

**PODDAR HOUSING AND DEVELOPMENT LIMITED**  
 CIN: L51909MH1982PLC143066  
 Poddar Group Building, Mathuradas Mill Compound, 126, N.M.Joshi Marg, Lower Parel (W), Mumbai - 400013.  
 Tel: 022 66164444 | Fax: 022 66164422  
 Email: company.secretary@poddarhousing.com  
 Website: www.poddarhousing.com

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING OF PODDAR HOUSING AND DEVELOPMENT LIMITED**

In compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular), the 38<sup>th</sup> Annual General Meeting ("AGM") of Poddar Housing and Development Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Wednesday, September 30, 2020** at 03.00 P.M. to transact the businesses that will be sent forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. [www.poddarhousing.com](http://www.poddarhousing.com) and on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Link Intime Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Numbers and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the notice.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circular.

**For Poddar Housing and Development Limited  
 (Formerly known as Poddar Developers Limited)**  
 Sd/-  
**Hemalkumar H. Sagalia**  
 Company Secretary

Place: Mumbai  
 Date: September 04, 2020

**MARKSANS PHARMA LIMITED**  
 CIN: L24110MH1992PLC066364  
 Regd. Office: 11<sup>th</sup> Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.  
 Phone: 022 4001 2000; Fax: 022 4001 2011  
 Website: [www.marksanspharma.com](http://www.marksanspharma.com);  
 E-mail: [companysecretary@marksanspharma.com](mailto:companysecretary@marksanspharma.com)

**Notice of 28th Annual General Meeting, Book Closure and E-voting information**

NOTICE is hereby given that:


- The 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29<sup>th</sup> September, 2020 at 11:00 AM, through Video Conferencing/Other Audio Visual Means**, to transact the business as stated in the Notice dispatched to the Members individually.
- The 28<sup>th</sup> Annual General Meeting (AGM) is being held through video conferencing/other audio visual means (VC) in accordance with the procedure prescribed in circular no. 20/2020 dated May 05, 2020 read with circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (the e-AGM circulars). The Members can attend the AGM through VC by following instructions annexed to the Notice of 28<sup>th</sup> AGM.
- Electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 has been sent to the members whose e-mail IDs are registered with the Company/Depositories. The Notice and Annual Report for the financial year 2019-20 is also available on the Company's website [www.marksanspharma.com](http://www.marksanspharma.com) as well as on the web site of NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).
- Members will be provided with a facility to attend the AGM through Video Conferencing/Other Audio Visual Means through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the AGM. The dividend for the financial year ended 31<sup>st</sup> March, 2020, if declared at the AGM, will be paid on or after 8<sup>th</sup> October, 2020 to those persons whose names would appear:
  - as beneficial owners as at the end of the business day on Wednesday, 23<sup>rd</sup> September, 2020 as per lists to be furnished by the Depositories in respect of shares held in electronic form; and
  - on the Register of Members of the Company as at the end of the business day on Wednesday, 23<sup>rd</sup> September, 2020.
- Dividend for the financial year ended 31<sup>st</sup> March, 2020 will be paid, if declared at the 28<sup>th</sup> AGM, to the Members by credit to their respective bank accounts. The Members who have not given their bank particulars or who wish to change their bank particulars, can do so by writing to their depository participants in case of shares held in demat mode and to the Company's Registrar and Transfer Agent in case of shares held in physical mode or alternatively do the same through the Registrar and Transfer Agent's website link at: <https://www.bigshareonline.com/InvestorRegistration.aspx>.
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 23<sup>rd</sup> September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM.
  - The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted by electronic voting.
  - Notice of AGM along with the Annual Report for the financial year 2019-20 have been dispatched electronically on 3<sup>rd</sup> September, 2020.
  - The voting through electronic means shall commence on Saturday, 26<sup>th</sup> September, 2020 at 09:00 a.m. (IST)
  - The voting through electronic means shall end on Monday, 28<sup>th</sup> September, 2020 at 05:00 p.m. (IST)
  - The voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on Monday, 28<sup>th</sup> September, 2020.
  - However, voting through electronic means shall be available during the period of AGM for the Members who will attend the AGM through Video Conferencing/Other Audio Visual Means on 29<sup>th</sup> September, 2020.
  - The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2020.
  - Any person who acquires equity shares of the Company and becomes a member after 28<sup>th</sup> August, 2020 and continues to remain a member as on the cut-off date i.e. 23<sup>rd</sup> September, 2020, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the Member is already registered with CDSL for e-voting, the Member can use the existing User ID and Password for casting his vote through remote e-voting. The detailed procedure for voting by electronic means and User ID and Password is also provided in the Notice of AGM.
  - Once a vote is cast by a member, he shall not be allowed to change it subsequently.
  - The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote electronically during the period of the AGM for all businesses specified in the Notice provided such Member attends the AGM through Video Conferencing/Other Audio Visual Means. The members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
  - Notice of the AGM and information on process and manner of electronic voting is available on the Company's website [www.marksanspharma.com](http://www.marksanspharma.com) and also on the website [www.evotingindia.com](http://www.evotingindia.com).
  - In case of any queries/grievances connected with the electronic voting, members may contact the following:  
 Mr. Mehboob Lakhani, Asst. Manager, CDSL, 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Helpdesk Phone Number: 1800225533. The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section.

