

Vidhi Dyestuffs Mfg. Ltd.

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai - 400034, India
Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980
Factory : 59/B & 68, M.I.D.C. Dhatav, Roha,
Dist : Raigad, Maharashtra - 402116, India
E-mail : vdml@vsnl.com
Web : www.vidhifoodcolour.com
CIN : L24110MH1994PLC076156

Ref. No.: VDML/STOCK EXCHANGE/2015-2016

Date: September 16, 2015

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

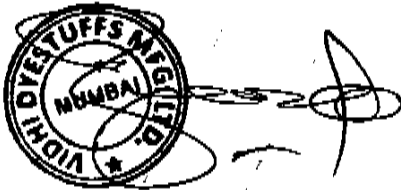
Fax No: 2272 3121/ 2272 2061/41/39/37

Dear Sir,

Sub: Intimation regarding Outcome of the 22nd Annual General Meeting.
Ref.: Scrip Code - 531717

In terms of the Listing Agreement executed by the Company with your exchange, we have to inform that the 22nd Annual General Meeting of the Members of the Company was held today i.e. Wednesday, September 16, 2015, at the Victoria Memorial School for Blind, Opp. Tardeo A/c Market, 73, Tardeo Road, Mumbai - 400 034 at scheduled time at 3.30 p.m. and concluded at 5.15 p.m. and transacted the following business:

1. Adopted the Audited Financial Statements for the financial year ended March 31, 2015 including the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss Account, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Director's and Auditor's thereon;
2. Declared final dividend @25% (Rs. 0.25/- per equity shares) for the Financial Year ended March 31, 2015;
3. Re-appointed Mr. Mihir Manek (DIN: 00650613), retiring director, as the Director of the Company;
4. Ratified appointment of M/s. Bhuta Shah & Co., Chartered Accountant, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company;
5. Appointed Mr. Rahul Berde (DIN: 06981981) as an Independent Director of the Company for a period of five years from September 30, 2014 to September 29, 2019;
6. Appointed Mr. Anil Dhar (DIN: 01524239) as an Independent Director of the Company for a period of five years from September 16, 2015 to September 15, 2020;



VIDHI
DYESTUFFS MFG. LTD.

Vidhi Dyestuffs Mfg. Ltd.

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai - 400034, India
Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980
Factory : 59/B & 68, M.I.D.C. Dhatav, Roha,
Dist : Raigad, Maharashtra - 402116, India
E-mail : vdml@vsnl.com
Web : www.vidhifoodcolour.com
CIN : L24110MH1994PLC076156

7. Reappointed Mr. Mihir B. Manek (DIN: 00650613) as the Joint Managing Director of the Company for a further period of five years from July 15, 2015 to July 14, 2020.

Kindly take the above outcome on your record and oblige.

Thanking You.

Yours faithfully,

For Vidhi Dyestuffs Manufacturing Ltd,

Mihir Manek
Joint Managing Director
DIN: 00650613

Address: Flat no. 12, Somerset House,
Off. Bhulabhai Desai Road,
Warden Road, Mumbai-400026

