

VIDHI DYESTUFFS MFG. LTD.

REGD. OFF: E/27, COMMERCE CENTRE, 78, TARDEO ROAD, MUMBAI-400 034. INDIA.
TEL.: (91-22) 6140 6666(100 LINES) • 2351 4349, 2352 2864 / 6347 • FAX : 2352 1980
E: vdm1@vsnl.com • W: www.vidhifoodcolours.com • CIN : L24110MH1994PLC076156

FACTORY : PLOT NO. 59 - B & 68, M.I.D.C. DHATAV, ROHA (RAIGAD),
MAHARASHTRA - 402 116. INDIA. • TEL. : (02194) 263873

Date: May 11, 2016

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531717	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: VIDHIDYE
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir,

Ref No: - Company Code No: BSE - 531717, ASE - 65175, Symbol-VIDHIDYE
Sub: Advertisement of Notice of Postal ballot and Postal ballot form

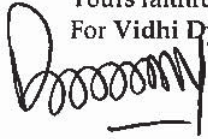
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the notice of postal ballot seeking approval of Members by special resolution, for changing of name of the Company from "Vidhi Dyestuffs Manufacturing Limited" to "Vidhi Specialty Food Ingredients Limited" in 'Business Standard' edition dated May 11, 2016 & in 'Lakshadweep (Marathi newspaper) edition dated May 11, 2016.

In pursuance of Regulation 30 read with part A of Schedule III (Para A), please find below enclosed the certified true copy of Newspaper Articles as published in abovementioned newspapers.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Vidhi Dyestuffs Manufacturing Limited,



Mr. Bipin Manek
Chairman & Managing Director
(DIN: 00416441)
Encl: As above

Vidhi Dyestuffs Mfg. Ltd.

[CIN: L24110MH1994PLC076156]

Registered Office: E/27 Commerce Center 78,
Tardeo Road, Mumbai-400034

Phone No.: 022-61406666; Fax No.: 022- 23521980

Website: www.vidhifoodcolour.com; Email id: vdm1@vsnl.com

PUBLIC NOTICE OF POSTAL BALLOT

NOTICE TO MEMBERS

Members of 'Vidhi Dyestuffs Manufacturing Limited' [the Company] are hereby informed that on Tuesday, May 10, 2016 the Company has completed the dispatch of the Postal Ballot Notice (including e-mail communication) pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment there of from time to time) (here in after referred to as 'the Act'), and Regulation 44 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (here in after referred to as 'the Listing Regulations'), as amended from time to time and other applicable laws and Regulations; along with the Postal Ballot Form ('Form') and self-addressed postage pre-paid envelope to all the Members of the Company whose e-mail IDs are not registered; and sent e-mail to the Members whose e-mail IDs are registered as on May 6, 2016 (being the cut-off date/record date for the purpose of voting) for seeking approval by postal ballot, including voting by electronic means/e-voting. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members (s) as on May 6, 2016, being cut-off date/record date for the purpose of voting. A person who is not Member as on the cut-off date/record date should treat this Notice for information purpose only.

The Notice contains the following resolution:-

- 1. Special Resolution under Sections 4, 13, 14 and 15 of the Companies Act, 2013 to consider change of name of the Company and consequent alteration in the Memorandum and Articles of Association of the Company.

The login ID and password have been provided, both in the Form, as also in the email to enable the Members to use e-voting facility. The notice of Postal Ballot is also emailed to Stock Exchanges and posted on Company's website i.e. www.vidhifoodcolour.com

The Board of Directors of the Company (here in after referred to as 'the Board') has appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) - Proprietor of M/s. Hemanshu Kapadia & Associates, failing him, Mr. Vipin Mehta, Practicing Company Secretary (Membership No: A25385) - Partner of M/s. VPP & Associates as the Scrutinizer to conduct the Postal Ballot voting process (including voting by electronic means/ e-voting) in a fair and transparent manner.

