

Notice is hereby given that the 21st Annual General Meeting of the Members of Indo Thai Securities Limited will be held on Monday, 28th September 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, R.N.T Marg Indore-452001, Madhya Pradesh to transact the following business:

ORDINARY BUSINESS :

- 1 To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2015, together with the Reports of the Board of Directors and Auditors' thereon.
2. To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015.
3. To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment.
4. To consider, and, if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s S. Ramanand Aiyar & Co., Chartered Accountants, Indore (Registration No.: 000990N) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors."

Date : July 25, 2015

Place : Indore

By order of the Board of Directors

Indo Thai Securities Limited

Sd/-

Anurag Kumar Saxena

(Company Secretary)

Registered Office :

16, 4th Floor, Dawa Bazar, R.N.T. Marg,

Indore – 452001, Madhya Pradesh

CIN : L67120MP1995PLC008959

Website: www.indothai.co.in; Email : compliance@indothai.co.in

Tel.:0731-2705420-22; Fax: 0731-2705423

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member. The Instrument of proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. Further, every Member/Proxies should bring the duly filed attendance slip enclosed herewith to attend the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
3. Members / Proxies are requested to bring their copies of Annual Report to the Meeting. Member who hold share in dematerialized form are requested to bring their depository account number for easier identification and recording of the attendance at the Meeting.
4. Corporate Members intending to send their Authorized Representatives to attend the meeting are requested to send the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided that, not less than three days of notice in writing is given to the Company.
6. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 24.
7. SEBI & Ministry of Corporate Affairs encourages paperless communication as a contribution to greener environment. The Companies Act, 2013 and the Listing Agreement with the Stock Exchanges permits Companies to send soft copies of the Annual Report to all those shareholders who have registered their e-mail addresses with the Company/Depository Participants. To support this green initiative, the Annual Report for 2014-15, Notice for 21st Annual General Meeting,

Attendance Slip and Proxy Form etc., are being sent in electronic mode to shareholders whose e-mail addresses registered with the Company/Depository Participants for communication purpose unless any member has requested for physical copy of the same. Company request you to update your email address with your Depository Participant. This will help us in prompt sending of notices, Annual Reports and other Shareholder Communications in electronic form. For Members who have not registered their email address, physical copy of the Annual Report for the year 2014-15 alongwith 21st AGM Notice etc. are being send in the permitted mode. Please note that the Annual Report 2014-15 and the Notice of 21st Annual General Meeting are also posted on the Company's Website www.IndoThai.co.in for download.

8. A Brief resume of Director proposed to be appointed/re-appointed, nature of his expertise in specific functional areas, names of companies in which he hold directorships and memberships/ chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided in detail Annexed herewith as Annexure to Notice.
9. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) and the dividend as may be declared shall be payable to members of the Company whose names appear:
 - a) As Beneficial Owners as at the end of business hours on Monday, September 21, 2015 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
 - b) As members on the Register of Members of the Company as at Friday, September 25, 2015
 - c) The Dividend on Equity shares, if declared at the meeting, will be credited/dispatched after Monday, September 28, 2015.
10. Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) have advised all listed companies to mandatorily use the National Electronic Clearing Services (NECS) facility wherever possible for dividend payment for the shareholders. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. For the shares held in Physical form the Bank Particulars may be sent to Sharepro Services (India) Private Limited, the Registrar and Share Transfer Agent. For electronic shares, the

relevant information may be provided to the concerned DP with whom the demat account is operational. The Company or its Registrars and Transfer Agents, Sharepro Services (India) Private Limited cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the Members. Members holding shares in dematerialised form may please note that the bank details as furnished by the respective Depositories to the Company will be used for the purpose of distribution of dividend as directed by the Stock Exchanges. In the absence of electronic credit facility, the bank account details, if available, will be printed on the dividend warrants/Demand Drafts. Members holding shares in dematerialised form must give instructions, regarding bank accounts in which they wish to receive dividend, to their respective Depository Participant.

