VIDHI

Date: **September 26, 2026**

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(s)/Madam(s),

Sub: Voting Results of the 33rd Annual General Meeting (AGM) held on September 24, 2026

This is to inform that the 33rd Annual General Meeting (AGM) of Vidhi Specialty Food Ingredients Limited (Company) was held on Thursday, September 24, 2026 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 03:45 p.m. after ensuring that the requisite quorum was present. All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Yours faithfully,
For **Vidhi Specialty Food Ingredients Limited,**

ANUPAM JITENDRA VYAS
Digitally signed by ANUPAM JITENDRA VYAS
Date: 2026.09.26 20:24:39 +05'30'

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. A60464

Place: Mumbai

Encl: As above

VIDHI

Voting Results of the 33rd Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 24, 2026
Total Number of Shareholders on Record Date	14,995
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group** **Public**	The Meeting was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through video conferencing:* **Promoters and Promoter Group** **Public**	 7 26

**Number of shareholders present is taken based on Folio no./DP ID and Client ID. Hence, person holding shares in different folio/ DP ID and Client ID are treated as different person.*

In view of the same please note that even though all the five promoters and person in Promoter Group had attended the AGM, number in Promoters and Promoter Group as mentioned as seven as some Promoters hold shares in different folio/DP ID and Client ID. Kindly note that there are only five person catagorised as Promoter and Promoter Group.

For **Vidhi Specialty Food Ingredients Limited,**

ANUPAM JITENDRA VYAS
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Date: 2026.09.26 20:25:14 +05'30'

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. A60464

Date: September 26, 2026
Place: Mumbai

VIDHI

Agenda 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the audited Balance Sheet as at March 31, 2026, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and the Auditors' thereon.

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**32101000**	**32101000**	**100.0000**	**32101000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	52519	13441	25.5926	13441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	**52519**	**13441**	**25.5926**	**13441**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	17791481	1115554	6.2702	1115526	28	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**17791481**	**1115554**	**6.2702**	**1115526**	**28**	**99.9975**	**0.0025**
Total		**49945000**	**33229995**	**66.5332**	**33229967**	**28**	**99.9999**	**0.0001**

VIDHI

Agenda 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the audited Balance Sheet as at March 31, 2026, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of Auditors' thereon.

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**32101000**	**32101000**	**100.0000**	**32101000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	52519	13441	25.5926	13441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	**52519**	**13441**	**25.5926**	**13441**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	17791481	1115554	6.2702	1115526	28	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**17791481**	**1115554**	**6.2702**	**1115526**	**28**	**99.9975**	**0.0025**
Total		**49945000**	**33229995**	**66.5332**	**33229967**	**28**	**99.9999**	**0.0001**

VIDHI

Agenda 3: To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares declared for the financial year 2025-26.

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**32101000**	**32101000**	**100.0000**	**32101000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	52519	13441	25.5926	13441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	**52519**	**13441**	**25.5926**	**13441**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	17791481	1115554	6.2702	1115526	28	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**17791481**	**1115554**	**6.2702**	**1115526**	**28**	**99.9975**	**0.0025**
Total		**49945000**	**33229995**	**66.5332**	**33229967**	**28**	**99.9999**	**0.0001**

Agenda 4: To appoint a Director in place of Mrs. Pravina Bipin Manek (DIN: 00416533), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and who is not disqualified to become Director under the Act and being eligible, offers herself for re-appointment.

Resolution Required:	**Ordinary**
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**32101000**	**32101000**	**100.0000**	**32101000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	52519	13441	25.5926	13441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	**52519**	**13441**	**25.5926**	**13441**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	17791481	1115554	6.2702	1115526	28	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**17791481**	**1115554**	**6.2702**	**1115526**	**28**	**99.9975**	**0.0025**
Total		**49945000**	**33229995**	**66.5332**	**33229967**	**28**	**99.9999**	**0.0001**

VIDHI

Agenda 5: To appoint Mr. Chetan Prabhudas Bavishi (DIN: 01978410) as Non-Executive Independent Director of the Company for a term of five years.

Resolution Required:	**Special**
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32101000	32101000	100.0000	32101000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**32101000**	**32101000**	**100.0000**	**32101000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	52519	13441	25.5926	13441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	**52519**	**13441**	**25.5926**	**13441**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	17791481	1115554	6.2702	1115526	28	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**17791481**	**1115554**	**6.2702**	**1115526**	**28**	**99.9975**	**0.0025**
Total		**49945000**	**33229995**	**66.5332**	**33229967**	**28**	**99.9999**	**0.0001**

For **Vidhi Specialty Food Ingredients Limited,**

ANUPAM JITENDRA VYAS
Digitally signed by ANUPAM JITENDRA VYAS
Date: 2026.09.26 20:25:49 +05'30'

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. A60464

Date: September 26, 2026
Place: Mumbai

CS
HEMANSHU KAPADIA & ASSOCIATES
Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

SCRUTINIZERS' REPORT – COMBINED
(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 33rd Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 33rd Annual General Meeting (AGM) of the Shareholders of **Vidhi Specialty Food Ingredients Limited** [CIN: L24110MH1994PLC076156] ('the Company') held on Thursday, the 24th day of September, 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Sub: **Combined Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 33rd Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026 at 03:30 p.m. (IST) through VC/ OAVM.**

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and CP No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, has been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting during the 33rd AGM and ascertaining the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard–2 ('SS–2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the Notice of the 33rd AGM of the Members of the Company held on Thursday, September 24, 2026 at 03:30 p.m. (IST) through VC/OAVM.

