

Vidhi Specialty Food Ingredients Limited



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Your Food

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Corporate Information

BOARD OF DIRECTORS

Mr. Bipin M. Manek (DIN: 00416441)
Chairman & Managing Director

Mr. Mihir B. Manek (DIN: 00650613)
Joint Managing Director

Mrs. Vidhi H. Parekh (DIN: 07584061)
Whole-time Director

Mrs. Pravina B. Manek (DIN: 00416533)
Non-Executive Director

Mr. Vijay K. Atre (DIN: 00416853)
Non-Executive Director
(Resigned w.e.f. August 31, 2022)

Mr. Prafullachandra A. Shah (DIN: 00417022)
Independent Director

Mr. Nirenbbhai D. Desai (DIN: 01978382)
Independent Director

Mr. Rahul C. Berde (DIN: 06981981)
Independent Director

Mr. Ashit K. Doshi (DIN: 08486679)
Independent Director

Ms. Jyoti S. Modi (DIN: 08699101)
Independent Director

CHIEF FINANCIAL OFFICER

Mr. Mitesh D. Manek

COMPANY SECRETARY

Mr. Awdhesh Kumar Pandey
Compliance Officer
(Resigned w.e.f. May 12, 2021)

Ms. Priyanka Suresh Soni
(Appointed w.e.f. November 08, 2021)

STATUTORY AUDITORS

M/s. JMR & Associates
Chartered Accountants

SECRETARIAL AUDITORS

M/s. Hemanshu Kapadia & Associates
Practicing Company Secretaries

INTERNAL AUDITORS

M/s. Jayesh Kothari & Co.
Chartered Accountants

BANKERS

HDFC Bank
Bank of Baroda
Union Bank of India

REGISTRAR & SHARE TRANSFER AGENTS (R & TA):

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel: 022- 4918 6270 Fax: 022- 4918 6060
Website: www.linkintime.co.in
E-mail: rnt.helpdesk@linkintime.co.in

REGISTERED OFFICE:

Vidhi Specialty Food Ingredients Limited
CIN: L24110MH1994PLC076156
E/27, Commerce Centre,
78, Tardeo Road,
Mumbai – 400034
Tel: + 91 22 6140 6666
Fax: + 91 22 2352 1980
E-mail: mitesh.manek@vidhifoodcolors.com
Website: www.vidhifoodcolors.com

CORPORATE OFFICE:

Vidhi Specialty Food Ingredients Limited
E/28 & 29, Commerce Centre,
78, Tardeo Road,
Mumbai – 400034
Tel: + 91 22 6140 6615

LOCATIONS OF PLANTS:

Factory I:

Plot No. 59/B, M.I.D.C Dhatav - Roha,
Dist. Raigad, Maharashtra – 402 116

Factory II:

Plot No. 68, M.I.D.C Dhatav - Roha,
Dist. Raigad, Maharashtra – 402 116

About Us:

Established in 1994, Vidhi Specialty Food Ingredients Limited (Formerly known as 'Vidhi Dyestuffs Manufacturing Limited') ['Vidhi'] is a leading manufacturer of Superior Synthetic and Natural Food Grade Colours; providing customers with world class color solutions in applications of Foods & Beverages, Confectionaries, Pharmaceuticals, Feeds, Cosmetics, Inkjet Inks and Salt Free Colors. Our colors are being distributed and consumed in over 80 countries across 6 continents.

At Vidhi, we have a transcendental combination of highly experienced and young and dynamic force of qualified chemists dedicated towards partnering the efforts of our discerning customers in developing superior colour solutions for their products. A fully equipped & functional laboratory accredited by The Bureau of Indian Standards forms the core of Quality Control Department. Our technical team works closely with the end user, right from the stage of envisioning the product to commercial production and after sales support. Stringent procedures and fail-safe methods of testing are adopted, right from the stage of sampling of all raw materials, in process checks at various stages of the reactions and thorough testing of all finished products is carried out by our team of highly qualified and trained chemists. We share up to date information and news developments, regarding regulatory procedures and new standards being implemented across all global markets thereby securing the interests of our valued customers.

