



Date: September 24, 2019

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	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
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Dear Sir,

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

**Sub: Voting Results of the 26<sup>th</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 26<sup>th</sup> Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 26<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 26<sup>th</sup> AGM.

The Board of Directors had appointed Mr. Vipin Mehta, Practicing Company Secretary (Membership No: F8587 and and C.P. No: 9869), Partner of M/s. VPP & Associates as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman of the 26<sup>th</sup> AGM appointed Mr. Vipin Mehta (Membership No: F8587 and C.P. No: 9869), Partner of M/s. VPP & Associates, Practicing Company Secretaries, Mumbai and Mrs. Pooja Mayank Jain, Member of Vidhi Specialty Food Ingredients Limited ('the Company') having DP-Client Id 12066900-00058424 as the Scrutinizers to conduct the Poll process at the 26<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 26<sup>th</sup> AGM of the Company. The Scrutinizers has also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on September 24, 2019.

**Mode of voting for all the resolutions at the 26<sup>th</sup> AGM:** Remote E-voting was conducted between Friday, September 20, 2019, 9:00 a.m. (IST) to Sunday, September 22, 2019, 5:00 p.m. (IST) and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], please

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Dist :Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156



find attached herewith the voting results of the 26<sup>th</sup> AGM of the Company held on Monday, September 23, 2019.

As per the consolidated Report of the Scrutinizers, all the resolutions as set out in the Notice of 26<sup>th</sup> AGM have been approved by the Members of the Company with requisite majority.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Board's Report and the Report of Auditors' thereon.	Ordinary	Ordinary
2.	To confirm the 1 <sup>st</sup> Interim Dividend, 2 <sup>nd</sup> Interim Dividend and 3 <sup>rd</sup> Interim Dividend declared in the financial year 2018-19.	Ordinary	Ordinary
3.	To declare Final Dividend on Equity Shares for the financial year 2018-19.	Ordinary	Ordinary
4.	To appoint a Director in place of Mrs. Pravina Bipin Manek (DIN: 00416533), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
5.	To appoint Mr. Ashit Kantilal Doshi (DIN: 08486679) as a Non-Executive, Independent Director.	Special	Ordinary
6.	To re-appoint Mr. Prafulchandra Anantlal Shah (DIN: 00417022) as an Independent Director for a second term of 5 (five) consecutive years.	Special	Special
7.	To re-appoint Mr. Niren Dinkerrai Desai (DIN: 01978382) as an Independent Director for a second term of 5 (five) consecutive years.	Special	Special
8.	To re-appoint Mr. Rahul Chakradhar Berde (DIN: 06981981) as an Independent Director for a second term of 5 (five) consecutive years.	Special	Special
9.	To approve the payment of remuneration to Mr. Vijay Krishnaswamirao Atre (DIN: 00416853) as Non-Executive Director of the Company which may exceeds fifty per cent of the total annual remuneration payable to all Non- Executive Directors.	Special	Special
10.	To consider revision in terms of remuneration of Mr. Bipin Madhavji Manek (DIN: 00416441), Managing Director.	Special	Ordinary
11.	To consider revision in terms of remuneration of Mr. Mihir Bipin Manek (DIN: 00650613), Joint Managing Director of the Company.	Special	Ordinary
12.	To approve the aggregate annual remuneration payable to the Promoter-Executive Directors/Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013.	Special	Special

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Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [Voting results are combined results of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Reports on the electronic voting and voting on poll at the 26<sup>th</sup> AGM along with the consolidated report on voting.

In the aforesaid results and Reports, brief description of resolutions has been given. Kindly refer to the notice of 26<sup>th</sup> AGM for text of resolutions. The aforesaid documents are also posted on the website of the Company: <http://www.vidhifoodcolour.com/>

For Vidhi Specialty Food Ingredients Limited,



**Bipin M. Manek**  
(DIN: 00416441)  
Chairman of 26<sup>th</sup> AGM and Managing Director

**Place:** Mumbai

**Encl:** As above

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**Voting Results of the 26<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	September 23, 2019
<b>Total Number of Shareholders on Record Date</b>	11730
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	2
<b>Public</b>	32
<b>No. of Shareholders attended the meeting through video conferencing:</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable

For Vidhi Specialty Food Ingredients Limited,



**Bipin M. Manek**  
(DIN: 00416441)  
Chairman of 26<sup>th</sup> AGM and Managing Director

Place: Mumbai

**Vidhi Specialty Food Ingredients Ltd.**

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**Agenda 1:** To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Board's Report and the Report of Auditors' thereon.

<b>Resolution Required:</b>	<b>Ordinary</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	4671	1	99.9786	0.0214
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>423936</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32524936</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



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**Agenda 2:** To confirm the 1<sup>st</sup> Interim Dividend, 2<sup>nd</sup> Interim Dividend and 3<sup>rd</sup> Interim Dividend declared in the financial year 2018-19.

<b>Resolution Required:</b>	<b>Ordinary</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(4)/(2)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	4671	1	99.9786	0.0214
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>423936</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32524936</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



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**Agenda 3:** To declare Final Dividend on Equity Shares for the financial year 2018-19.

