

CS/Voting Results/AGM/2018

Date: October 01, 2018

<p>To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p>	<p>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</p>
--	--

Dear Sir/Madam,

**Subject : Voting Results in respect of the Business Conducted at the 24<sup>th</sup> AGM**  
**Reference : ISIN - INE337M01013; Scrip ID - 533676; Scrip Code - INDOTHAI**

In Pursuance to Regulation 44 (3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose Voting Results along with Scrutinizer's Report in respect of the Business Conducted at the 24<sup>th</sup> Annual General Meeting held on Saturday, September 29, 2018 at Brilliant Convention Centre, Plot No. 5, Scheme No. 78 - II, Vijay Nagar, Indore, Madhya Pradesh, 452010

Kindly take the above intimation in your records.

Thanking You,

**For Indo Thai Securities Limited**



**Sanjay Kushwah**

(Company Secretary cum Compliance Officer)

Membership No.: A49437

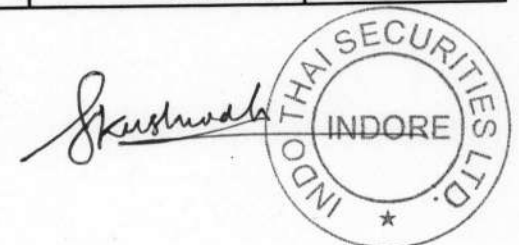


## Format for Voting Results

Date of the AGM/EGM	29-Sep-18
Total number of shareholders on record date	4453
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	4439
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

## Resolution No. 1

Resolution required: Ordinary			To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors (the "Board") and Auditors thereon.					
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	6593450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6593450	100	6593450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3406550	883774	25.94337379	883773	1	99.99988685	0.0001
	Poll		9788	0.29	9788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		893562	26.23337379	893561	1	99.99988809	0.0001
Total		10000000	7487012	74.87012	7487011	1	99.99998664	0.0001



**Resolution No. 2**

<b>Resolution required: Ordinary</b>			<b>To declare a final dividend of Re. 1/- per equity share of Rs. 10/- each (i.e. at the rate of 10% on the face value) for the financial year ended 31st March, 2018.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6593450	6593450	100	6593450	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	6593450	6593450	100	6593450	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3406550	883774	25.94337379	883774	0	100	0
	<b>Poll</b>		9788	0.2827	9788	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	3406550	893562	26.22607379	893562	0	100	0
<b>Total</b>		10000000	7487012	74.87012	7487012	0	100	0



**Resolution No. 3**

<b>Resolution required: Ordinary</b>			<b>To appoint a Director in place of Mr. Rajendra Bandi (DIN: 00051441), who retires by rotation and being eligible, seeks re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6593450	6593450	100	6593450	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		6593450	100	6593450	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3406550	883774	25.94337379	883773	1	99.99988685	0.0001
	<b>Poll</b>		9788	0.28733	9788	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		893562	26.23070379	893561	1	99.99988809	0.0001
<b>Total</b>		10000000	7487012	74.87012	7487011	1	99.99998664	0.0001

*Shudhanshu*

INDO THAI SECURITIES LTD.  
INDORE  
★

**FORM NO. MGT.13**  
**Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

**Indo Thai Securities Limited**  
**Capital Tower, 2<sup>nd</sup> Floor, Plot Nos.169A-171, PU-4,**  
**Scheme No. - 54, Behind C-21 Mall,**  
**Indore, Madhya Pradesh - 452010.**

Dear Sir,

I, **Kaushal Ameta**, Practicing Company Secretary (FCS 8144; PCS 9103), appointed as Scrutinizer(s) for the purpose of remote e-voting and voting by poll at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Indo Thai Securities Limited**, held on Saturday, 29<sup>th</sup> September, 2018 at Brilliant Convention Centre, Plot No. 5, Scheme No. 78 - II, Vijay Nagar, Indore, Madhya Pradesh, 452010, at 12:00 P.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting and poll at the 24<sup>th</sup> AGM in terms of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 respectively:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorised representative/ proxies lodged with the Company.
3. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting is as under:

**Item No 1:- To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors (the "Board") and Auditors thereon.**

(i) Voted **in favour** of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	7477223	100
Poll	8	9788	100
Total	73	7487011	100

(ii) Voted **against** the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0
Poll	0	0	0
Total	1	1	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0

**Item No 2:- To declare a final dividend of Re. 1/- per equity share of Rs. 10/- each (i.e. at the rate of 10% on the face value) for the financial year ended 31<sup>st</sup> March, 2018.**

i) Voted **in favour** of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	7477224	100
Poll	8	9788	100
Total	74	7487012	100

(ii) Voted **against** the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0

**Item No 3:- To appoint a Director in place of Mr. Rajendra Bandi (DIN: 00051441), who retires by rotation and being eligible, seeks re-appointment.**

i) Voted **in favour** of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	7477223	100
Poll	8	9788	100
Total	73	7487011	100

(ii) Voted **against** the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0
Poll	0	0	0
Total	1	1	0

(iii) Invalid votes :

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The polling papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**Thanking You**

**For KAUSHAL AMETA & CO.**  
**Company Secretaries**

*Kaushal Ameta*  
**CS Kaushal Ameta**  
**(Scrutinizer)**  
**Proprietor**  
**CP NO. 9103**  
**FCS No 8144**

**Place: Indore**  
**Date: 29<sup>th</sup> September, 2018**

Signature of witness

*Litendras Yadav*  
*DH-17-Sch-78*  
*Vijay Nagar Indore*  
*[Signature]*

*[Signature]*  
*Shankendra Singh*

*[Signature]*  
**Mahish Tambeli**  
**B7, Adarsh Meghdoot**  
**Nagar, Indore MP**