

CS/AGM/VR&C35A

Date : September 30, 2015

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|---|---|
| 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

**Subject : Submission of Details as per Clause 35A of The Listing Agreement
and Combined Scrutinizer's Report for E-voting and Poll**

Reference : ISIN - INE337M01013

This is with reference to 21st Annual General Meeting of Indo Thai Securities Limited which was held on Monday, 28th September 2015 at Hotel Lemon Tree, 3, R.N.T. Marg, Indore (M.P.)-452001, we are submitting herewith following documents:

- Results of Voting through E-voting/Ballot Form and Poll at AGM
- Combined Scrutinizer's Report for E-voting and Poll

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

Details Regarding The Voting Results as per Clause 35A of the Listing Agreement

| | |
|---|--------------------|
| Date of the Annual General Meeting | September 28, 2015 |
| Total number of shareholders on Record Date | 3055 |
| <i>Book Closure : Tuesday, September 22, 2015 to Friday, September 25, 2015 (Both days inclusive)</i> <i>Cut Off Date : Monday 21st, September, 2015</i> | |
| No. of shareholders present in the meeting either in person or through proxy: | |
| • Promoters and Promoter Group | 7 |
| • Public | 34 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| • Promoters and Promoter Group | NIL |
| • Public | NIL |

Details of the Agenda

| Sr. No | Agenda Item | Resolution Required | Mode Of Voting | Results |
|--------|--|---------------------|--|--------------------------------|
| 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 | E-voting / Ballot Form and Poll at AGM | Passed with Requisite Majority |
| 2 | To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015 | Ordinary | E-voting / Ballot Form and Poll at AGM | Passed with Requisite Majority |
| 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 | E-voting / Ballot Form and Poll at AGM | Passed with Requisite Majority |
| 4 | Appointment of Auditors and fixing their remuneration | Ordinary | E-voting / Ballot Form and Poll at AGM | Passed with Requisite Majority |

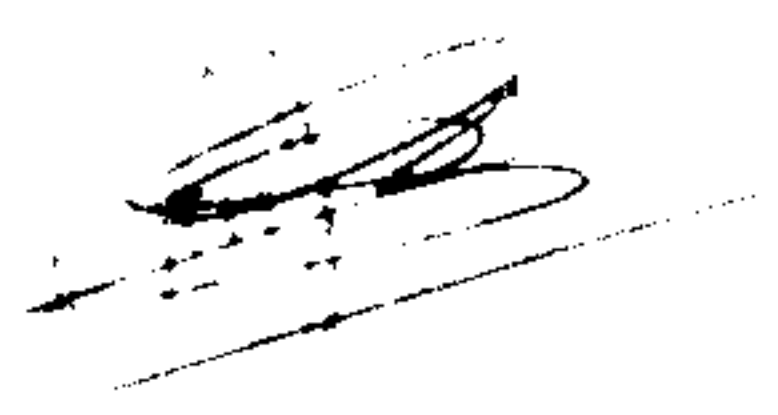
In case of Poll /Ballot/E-voting

- The Mode of Voting for all the resolutions was either electronically i.e. remote e-voting or through Ballot Form or Poll at the AGM.
- The E-voting was conducted from Thursday, 24th September, 2015 at 9.00 a.m. to Sunday, 27th September, 2015 at 5.00 p.m.

| Resolution No. 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 | | | | | | |
|------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 6593450 | 6552950 | 99.39 | 6552950 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 3406550 | 1391756 | 40.86 | 1391567 | 189 | 99.99 | 0.01 |
| Total | 10000000 | 7944706 | 79.45 | 7944517 | 189 | 100.00 | 0.00 |

| Resolution No. 2 | To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015 | | | | | | |
|------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 6593450 | 6552950 | 99.39 | 6552950 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 3406550 | 1391756 | 40.86 | 1390078 | 1678 | 99.88 | 0.12 |
| Total | 10000000 | 7944706 | 79.45 | 7943028 | 1678 | 99.98 | 0.02 |

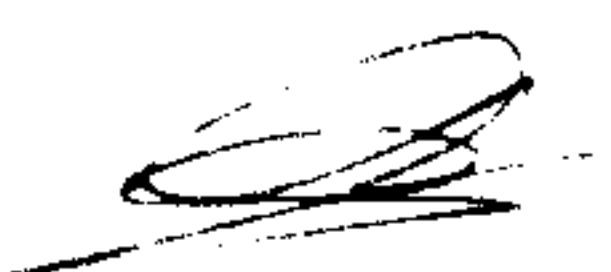
| Resolution No. 3 | To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment | | | | | | |
|-----------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 6593450 | 6552950 | 99.39 | 6552950 | 0 | 100.00 | 0.00 |



| | | | | | | | |
|------------------------------|-----------------|----------------|--------------|----------------|------------|---------------|-------------|
| Public Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 3406550 | 1391756 | 40.86 | 1391605 | 151 | 99.99 | 0.01 |
| Total | 10000000 | 7944706 | 79.45 | 7944555 | 151 | 100.00 | 0.00 |

| Resolution No. 4 | | Appointment of Auditors and fixing their remuneration | | | | | |
|------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 6593450 | 6552950 | 99.39 | 6552950 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 3406550 | 1391756 | 40.86 | 1391367 | 389 | 99.97 | 0.03 |
| Total | 10000000 | 7944706 | 79.45 | 7944317 | 389 | 100.00 | 0.00 |

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

**COMBINED SCRUTINIZER REPORT FOR E - VOTING & POLL FOR
INDO THAI SECURITIES LIMITED.**

To,

The Chairman
Indo Thai Securities Limited
16, 4th Floor, Dawa Bazar, R.N.T. Marg,
Indore- 452001 M.P.

Passing of Resolution through Remote E-Voting and Poll conducted at the 21st Annual General Meeting of Indo Thai Securities Limited held on September 28th, 2015.

Dear Sir,

I, **Kaushal Ameta, Practicing Company Secretary**, have appointed by the Board of Directors of Indo Thai Securities Limited as the Scrutinizer for the remote e-voting process held Between (24th September 2015 (9.00 a.m.) to 27th September, 2015 (5.00 p.m.) and the Chairman of the 21st Annual General Meeting has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of 21st Annual General Meeting of the members of the Company held on Monday, September, 28th, 2015 at Hotel Lemon Tree, 3, R.N.T. Marg, Indore - 452001, at 12:30 P.M.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-voting to the shareholders from 24th September 2015 (9.00 a.m.) to 27th September, 2015 (5.00 p.m.) on completion of e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 28th September, 2015 in the presence of two witnesses.

At the 21st AGM of the company held on September 28, 2015, the company has also provided facility for voting by Ballot or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer to my scrutinizers report in Form MGT-13.



The Result of e-voting together with that of the Poll is as under:-

| Item No. of Notice | Particulars of Business | Votes in Favor of the resolution | | Votes against the resolution | | Invalid votes | |
|---|-------------------------|----------------------------------|--------|------------------------------|-------|---------------|------|
| | | Nos. | %age | Nos. | %age | Nos. | %age |
| Item No. 1 of the Notice (To Receive, consider and adopt the Audited Financial Statements.) (Ordinary Resolution) | E-voting | 7933509 | 99.86 | 189 | 0.003 | 0.00 | 0 |
| | Poll | 11008 | 00.137 | 0 | 0 | 48 | 0 |
| | Total | 7944517 | 99.997 | 189 | .003 | 48 | 0 |
| Item No. 2 of the Notice (To declare Final dividend on Equity shares) (Ordinary Resolution) | E-voting | 7932020 | 99.84 | 1678 | 0.02 | 0.00 | 0 |
| | Poll | 11008 | 00.14 | 0 | 0 | 48 | 0 |
| | Total | 7943028 | 99.98 | 1678 | 0.002 | 48 | 0 |
| Item No. 3 of the Notice (To appoint a Director retires by rotation) (Ordinary Resolution) | E-voting | 7933547 | 99.86 | 151 | 0.001 | 0.00 | 0 |
| | Poll | 11008 | 00.139 | 0 | 0 | 48 | 0 |
| | Total | 7944555 | 99.999 | 151 | 0.001 | 48 | 0 |
| Item No. 4 of the Notice (Appointment of auditor) (Ordinary Resolution) | E-voting | 7933309 | 99.86 | 389 | 0.02 | 0.00 | 0 |
| | Poll | 11008 | 00.138 | 0 | 0 | 48 | 0 |
| | Total | 7944317 | 99.998 | 389 | 0.02 | 48 | 0 |

all the resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Company Secretaries of the Company as prescribed in the said rules.

Thanking You

For, KAUSHAL AMETA & CO.
Company Secretaries

CS Kaushal Ameta
Proprietor (Scrutinizer)

CP NO. 9103
FCS No 8144

Place Indore
Date :30th September, 2015

ASHOK RAUT
285 YOKH, NAVNEET
PLAZA INDORE

Witness
① Rahul Patidar
Add:- Kelga, Mhow, Indore
Sign:- Rahul Patidar