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| Date of the AGM | 30 th September 2013 |
| Total number of shareholders on record date | 2576 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 3 |
| Public | 13 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | --- |
| Public: | --- |

| Item Nos. | Details of Agenda | Resolution Required (Ordinary/Special) | * Mode of Voting: (Show of hands/ polls/ postal ballot/ E-voting) | Remarks |
|-----------|---|--|---|--------------------|
| 1. | Adoption of Audited Balance Sheet as at 31 st March 2013 and Profit and Loss a/c for the financial year ended on that date together with Reports of Directors' and Auditor's thereon | Ordinary Resolution | Show of hands | Passed Unanimously |
| 2. | Confirming interim dividend paid on equity shares | Ordinary Resolution | Show of hands | Passed Unanimously |
| 3. | Reappointment of a director in place of Mrs. Pravina B. Manek, Director retiring by rotation | Ordinary Resolution | Show of hands | Passed Unanimously |
| 4. | Reappointment of a director in place of Mr. Chetan P. Bavishi, Director retiring by rotation | Ordinary Resolution | Show of hands | Passed Unanimously |
| 5. | Appointment of M/s Bhuta Shah & Co. as Statutory Auditors and fixing their remuneration | Ordinary Resolution | Show of hands | Passed Unanimously |

* In case of Poll/Postal ballot/E-voting:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | | Not Applicable | | | | | |
| Public Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |

For Vidhi Dyestuff Manufacturing Limited,



Bipin Manek
Managing Director

Date: 30th September 2013
Place: Mumbai