11. In terms of Provisions of Section 123 of the Companies Act, 2013 and Sections 205A and 205C of the Companies Act 1956, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the 'Unpaid Dividend Account' of the Company shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India. However there is no such amount required for transferring into Investor Education and Protection Fund (IEPF), since Company has not declared any dividend in past.
12. As a measure of austerity, copies of the Annual Report will not be distributed at the AGM. Members are, therefore, requested to bring their copies of the Annual Report to the Meeting and Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall where the AGM is proposed to be held. Members who hold shares in electronic form are requested to bring their Client ID and DP ID numbers for identification.
13. Members are requested to Quote Registered Folio/Client ID and DP ID in all their correspondence.
14. Please bring the copy of the Annual Report and the Attendance Slip with them to the Annual General Meeting.
15. Send queries related to accounts, to the Company at least 10 days before the date of Annual General Meeting.
16. Members are requested to register their e-mail address with Company's Registrar & Share Transfer Agent, M/s Sharepro Services (India) Private Limited, to enable the Company to send the notices & documents including Annual Reports by e-mail.

17. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.
18. Members holding shares in electronic form are requested to intimate immediately any change in their address, bank mandates, email address, contact details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address, bank mandates, email address, contact details immediately to the Company/RTA.
19. Non-Resident Indian Members are requested to inform Sharepro Services (India) Private Limited, immediately of:
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
20. As per the provisions of Section 72 of the Companies Act and Rule 19 of the Companies (Share Capital and Debentures) Rules 2014, facility for making nominations is available to individuals holding shares in the Company. Members holding shares in physical form desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filed to Sharepro Services (India) Private Limited. Members holding shares in electronic form may contact their respective Depository Participant(s) for availing this facility.
21. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA of the Company, for consolidation into a single folio.
22. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
23. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act 2013 and The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the member at the AGM.

24. Instructions for E-Voting:

- (i) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited (“remote e-voting”).
- (ii) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of Monday 21st, September, 2015, shall be entitled to avail the facility of remote e-voting or Voting through Ballot Form or Poll at the AGM. Any recipient of the Notice, who is not a member as on the Cut-off date, shall treat this Notice as intimation only.
- (iii) A person who has acquired the shares and has become a member of the Company after the despatch of the Notice of the AGM and prior to the Cut-off date shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or Voting through Ballot Form or Poll at the AGM by following the procedure mentioned in this part.
- (iv) The remote e-voting will commence on Thursday, 24th September, 2015 at 9.00 a.m. and will end on Sunday, 27th September, 2015 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Monday 21st September, 2015, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- (v) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- (vi) Members who do not have access to remote e-voting facility may send duly completed Ballot Form annexed hereto so as to reach the Scrutinizer appointed by the Board of Directors of the Company. Any Person who becomes a member after despatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 21st September, 2015 have the option to request for copy of the Ballot Form by sending an email to compliance@indothai.co.in or sharepro@shareproservices.com by mentioning

their Folio No./ DP ID and Client ID No. Ballot form received after 27th September, 2015 (5.00 pm) will be treated as invalid. The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the meeting who have not already cast their votes by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting through Poll Paper. The members who have already cast their vote by remote e-voting or Ballot Form prior to the meeting, may also attend the Meeting, but shall not be entitled to cast their vote again. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts vote by both modes, then voting done through e-voting shall prevail and the Ballot Form shall be treated as invalid.

(vii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date of Monday, 21st September, 2015.

(viii) The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore, (holding Fellow Membership No. 8144 and Certificate of Practice number 9103) to act as the Scrutinizer for conducting the remote e-voting process, Voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

(ix) The procedure and instructions for remote e-voting are as follows:

Step 1 : Open your web browser during the voting period and log on to the e-voting website : www.evotingindia.com

Step 2 : Now click on “Shareholders” to cast your votes.

Step 3 : Now, fill up the following details in the appropriate boxes:

User-ID	a) For CDSL: 16 digits beneficiary ID b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID c) Members holding shares in physical form should enter the Folio Number registered with the Company.
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Step 4 : Next, enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

Step 5 : If you are a first time user follow the steps given below:

For members holding shares in demat form and physical form:

PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field
DOB#	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field.</p>

#Please enter the DOB or Dividend Bank Details in order to login.

