



September 25, 2025

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

To,
The Manger
Listing Compliance
National Stock Exchange India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Trading Symbol: VIDHIING

Dear Sir/Madam,

Sub: Intimation regarding proceedings of the 32nd Annual General Meeting.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 32nd Annual General Meeting ("AGM") of the Members of Vidhi Specialty Food Ingredients Limited was held on Thursday, September 25, 2025 at 03:30 p.m. through Video Conference (VC), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and concluded at 03:53 p.m. (IST). Thereafter, voting window was opened for fifteen (15) minutes for e-voting (Poll) at the AGM. The AGM is deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of the Board Committees were present at the 32nd Annual General Meeting (AGM). The meeting was also attended by Mr. Atul Gala, Partner of M/s. Bhuta Shah & Co LLP, Statutory Auditors, Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Jayesh Kothari, Proprietor of Jayesh Kothari & Co., Internal Auditors, Their presence ensured appropriate representation of the Company's statutory, secretarial, and internal audit functions at the Meeting.

Mr. Bipin Madhavji Manek, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, Auditors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum was present, the Chairman called the meeting to order and introduced members including the Board of Directors, Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizer who were present at the meeting. Among other directors, the Chairman of Audit Committee, Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM as per the

Vidhi Specialty Food Ingredients Limited.

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

58/B, M.I.D.C. Dhatav, Poha, Raigad, Maharashtra - 402116, India.

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requirements of the Companies Act, 2013 ('the Act' and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Notice of the AGM was taken as read as the same were already circulated to the members. As the Statutory Audit Report did not have any qualifications/ adverse remarks, the same was also taken as read at the meeting. Since the Secretarial Audit Report contained observation, the same along with management reply was read at the Meeting.

Since the Chairman was interested in Agenda item nos. 6 and 7, Mrs. Jyoti S. Modi, Independent Director had chaired the meeting for the said agenda items.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of 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 other applicable provisions of the Companies Act, 2013 and Regulation 44 of 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 to the 32nd AGM and e-voting was kept open from Monday, September 22, 2025 [09:00 a.m. (IST)] to Wednesday, September 24, 2025 [05:00 p.m. (IST)].

The Chairman confirmed that provisions of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations, MCA Circulars and SEBI Circulars with respect to calling, convening and conducting this AGM through VC mode, to the extent applicable, had been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc., as prescribed under the Companies Act, 2013, were available for inspection by the Members electronically.

The Members were informed that the Company had provided the facility to the shareholders to send their questions, if any, in advance on designated email id. Accordingly, the Company had received questions from a Shareholder on designated email id on or before due date.

The Chairman then briefed the Members about the progress of the Company including replies to the questions received from a Shareholder.

The Members were informed about all the Resolutions before they were put to vote at the Meeting.

Since voting by show of hands was not permissible, as per provisions of Section 108 of the Companies Act, 2013 at the AGM, the Chairman ordered for a poll for the voting on all the resolutions and voting for the poll was conducted by electronic means. As per the Companies Act, 2013 and Rules made thereunder, Members who have already voted through Remote E-voting were not entitled to vote on Poll/e-voting at the AGM.

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The Board of Directors had appointed Mr. Hemanshu Kapadia (Membership No.: F3477 and CP No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Ms. Pooja Mayank Jain (Membership No.: F8160 and CP No.: 9136), Partner of M/s. VPP & Associates, Practicing Company Secretaries and Ms. Preeti Anand Bhangle (DP ID and Client ID: 1206690000058384), Member of the Company, as the Scrutinizers to conduct the Poll process at the 32nd AGM in a fair and transparent manner.

The Chairman informed that the result of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within stipulated timeframe of the conclusion of the Meeting.

Mode of voting for all the resolutions at the 32nd AGM: The remote e-voting was conducted between Monday, September 22, 2025 (09:00 a.m.) to Wednesday, September 24, 2025 (05:00 p.m.) and e-poll was taken at the AGM.

The following business in terms of the Notice dated July 28, 2025 convening the 32nd AGM of the Company were transacted through remote e-voting:

Resolution No.	Type of Resolution	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)
01	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Change in Equity, 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 Reports of the Board and Auditors' thereon.
02	Ordinary	To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Change in Equity, 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 Report of Auditors' thereon.
03	Ordinary	To confirm payment of the 1st Interim Dividend, 2nd Interim Dividend and 3rd Interim Dividend on Equity Shares declared for the financial year 2024-25.
04	Ordinary	To declare Final Dividend on Equity Shares for the financial year 2024-25.
05	Ordinary	To appoint a Director in place of Mrs. Vidhi Harsh Parekh (DIN: 07584061), who retires by rotation and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.
06	Ordinary	To re-appoint Mr. Mihir Bipin Manek (DIN: 00650613) as Joint Managing Director of the Company and payment of remuneration to him.

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07	Ordinary	To re-appoint Mrs. Vidhi Harsh Parekh (DIN: 07584061) as a Whole-Time Director of the Company and payment of remuneration to her.
08	Ordinary	To appoint Secretarial Auditor.

The Chairman thanked the shareholders for their continued support and declared the meeting as concluded. The meeting concluded at 03:53 p.m. (IST).

The remote e-voting facility was kept open for next 15 minutes to enable the eligible Members to cast their vote.

The Voting Results will be declared on September 26, 2025 and posted on the website of the Company, www.vidhifoodcolors.com along with the Scrutinizer Report.

Kindly take the above proceedings on your record.

Thanking you,
Yours faithfully,
For Vidhi Specialty Food Ingredients Limited

Anupam J. Vyas
Company Secretary & Compliance Officer

ACS 60464

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