Our manufacturing facilities are spread over an area of 1,76,000 square feet, located in Dhatav Village of Raigad District in the state of Maharashtra - India. Today Vidhi is an ISO 9001:2000, ISO 22000:2005 and HACCP certified company. Our Manufacturing facilities have been audited and found satisfactory by the U.S. FDA. All our products carry HALAL and Kosher certification. Vidhi is steadfastly working towards adoptions of standards like CEDEX and GFSI compliance.

Product Portfolio:

Synthetic Water Soluble Colours: (European Commission & JECFA Approved)

Available in microfine powder, fine plating grade powder & in granular forms.

Aluminum Lakes: (European Commission & JECFA Approved)

Food grade insoluble pigments available in microfine powder form.

FD&C Colours: (U. S. FDA Approved)

Available in microfine powder, fine plating grade powder as well as granular forms.

FD&C Lakes: (U. S. FDA Approved)

Food grade insoluble pigments available in microfine powder form.

D&C Colours: (U. S. FDA Approved)

Available in microfine powder for drug & cosmetic applications.

Blends: (European Commission, JECFA & U. S. FDA Approved)

Useful for acquiring any desired shade.

Co-Blended Lakes & Co-Blended Granules: (European Commission, JECFA & U. S. FDA Approved)

To achieve custom blended shades.

Natural Colours: (European Commission, JECFA & U. S. FDA Approved)

Natural colour formulations tailor made to suit any product applications.

