



VIDHI

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

CIN: L24110MH1994PLC076156

Registered Office: E - 27, 5th Floor, Commerce Centre, 78, Tardea Road, Mumbai - 400 034, Maharashtra

Tel. No.: 022-6140 6666 Fax No.: 022-2352 1960 E-mail: mitesh.manek@vidhifoodcolour.com

Website: www.vidhifoodcolour.com

ATTENDANCE SLIP

26th Annual General Meeting - Monday, September 23, 2019

ENV NO.:

Name & Address of sole Member	
DP ID - Client ID/ Folio No.	
Name of Joint Holder(s), if any	
No. of shares held	

I certify that I am a Member / proxy of the Company,

I/We hereby record my/our presence at the 26th Annual General Meeting of the Members of Vidhi Specialty Food Ingredients Limited at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034, at 3.30 p.m. on Monday, September 23, 2019.

Name of the Member/Proxy

Signature of the Member/Proxy

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ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	(Pan / Seq. No.)

NOTE: Please read the complete instructions printed at Note No. 22 of the Notice of 26th Annual General Meeting. The E-Voting period starts on Friday, September 20, 2019 (9.00 a.m. 1ST) and ends on Sunday, September 22, 2019 (5.00 p.m. 1ST). The e-voting module shall be disabled by CDSL for voting thereafter.