

CS/2014-15/BSE

Date : August 28, 2014

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir(s),

**Subject : SUBMISSION OF NOTICE TO MEMBERS REGARDING
ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND
BOOK CLOSURE TO BE PUBLISHED IN NEWSPAPERS**
Reference : ISIN - INE337M01013

With reference to above cited subject we are submitted herewith Notice to Members regarding Annual General Meeting, E-Voting Information And Book Closure to be published in Newspapers, for your records & perusal.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Indo Thai Securities Limited

CIN :L67120MP1995PLC008959

Registered Office: 16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore - 452001, M.P., India

Tel. No.: (0731) 2705420/22, **Fax No.:** (0731) 2705423

Email: indothaigroup@indothai.co.in, **Website:** www.indothai.co.in

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

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 20th September, 2014 at 11:00 a.m. at Hotel Fortune Landmark, Scheme No. 54, Vijay Nagar, Indore-452010 (M.P.) for transacting the business as stated in the Notice of AGM dated August 09, 2014.

The Company has on 26th August, 2014 completed the dispatch of the 20th Annual Report of the Company for the Financial Year 2013-14 which, inter-alia, includes **Notice of Annual General Meeting** along with e-voting instructions, Directors' Report, Corporate Governance Report, Management's Discussion & Analysis Report, and the Audited Financial Statements (Standalone and Consolidated) and the Auditors' Report for the year ended March 31, 2014, by electronic mode to the members who had registered their email address with the company/depository participant(s) and physical copies of all the said documents by post to all those members who have not registered their email address.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the Notice of AGM. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited. The Board of Directors of the Company has appointed M/s Kaushal Ameta & Co., Company Secretaries, Indore, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period will commence on Thursday, September 11, 2014 (10:00A.M) and ends on Saturday, September 13, 2014, (6.00 A.M). The e-voting module shall not be allowed beyond Saturday, September 13, 2014, (6.00 A.M). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the Cut-Off Date which is August 08, 2014. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 8th August, 2014.

Members who have not received Annual Report and Notice they may download the same from the website of the Company (i.e. Indothai.co.in) through the link <http://indothai.co.in/Admin/Investors/Shareholders/Annual%20Report-2013-2014.pdf> and Members may also request for a copy of the same by writing to the Company secretary at the Registered Office or through email send at compliance@indothai.co.in

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any grievances regarding voting by electronic means, if any can be addressed to the Company Secretary at the Registered Office of the Company or through email send at compliance@indothai.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2014 to Saturday, September 20, 2014 (both days inclusive) for the said Annual General Meeting.

Date : August 28, 2014

Place: Indore



For Indo Thai Securities Limited

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)