

Date: 16<sup>th</sup> June, 2018

To,  The Listing Department <b>BSE Limited</b> Department of Corporate Affairs  Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To,  The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex,  Bandra (E) Mumbai - 400 051
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**Subject: Disclosure of Voting Results of Postal Ballot (including Voting by Electronic Means)**

Dear Sir/Madam,

In furtherance to our letter dated 5<sup>th</sup> May, 2018 captioned "Postal Ballot Notice" and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of Postal Ballot (including Voting by Electronic Means) in the format prescribed by Securities and Exchange Board of India.

All the special resolutions in the said Postal Ballot Notice have been deemed to be approved and passed with requisite majority on 14<sup>th</sup> June, 2018, being the last date of receipt of Postal Ballot Forms.

We are also enclosing the Scrutinizer's Report dated 15<sup>th</sup> June, 2018 for your kind reference.

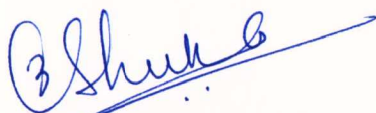
The voting results along with Scrutinizer's Report shall be made available at the website of the Company [www.indothai.co.in](http://www.indothai.co.in)

This is for your information and record.

Thanking you,

Yours faithfully,

**For Indo Thai Securities Limited**



**Udayan Abhilash Shukla**  
(Company Secretary cum Compliance Officer)  
Membership No: A49276

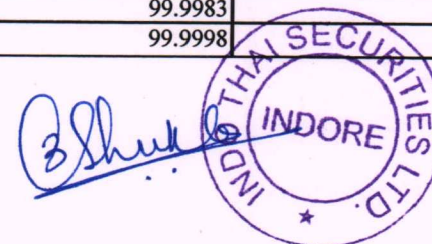


## Postal Ballot Voting Results

<b>Name of the Company</b>	Indo Thai Securities Limited
<b>Date of the Postal Ballot</b>	Notice dated April 28, 2018 (Voting Start date: May 16, 2018 and Voting end date: June 14, 2018)
<b>Total number of shareholders on record date</b>	4536 (Record Date: April 27, 2018)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable
Promoters and Promoter Group:	
Public:	

### Resolution No. 1

Resolution required: (Ordinary/ Special)			Special Resolution - Increasing the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6593450	6593450	100.0000	6593450	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6593450	6593450	100.0000	6593450	0	100.0000	0.0000
Public-Institutions	E-Voting	32713	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32713	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3373837	1001266	29.6774	1001249	17	99.9983	0.0017
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3373837	1001266	29.6774	1001249	17	99.9983	0.0017
Total		10000000	7594716	75.9472	7594699	17	99.9998	0.0002





Resolution No. 2

Resolution required: (Ordinary/ Special)			Special Resolution - Creation of Charge/Mortgage etc. on Company's Movable or Immovable Properties in terms of Section 180(1)(a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6593450	6593450	100.0000	6593450	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6593450	6593450	100.0000	6593450	0	100.0000	0.0000
Public-Institutions	E-Voting	32713	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32713	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3373837	1001266	29.6774	1001249	17	99.9983	0.0017
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3373837	1001266	29.6774	1001249	17	99.9983	0.0017
Total		10000000	7594716	75.9472	7594699	17	99.9998	0.0002

*B Shukla*

INDO THAI SECURITIES LTD.  
INDORE

**Resolution No. 3**

Resolution required: (Ordinary/ Special)			Special Resolution - Ratification of Increase in Remuneration of Mr. Dhanpal Doshi, Managing Director cum CEO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6593450	6593450	100.0000	6593450	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6593450	6593450	100.0000	6593450	0	100.0000	0.0000
Public-Institutions	E-Voting	32713	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32713	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3373837	1001266	29.6774	1001249	17	99.9983	0.0017
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3373837	1001266	29.6774	1001249	17	99.9983	0.0017
Total		10000000	7594716	75.9472	7594699	17	99.9998	0.0002

*(Signature)*

INDO THAI SECURITIES LTD.  
INDORE

To,  
The Chairman  
**INDO THAI SECURITIES LIMITED**  
"Capital Tower", 2<sup>nd</sup> Floor,  
Plot Nos. 169A-171, PU-4,  
Scheme No. 54, Indore - 452010 (M.P.)

