

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)

CIN: L24110MH1994PLC076156

Registered office: E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034
Tel. No.:022-6140 6666 Fax No. 022-2352 1980
E-mail: vdml@vsnl.com Website: www.vidhifoodcolour.com

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Twenty-Fourth Annual General Meeting - Monday, September 25, 2017

Name of the Member(s):

Registered Address:

Email:

Folio no. / Client ID:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:..... EmailId:.....

Address:

.....

Signature:....., or failing him/her

2. Name:..... EmailId:.....

Address:

.....

Signature:....., or failing him/her

3. Name:..... EmailId:.....

Address:

.....

Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-Fourth Annual General Meeting of the Members of the Company to be held on Monday, September 25, 2017 at 3.30 p.m. at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai – 400 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	Voting (Optional)	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017, 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 Reports of the Board of Directors and Auditors' thereon.		
2.	Confirmation of the 1 st Interim Dividend, 2 nd Interim Dividend and 3 rd Interim Dividend declared during the financial year 2016-17.		
3.	Declaration of Final Dividend on equity shares for the financial year 2016-17.		
4.	Appointment of Director in place of Mr. Vijay Krishnaswamirao Atre (DIN: 00416853), who retires by rotation and being eligible, offers himself for re-appointment.		
5.	Appointment of the Statutory Auditors of the Company and fix their remuneration.		

Signed this _____ day of _____ 2017

Affix revenue stamp

Signature of shareholder

Signature of Proxy holder(s)

Signature of Proxy holder(s)

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.