



Date: June 10, 2021

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

Dear Sir/Madam,

**Ref No: - Company Code: BSE - 531717, NSE Symbol: VIDHIING**



**Sub: Compliance under regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/27 /2019 dated February 8, 2019, we enclose herewith, the Annual Secretarial Compliance Report issued by M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2021.

Kindly take the same on your record.

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited

Mitesh D Manek  
Chief Financial Officer  
Place: Mumbai

**Encl: As above**

## VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

**RegdOff.:**

E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)  
Fax : + 91 22 2352 1980; E-mail : vdml@vsnl.com, Web. : www.vidhifoodcolour.com

**Factory:**

59/B & 68, M.I.D.C. Dhatav, Roha  
Dist :Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156

# HEMANSHU KAPADIA & ASSOCIATES

## COMPANY SECRETARIES

Office No. 12, 14<sup>th</sup> Floor, Navjivan Society, Building No.3  
Lamington Road, Mumbai-400 008  
Tel: 022- 6631 0888/6631 4830  
E-mail: [hemanshu@hkacs.com](mailto:hemanshu@hkacs.com)  
Website: hkacs.com

### SECRETARIAL COMPLIANCE REPORT OF VIDHI SPECIALTY FOOD INGREDIENTS LIMITED FOR THE YEAR ENDED MARCH 31, 2021

I, Hemanshu Kapadia, Proprietor of **M/s. Hemanshu Kapadia & Associates**, Practicing Company Secretaries, having office at Office No. 12, 14<sup>th</sup> Floor, Navjivan Commercial Co-op Society Limited, Building No.3, Lamington Road, Mumbai, Maharashtra - 400008, have examined the following as under:

- a) all the documents and records made available to us and explanation provided by **Vidhi Specialty Food Ingredients Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not Applicable to the Company during the Review Period);



- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Not Applicable to the Company during the Review Period);
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not Applicable to the Company during the Review Period);
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not Applicable to the Company during the Review Period);
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to the Company during the Review Period);
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable to the Company during the Review Period);
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- j) Circulars/guidelines issued thereunder;

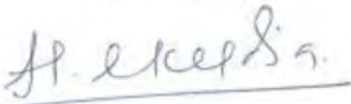
and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my examination of those records;
- c) As confirmed by the Management, there were no action taken against the listed entity/its Promoters/Directors/~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder; and
- d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observation made in the Secretarial Compliance Report for the Year Ended	Action taken by the Listed Entity, If Any,	Comments of the Practicing Company Secretary on the actions taken by the Listed Entity
1.	The Compliance Officer of the Company had resigned w.e.f. closing working hour of January 12, 2020. The Company has appointed the existing Compliance Officer w.e.f. February 11, 2020. Hence, there was no Compliance Officer during the period January 13, 2020 till February 10, 2020.	31.03.2020	The Company has appointed the Compliance officer w.e.f. February 11, 2020.	The Company has complied with the provisions by appointing the Compliance officer w.e.f. February 11, 2020.
2.	Mrs. Pravina Manek, Chairperson of the Stakeholders Relationship Committee, has not attended the Annual General Meeting due to her prior commitment. However, in terms of Secretarial Standard - 2, the Chairperson authorized Mr. Prafulchandra A. Shah, Member of the Committee, to attend the meeting on her behalf and he has attended the meeting on her behalf.	31.03.2020	Annual General Meeting held during the year 20-21 was attended by Mrs. Pravina Manek, Chairperson of the Stakeholders Relationship Committee.	Mrs. Pravina Manek, Chairperson of the Stakeholders Relationship Committee, has attended the Annual General Meeting held during the financial year 2020-21.

For **Hemanshu Kapadia & Associates**  
Practicing Company Secretaries



**Hemanshu Kapadia**  
Proprietor

C.P. No.: 2285

Membership No.: F3477



UDIN: F003477C000440210

Date: June 10, 2021 Place: Mumbai