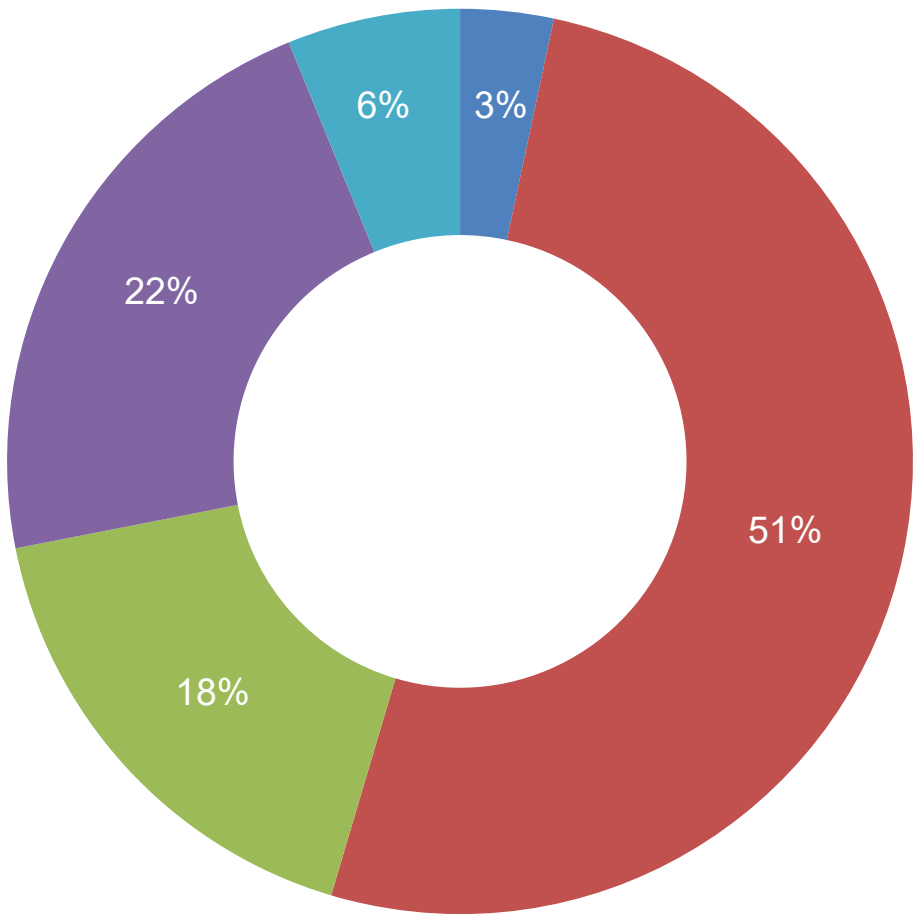
A Truly Global Foot Print



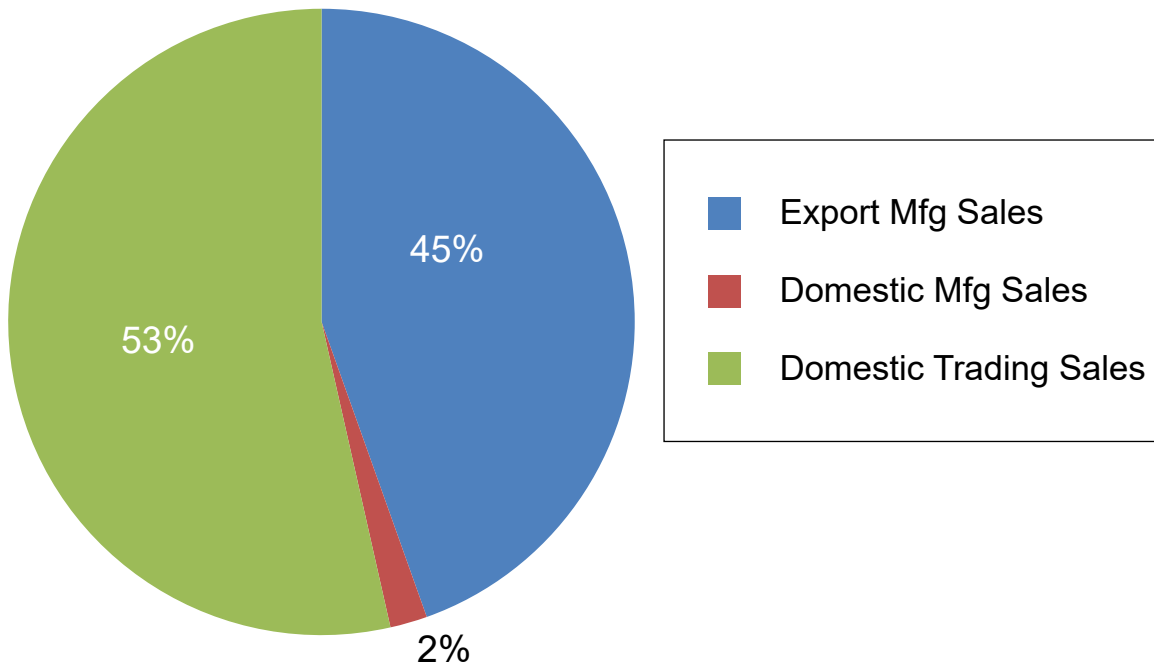
95.20% of all colours manufactured by VSFIL are exported globally.

| Americas | Europe | Africa | Middle East |
|-------------|--------------------|--------------|-------------|
| Argentina | Czech Republic | Egypt | Hongkong |
| Bolivia | France | Kenya | Iran |
| Brazil | Germany | South Africa | Singapore |
| Canada | Hungary | Uganda | Syria |
| Chile | Italy | | UAE |
| Colombia | Malta | | |
| Costarica | Morocco | | |
| El Salvador | Republic of Poland | | |
| Guatemala | Russian Federation | | |
| Mexico | Spain | | |
| Peru | The Netherlands | | |
| Trinidad | Turkey | | |
| USA | Ukraine | | |
| URUGUAY | UK | | |
| Venezuela | | | |

