



Date: **September 26, 2025**

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(s)/Madam(s),

Sub: Voting Results of the 32nd Annual General Meeting (AGM) held on September 25, 2025

This is to inform that the 32nd Annual General Meeting (AGM) of Vidhi Specialty Food Ingredients Limited (Company) was held on Thursday, September 25, 2025 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Yours faithfully,
For **Vidhi Specialty Food Ingredients Limited**,

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. 40464

Place: Mumbai

Encl: As above

Vidhi Specialty Food Ingredients Limited.

- 📍 E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.
- 📍 59/B, M.I.D.C. Dhatav,Roha,Raigad,Maharashtra - 402116, India.
- 📍 68,M.I.D.C. Dhatav, Roha,Raigad,Maharashtra - 402116, India.
- 📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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Voting Results of the 32nd Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 25, 2025
Total Number of Shareholders on Record Date	15885
No. of Shareholders present in the meeting either in person or through proxy:	The Meeting was held through Video Conferencing / Other Audio Visual Means
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through video conferencing:*	
Promoters and Promoter Group	6
Public	32

*Number of shareholders present is taken based on Folio no./DP ID and Client ID. Hence, person holding shares in different folio/ DP ID and Client ID are treated as different person.

In view of the same please note that even though all the five promoters and person in Promoter Group had attended the AGM, number in Promoters and Promoter Group as mentioned as seven as some Promoters hold shares in different folio/DP ID and Client ID. Kindly note that there are only five person catagorised as Promoter and Promoter Group.

For **Vidhi Specialty Food Ingredients Limited,**

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. 40464

Date: September 26, 2025
Place: Mumbai

Vidhi Specialty Food Ingredients Limited.

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Agenda 1: 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 the Auditors' thereon.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	83944	13	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	83944	13	99.9845
Total		49945000	32204090	64.4791	32204077	13	100.0000	0.0000

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Agenda 2: 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.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	83944	13	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	83944	13	99.9845
Total		49945000	32204090	64.4791	32204077	13	100.0000	0.0000

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Agenda 3: To confirm the payment of 1st Interim Dividend, 2nd Interim Dividend and 3rd Interim Dividend on Equity Shares declared in the financial year 2024-25.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	83944	13	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	83944	13	99.9845
Total		49945000	32204090	64.4791	32204077	13	100.0000	0.0000

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Agenda 4: To declare Final Dividend on Equity Shares for the financial year 2024-25.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	83944	13	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	83944	13	99.9845
Total		49945000	32204090	64.4791	32204077	13	100.0000	0.0000

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Agenda 5: To appoint a Director in place of Mrs. Vidhi Harsh Parekh (DIN: 07584061), 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.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	66489	17468	79.1941	20.8059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	66489	17468	79.1941
Total		49945000	32204090	64.4791	32186622	17468	99.9458	0.0542

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Agenda 6: To re-appoint Mr. Mihir Bipin Manek (DIN: 00650613) as Joint Managing Director of the Company and payment of remuneration to him.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	242	18891	1.2648	98.7352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	242	18891	1.2648
Public-Non Institutions	E-Voting	17782785	83957	0.4721	83944	13	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	83944	13	99.9845
Total		49945000	32204090	64.4791	32185186	18904	99.9413	0.0587

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Agenda 7: To re-appoint Mrs. Vidhi Harsh Parekh (DIN: 07584061) as a Whole-Time Director of the Company and payment of remuneration to her.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	66467	17490	79.1679	20.8321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	66467	17490	79.1679
Total		49945000	32204090	64.4791	32186600	17490	99.9457	0.0543

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Agenda 8: To appoint M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries as a Secretarial Auditor for a term of five years commencing from April 01, 2025 up to March 31, 2030.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32101000	32101000	100.0000	32101000	0	100.0000
Public-Institutions	E-Voting	61215	19133	31.2554	19133	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		61215	19133	31.2554	19133	0	100.0000
Public-Non Institutions	E-Voting	17782785	83957	0.4721	83944	13	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17782785	83957	0.4721	83944	13	99.9845
Total		49945000	32204090	64.4791	32204077	13	100.0000	0.0000

For Vidhi Specialty Food Ingredients Limited,

Anupam J. Vyas
Company Secretary & Compliance Officer
 Membership No. 40464
 Date: September 26, 2025 Place: Mumbai

Vidhi Specialty Food Ingredients Limited.

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SCRUTINIZERS' REPORT - COMBINED

(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 32nd Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 32nd Annual General Meeting of the Shareholders of **Vidhi Specialty Food
Ingredients Limited** [CIN: L24110MH1994PLC076156] ('the Company') held on Thursday, the 25th
day of September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

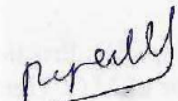
**Sub: Combined Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of
provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the
Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on
General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 32nd
Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 03:30
p.m. (IST) through VC/ OAVM.**

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and CP No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 32nd AGM of the Members of the Company held on Thursday, September 25, 2025 at 03:30 p.m. (IST) through VC/OAVM.
2. The Company had engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for remote e-voting before AGM as well as venue voting on the day of AGM and facility for participation in the AGM by the Members through VC / OAVM mode. The remote e-voting remained open from Monday, September 22, 2025 from 09:00 a.m. (IST) to Wednesday, September 24, 2025 till 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules and in terms of the SS-2, as amended, We, Pooja Mayank Jain, Practicing Company Secretary (Membership No.: F8160 and CP No.: 9136), Partner of M/s. VPP & Associates, Mumbai and Preeti Anand Bhangle (DP ID and Client ID: 1206690000058384) have been appointed as the Scrutinizers by the Chairman of the 32nd AGM to scrutinize the e-voting process on all the resolutions as mentioned in the notice of the 32nd AGM held on Thursday, September 25, 2025 at 03:30 p.m. through VC/OAVM.