- a) The Business is to be transacted by postal ballot which includes voting by electronic means;
- b) Date of completion of dispatch of Notices: Tuesday, May 10, 2016;
- c) Date of commencement of voting (postal and e-voting): Wednesday, May 11, 2016 at 9:00 A.M. (IST);
- d) Date of end of voting (postal and e-voting): Thursday, June 9, 2016 at 5:00 P.M. (IST);

E-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on June 9, 2016; the e-voting module shall be disabled for voting thereafter;

- e) Any Postal Ballot received from the Member beyond 5:00 P.M. (IST) on June 9, 2016 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5:00 P.M (IST) on June 9, 2016;
- f) Members, who have not received postal ballot forms may apply to the Company, addressed to the Company Secretary, and obtain a duplicate there of. Same can also be downloaded from the website of the Company: www.vidhifoodcolour.com
- g) Person responsible to address the grievances connected with the electronic voting: Mr. Wenceslaus Furtado of CDSL, (Contact no. 18002005533). In case any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting, furnished separately in postal ballot notice. Also one can refer the Frequently Asked Questions ('FAQ') and e-voting manual available at https://www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdsindia.com. The Notice dated April 26, 2016, along with the Postal Ballot Forms, procedure for voting, has been sent to all the members by prescribed modes and is also available on the website of the Company at www.vidhifoodcolour.com the website of CDSL at https://www.evotingindia.com and also on website of the Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

The results of the postal ballot shall be declared at 5:00 p.m. on Saturday, June 11, 2016, at the Registered Office of the Company at E/27, Commerce Center, 78, Tardeo Road, Mumbai - 400034. The aforesaid result will be displayed at the Registered Office and Corporate Office of the Company and uploaded on the website of the Company: www.vidhifoodcolour.com and also be intimated to the Stock Exchanges where the shares of the Company are listed.

For casting votes, members are requested to read the instructions as already communicated to them.

By order of the Board of Director
For Vidhi Dyestuffs Manufacturing Limited

Sd/-
Bipin Manek
Chairman & Managing Director
(DIN: 00416441)

Address: Flat No.12, Somerset House,
Off. Bhulabhai Desai Road,
Warden Road, Mumbai-400026

DATE : May 10, 2016
PLACE : Mumbai

CERTIFIED THAT THIS IS THE
TRUE COPY OF THE ORIGINAL

PER TRADE NOTICE No

GRAM-83 DT 7-12-83

For VIDHI DYESTUFFS MFG. LTD.

* BUSINESS STANDARD *

Director



Hag, ek behtar zindagi ka

NOTICE

UTI FIXED TERM INCOME FUND - SERIES XXIV

NFO opens on	Wednesday
NFO closes on	Wednesday
Date of allotment	Thursday
Maturity date	Tuesday

During the New Fund Offer, the units of the scheme will be sold at the

Mumbai

May 10, 2016

Toll Free No.: 1800 22 1230

For Existing Registered Investors

Type ESOA to 5607090
to request for
Account Statement.



The time to invest now is through

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra
022 - 66786666 UTI Asset Management Company Ltd. (Investment Manager
invest@uti.co.in. [CIN-U65991MH2002G0137867].

For more information, please contact the nearest UTI Financial Centre or your A
Fund Independent Financial Advisor, for a copy of Statement of Additional Inf
Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and bal
Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme re



DSIMS - Thought Leadership

Durgadevi Saraf Institute of Management Studies organised the Thought Leadership Forum V on 18 March, 2016. Mr. Datta Nadkarni, VP-Strategic Alliances of United Software Associates was our Thought Leader. He is an experienced Fortune 500 VPI CMO/ Marketing Strategist for Global Brands like Farmers, Phillips, Vision-Express, Lenscrafters, Coca-Cola, Colgate-Palmolive, Mastercard and Partypoker.com. The theme of the event was Brands & Beyond.



Through interesting short stories, he shared his professional experiences of creating a brand like Gold Spot, Coca-Cola & others. He agreed on the transformation that has hap

pened in Advertising sector in the last couple of decades, yet he emphasised on sticking to the basic 4Ps of Marketing with an identification of right segment to have a better impact. The profound knowledge

IBS: A 'B-School of choice'

IBS, one of the India's leading institutions for management education and research was established in 1995 at 6 locations at Ahmedabad, Bengaluru, Gurgaon, Mumbai, Kolkata and Pune and later expanded its presence to other locations at Dehradun and Jaipur.

IBS Dehradun has become the constituent of The ICFAI University, Jaipur. IBS Campuses at Ahmedabad, Bengaluru, Gurgaon, Mumbai, Kolkata and Pune are independent professional institutions and neither affiliated to nor off-campus centres

of any University

The innovative program design, case method teaching, applied learning, summer internship, industry-based electives, experiential learning make IBS a 'B-School of choice' for students across India. IBS has been continuously ranked among the top business schools of India in various independent surveys conducted by prestigious business magazines like Business India, and C forre Mint and Business Today.