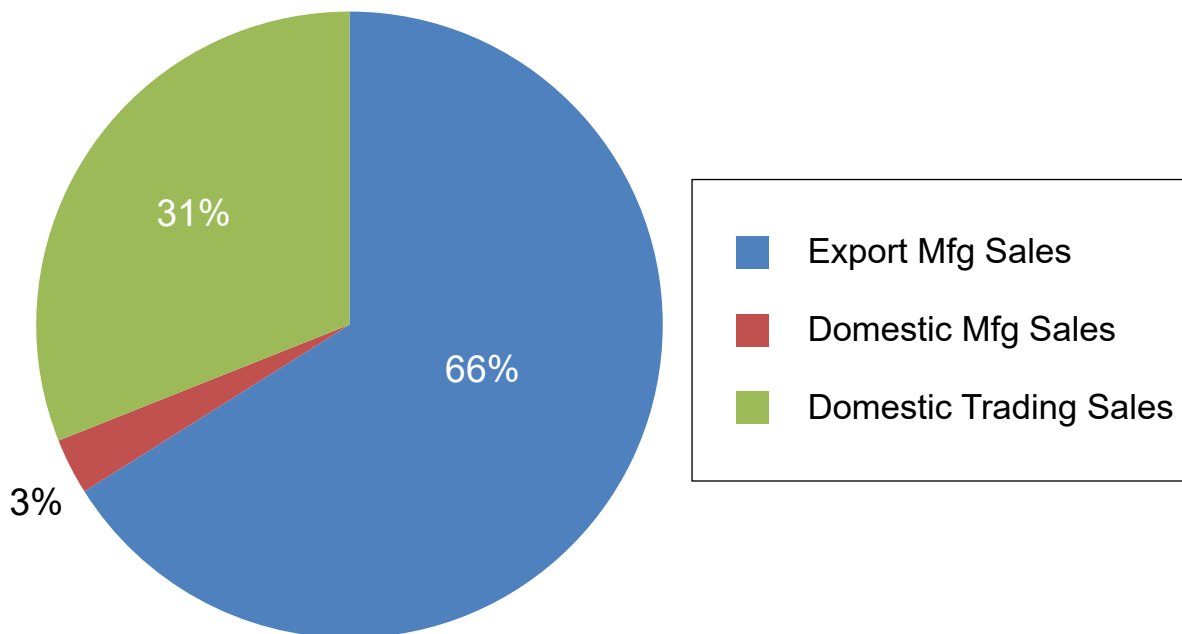
Continent Wise Break Up In Sales



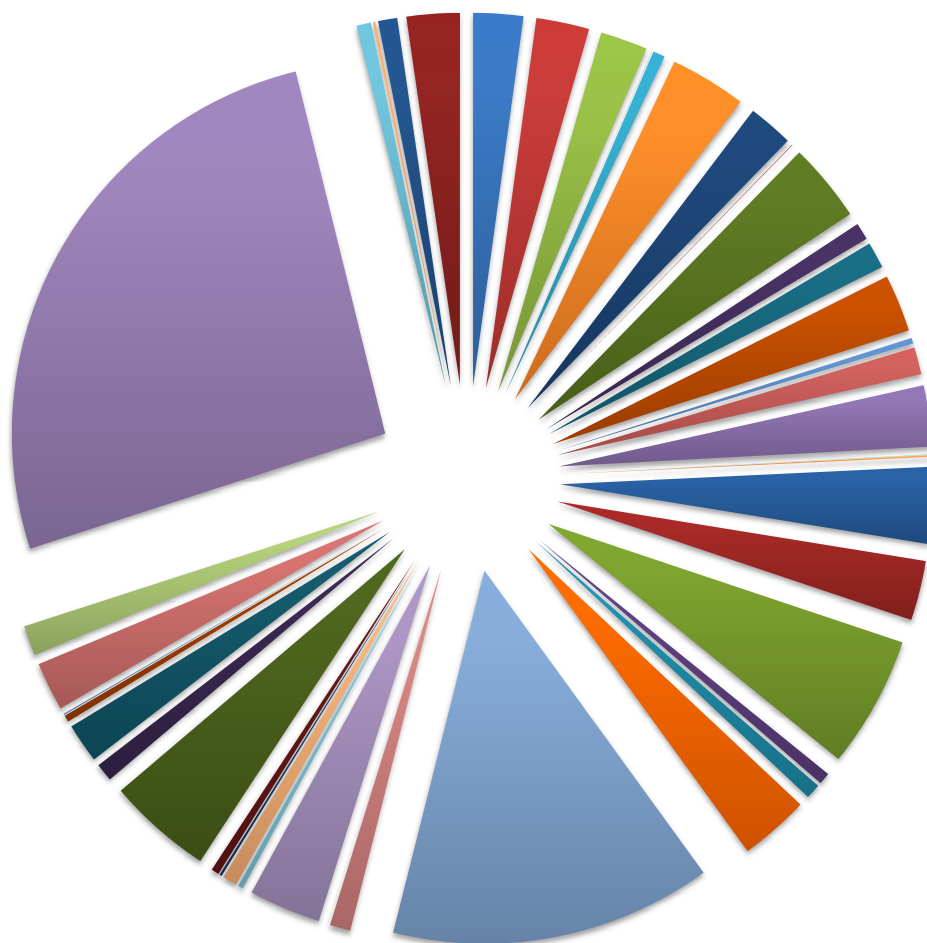
Sales 2022



Sales 2021



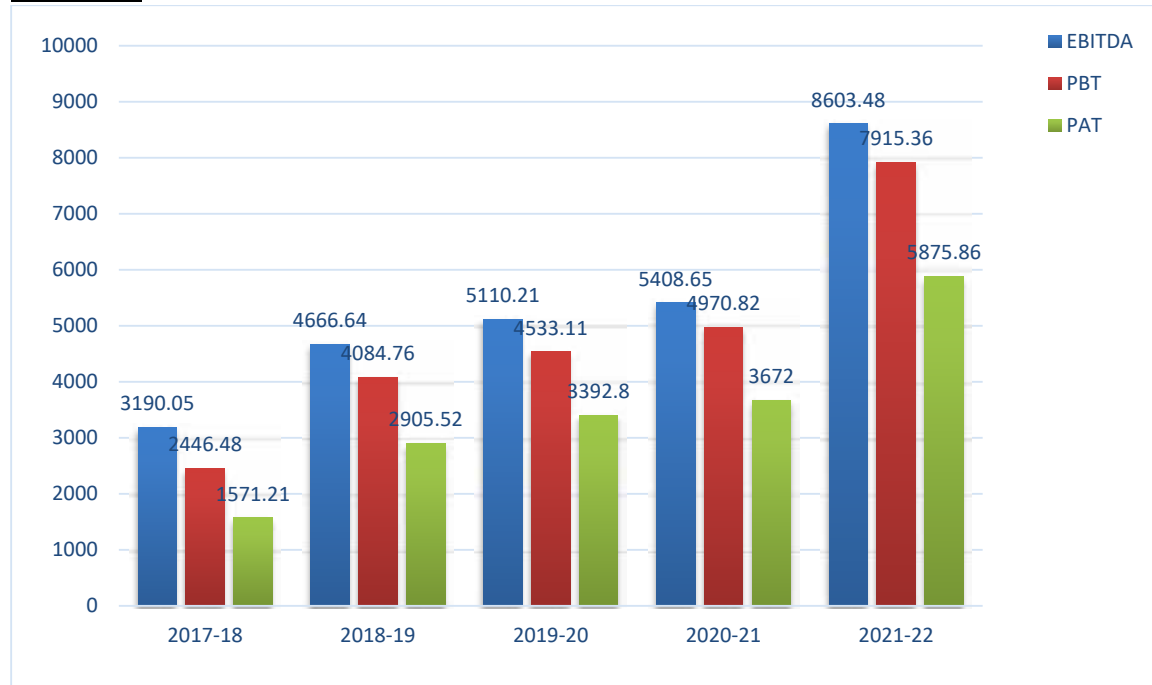
Country Wise Break Up In Sales



| | | | |
|----------------------|-------------|-------------|-------------------|
| ■ AFGHANISTAN | ■ ARGENTINA | ■ AUSTRALIA | ■ AUSTRALIA |
| ■ BOLIVIA | ■ BRAZIL | ■ CANADA | ■ CHILE |
| ■ CHINA | ■ COLOMBIA | ■ COSTARICA | ■ EGYPT |
| ■ EL SALVADOR | ■ FRANCE | ■ GEORGIA | ■ GERMANY |
| ■ HONGKONG | ■ HUNGARY | ■ INDONESIA | ■ IRAN |
| ■ ITALY | ■ KENYA | ■ MALAYSIA | ■ MALTA |
| ■ MEXICO | ■ MOROCCO | ■ PERU | ■ PHILIPPINES |
| ■ REPUBLIC OF POLAND | ■ RUSSIA | ■ SINGAPORE | ■ SOUTH AFRICA |
| ■ SPAIN | ■ SRI LANKA | ■ THAILAND | ■ THE NETHERLANDS |
| ■ TRINIDAD & TOBAGO | ■ TURKEY | ■ UAE | ■ U.S.A |
| ■ UKRAINE | ■ URUGUAY | ■ VENEZUELA | ■ VIETNAM |

Key Performance Indicators

₹. In Lakhs



₹. In Lakhs