4. The Notice dated July 28, 2025, as confirmed by the Company, sent through electronic mode on Wednesday, September 03, 2025 to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with other subsequent circulars, the latest being, General Circular No. 09/2024 dated September 09, 2024 (collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Sakshi Gupta and Ms. Rupali Somani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

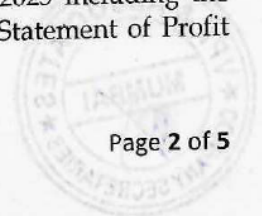

Name: Ms. Sakshi Gupta


Name: Ms. Rupali Somani

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 18, 2025 were entitled to vote on the resolutions as set out in the notice of the 32nd AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked fifteen (15) minutes after the conclusion of the AGM held on Thursday, September 25, 2025.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 32nd AGM, based on the reports generated from NSDL website with brief description of resolutions, as under. Kindly refer to the notice of the 32nd AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions, as set out in the Notice of the 32nd AGM dated July 28, 2025, have been passed with requisite majority.

ORDINARY BUSINESS

1. **Ordinary Resolution:** 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 the Auditors thereon.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	60	32204076	100.0000	1	1	100.0000	61	32204077	100.0000
Dissent	4	13	0.0000	0	0	0.0000	4	13	0.0000
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

2. **Ordinary Resolution:** 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.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	60	32204076	100.0000	1	1	100.0000	61	32204077	100.0000
Dissent	4	13	0.0000	0	0	0.0000	4	13	0.0000
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

3. **Ordinary Resolution:** To confirm payment of the 1st Interim Dividend, 2nd Interim Dividend and 3rd Interim Dividend on Equity Shares declared in the financial year 2024-25.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	60	32204076	100.0000	1	1	100.0000	61	32204077	100.0000
Dissent	4	13	0.0000	0	0	0.0000	4	13	0.0000
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

4. **Ordinary Resolution:** To declare Final Dividend on Equity Shares for the financial year 2024-25.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	60	32204076	100.0000	1	1	100.0000	61	32204077	100.0000
Dissent	4	13	0.0000	0	0	0.0000	4	13	0.0000
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

5. **Ordinary Resolution:** To appoint a Director in place of Mrs. Vidhi Harsh Parekh (DIN: 07584061), 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.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	58	32186621	99.9458	1	1	100.0000	59	32186622	99.9458
Dissent	6	17468	0.0542	0	0	0.0000	6	17468	0.0542
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000



SPECIAL BUSINESS

6. **Ordinary Resolution:** To re-appoint Mr. Mihir Bipin Manek (DIN: 00650613) as Joint Managing Director of the Company and payment of remuneration to him.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	56	32185185	99.9413	1	1	100.0000	57	32185186	99.9413
Dissent	8	18904	0.0587	0	0	0.0000	8	18904	0.0587
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

7. **Ordinary Resolution:** To re-appoint Mrs. Vidhi Harsh Parekh (DIN: 07584061) as a Whole-time Director of the Company and payment of remuneration to her.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	57	32186599	99.9457	1	1	100.0000	58	32186600	99.9457
Dissent	7	17490	0.0543	0	0	0.0000	7	17490	0.0543
Total	64	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

8. **Ordinary Resolution:** To appoint M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries (COP: 2285 and Peer Review Certificate No.1620/2021) as Secretarial Auditor.

Particulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	60	32204076	100.0000	1	1	100.0000	61	32204077	100.0000
Dissent	4	13	0.0000	0	0	0.0000	4	13	0.0000
Total	65	32204089	100.0000	1	1	100.0000	65	32204090	100.0000

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 32nd AGM on all the resolutions contained in the Notice of the 32nd AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 32nd AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 32nd AGM.

10. There were no invalid votes cast for 32nd AGM.

Yours Sincerely,

Hemanshu
Lalitbhai Kapadia

Digitally signed by
Hemanshu Lalitbhai Kapadia
Date: 2025.09.26 19:58:02
+05'30'

Hemanshu Kapadia
Proprietor



Hemanshu Kapadia & Associates
Practicing Company Secretaries
Scrutinizer for E-voting
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477G001356917

Date: 26-09-2025 Place: Mumbai

Pooja Jain



Pooja Mayank Jain
Partner
VPP & Associates
Practicing Company Secretaries
Scrutinizer for E-Poll
C.P. No.: 9136; Mem. No.: F8160
UDIN: F008160G001358069

Date: 26-09-2025 Place: Mumbai

P. Bhangle

Preeti Anand Bhangle
Member
Scrutinizer for E-Poll
DP-Client Id: 1206690000058384

Date: 26-09-2025 Place: Mumbai

Acknowledge receipt of the same
For Vidhi Specialty Food Ingredients Limited,

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. A60464)
Date: 26-09-2025 Place: Mumbai