

Date: 10th September, 2020

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 : Newspaper Publication regarding the 26th Annual General Meeting and E-voting information.
Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

In continuation of newspaper publication and intimation dated 07th September, 2020 and 8th September, 2020, respectively, please find enclosed herewith extract of Newspaper Publication regarding the **26th Annual General Meeting** of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, published in the following newspapers:

1. Choutha Sansar- Indore Edition
2. Free Press Journal - Indore Edition and Mumbai Edition

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited



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



COPENHAGEN: A far-right Norwegian lawmaker said Wednesday that he has nominated U.S. President Donald Trump for the Nobel Peace Prize for his efforts in the Middle East.

Parliament for the far-right Progress Party, said Trump should be considered because of his work "for a peace agreement between the United Arab Emirates and Israel which opens up for possible peace in the Middle East."

HOWDY, MODI! AND NAMASTE TRUMP VIDEO WOOS INDIAN-ORIGIN VOTERS

LALIT K JHA / Washington

A Republican campaign video that includes visuals from the two historic rallies of President Donald Trump and Prime Minister Narendra Modi in the last one year -- "Howdy, Modi!" and "Namaste Trump" -- is making waves in the US ahead of the November 3 Presidential election, particularly among Indian-Americans whose votes may be the deciding factor in some of the battleground states.

last year, amidst 50,000 cheering supporters.

In the background, Modi is heard saying, "He needs no introduction. His name comes up in almost every conversation. The President of the United States of America, Mr Donald Trump." The video then cuts to the two leaders, along with US First Lady Melania Trump, waving at a massive crowd in Ahmedabad during the Namaste Trump event in February this year.

The video ends with Trump pledging American loyalty to India. "America loves India. America respects India. America will always be faithful and loyal friends to the Indian people," Trump is heard in the video.

Indian-American psychiatrist Dr Maya Puri said, "When I first saw the '4 More Years' video, it sent chills down my spine. I had a visceral reaction to it. I literally wanted to stand up and cheer. It brought tears to my eyes."

"It (the video) really speaks to me emotionally as an Indian, as an American, as a Trump supporter, as a patriot, and just on a human level. It just packs a punch and hits you in the gut -- in the best possible way of course! I don't recall being so moved by a one-and-a-half-minute video ever before," said Dr Puri.

Republicans are excited about the video's popularity, considering the effect it could have on some of the battleground states.

The swing states of Michigan, Pennsylvania, and Ohio are bastions to neither the Republicans nor the Democrats and a solidified base of Indian-American votes could be a deciding factor in the presidential election.

President Trump and Vice President Mike Pence will be challenged by Democratic Party presidential candidate Joe Biden and his Indian-American running mate Kamala Harris in the November presidential election. Other than being present on all major social networking sites and video-sharing platforms, the video has been shared by national chair of Trump Victory Finance Committee 2020 Kimberly Guilfoyle and Trump Jr.



10 dead after boat capsizes in Bangladesh

DHAKA: At least 10 people, including five children, drowned and 12 others were missing on Wednesday as a passenger boat capsized after colliding with a sand-laden trawler in a river in northern Bangladesh.

There were around 40-45 passengers on the boat when it collided with another vessel on the Gumai river in Netrokona district, the bdnews reported.

Agro Phos (India) Ltd. Notice of 18th Annual General Meeting. Includes details about the meeting date, location, and agenda.

10 CIVILIANS DEAD Afghan VP escapes deadly bomb attack



Afghan security personnel work at an explosion site in Kabul, Afghanistan

First Vice President Amrullah Saleh suffered minor burns in the blast. The bomb was hidden in a cart by the roadside and detonated as his convoy passed by

A bombing in the Afghan capital on Wednesday targeted the convoy of the country's first vice president, killing 10 people and wounding at least 31, including several of the vice president's bodyguards, the Interior Ministry said.

First Vice President Amrullah Saleh suffered minor burns in the blast. The bomb was hidden in a cart by the roadside and detonated as his convoy passed by. Saleh, who is also Afghanistan's former intelligence chief, said in his first television appearance immediately after the attack that he was fine and had sustained only slight burns.

