



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(FORMERLY KNOWN AS VIDHI DYESTUFFS MANUFACTURING LIMITED)

CIN : L24110MH1994PLC076156

Registered Office : E - 27, 5th Floor, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034, Maharashtra
Tel. No.:022-6140 6666 Fax No. 022-2352 1980 E-mail: vdml@vsnl.com
Website:www.vidhifoodcolour.com

ATTENDANCE SLIP

24th Annual General Meeting – Monday, September 25, 2017

DP-ID & Client ID/ Folio No.	
Name & Address of Sole Member	
Name of Joint Holder(s), if any	
No. of Shares held	

I certify that I am a member/proxy for the Member of the Company.

I/We hereby record my/our presence at the 24th Annual General Meeting of the Members of Vidhi Specialty Food Ingredients Limited (Formerly known as 'Vidhi Dyestuffs Manufacturing Limited') 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.

Member's / Authorised Representative/ Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN No. / Seq. No

NOTE: Please read the complete instructions printed at Note No. 21 of the Notice of 24th Annual General Meeting. The E-Voting period starts on Friday, September 22, 2017 (9.00 a.m. IST) and ends on Sunday, September 24, 2017 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.