Students are encouraged to get involved in several co-curricular and

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विधी डायस्टफ्स मॅन्युफॅक्चरिंग लिमिटेड VIDHI

सीआयएन: एल२४११०एमएच११९४पीएलसी०७६१५६
 नोंदणीकृत कार्यालय: ई/२७, कॉमर्स सेंटर, ७८, ताडदेव रोड, मुंबई-४०० ०३४.
 दूरध्वनी क्र.: ०२२-६१४०६६६६, फॅक्स: ०२२-२३५२९८०
 ई-मेल: vdml@vsnl.com, वेबसाईट: www.vidhifoodcolour.com

**टपाल मतदानाची जाहीर सूचना
 सदस्यांना सूचना**

विधी डायस्टफ्स मॅन्युफॅक्चरिंग लिमिटेड (कंपनी) च्या सदस्यांना येथे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ व ११० आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० व २२ आणि कंपनी कायदा २०१३ च्या अन्वये अन्य इतर लागू नियमानुसार (वेळोवेळी कोणतेही वैधानिक बदल किंवा सुधारणासह) (यापुढे कायदा म्हणून उल्लेख) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिझ्यारमेंट्स) रेग्युलेशन्स, २०१५ च्या इतर लागू नियम (यापुढे लिस्टिंग रेग्युलेशन्स म्हणून संदर्भ) वेळोवेळी सुधारित व इतर लागू कायदा व अधिनियमानुसार टपाल मतदान पत्रिका (पत्रिका) आणि स्वपत्ता लिहिलेले मुद्रांक शुल्क भरलेले प्रतिसाद लिफाफे ज्या सदस्यांचे ई-मेल नोंद नाहीत त्या सर्व सदस्यांना टपाल मतदान सूचना (ई-मेल पत्रव्यवहारासह) वितरणाची प्रक्रिया कंपनीने मंगळवार १० मे, २०१६ रोजी पूर्ण केलेली आहे आणि ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना ६ मे, २०१६ रोजी (मतदानाच्या उद्देशाकरिता निश्चित तारीख/नोंद दिनांक) विद्युत स्वरूपाने/ई-वोटिंगने मतदानासह टपाल मतदानाने मान्यता घेण्यासाठी ई-मेल पाठविण्यात आले आहेत. मतदानाच्या उद्देशाकरिता निश्चित तारीख/नोंद दिनांक असलेली ६ मे, २०१६ रोजी सदस्यांच्या नावे नोंद शेअर्सच्या भरणा मूल्यावर मतदान अधिकार निश्चित असतील. जो सदस्य निश्चित तारीख/नोंद दिनांकाला सदस्य नसेल त्यांनी सदर सूचना फक्त माहिती म्हणून घ्यावी. सूचनेत खालील ठराव नमूद आहेत.

१. कंपनीचे नाव बदलणे विचारात घेण्यासाठी कंपनी कायदा २०१३ च्या कलम ४, १३, १४ व १५ अन्वये आणि कंपनीचे मेमोरॅण्डम व आर्टिकल्स ऑफ असोसिएशन मधील तदनुसार बदलाकरिता विशेष ठराव.
 ई-वोटिंग सुविधा वापरण्यासाठी सदस्यांना ई-मेल मध्ये तसेच पत्रिकेमध्ये लॉगिन आयडी व पासवर्ड देण्यात आला आहे. टपाल मतदानाची सूचना स्टॉक एक्सचेंजेसकडे कळविण्यात आली आहे आणि कंपनीच्या www.vidhifoodcolour.com वेबसाईटवर प्रसिध्द करण्यात आली आहे.
 टपाल मतदान प्रक्रिया (विद्युत स्वरूपाने/ई-वोटिंगने मतदानासह) योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून मे.हेमांशु कपाडिया अॅण्ड असोसिएट्सचे मालक श्री.हेमांशु कपाडिया, कार्यरत कंपनी सचिव (सदस्यत्व क्र.एफ३४७७) यांची तसेच यांच्या अनुपस्थितीत मे. व्हीपीपी अॅण्ड असोसिएट्सचे मालक श्री.विपीन मेहता, कार्यरत कंपनी सचिव (सदस्यत्व क्र.ए२५३८५) यांची कंपनीच्या संचालक मंडळाने (यापुढे मंडळ म्हणून उल्लेख) नियुक्ती केली आहे.
 अ. व्यवसायावर टपाल मतदानाने तसेच विद्युत स्वरूपाने मतदानाने विमर्श केला जाईल.