A section of Kabul with shops that sell gas cylinders for use in heating homes and cooking. The blast ignited a fire that set ablaze a number of the shops. The explosion left behind a scene of destruction - at least 10 shops were smoldering in the aftermath of the explosion that had also shattered windows of dozens of nearby homes, some with doors hanging off their hinges. Cars were wrecked and debris was scattered around.

Agro Phos (India) Ltd. Notice of 18th Annual General Meeting. Includes details about the meeting date, location, and agenda.

Agro Phos (India) Ltd. Notice of 18th Annual General Meeting. Includes details about the meeting date, location, and agenda.

जाहिर सूचना. सईसालागण को सूचित किया जाता है कि कन्देयालाल पित्त धुलजी विपार्टी निवासी 262, महात्मा गांधी मार्ग, अलीराजपुर की मारवाडी और कले का एक आवासीय भवन, जो नगरपालिका अलीराजपुर के आवादी क्षेत्र वार्ड क्र. 3 में स्थित है.

Disney under fire for filming Mulan in China's Xinjiang

Disney is under fire for filming part of its live-action reboot "Mulan" in Xinjiang, the region in China where the government has been accused of human rights abuses against Uighurs and other predominantly Muslim minorities.

this month, thank propaganda departments in Xinjiang and the public security bureau of Turpan, a Uighur-majority city in the region. Human rights activists and some China experts have taken to social media to condemn Disney for turning a blind eye to alleged abuses in Xinjiang.

100 UK lawmakers condemn China. LONDON: More than 100 British lawmakers have signed a letter to the Chinese ambassador condemning what they described as "a systematic and calculated programme of ethnic cleansing against the Uighur people" in China's far western Xinjiang region.

No more large gatherings in UK

UK Prime Minister Boris Johnson is planning tougher new restrictions on social gatherings of more than six people in England starting next Monday, following a significant rise in the coronavirus cases. A law change to be introduced will ban larger groups of friends and family meeting anywhere socially indoors or outdoors, to be enforced through a 100 pounds fine if people fail to comply and doubling on each offence up to a maximum of 3,200 pounds.

Under the new law, any group of seven or more people gathering anywhere risks being dispersed by police or fined for non-compliance. The change applies to people in England of all ages, and to gatherings indoors and outdoors, in private homes, public outdoor spaces, and venues such as pubs and restaurants. The devolved administrations of Scotland, Wales and Northern Ireland set their own coronavirus restrictions but largely follow similar patterns as set out for England.

gatherings exceeded 30 people. Under the new law, any group of seven or more people gathering anywhere risks being dispersed by police or fined for non-compliance. The change applies to people in England of all ages, and to gatherings indoors and outdoors, in private homes, public outdoor spaces, and venues such as pubs and restaurants. The devolved administrations of Scotland, Wales and Northern Ireland set their own coronavirus restrictions but largely follow similar patterns as set out for England.



Under the new law, any group of seven or more people gathering anywhere risks being dispersed by police or fined for non-compliance. The change applies to people in England of all ages, and to gatherings indoors and outdoors, in private homes, public outdoor spaces, and venues such as pubs and restaurants. The devolved administrations of Scotland, Wales and Northern Ireland set their own coronavirus restrictions but largely follow similar patterns as set out for England.

कार्यालय कार्यपालयन यंत्री, लोक स्वास्थ्य यांत्रिकी खण्ड, खरगोन. निविदा सूचना क्रमांक- 38/2020-21. कार्य का विवरण- खरगोन जिले के विभिन्न विकासखण्डों के विभिन्न ग्रामों में जल जीवन मिशन के अंतर्गत पाईप लाईन, धरेलू नल कनेक्शन एवं विद्युत संयोजन कार्य हेतु निविदाएं कार्यालय प्रमुख अभियंता, लोक स्वास्थ्य यांत्रिकी विभाग, भोपाल द्वारा जारी यू.एस.ओ.आर. जो दिनांक 03.07.2018 से प्रभावशील है एवं निविदा सूचना जारी होने के दिनांक तक संशोधित करें पर, निविदा एपेन्डिक्स- '2.10' पर ई-टेंडरिंग प्रकृति से पोर्टल http://mptenders.gov.in पर आमंत्रित की जाती है।

NOTICE FORM NO. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4 (1) of the companies (Authorised to Register) Rules, 2014)

Indo Thal Securities Limited. NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

LONDON: The UK and the European Union blamed each other Tuesday in their increasingly acrimonious post-Brexit trade discussions that could just be weeks from collapse. While the UK urged the EU to show "more realism" in the discussions, the 27-nation bloc noted that it was a "world

power." The latest round of discussions kicked off in London on Tuesday amid an air of pessimism because of concerns that the British government is set to violate international law by renegeing on commitments made before the country's departure from the bloc on January 31.

