

CS/R-Q4(2014-15)

Date : May 14, 2015

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Outcome of Board Meeting, Submission of Financial Results and Declaration of Dividend
Ref : Scrip Code - INDOTHAI; ISIN - INE337M01013

This is to inform you that in the meeting of the Board of Directors of the Company held on Thursday, May 14, 2015 at Registered Office of the Company that commenced at 5.00 PM and concluded at 7.00 PM transacted the following items:

- Considered and Approved the Audited Financial Statement including Consolidated Financial Statement, of the Company for the year ended 31st March' 2015
- Considered and Approved the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and for the year ended 31st March' 2015
- Recommended, subject to approval of shareholders, a dividend @ 10% i.e. Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2015.
- Appointed M/s Kaushal Ameta & Co., as Secretarial Auditor for conducting Secretarial Audit for the financial year 2015-16.
- Appointed M/s SPARK and Associates, as Internal Auditor for conducting Internal Audit for the financial year 2015-16.
- Adoption of revised Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation, 2015
- Enhancement of Overdraft Limit enjoying from Canara Bank, Goyal Nagar, Indore from Rs. 18.90 Lacs to Rs. 100 Lacs
- Other business arising out of above business and incidental & ancillary to the Company's business

We are submitting herewith Consolidated & Standalone Audited Financial Results for the 4th quarter and for the year ended 31st March, 2015 alongwith Auditor's Report thereon pursuant to Clause 41 of the Listing Agreement; and also Statement of Appropriation for particulars required under Clause 20 of the Listing Agreement.


Pursuant to the Clause 16 and Clause 19(a) of the Listing Agreement, it is informed that the Board of Directors of Company, have recommended a dividend @ 10% i.e. Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2015. Such dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and will be paid on or after date of the said meeting. The date of Book Closure for the entitlement of such dividend and Annual General Meeting shall be decided and informed in due course of time.

You are requested to please find the same & take in your record.

Thanking you,

Yours truly,

For Indo Thai Securities Limited,


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

Statement of Appropriation
(As per Clause 20 of the Listing Agreement)

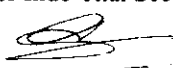
Name of Company	INDOTHAI
Registered Office	16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore
CIN	L67120MP1995PLC008959
Email	indothaigroup@indothai.co.in
ISIN	INE337M01013
Symbol (NSE)	INDOTHAI
Scrip Code	533676
Result Type	Audited
Period	Annual

S. No.	Particulars	Financial Year ended 31.03.2015 (Amt. Rs. In Lacs)	Financial Year ended 31.03.2014 (Amt. Rs. In Lacs)
1	Total Turnover and other Receipts	3623.51	2109.89
2	Gross Profit	324.73	153.56
	(before deducting any of the following)		
	Interest	31.42	47.32
	Depreciation/Amortisation	18.58	13.09
	Provision for Tax	33.51	24.64
3	Net Profit for the year before Exceptional Items	241.22	68.51
4	Exceptional Items	0	0
5	Net Profit for the year after Exceptional Items	241.22	68.51
6	Proposed Dividend @ Re. 1/- per equity share	100	0
7	Tax on Proposed Dividend	20.36	0
8	Balance carried forward	120.86	68.51
9	Paid-up Equity Capital	1000.00	1000.00
10	Reserves excluding Revaluation Reserves	2781.76	2668.02

Note : Previous year's figures are re-grouped/re-arranged, wherever required, to confirm to the current year's classification

Thanking you,

Yours truly,
For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

Date : 14-May-15
Place : Indore