ब. सूचना वितरण पूर्ततेची तारीख: मंगळवार १० मे, २०१६.
 क. मतदान (टपाल मतदान व ई-वोटिंग) प्रारंभ तारीख: बुधवार ११ मे, २०१६ रोजी सायं.५.००वा. (भाप्रवे)
 ड. मतदान (टपाल मतदान व ई-वोटिंग) समाप्त तारीख: गुरुवार १ जून, २०१६ रोजी सायं.५.००वा. (भाप्रवे)
 गुरुवार १ जून, २०१६ रोजी सायं.५.००वा. (भाप्रवे) नंतर विद्युत पध्दतीने मतदान मान्य असणार नाही, तदनंतर ई-वोटिंग पध्दत बंद केली जाईल.
 ई. गुरुवार १ जून, २०१६ रोजी सायं.५.००वा. (भाप्रवे) नंतर सदस्यांकडील प्राप्त टपाल मतदान पत्रिका वैध असणार नाहीत आणि गुरुवार १ जून, २०१६ रोजी सायं.५.००वा. (भाप्रवे) नंतर टपाल किंवा विद्युत पध्दतीने मतदान मान्य असणार नाही.

फ. ज्या सदस्यांना टपाल मतदान पत्रिका मिळाल्या नसतील त्यांनी कंपनीकडे, कंपनी सचिवांच्या नावे पत्र पाठवून दुय्यम प्रत प्राप्त करावी किंवा कंपनीच्या www.vidhifoodcolour.com वेबसाईटवरून डाउनलोड करावी.
 ग. विद्युत मतदान संदर्भात तक्रारीसाठी जबाबदार व्यक्ती: श्री.वेन्सेस्लॉस फुटॉडो, सीडीएसएल (संपर्क क्र.१८०० २०० ५५३३) ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी टपाल मतदान सूचनेत दिलेल्या ई-वोटिंग सविस्तर प्रक्रियेचा संदर्भ घ्यावा. तसेच क्रिप्टेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा आणि हेल्प सेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युएलचा संदर्भ घ्यावा. किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. २६ एप्रिल, २०१६ रोजी सूचनेसह टपाल मतदान पत्रिका, मतदान प्रक्रिया सर्व सदस्यांना विहित पध्दतीने पाठविण्यात आली आहे आणि कंपनीच्या www.vidhifoodcolour.com वर तसेच सीडीएसएलच्या www.evotingindia.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.
 टपाल मतदानाचा निकाल कंपनीचे नोंदणीकृत कार्यालय ई/२७, कॉमर्स सेंटर, ७८, ताडदेव रोड, मुंबई-४०० ०३४ या ठिकाणी शनिवार ११ जून, २०१६ रोजी सायं.५.००वा. घोषित केला जाईल. उपरोक्त निकाल कंपनीचे नोंदणीकृत कार्यालय व कॉर्पोरेट कार्यालयात प्रसिध्द केला जाईल आणि कंपनीच्या www.vidhifoodcolour.com वेबसाईटवर प्रसिध्द केला जाईल आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या स्टॉक एक्सचेंजकडे कळविला जाईल. मत देण्याकरिता सदस्यांनी त्यांना पाठविण्यात आलेल्या सूचना लक्षापूर्वक वाचाव्यात.

संचालक मंडळाच्या आदेशान्वये
 विधी डायस्टफ्स मॅन्युफॅक्चरिंग लिमिटेड करिता
 सही/-
 श्री. विपीन माणेक
 अध्यक्ष व व्यवस्थापकीय संचालक
 (डीआयएन: ००४१६४४१)
 पता: फ्लॅट क्र.१२, सांभरसेट हाऊस,
 मुलामाई देसाई रोड,
 वार्डन रोड, मुंबई-४०० ०२६.

दिनांक: १० मे, २०१६
 ठिकाण: मुंबई

"MUMBAI LAKSHADWEEP"

For VIDHI DYESTUFFS MFG. LTD.

[Signature]
 Director

CERTIFIED THAT THIS IS THE
 TRUE COPY OF THE ORIGINAL
 AS PER TRADE NOTICE No
 ४५/AM-३३ DT 7-12-१२