CHINA DETAINS OZ JOURNO OVER NATIONAL SECURITY

Last two Australian correspondents pulled out of China

NATASHA CHAKU / Melbourne

Australian news anchor Cheng Lei was arrested in Beijing on national security grounds last month, China's foreign ministry spokesman has revealed, speaking just hours after two other Australian journalists arrived home after fleeing the country, reports The Guardian.

On Tuesday afternoon, a spokesman for the foreign ministry, Zhao Lijian, told a daily press conference, Cheng was "suspected of carrying out illegal activities endangering China's national security".

According to the Guardian report, Cheng, a business journalist for the state broadcaster CGTN, was taken into secretive detention in mid-August, the Australian government revealed last week. Consular staff were able to visit Cheng by videolink but were not told why she had been detained.

Meanwhile, two journalists from Australia working in China have

been evacuated after they were questioned by Chinese police and were forced to seek refuge in Australian diplomatic missions in the communist nation amidst a diplomatic standoff between Canberra and Beijing.

The development came days after Beijing publicly confirmed the arrest of an Australian journalist, Cheng Lei, who was working for China's state-run China Global Television Network (CGTN), the Australian Broadcasting Corporation (ABC) News reported.

Bill Birtles, the ABC's correspondent based in Beijing, and Mike Smith, the Australian Financial Review's (AFR) correspondent based in Shanghai, boarded a flight to Sydney on Monday night after they

were questioned separately by China's Ministry of State Security, the report said. They landed in Sydney on Tuesday.

With the two journalists moving out of China, Australia now has no accredited reporter left in the country for the first time since the mid-1970s. Australian Foreign Minister Marise Payne in a statement on Tuesday said consular officials had provided support to the journalists.

"The Australian Government has provided consular support to two Australian journalists in China to assist their return to Australia. Those Australians have now arrived in Australia. Our Embassy in Beijing and Consulate-General in Shanghai engaged with Chinese

Government authorities to ensure their wellbeing and return to Australia," she said.

Seven uniformed officers simultaneously visited the homes of Smith in Shanghai and Birtles in Beijing on Thursday morning. Both journalists were told they were persons of interest in an investigation into Cheng who was detained last month, the AFR reported.

According to ABC, the reporters were told they were banned from leaving the country and needed to organise a time to be questioned over a "national security case".

Birtles spent four days sheltering in Australia's Embassy in Beijing, while Smith took refuge in Shanghai consulate as diplomats negotiated with Chinese officials to allow them to safely leave the country, the report said. Smith and Birtles landed safely in Sydney on Tuesday after the "exit ban" was lifted when they submitted to a request from China's Ministry of State Security to be interviewed, the AFR reported.



Australian news anchor Cheng Lei.

The diplomatic standoff marks further deterioration in the Australia-China relationship, already buffeted by trade tensions, espionage, Hong Kong and the coronavirus pandemic.

WILDFIRES BURN RECORD 2 MILLION ACRES

California is boiling

MARCIO JOSE SANCHEZ AND CHRISTOPHER WEBER
Shaver Lake

New wildfires ravaged bone-dry California during a scorching Labour Day weekend that saw a dramatic airlift of more than 200 people trapped by flames and ended with the state's largest utility turning off power to 172,000 customers to try to prevent its power lines and other equipment from sparking more fires.

California already has set a record with 2 million acres burned this year. The previous record was set just two years ago and included the deadliest wildfire in

state history - the Camp Fire that swept through the community of Paradise and killed 85 people.

The utility said it has learned from past problems, "and this year will be making events smaller in size, shorter in length and smarter for customers." Two of the three largest fires in state history are burning in the San Francisco Bay Area. More than 14,000 firefighters are battling those fires and about two dozen others around California.