<b>Resolution Required:</b>	<b>Ordinary</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	4671	1	99.9786	0.0214
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>		<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>423936</b>	<b>1</b>	<b>99.9998</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32524936</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



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**Agenda 4:** To appoint a Director in place of Mrs. Pravina Bipin Manek (DIN: 00416533), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	4671	1	99.9786	0.0214
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>423936</b>	<b>1</b>	<b>99.9998</b>	<b>0.0002</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32524936</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



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**Agenda 5:** To appoint Mr. Ashit Kantilal Doshi (DIN: 08486679) as a Non-Executive, Independent Director.

<b>Resolution Required:</b>	<b>Ordinary</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	3171	1501	67.8724	32.1276
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>422436</b>	<b>1501</b>	<b>99.6459</b>	<b>0.3541</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32523436</b>	<b>1501</b>	<b>99.9954</b>	<b>0.0046</b>



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**Agenda 6:** To re-appoint Mr. Prafulchandra Anantlal Shah (DIN: 00417022) as an Independent Director for a second term of 5 (five) consecutive years.

<b>Resolution Required:</b>	<b>Special</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.000	0.000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	2435	2237	52.1190	47.8810
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>421700</b>	<b>2237</b>	<b>99.4723</b>	<b>0.5277</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32522700</b>	<b>2237</b>	<b>99.9931</b>	<b>0.0069</b>



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**Agenda 7:** To re-appoint Mr. Niren Dinkerrai Desai (DIN: 01978382) as an Independent Director for a second term of 5 (five) consecutive years.

<b>Resolution Required:</b>	<b>Special</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(5)]*100	(7)=[(5)/(4)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	4533	139	97.0248	2.9752
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>423798</b>	<b>139</b>	<b>99.9672</b>	<b>0.0328</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32524798</b>	<b>139</b>	<b>99.9996</b>	<b>0.0004</b>



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**Agenda 8:** To re-appoint Mr. Rahul Chakradhar Berde (DIN: 06981981) as an Independent Director for a second term of 5 (five) consecutive years.

<b>Resolution Required:</b>	<b>Special</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(5)]*100	(7)=[(5)/(4)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	4533	139	97.0248	2.9752
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>423798</b>	<b>139</b>	<b>99.9672</b>	<b>0.0328</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32524798</b>	<b>139</b>	<b>99.9996</b>	<b>0.0004</b>



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**Agenda 9:** To approve the payment of remuneration to Mr. Vijay Krishnaswamirao Atre (DIN: 00416853) as Non-Executive Director of the Company which may exceeds fifty per cent of the total annual remuneration payable to all Non- Executive Directors.

<b>Resolution Required:</b>	<b>Special</b>
<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	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	2435	2237	52.1190	47.8810
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>421700</b>	<b>2237</b>	<b>99.4723</b>	<b>0.5277</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32522700</b>	<b>2237</b>	<b>99.9931</b>	<b>0.0069</b>



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**Agenda 10:** To consider revision in terms of remuneration of Mr. Bipin Madhavji Manek (DIN: 00416441), Managing Director.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.000
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	2435	2237	52.1190	47.8810
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>421700</b>	<b>2237</b>	<b>99.4723</b>	<b>0.5277</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32522700</b>	<b>2237</b>	<b>99.9931</b>	<b>0.0069</b>



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**Agenda 11:** To consider revision in terms of remuneration of Mr. Mihir Bipin Manek (DIN: 00650613), Joint Managing Director of the Company

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional Holders</b>	<b>E-voting</b>	899462	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	
	<b>Total</b>	<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - others</b>	<b>E-voting</b>	16944538	4672	0.0276	2435	2237	52.1190	47.8810
	<b>Poll</b>		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>	<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>421700</b>	<b>2237</b>	<b>99.4723</b>	<b>0.5277</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32522700</b>	<b>2237</b>	<b>99.9931</b>	<b>0.0069</b>



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**Agenda 12:** To approve the aggregate annual remuneration payable to the Promoter-Executive Directors/Members of the Promoter Group exceeding 5% of the Net Profits of the Company calculated as per Section 198 of the Companies Act, 2013

<b>Resolution Required:</b>	<b>Special</b>
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	32101000	32101000	100.000	32101000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>32101000</b>	<b>32101000</b>	<b>100.000</b>	<b>32101000</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional Holders	E-voting	899462	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>899462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - others	E-voting	16944538	4672	0.0276	2435	2237	52.1190	47.8810
	Poll		419265	2.4743	419265	0	100.0000	0.0000
	<b>Total</b>		<b>16944538</b>	<b>423937</b>	<b>2.5019</b>	<b>421700</b>	<b>2237</b>	<b>99.4723</b>
<b>TOTAL</b>		<b>49945000</b>	<b>32524937</b>	<b>65.1215</b>	<b>32522700</b>	<b>2237</b>	<b>99.9931</b>	<b>0.0069</b>

For Vidhi Specialty Food Ingredients Limited,



**Bipin M. Manek**  
(DIN: 00416441)  
Chairman of 26<sup>th</sup> AGM and Managing Director  
Place: Mumbai

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