

Date: 6<sup>th</sup> September, 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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Dear Sir/Madam,

**Subject : Submission of Copy of Published Notice of 24<sup>th</sup> Annual General Meeting, Remote E-voting Information and Book Closure Intimation**

**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

In continuation to our intimation dated 5<sup>th</sup> September, 2018 and with reference to the above cited subject, we are submitting herewith the copies of Choutha Sansar (Hindi Newspaper) and Free Press (English Newspaper) wherein the Notice of 24<sup>th</sup> Annual General Meeting, remote e-voting information and book closure intimation was published on 6<sup>th</sup> September, 2018.

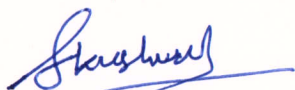
The newspaper clippings are also made available at our website: [www.indothai.co.in](http://www.indothai.co.in).

You are requested to take the same in your records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Sanjay Kushwah**  
(Company Secretary cum Compliance Officer)  
Membership No.: A49437











## Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Regd. Off.: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore-452010 (M.P.) Tel.: (0731) 4255800  
Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in

### NOTICE OF 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of Indo Thai Securities Limited ('Company') will be held on **Saturday, 29th September, 2018 at 12:00 P.M.** at **Brilliant Convention Centre, Plot No. 5, Scheme No. 78-II, Vijay Nagar, Indore, Madhya Pradesh, 452010** to transact the businesses as set out in the Notice dated 23rd July, 2018 convening the said AGM. The Notice of AGM, Annual Report and Attendance Slip have already been sent in electronic mode to Members whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ('RTA'), unless the Members have registered their request for a hard copy of the same and physically to those Members in permitted mode who have not registered their e-mail IDs with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ('RTA'). Members who have not received the Notice of the 24th AGM and Annual Report, may download it through the link: <http://www.indothai.co.in/wp-content/uploads/2018/09/24th-Annual-Report-2017-18.pdf> or may request for a copy of the same in writing to the Company Secretary at e-mail ID [compliance@indothai.co.in](mailto:compliance@indothai.co.in) or send a request at the Registered Office of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) and the dividend, if declared at the AGM, shall be payable to Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, 22nd September, 2018 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
- As Members on the Register of Members of the Company as at Saturday, 22nd September, 2018 in respect of the shares held in physical form.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the AGM by electronic means ("remote e-voting") and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). All the Members are informed that:

1. The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 91Q3) 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.
2. The business may be transacted through voting by electronic means.
3. Date and time of commencement of remote e-voting: Tuesday, 25th September, 2018 from 9.00 A.M.
4. Date and time of conclusion of remote e-voting: Friday, 28th September, 2018 at 5.00 P.M.
5. Cut-Off Date: Saturday, 22nd September, 2018.
6. Any person, who acquires shares of the Company and has become a Member of the Company after dispatch of Notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
7. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Friday, 28th September, 2018.
8. The facility for voting through Poll Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting or voting through Ballot Form shall be able to exercise their right at the Meeting through Poll Paper.
9. The Members who have already cast their vote by remote e-voting or Ballot Form prior to the AGM, may also attend the Meeting, but shall not be entitled to cast their vote again.
10. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting through Ballot Form as well as voting at the AGM.
11. In case Members have any query or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
12. Further details in this reference are available at websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Indo Thai Securities Limited

Sd/-

Dhanpal Doshi

(Managing Director cum CEO)

DIN: 00700492

Date : 05th September, 2018

Place : Indore

Maharajm Awasiya Pasirar, Ph. - 1 and Ph. -2, BHOPAL	Thousand Only)	Payable in addition to this amount	Commission- ing of Plant)
1. निविदा संबंधित अन्य विस्तृत विवरण वेबसाईट पोर्टल <a href="http://www.mpeproc.gov.in">http://www.mpeproc.gov.in</a> पर देखे जा सकते हैं।			
2. निविदा प्रपत्र का मूल्य एवं पोर्टल फीस की राशि क्रेडिट कार्ड/डेबिट कार्ड/कैश कार्ड या इन्टरनेट बैंकिंग सिस्टम के माध्यम से उल्लेखित वेबसाईट पर भुगतान कर निविदा पत्र दिनांक 05.09.2018 को 17:30 बजे से दिनांक 12.09.2018 को 17:30 बजे तक क्रय किये जा सकते हैं। अन्य Key Dates संबंधित Bid Data Sheet में देखी जा सकती है।			
3. निविदा से संबंधित कोई भी संशोधन समाचार पत्रों में प्रकाशित न करते हुए केवल उल्लेखित वेबसाईट पर ही सुचित किए जाएंगे।			
4. अन्य संबंधित जानकारी अयोहस्ताकरकर्ता के कार्यालय से किसी भी कार्य दिवस व समय में प्राप्त की जा सकती है।			
स्वाक्षरी/- कार्यपालन वंत्री संचालक क्र. ०६			
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## BIOFIL CHEMICALS AND PHARMACEUTICALS LTD.

CIN: L24233MP1985PLC002709

Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore - 452015 (M.P.)  
Ph: 0731- 2723018 Email : [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com), Website: [www.biofilgroup.net](http://www.biofilgroup.net)

### NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on **Thursday, 27th September, 2018 at 3:00 P.M.** at registered office of the company situated at **11/12, Sector 'E' Sanwer Road, Industrial Area, Indore-452015 (M.P.)** to transact the Ordinary & Special businesses as set out in the Notice dated 13th August, 2018 convening the said AGM. The Notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail ID's are registered with the Company/Depository Participant(s) unless the Members have registered their request for a hard copy of the same and physically to other members in the permitted mode. The date of completion of dispatch of the notices to the shareholders is 05th September, 2018. The above documents are also available on the Company's website- [www.biofilgroup.net](http://www.biofilgroup.net). Members who have not received the Annual Report may download it from the Company's Website or may request for a copy of the same by writing to the Company Secretary at Company's email ID or registered office of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 21st September 2018 to Thursday, the 27th September 2018, (Both days inclusive)** for the purpose of 33rd Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting : Monday, 24th September, 2018 from 09.00 A.M.
3. Date and time of end of remote e-voting: Wednesday, 26th September, 2018 at 5.00 P.M.
4. Cut-Off Date: Thursday, 20th September, 2018.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Thursday, 20th September, 2018 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free No. 1800225533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday 26th September, 2018.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Thursday, 20th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
11. The Notice of the 33rd AGM and the Annual Report for the Financial year 2017-18 is also available on the Company's website [www.biofilgroup.net](http://www.biofilgroup.net) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Ms. Shikha Khilwani (Company Secretary)  
BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED  
11/12, Sector 'E' Sanwer Road, Industrial Area, Indore-452015 (M.P.)  
Tel.: 0731-2426718, Email id : [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com)

By order of the Board

For : Biofil Chemicals & Pharmaceutical Ltd.

Shikha Khilwani (Company Secretary)

Membership No.: ACS 43203

Date : 05th September, 2018

Place : Indore

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