The fire danger also is high in Southern California, where new fires were burning in Los Angeles,

San Bernardino and San Diego counties. The US Forest Service on Monday decided to close all eight national forests in the region and to shutter campgrounds statewide.

"The wildfire situation throughout California is dangerous and must be taken seriously," said Randy Moore, regional forester for the Forest Service's Pacific Southwest Region that covers California. "Existing fires are displaying extreme fire behaviour, new fire starts are likely, weather conditions are worsening, and we simply do not have enough resources to fully fight and contain every fire."



Residents evacuate with their pets during fire in Madera County, California.

Don't kill your granny with virus, warns UK Health Secy

ADITI KHANNA
London

Senior ministers in the UK have joined leading scientists to express concern as the number of coronavirus cases reflected a rise in the country over the past few days.

UK Housing Secretary Robert Jenrick said on Tuesday that the country was entering a "period of particular concern" after the government's senior scientific advisers gave stark warnings over the rise in cases.

His remarks came after 2,948 new UK cases were recorded on Monday.

"The virus is still very much with us, it's still concerning," he told the BBC.

"If we all play our own part then we should be able to maintain our daily lives in this sort of new normal but we've got to be very cautious because, as you've seen, the number of cases is rising," he said.

His warning came a day after UK Health Secretary Matt Hancock called on younger people to continue to be cautious as they would be putting the

elderly at risk by transmitting the deadly virus.

"Don't kill your gran by catching coronavirus and then passing it on. And you can pass it on before you've had any symptoms at all," said Hancock.

England's deputy chief medical officer, Professor Jonathan Van Tam, said the increase in the number of cases was of "great concern".

"People have relaxed too much. Now is the time for us to re-engage, and to realise that this is a continuing threat to us," he said.

Cancelled events, social distancing, online Dragon Con convention...

Muted Labor Day in US

JEFFREY COLLINS / Washington

The Lost Summer of 2020 drew to a close Monday with many big Labor Day gatherings cancelled across the US and health authorities pleading with people to keep their distance from others so as not to cause another coronavirus surge like the one that followed Memorial Day.

Downtown Atlanta was quiet as the 85,000 or so people who come dressed as their favourite superheroes or sci-fi characters for the annual Dragon Con convention met online instead.

Huge football stadiums at places like Ohio State and the University of Texas sat empty. Many Labor Day parades marking the unofficial end of summer were called off, and masks were usually required at the few that went on.

"Please, please do not make the same mistakes we all

made on Memorial Day weekend. Wear your masks, watch your distance and wash your hands," said Dr. Raul Pino, state health director in Orange County, Florida, which includes the Orlando area.

The US had about 1.6 million confirmed COVID-19 cases around Memorial Day, before backyard parties and other gatherings contributed to a summertime surge.

It now has more than 6.2 million cases, according to the count kept by Johns Hopkins University. Deaths from the virus more than doubled over the summer to nearly 190,000. In South Carolina, which was a hot spot of contagion over the summer before cases started to decline in early August, 8,000 fans, including Gov. Henry McMaster, were allowed to attend the NASCAR race at the Darlington Raceway on Sunday.

Convicted murderer swears in as SL MP

AGENCIES / Colombo

A Sri Lankan lawmaker from the ruling party, who was elected to Parliament while serving a death sentence in a murder case, was on Tuesday sworn in as an MP by the speaker. Sri Lanka People's Party (SLPP) lawmaker Premalal Jayasekera was convicted in a murder case on July 31, just days ahead of the August 5 parliamentary elections which he contested from the south western Ratnapura region. He was sworn in as a member of parliament by speaker Mahinda Yapa Abeywardena. His oath taking followed the court of appeal issuing an interim order directing the Commissioner-General of Prisons to make arrangements for Jayasekera to attend Parliament.

7 fatally shot at illegal US marijuana growing site

AGENCIES / Aguanga

Seven people were found fatally shot at an illegal marijuana growing operation in rural Southern California, authorities said.

The crime scene was discovered before dawn Monday after deputies responded to a report of an assault with a deadly weapon at a home in the unincorporated community of Aguanga, north of San Diego, the Riverside County Sheriff's Department said in a

statement late Monday.

Deputies found a woman suffering from gunshot wounds who was then taken to a hospital and died, the statement said.

