

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(FORMERLY KNOWN AS VIDHI DYESTUFFS MFG. LTD.)

REGD. OFF.: F/27, COMMERCE CENTRE, 78 TARDEO ROAD, MUMBAI - 400 034. INDIA.

TEL.: (91-22) 6140 6666(100LINES) • 2351 4349, 2352 2864/6347 • FAX : 2352 1980.

E: vdml@vsnl.com • W: www.vidhifoodcolour.com • CIN : L24110MH1994PLC076156

FACTORY: PLOT NO. 59- B& 68, M.L.D.C. DHATAV, ROHA (RAIGAD), MAHARASHTRA - 402 116.
INDIA. • TEL. : (02194) 263873

Date: September 4, 2016

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: VIDHIDYE
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir,

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE

Sub: Advertisement of notice of the 23rd Annual General Meeting, Remote e-voting and Book closure dates in the Newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, copies of Notice of 23rd Annual General Meeting, Remote e-voting and Book closure dates published in Business Standard (English Newspaper) dated September 3, 2016 & Mumbai Lakshadeep (Regional Newspaper) dated September 4, 2016 containing details as follows is enclosed:

1. Notice of 23rd Annual General Meeting of the Company.
2. Date of Dispatch of Annual Reports.
3. Book Closure for 23rd AGM
4. E-voting details for the purpose of 23rd AGM.

As per Regulation 47 (2), the Company has also disseminated the above published information in the notice of the 23rd AGM & the advertisement uploaded on the Company's website viz., <http://www.vidhifoodcolour.com/>;

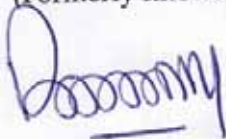
Further, in pursuance of Regulation 30(6) read with sub-para 12 of Para A of Part A of Schedule III (A) please find below enclosed the copy of Newspaper articles as published in abovementioned newspapers.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited
(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')



Bipin Manek
Chairman & Managing Director
(DIN: 00416441)

Address: Flat No.12, Somerset House,
Off. Bhulabhai Desai Road,
Warden Road, Mumbai-26

Encl: As above

www.jharkhandgov.in

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 |

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com |

Website: www.nagpurpowerind.com |

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

NOTICE is hereby given that the Twentieth Annual General Meeting (AGM) of the Members of **Nagpur Power And Industries Limited** will be held on Tuesday, September 27, 2016 at 10:30 AM at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai - 21, to transact the business as set out in the notice of the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2015-16 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company <http://www.nagpurpowerind.com/> and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of AGM for the year ended March 31, 2016. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Tuesday, September 20, 2016 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of DSM & Associates, Practising Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer not later than Monday, September 26, 2016 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

The Detail instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: September 02, 2016
2. The remote e-voting will commence on Saturday, September 24, 2016 (9:00 AM) and will end on Monday, September 26, 2016 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Tuesday, September 20, 2016 ('cut-off Date'). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request to helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.
- 5) A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- 6) Members who have cast their vote by remote e voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
- 7) The facility for voting through Polling Paper shall be made available at the AGM.

The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://www.nagpurpowerind.com/> and on the website of the CDSL immediately after the declaration of results.

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

(CIN: L24110MH1994PLC076156)

Regd. Off: E-27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034

Tel. No.: 022-6140 6886 Fax No. 022-2352 1980

E-mail: vdml@vsni.com Website: www.vidhifoodcolour.com**NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** (formerly known as 'Vidhi Dyestuffs Manufacturing Limited') will be held on Saturday, September 24, 2016 at 3.30 p.m. at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2016 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA and through permitted physical mode to other Members. The same is also available on the website of the Company at <http://www.vidhifoodcolour.com/> Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive) to determine the entitlement of final dividend, if so approved at the aforesaid AGM. Final dividend, after declaration at the AGM will be paid to those eligible Members whose names appear:

- a) as Beneficial Owners as at the end of the business hours on September 17, 2016 in the list of Beneficial Owners to be furnished by Depository Participants in respect of the shares held in electronic form; and
- b) Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers lodged with the Company/its Registrar and Transfer Agents before September 17, 2016

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 23rd AGM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at 23rd AGM. Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting:** Saturday, September 17, 2016
2. **Date of completion of dispatch of notice:** Tuesday, August 31, 2016 (Physical) and Friday, September 2, 2016 (E-mails)
3. **Date & time of commencement of e-voting:** Wednesday, September 21, 2016 at 9:00 a.m. (IST)
4. **Date & time of end of e-voting:** Friday, September 23, 2016 at 5:00 p. m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 23rd Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, September 23, 2016;

a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and

Member as on the cut-off date i.e. Saturday, September 17, 2016 shall only be entitled for availing facility as per the procedure given in the Notes to the Notice of the 23rd AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode, or R&TA M/s. Sharex Dynamic (India) Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 23rd Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by

www.jharkhand.gov.in

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L0100MH1996PLC104361
 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 |
 Tel# +91 22 2202 3055/56 | Fax# +91 22 2204 3162 |
 Email: npil_investor@khandelwallindia.com |
 Website: www.nagpurpowerind.com |

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

results declared along with report of the Scrutinizer shall be placed on the website of the Company <http://www.nagpurpowerind.com/> and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited. Any queries or grievances connected with the remote e-voting may be addressed to the CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL 1800200091. Sd/-
 For Nagpur Power And Industries Limited

91
 Mumbai, September 22, 2016
 91854
 170 (DIN: 2,12,82 (CS:V)
 Compliance Officer,
 Director & Company Secretary &
 Director
 Salampuria
 Nirmal



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
 (Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')
 (CIN: L24110MH1994PLC076156)

Regd. Off: E-27, Commerce Centre, 78, Tardeo Road,
 Mumbai - 400 034
 Tel. No.: 022-6140 6666 Fax No. 022-2352 1980
 E-mail: vdmi@vsnl.com Website: www.vidhifoodcolour.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Shareholders for the 23rd Annual General Meeting (AGM) of www.evotingindia.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials at 180020005533.

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

Sd/-
 Bipin M. Manek
 Chairman & Managing Director
 DIN: 004016414
 Date : September 2, 2016
 Place : Mumbai
 Address: Flat No.12, Somerset House, off. Bhulabhai Desai Road,
 Warden Road, Mumbai-400026

10	SAF/MMD/OTE/ 16-17/II/D/	Handle Assembly to DRG No.-SK 4407*	Sheet Metal	3070 Nos.	Nil
09	SAF/MMD/OTE/ 16-17/II/D/ 3163000401	Carrying Handle Moulding to DS CAT No. 5340-180076 in finished condition with Rod Carrying Handle to DRG no. to DS CAT No. 1005-557932 in Black Colour	Plastic Moulding	1549 Nos.	7020.00
08	SAF/MMD/OTE/ 16-17/II/D/ 3163000400	St. Round 18 MM DIA to specification BS:970:PT 1:1983 : GD 605 M36 OR GD 606 M36	Raw Material	708 KG	NIL
	16-17/II/D/ 3163000398	DRG NO. SK-4523/1*1 FOR LMG 5.56 MM	Casting		