2. The Company had engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for remote e-voting before AGM as well as e-voting during the AGM and facility for participation in the AGM by the Members through VC / OAVM mode. The remote e-voting remained open from Monday, September 21, 2026 from 09:00 a.m. (IST) to Wednesday, September 23, 2026 till 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

3. The Notice of the 33rd AGM and Annual Report 2025-26, as confirmed by the Company, were sent through electronic mode on Monday, August 31, 2026 to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent (RTA) / Depository Participants (DPs), in compliances with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with other subsequent circulars, the latest being, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and

Hemanshu Lalitbhai Kapadia
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Date: 2026.09.26 15:59:02 +05'30'

Disclosure Requirements) Regulations (SEBI Listing Regulations). In accordance with the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, the Company had sent a letter to those Members whose email address were not registered with the Company/ RTA/ DPs providing a web-link of the Company from where the Annual Report 2025-26 can be accessed and downloaded. Notice of the AGM contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA Circulars.

4. In compliance with the MCA Circulars, the Company published advertisements in newspapers on August 19, 2026 in Business Standard in English language and Mumbai Lakshadweep in Marathi language providing all the required information as specified in the said MCA Circulars. The Company also published advertisement in the same newspapers on September 01, 2026 in compliance with the Companies (Management and Administration) Rules, 2014.

5. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 17, 2026 were entitled to vote on the resolutions as set out in the notice of the 33nd AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off.

6. At the 33rd AGM held on September 24, 2026, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system which was provided by NSDL during the AGM.

7. After the closure of the e-voting at the AGM, the votes cast under e-voting facility were unblocked in the presence of two witnesses, Ms. Rupali Somani and Ms. Koyal Bajoria who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rupali	Koyal
Name: Rupali Somani	Name: Koyal Bajoria

8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 33rd AGM, based on the reports generated from NSDL website with brief description of resolutions, as under. Kindly refer to the notice of the 33rd AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions, as set out in the Notice of the 33rd AGM dated August 11, 2026, have been passed with requisite majority.

ORDINARY BUSINESS

1. **Ordinary Resolution:** To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board and the Auditors thereon.

Hemanshu Lalitbhai Kapadia

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Date: 2026.09.26 15:59:47 +05'30'

Partic-ulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	59	33229964	99.9999	3	3	100.0000	62	33229967	99.9999
Dissent	2	28	0.0001	0	0	0	2	28	0.0001
Total	**61**	**33229992**	**100.0000**	**3**	**3**	**100.0000**	**64**	**33229995**	**100.0000**

2. **Ordinary Resolution:** To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2026 including the audited Balance Sheet as at March 31, 2026, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Report of Auditors' thereon.

Partic-ulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	59	33229964	99.9999	3	3	100.0000	62	33229967	99.9999
Dissent	2	28	0.0001	0	0	0	2	28	0.0001
Total	**61**	**33229992**	**100.0000**	**3**	**3**	**100.0000**	**64**	**33229995**	**100.0000**

3. **Ordinary Resolution:** To confirm payment of the 1st Interim Dividend and 2nd Interim Dividend on Equity Shares declared in the financial year 2025-26.

Partic-ulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	59	33229964	99.9999	3	3	100.0000	62	33229967	99.9999
Dissent	2	28	0.0001	0	0	0	2	28	0.0001
Total	**61**	**33229992**	**100.0000**	**3**	**3**	**100.0000**	**64**	**33229995**	**100.0000**

4. **Ordinary Resolution:** To appoint a Director in place of Mrs. Pravina Bipin Manek (DIN: 00416533), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers herself for re-appointment

Partic-ulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	59	33229964	99.9999	3	3	100.0000	62	33229967	99.9999
Dissent	2	28	0.0001	0	0	0	2	28	0.0001
Total	**61**	**33229992**	**100.0000**	**3**	**3**	**100.0000**	**64**	**33229995**	**100.0000**

SPECIAL BUSINESS

5. **Ordinary Resolution:** To appoint Mr. Chetan Prabhudas Bavishi (DIN: 01978410) as a Non-Executive, Independent Director for a term of five years with effect from August 11, 2026.

Partic-ulars	Remote E-voting			Voting at the AGM			Total Valid Votes		
	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	%
Assent	59	33229964	99.9999	3	3	100.0000	62	33229967	99.9999
Dissent	2	28	0.0001	0	0	0	2	28	0.0001
Total	**61**	**33229992**	**100.0000**	**3**	**3**	**100.0000**	**64**	**33229995**	**100.0000**

Hemanshu Lalitbhai Kapadia
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Date: 2026.09.26 16:00:09 +05'30'

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 33rd AGM on all the resolutions contained in the Notice of the 33rd AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 33rd AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 33rd AGM.

10. There were no invalid votes cast for 33rd AGM.

Yours Sincerely,

Hemanshu Lalitbhai Kapadia
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Date: 2026.09.26 16:00:34 +05'30'

Hemanshu Kapadia
Proprietor
Hemanshu Kapadia & Associates
Practicing Company Secretaries
Scrutinizer for E-voting
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477H001618904
PRC No. 1620/2021

Date: 26-09-2026 **Place:** Mumbai

Acknowledge receipt of the same on behalf of the Chairman
For **Vidhi Specialty Food Ingredients Limited,**

ANUPAM JITENDRA VYAS
Digitally signed by ANUPAM JITENDRA VYAS
Date: 2026.09.26 20:17:27 +05'30'

Anupam J. Vyas
Company Secretary & Compliance Officer
Membership No. A60464
Date: 26-09-2026 **Place:** Mumbai