Promoter Group	E-VOTING	8343490	8343490	100.00	8343490	0	100.00	0.00
	BOSTAL BALLOT	0 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	1441000	23.26	1441000	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
1	TOTAL	6196510	1441000	23.26	1441000	0	100.00	0.00
TOTAL		14540000	9784490	67.29	9784490	0	100.00	0.00



Possilution required (Ordinary / Special)	/ Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	roup are interested in the age	nda/resolution?	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding shares	in favor	against	polled	polled
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Bromotor & Promotor Group	E-VOTING	8343490	0	0.00	0	0	0.00	0.00
FIGHIOLEI & FIGHIOLEI GIOGP	POLI	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8343490	0	0.00	0	0	0.00	0.00
Dublic Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
- upile - illoutations	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
Bublic-Non Institutions	E-VOTING	6196510	1441000	23.26	1441000	0	100.00	0.00
Tubile-Non magnagement	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	1441000	23.26	1441000	0	100.00	0.00
		4 1 10000	1441000	2	444000		10000	0.00



ppointment of M/s. Choudhary Choudhary & Co., Chartered Accountants (Firm Registration No. 002910C) as statutory and	
tutory auditors of the Company for the period of 5 years	

Resolution required :(Ordinary / Special)	roun are interested in the ad	enda/resolution?	No					
Whether promoter/promoter group are interested in the agentual esolution :	oup are interested in the ag	Jenuaries oranion :						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(3)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	EVOTING	8343490	8343490	100.00	8343490	0	100.00	0.00
Promoter & Promoter Group	E-VOLING	0	0	0.00	0	0	0.00	0.00
	POLL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL BALLOT	8343490	8343490	100.00	8343490	0	100.00	0.00
	EVOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOLING	0 0	0	0.00	0	0	0.00	0.00
	POLL BALLOT	0 0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	COTAL	6196510	1441000	23.26	1441000	0	100.00	0.00
Public-Non Institutions	E-VOLING	0.000.0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	PUSTAL BALLOT	6196510	1441000	23.26	1441000	0	100.00	0.00
1014	0	14540000	9784490	67.29	9784490	0	100.00	0.00



Resolution required :(Ordinary / Special)	y / Special)		Special Resolution					
Whether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution?	a/resolution?	No					
	Modo of Voting	No.	No. of the last of	N. A. Walter				
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	1441000	23.26	1441000	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	1441000	23.26	1441000	0	100.00	0.00
TOTAL		14540000	9784490	67.29	9784490	0	100.00	0.00



Resolution required :(Ordinary / Special)	//Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	roup are interested in the age	enda/resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(/)=[(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	1441000	23.26	1441000	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	1441000	23.26	1441000	0	100.00	0.00
		14540000	9784490	67.29	9784490	0	100.00	0.00



Resolution required :(Ordinary / Special)	y / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	group are interested in the age	enda/resolution?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
				outstanding	in favor	against	polled	polled
		4	(3)	shares				
		177	(1)	1001 [[.].[.].	(4)	(0)	(0) [(+)/(+)]	1/2/1/2/1/2/1
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	1441000	23.26	1441000	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	1441000	23.26	1441000	0	100.00	0.00
TOTAL		14540000	9784490	67 29	0794400	0	100 00	000





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#### SCRUTINIZER'S REPORT

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

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders of
Ducol Organics And Colours Limited
(Formerly known as Ducol Organics & Colours Pvt. Ltd.)
held on Tuesday, September 26, 2023 at 11.00 AM (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 29th Annual General

Meeting held on Tuesday, September 26, 2023 at 11.00 AM (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 06, to be passed at 29th Annual General Meeting of the Company which was held on Tuesday, September 26, 2023.

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 19, 2023, being the cutoff date.

The period for e-Voting commenced on 22<sup>nd</sup> September, 2023 at 9.00 am and closed on 25th September, 2023 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2023.

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, 2023, 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

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	24	9784490	100.00
Total Voting	24	9784490	100.00

#### ii. Votes against the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	-	-	-
Total Voting	720	12	20

## iii. Invalid Votes

	Total number of Members	Total number of
Mode of Voting	whose votes were declared	votes cast
	invalid	
Remote e-Voting	-	2
Total	~	9

#### Item No. 02

### Type of Resolution: Ordinary

To appoint a director in place of Mr. Aamer Ahmed Farid (DIN: 00711705), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.

## i. Votes in favour of the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	24	9784490	100.00
Total Voting	24	9784490	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	.e.		
Total Voting		72	-

#### iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	9	120
Total	-	-

#### Item No. 03

#### Type of Resolution: Ordinary

Appointment of M/s. Choudhary Choudhary & Co., Chartered Accountants (Firm Registration No. 002910C) as statutory auditors of the Company for the period of 5 years.

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

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
***			valid votes cast
Remote e-Voting	24	9784490	100.00
Total Voting	24	9784490	100.00

### ii. Votes against the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting		0 <u>년</u> 553	2
Total Voting	-	1=	æ

## iii. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	1-	-

#### Item No. 04

Type of Resolution: Ordinary

To declare a Dividend of ₹ Re. 0.75 per share (i.e., 7.5% 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, 2023.

# i. Votes in favour of the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	24	9784490	100.00
Total Voting	24	9784490	100.00

## ii. Votes against the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	-	. <del></del>	<b>5</b> .
Total Voting	-	-	:=

# iii. Invalid Votes

	Total number of Members	Total number of
Mode of Voting	whose votes were declared	votes cast
	invalid	
Remote e-Voting	~	2
Total		•

Item No. 05

Type of Resolution: Ordinary

Contribute to Charitable Trusts.

## i. Votes in favour of the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	24	9784490	100.00
Total Voting	24	9784490	100.00

# ii. Votes against the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	~	22	* <u>12</u>
Total Voting		24	(4)

## iii. <u>Invalid Votes</u>

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

#### Item No. 06

# Type of Resolution: Ordinary

Approval of the Sitting Fees of the Non-executive Independent Director(s).

# i. Votes in favour of the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	24	9784490	100.00
Total Voting	24	9784490	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	123	<b>12</b>	<u> </u>
Total Voting	е.	-	, r.

#### iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	±
Total	1	-

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 29<sup>th</sup> 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: F005652E001084169

Date: 26/09/2023 Place: Mumbai