Dear Sir

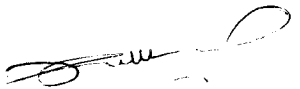
**Sub:- Scrutinizer's Report on e-Voting and postal ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 "the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

I, **Kaushal Ameta**, Proprietor of Kaushal Ameta & Co., Company Secretaries (M. No. FCS 8144, C.P. No. 9103) Firm Having its office at 404, Navneet Plaza 5/2 Old Palasiya Indore (MP) - 452001 appointed as a Scrutinizer of Indo Thai Securities Ltd. ("the Company") pursuant to section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot carried out as per the provisions of Companies Act, 2013 on the below mentioned resolutions, we submit our report as under:

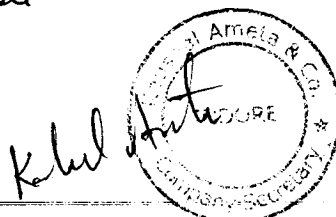
1. The e-voting period remained open from 16<sup>th</sup> May 2018 (9:00 a.m.) to 14<sup>th</sup> June 2018 (5:00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. 27<sup>th</sup> April 2018 were entitled to vote on the proposed resolutions as set out in the notice of postal ballot dated 28<sup>th</sup> April 2018 of Indo Thai Securities Limited.
3. The votes were unblocked on 14<sup>th</sup> June 2018 after 5.00 p.m. in the presence of two witnesses, Mr. Manish Tamboli (60B, Rajat Jayanti Complex, Indore-452010) Mr. Vitthal Gupta (102, Sampat Apartment, Airport Road-452005), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in the presence

Signature 

Name: **Manish Tamboli**

Signature 

Name: **Vitthal Gupta**



4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and against", were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") and postal ballot as well.
5. The total number of valid Ballots received (Electronic & Physical) were 77 for 7594716 votes.
6. The results of the voting is as under:

**A) Resolution 1:- Special Resolution: To increase the borrowing limits u/s 180(1)(c) of the Companies Act, 2013.**

**(I) VOTED IN FAVOUR OF RESOLUTION:**

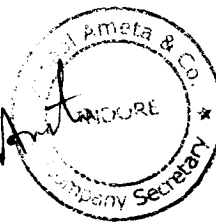
	Number of Members voted	Number of votes cast in favour of resolution	% of Total number of valid votes cast
<b>E-voting</b>	76	7594699	100
<b>Postal Ballot</b>	0	0	0
<b>Total</b>	76	7594699	100

**(II) VOTED AGAINST THE RESOLUTION:**

	Number of Members voted	Number of votes cast in against the resolution	% of total number of valid votes cast
<b>E-voting</b>	1	17	0.00
<b>Postal Ballot</b>	0	0	0
<b>Total</b>	1	17	0.00

**(III) INVALID VOTES**

	Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>E-voting</b>	0	0
<b>Postal Ballot</b>	0	0
<b>Total</b>	0	0

*Kehal Ameta*  
  
 Company Secretary

**B) Resolution 2:- Special Resolution: To create charge/mortgage etc. on Company's movable or immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013.**

**(I) VOTED IN FAVOUR OF RESOLUTION:**

	Number of Members voted	Number of votes cast in favour of resolution	%of total number of valid votes cast
<b>E-voting</b>	76	7594699	100
<b>Postal Ballot</b>	0	0	0
<b>Total</b>	76	7594699	100

**(II) VOTED AGAINST THE RESOLUTION:**

	Number of Members voted	Number of votes cast in against the resolution	%of total number of valid votes cast
<b>E-voting</b>	1	17	0.00
<b>Postal Ballot</b>	0	0	0
<b>Total</b>	1	17	0.00


**(III) INVALID VOTES**

	Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>E-voting</b>	0	0
<b>Postal Ballot</b>	0	0
<b>Total</b>	0	0

**C) Resolution 3:- Special Resolution: To ratify increase in remuneration of Mr. Dhanpal Doshi, Managing Director cum CEO of the Company.**

**(i) VOTED IN FAVOUR OF RESOLUTION:**

	Number of Members voted	Number of votes cast in favour of resolution	%of total number of valid votes cast
<b>E-voting</b>	76	7594699	100
<b>Postal Ballot</b>	0	0	0
<b>Total</b>	76	7594699	100

*Kaushal Singh*  


**(II) VOTED AGAINST THE RESOLUTION:**

	Number of Members voted	Number of votes cast in against the resolution	% of total number of valid votes cast
E-voting	1	17	0.00
Postal Ballot	0	0	0
Total	1	17	0.00

**(III) INVALID VOTES**

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Postal Ballot	0	0
Total	0	0

7. The register, relevant records and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

**For, KAUSHAL AMETA & CO.**

**Company Secretaries**

  
**Kaushal Ameta**

**(Proprietor)**

**M. No. FCS8144**

**CP No. 9103**



**Date: 15.06.2018**

**Place: Indore**