



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

25th Annual General Meeting – Friday, September 28, 2018

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 25th Annual General Meeting of the Members of Vidhi Specialty Food Ingredients Limited (Formerly known as 'Vidhi Dyestuffs Manufacturing Limited') at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai – 400 034, at 3.30 p.m. on Friday, September 28, 2018.

Signature of Member/Authorised Representative/Proxy

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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. 23 of the Notice of 25th Annual General Meeting. The E-Voting period starts on Tuesday, September 25, 2018 (9.00 a.m. IST) and ends on Thursday, September 27, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter.