



Date: June 25, 2020

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

Dear Sir/Madam,

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

**Sub: Outcome of the Board Meeting held on June 25, 2020**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Thursday, June 25, 2020 at 11:30 a.m., at the time scheduled for meeting, and concluded at 12:30 p.m., wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Standalone & Consolidated Financial Statement for the financial year ended March 31, 2020 comprising of the Balance Sheet as at March 31, 2020, Changes in Equity, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 and taken on record the Report of Auditor's thereon.
3. Approved the Cash Flow Statement and Statement of Assets & Liabilities of the Company for the period ended on March 31, 2020.
4. Recommended final dividend for the financial year ended March 31, 2020 of Rs. 0.20/- (Rupees Twenty Paise Only) i.e. @ 20% per equity share having face value of Rs.1/- each, aggregating to Rs. 99.89 Lakhs. The payment is subject to the approval of the shareholders at the ensuing Annual General Meeting.
5. Re-appointed Mihir B. Manek (DIN: 00650613) as Joint Managing Director of the Company for a further period of five years with effect from July 15, 2020.

Kindly take the same on your record and display on your website.

Yours Sincerely,

**For Vidhi Specialty Food Ingredients Limited,**



**Awdhesh Kumar Pandey**  
**Company Secretary & Compliance Officer**  
Place: Mumbai

## VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

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