

Vidhi Specialty Food Ingredients Limited.

(Formerly know as Vidhi Dyestuffs Mfg. Ltd.)

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai - 400034, India

Tel : + 91 22 6140 6666 Fax : + 91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra - 402116, India

E-mail : vdm1@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: Saturday, August 19, 2017

To,
The Manager,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: VIDHIING

Dear Sir,

Ref No: - Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING

Sub: Reply to clarification sought by the Exchange regarding the appointment of Internal Auditors of the Company for the financial year 2017-18

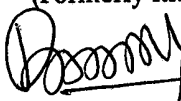
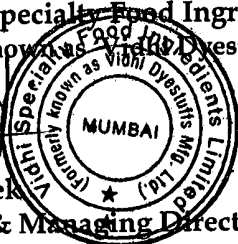
This is with reference to your e-mail dated August 17, 2017 regarding the clarification sought with respect to the appointment of Internal Auditors of the Company for the financial year 2017-18. In view of the same, please note that the Company in its Board Meeting held on Wednesday, August 16, 2017 appointed M/s. Rohit Gondhiya & Associates. as the Internal Auditors of the Company for the financial year 2017-18. The brief profile of the Internal Auditors is attached herewith.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited,
(Formerly known as Vidhi Dyestuffs Manufacturing Limited')

Bipin Manek
Chairman & Managing Director
(DIN: 00416441)

Place: Mumbai

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Clarification_VIDHIING

neaps@nse.co.in

Thu 8/17/2017 9:48 AM

To: vdmlcs@hotmail.com <vdmlcs@hotmail.com>;

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Aug 16,2017 , regarding VIDHIING : Vidhi Specialty Food Ingredients Limited has informed the Exchange regarding Outcome of Board Meeting held on August 16, 2017. Ref No: - Company Code: BSE 531717, ASE 65175, NSE Symbol: VIDHIING Sub: Intimation regarding outcome of the Board Meeting held on Wednesday, August 16, 2017 and Book Closure In terms of Regulation 30 read with Part A of Schedule III and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Wednesday, August 16, 2017 at 4.00 p.m., the time scheduled for meeting and concluded at 6.30 p.m. at the Registered office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted: 1. Appointed the Internal Auditors of the Company for the financial year 2017-18 2. Considered and approved the Directors Report along with the Annexures and Corporate Governance Report for the financial year 2016-17. 3. Considered and approved the Notice of the 24th Annual General Meeting of the Company to be held on Monday, September 25, 2017 at 3.30 p.m. at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai 400 034. 4. Considered the closure of Register of Members & Share Transfer Books of the Company from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of 24th Annual General Meeting and payment of final dividend for the financial year 2016-17, if approved at the ensuing Annual General meeting. Kindly take the same on your record and display the same on the website of your Stock Exchange..

On basis of above you are required to clarify following -

1. Brief profile (in case of appointment);

Kindly provide the reply by August 18, 2017.

Reply on:

Compliance>Announcement> Reply to clarification sought

Please contact on below numbers for any queries.

26598235/8236/8458

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Rohit Gondhiya & Associates

Chartered Accountants

410/C, Nand Dham Bldg. A, Opp Sri Sagar Restaurant, L T Road, Borivali (W), Mumbai – 400 092

Mobile: +91 – 98707 70728 / **E-Mail:** rohit.gondhiya@gmail.com

About RGA

- ❖ Rohit Gondhiya & Associates (“RGA”), founded in April-2012, is in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients.

RGA is a professional chartered accountant and tax advisory firm specializing in the field of Direct Taxation, Auditing and Assurance, Financial Planning & Advisory and other allied field of the Chartered Accountancy Profession.

RGA is committed to offer quality of services with technical competence, professional integrity and personal involvement with clients operating across various sectors and industries and always help your business in every manner for making your Accounts and Tax Departments more efficient and transparent; and thereby making them reflect true mirror of your business.

Services

- ❖ **Audit and assurance:**

Statutory External and Internal Audits of public companies, private companies
Compilation of Annual Statements for small and medium firms for statutory compliance and submission to banks

Audits under the Income tax act and other statutes Investigations to help in the prevention and detection of frauds and financial irregularities, due diligence audits for prospective investors and in cases of mergers, take-overs and joint ventures etc

- ❖ **Direct Taxation:**

Representation and Assistance Services in Preparation of computation of income and filing of return of income for Corporate and Non-corporate clients., Representation in Assessment, Appeal, Revision and Review proceedings before the authorities Assisting in compliance with statutory obligations Tax Planning and Management to effectively minimise tax obligations through proper methods.

E-TDS return & Wealth-Tax return filing, Tax Audit and Transfer Pricing Report.

Income Tax Return filing for NRIs, Investment planning for NRIs, Certification for remitting funds outside India

❖ **Indirect Taxation:**

Assisting in obtaining registration under the local VAT, Professional Tax Statutes* Filing of periodic returns and Representation in Assessments and other proceedings, Assisting in obtaining registration under the Service Tax Rules and filing of service tax returns

❖ **Corporate Law and Allied Matters:**

Registration of Private and Public Companies Assistance in statutory requirements connected with maintenance of records and filing of documents etc

❖ **Drafting:**

- Agreements and Contracts Partnership Deeds
- Sale Deeds
- Trust Deeds, Wills etc.

❖ **Supplementary Services:**

- Obtaining approvals for opening liaison/branch offices in India for Overseas Corporate Bodies
- Certification
- Management Consultancy
- Project Finance