Step 6 : After entering these details appropriately, click on "SUBMIT" tab.

Step 7 : Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential

Step 8 : For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Step 9 : Click on EVSN for <Indo Thai Securities Limited> to vote

Step 10 : On the voting page, you will see Resolution Description and against the same, the option "YES/NO" for voting. Select the option YES or

NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Step 11 : Click on the resolution file link if you wish to view the entire Resolution details.

Step 12: After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

Step 13 : You can also take print-out of the voting done by you by clicking on "Click here to print" option on the Voting page.

If Demat account holder has forgotten the changed password then Enter the user ID and the image verification code and click on Forgot Password and enter the details as prompted by the System.

Step 14 : Note for Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.):

- 1) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
- 2) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- 3) After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- 4) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts, they would be able to cast their vote.
- 5) A scan copy of the Board Resolution and Power of Attorney ("POA") which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- (x) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
25. The Scrutinizer, after scrutinising the votes cast at the meeting (Poll) & through remote e-voting along with



votes cast through Ballot Form will in the presence of at least two (2) witnesses not in the employment of the Company and, not later than three days of conclusion of the Meeting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The Results on the resolutions will be declared not later than three days of conclusion of the AGM.

26. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.indothai.co.in and on the website of CDSL

www.cdslindia.com immediately after the result are declared by the Chairman or any other person authorised by the Chairman and shall also be communicated to Stock Exchanges where the shares of the Company are listed.

27. The results on resolutions shall be declared by the Chairman or any other person authorised by the Chairman will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite no. of votes in favour of the resolution.

Date : July 25, 2015

Place : Indore

Registered Office :

16, 4th Floor, Dawa Bazar, R.N.T. Marg,

Indore – 452001, Madhya Pradesh

CIN : L67120MP1995PLC008959

Website: www.indothai.co.in; Email : compliance@indothai.co.in

Tel.:0731-2705420-22; Fax: 0731-2705423

By order of the Board of Directors

Indo Thai Securities Limited

Sd/-

Anurag Kumar Saxena

(Company Secretary)

E-VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	Password/PIN
EVSN of Indo Thai Securities Limited	<ul style="list-style-type: none"> - For Members holding shares in DP of CDSL: 16 digits Beneficiary ID - For Members holding shares in DP of NSDL: 8 Character DP ID followed by 8 Digits Client ID - For Members holding shares in Physical Form: Folio Number registered with the Company 	PAN and DOB (date of birth) or Bank Details as recorded in demat account or in the company records

Note : For further details please refer 'Instructions for E-Voting' given under Note No. 24 to Notice to ensuing AGM

ANNEXURE TO NOTICE OF AGM

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING (Pursuant to Clause 49 of the Listing Agreement)

Name of Director	DIN	Nationality	Date of Appointment	Qualifications	Expertise in specific functional areas	Chairmanships/ Directorships of other Companies*	Chairmanship/ Membership in committees of other Companies	Number of shares held in the company *	Inter-se relationships between Directors
Mr. Parasmal Doshi	00051460	Indian	01.10.2010	Chartered Accountant, Bachelor of Commerce, M.B.A and passed various modules of NCFM, BCSM, NISM, MCPP & AMFI	Capital & Derivative Market Analysis, Industrial Analysis, Sectorial Economics, Real Estate and Commodity Market, Finance and Management.	1. Indo Thai Commodities Pvt. Ltd. 2. Indo Thai Real Estate Pvt. Ltd. 3. Geetanjali Buildcon Pvt. Ltd. 4. Surana Estate And Commodity Trading Pvt. Ltd. 5. Vistar Villas Pvt. Ltd. 6. Sand & Stone Residency Pvt. Ltd. 7. Citadel Real Estates Pvt. Ltd. 8. Future Infraestates Pvt. Ltd. 9. Rising Infrareal Pvt. Ltd. 10. Provident Real Estates Pvt. Ltd. 11. Prosperity Residency Pvt. Ltd. 12. Indo Thai Realities Ltd.	NIL	1165900	Brother of Shri Dhanpal Doshi

*Status as on 31st March 2015.