**For Marksans Pharma Limited**  
 Sd/-  
**Harshvardhan Panigrahi**  
 Company Secretary

Mumbai  
 4<sup>th</sup> September, 2020

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## Business Standard

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**ALFA TRANSFORMERS LIMITED**  
 Corporate Identity Number (CIN) L311020R1982PLC001151  
 Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010  
 Telephone: 0674-2580484, E-mail: [info@alfa.in](mailto:info@alfa.in), URL: <http://www.alfa.in>

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of Alfa Transformers Ltd., ("Company") will be held on 29<sup>th</sup> September, 2020 at 11.00 A. M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 38<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 38<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 29/08/2020, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 38<sup>th</sup> AGM and the Annual Report 2019-20 are also available on the website of the Company at [www.alfa.in](http://www.alfa.in), on the website of the Registrar and Share Transfer Agent ("RTA"), [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com), [mcskol@rediffmail.com](mailto:mcskol@rediffmail.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both day inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 38<sup>th</sup> AGM through VC/OAVM or watch the live web-cast at <https://www.evotingindia.com> by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 38<sup>th</sup> AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 22<sup>nd</sup> September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22<sup>nd</sup> September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at 9AM IST on 26<sup>th</sup> September, 2020 and end at 5 PM IST on 28<sup>th</sup> September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28<sup>th</sup> September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, MCS Share Transfer Agent Limited (RTA) at +91-33-40724053, +91-33-40724051 & Email Id: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Rakesh Dalvi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**FOR ALFA TRANSFORMERS LTD.**  
 Sd/- Amarnath Tripathy  
 COMPANY SECRETARY

Date: 04/09/2020  
 Place: Bhubaneswar

**NAGA DHUNSERI GROUP LIMITED**

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020  
 CIN: L01132WB1918PLC003029 Tel: 2280 1950 (5 lines), Fax: 91 33 2287 8995  
 Email: [mail@nagadhunserigroup.com](mailto:mail@nagadhunserigroup.com) ; Website: [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com)

**NOTICE OF 102<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**

The 102<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 11.30 A.M. (IST) through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as set forth in the Notice dated 30<sup>th</sup> July, 2020 convening the AGM.

- The Notice together with the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2020 has been sent to those Members whose email addresses are registered with Company / Registrar and Share Transfer Agent ("RTA") i.e. Maheshwari Datamatics Pvt. Ltd. / Depository Participants ("DP"). The same is also available on the website of the Company at [www.nagadhunserigroup.com](http://www.nagadhunserigroup.com). NSDL's website at <http://www.evoting.nsd.com> and of the stock exchange where the equity shares of the Company is listed i.e. [www.nseindia.com](http://www.nseindia.com). The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The business as mentioned in the said Notice will be conducted through e-voting facilities provided by NSDL. The said details are as under:
- The Remote e-voting period shall commence on Saturday, 26<sup>th</sup> September, 2020 at 9:00 A.M. and shall end on Monday, 28<sup>th</sup> September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The Members, whose names appear in the Register of Members as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, are only entitled to vote on all the resolutions set forth in the Notice.
- Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 22<sup>nd</sup> September, 2020, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [mpdpc@yahoo.com](mailto:mpdpc@yahoo.com).
- Those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive).
- In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members are requested to refer to the Newspaper Advertisement published on 31<sup>st</sup> August, 2020 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the Stock Exchange where the equity shares of the Company are listed.

For Naga Dhunseri Group Limited  
 Sd/-  
 Chitra Thakwani  
 Company Secretary & Compliance Officer  
 ACS 54009

Place: Kolkata  
 Date: 4<sup>th</sup> September, 2020

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
 [CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034  
 Phone No.: 022-6140 6666; Fax No.: 022-23521980  
 Website: [www.vidhifoodcolour.com](http://www.vidhifoodcolour.com); Email id: [mitesh.manek@vidhifoodcolour.com](mailto:mitesh.manek@vidhifoodcolour.com)

**NOTICE TO THE MEMBERS**

This is hereby informed that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Tuesday, September 29, 2020 at 03.30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM.

Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA") in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"). The same shall also be available on the website of the Company at <http://www.vidhifoodcolour.com/> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsd.com](http://www.evoting.nsd.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also be provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all the resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
- Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Tuesday, September 22, 2020 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
- The remote e-voting period will commence at 09:00 a.m. (IST) on Saturday, September 26, 2020 and will end at 05:00 p.m. (IST) on Monday, September 28, 2020. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Monday September 28, 2020 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.
- Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

- The Shareholders holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses at the earliest possible and before the Company send the annual report to the Shareholders at [https://sharexindia.com/Email\\_Register.html](https://sharexindia.com/Email_Register.html) by providing details sought.
- The Shareholder holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further Shareholder may temporary register their e-mail addresses with the Company/RTA, at the earliest possible and before the Company send the annual report to the Shareholders at [https://sharexindia.com/Email\\_Register.html](https://sharexindia.com/Email_Register.html) by providing details sought. It is clarified that for permanent registration of e-mail address, the Shareholders are requested to register the same with their respective Depository participant.

Kindly keep your email id updated/ new email id registered, with our Registrar and Transfer Agent/ Depository Participant, as the case may be, to receive timely communications from the Company. In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on the toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) telephone no: 022-24994545.

**Manner of registering mandate of receiving dividend:**

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The facility for registration of bank details for the Shareholders holding shares in physical form are also available at [https://sharexindia.com/Bank\\_Register.html](https://sharexindia.com/Bank_Register.html) by providing details sought at the earliest so that it could be received by the Company before making the payment of dividend.

In accordance with the provisions of the Income Tax Act, 1961 ("Act") as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. The shareholders have an option to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents. Please use URL <http://www.sharexindia.com/downloads.php?formtype=2> for downloading Form 15G/15H/10F for current financial year.

Please use URL <https://sharexindia.com/submission-of-form-15g-15h.html> for submission of Form 15G/15H/10F for current financial year for non deduction of TDS on Dividend declared by the Company.

For Vidhi Specialty Food Ingredients Limited,  
 Sd/-  
 Bipin Madhavji Manek  
 Chairman & Managing Director  
 DIN: 00416441

Date: September 04, 2020  
 Place: Mumbai