INDO THAI SECURITIES LIMITED

Registered Office : 16, 4th Floor, Dawa Bazar, R.N.T Marg, Indore-452001 (M.P.)
CIN : L67120MP1995PLC008959; Ph : 0731-2705420-22; Fax : 0731-2705423
Website : www.indothai.co.in; Email : indothaigroup@indothai.co.in

BALLOT FORM

(In lieu of Remote E-voting)

Serial No* : Member's Registered Folio No./DP ID/Client ID

1. Name(s) of the Member(s) including joint Holder(s) : _____
If Any (IN BLOCK LETTERS)
2. Postal Address of the Member : _____
3. Registered Folio No. /DP ID/ Client ID* : _____
(*Applicable to Investors Holding Shares in demat form)
4. Number of Share(s) held : _____

I/ We hereby exercise my/our vote in respect of the Resolutions set out in the Notice of the 21st Annual General Meeting of the Company by sending my/our assent or dissent to the said resolution(s) by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	Type of Resolution	No. of Shares	I/We assent to Resolution (FOR)	I/We dissent to Resolution (AGAINST)
1	To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2015, together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary			
2.	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015.	Ordinary			
3.	To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment.	Ordinary			
4.	Appointment of Auditors and fixing their remuneration.	Ordinary			

Place :

Date :

(Signature of The Shareholder)

*Member's Registered Folio No./DP ID/Client ID shall be considered as Serial No. of Ballot Form for respective Member.

Note :

- Please read the instructions printed overleaf carefully, before exercising your vote.



PROCESS, MANNER AND INSTRUCTIONS FOR MEMBERS OPTING TO VOTE BY USING THE BALLOT FORM



- ▶ This Ballot form is provided for the benefit of members who do not have access to remote e-voting facility and the Members can opt for only one mode i.e. either through remote e-voting or by Ballot. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.
- ▶ For detailed instructions on remote e-voting, please refer to the point no. 24 'Instruction for E-voting' given under Notice of AGM.
- ▶ The Scrutinizer will collate the votes downloaded from the remote e-voting system and votes received through ballot to declare the final result for each of the Resolutions forming part of the Notice convening the AGM of the Company.
- ▶ Voting rights are reckoned on the basis of the shares registered in the names of the Members/Beneficial Owners as on Monday, September 21, 2015.
- ▶ Please complete and sign the Ballot Form and return the form in the self-addressed Business Reply Envelope so as to reach the Scrutinizer appointed by Board of Directors of the Company on or before 27th September, 2015 (5.00 p.m.).
- ▶ The form should be signed by the Member as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the form should be completed and signed by the first named member and in his/her absence, by the next named joint holder.
- ▶ In case the shares are held by companies, trusts, societies, etc., the duly completed Ballot form should be accompanied by a certified true copy of the relevant Board Resolution together with their specimen signatures authorizing their representative.
- ▶ Unsigned, incomplete, improperly or incorrectly tick marked Ballot forms will be rejected. The form will also be rejected/invalid, if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified. Valid Ballot Forms received by the Scrutinizer shall only be considered.
- ▶ The results declared alongwith Scrutinizer's Report shall be placed on the Company's website www.indothai.co.in and on the website of the Central Depository Services Limited <https://www.evotingindia.com> within three (3) days of the passing of the Resolutions at the AGM of the Company and will be Communicated to the Stock Exchanges where company's share are listed.
- ▶ For any queries related to Ballot Form or for request of duplicate Ballot Form, you can send an email to compliance@indothai.co.in, further provided that the duplicate Ballot Forms shall reach the Scrutinizer on or before 27th September, 2015 (5.00 p.m.)



Postage will
be paid by
Addressee

BUSINESS REPLY ENVELOPE

No Postage
Stamp
Necessary if
Posted in
India

B.R. Permit No. L 2-3/BRP/150/ICD/2015-16
General Post Office, INDORE - 452001

TO,
The Scrutinizer
C/o INDO THAI SECURITIES LIMITED
16, 4th Floor, Dawa Bazar,
R.N.T. Marg, Indore - 452001
Madhya Pradesh



INDO THAI SECURITIES LIMITED

Registered Office : 16, 4th Floor, Dawa Bazar, R.N.T Marg, Indore-452001 (M.P.)
CIN : L67120MP1995PLC008959; **Ph :** 0731-2705420-22; **Fax :** 0731-2705423
Website : www.indothai.co.in; **Email :** indothaigroup@indothai.co.in

ATTENDANCE SLIP

DP ID									Regd. Folio No.	
Client ID									No. of Shares held	

Name of Shareholder	
Registered Address	

I/ We hereby record my/ our presence at the 21st Annual General Meeting of the Company held at Monday, September 28, 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, RNT Marg, Indore-452001, Madhya Pradesh

Name of Member / Representative / Proxy : _____

Signature of Member / Representative / Proxy : _____

Note : ❖ Please fill Attendance Slip and hand it over at the entrance of the meeting hall.
❖ Only the Member/Proxy holder can attend the meeting.



INDO THAI SECURITIES LIMITED

Registered Office : 16, 4th Floor, Dawa Bazar, R.N.T Marg, Indore-452001 (M.P.)
CIN : L67120MP1995PLC008959; **Ph :** 0731-2705420-22; **Fax :** 0731-2705423
Website : www.indothai.co.in; **Email :** indothaigroup@indothai.co.in

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

Name of Shareholder	
Registered Address	

DP ID									Regd. Folio No.	
Client ID									Email ID	

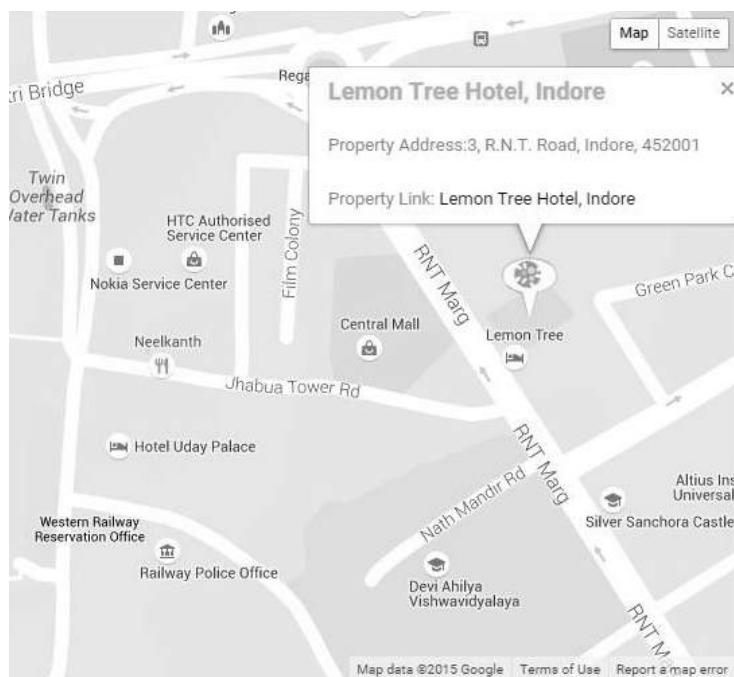
I/We, being the member(s) of.....shares of Indo Thai Securities Limited, hereby appoint;

- 1) _____ of _____ having e-mail Id _____ Signature _____, or failing him
- 2) _____ of _____ having e-mail Id _____ Signature _____, or failing him
- 3) _____ of _____ having e-mail Id _____ Signature _____,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on Monday, September 28, 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, RNT Marg, Indore-452001, Madhya Pradesh and at any adjournment thereof in respect of resolutions as are indicated below:



ROUTE MAP TO THE VENUE OF THE 21ST ANNUAL GENERAL MEETING



	Resolutions	For	Against
1.	To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2015, together with the Reports of the Board of Directors and Auditors' thereon.		
2.	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015.		
3.	To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment.		
4.	Appointment of Auditors and fixing their remuneration.		

Signed this _____ day of _____ 2015

Signature of Shareholder

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

Affix
Revenue
Stamp

NOTE:

- The proxy form duly completed and signed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.
- A Proxy need not to be member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
- For the Resolutions and Notes, please refer to the Notice of 21st Annual General Meeting.
- Please complete all details including detail of member(s) in above box before submission