They then found six more dead people at the location that "was being used to manufacture and harvest an illicit marijuana operation," the statement said.

More than 1,000 pounds (453.6 kilograms) of marijuana and several hundred marijuana plants were found.



- Fearing virus, parents in Spain rise against back to school
- Defying US, Xi praises China, WHO for battling coronavirus
- Poland's first double lung transplant COVID-19 patient is now fit to go home
- 13,000 foreign workers in Singapore barred from resuming work for missing COVID testing deadline

DASHBOARD

POTUS slams anti-vaccine rhetoric by Biden & Harris

LALIT K JHA
Washington

US President Donald Trump has slammed the "rhetoric" against the coronavirus vaccine by Democratic presidential candidate Joe Biden and running mate Senator Kamala Harris, who he said would "never" be the president.



I will say that I would not trust Donald Trump and it would have to be a credible source of information that talks about the efficacy and the reliability of whatever he's talking about. I would not take his word
—Kamala Harris

Trump was apparently responding to a CNN interview by Harris on Sunday, in which the vice-presidential nominee said she would not trust the president unless there was a credible source of information that talks about the vaccine's efficacy and reliability.

"She (Harris) is talking about disparaging a vaccine," Trump said. "I will say that I would not trust Donald Trump and it would have to be a credible source of information that talks about the efficacy and the reliability of whatever he's talking about. I would not take his word

Pak sentences man to death for blasphemy

M ZULQERNAIN / Lahore

A Pakistani court here on Tuesday sentenced a Christian man to death under the controversial blasphemy law.

The Lahore Session Court sentenced to death Asif Perwaiz Masih, who was arrested in 2013 for allegedly blaspheming. The court also imposed a fine of Rs 50,000 on him and also sentenced him three-year imprisonment, a senior court official told PTI.

Additional Sessions Judge Mansoor Ahmed Qureshi convicted Perwaiz after the prosecution presented evidence and witnesses against the suspect.

Hundreds of people including Muslims and Christians are languishing in jails in Pakistan facing blasphemy charges.

PUBLIC NOTICE

CHANGE OF NAME

I HAVE CHANGED MY

OLD NAME FROM

USHABEN KAMAL GOLCHHA

TO NEW NAME

USHADEVI KAMAL GOLCHHA

AS PER AFFIDAVIT

DATED - 07/09/2020.

PREMIER LTD.

CIN: L34103PN1944PLC020842

Registered Office :Gat/Guth No.169 at Village Savardari, Taluka Khed, District Pune, Chakan Industrial Area, Pune - 410 501
Notice is hereby given pursuant to Regulation 29(1)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September, 2020, to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Result of the Company for the quarter ended 30th June, 2020.
For further details pursuant to Regulation 47 of Listing Regulations, 2015 visit Company's Website at www.premier.co.in and the website of Stock Exchanges viz. BSE Ltd. : www.bseindia.com and on the NSE - www.nseindia.com

Mumbai s/d
September 8th, 2020 Maitreya Doshi
Chairman and Managing Director

Public Notice

Public is thereby informed that, Integrated Township Project at S. No. 40/1 and others of Village Vardoli, Taluka Panvel, Raigad of Wadhwa Construction and Infrastructure Pvt. Ltd. has been accorded Environment Clearance on 24.06.2020 by State Level Environment Impact Assessment Authority vide SEIAA Meeting No. 195 Meeting Date: 14.03.2020 (SEIAA-Statement -0000003488) SEIAA-Minutes-0000003183 SEIAA-EC-0000002284 and copies of clearance letters are available with the State Pollution Control Board and may also be seen on website at http://ec.maharashtra.gov.in.

Indo Thai Securities Limited
CIN: L67120MP1995PLC008959
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. -54, Indore (M.P.)-452010 Tel.: (0731) 4255800
Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated 07th September, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the **26th Annual General Meeting ("AGM")** of the Company on **Wednesday, 30th September, 2020 at 05:00 P.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 26th AGM. MCA and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

The Notice of 26th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 26th AGM through VC/OAVM facility including e-voting has been sent on Tuesday, 08th September, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP) in accordance with the MCA and SEBI Circulars, and the same are also available on the website of the Company i.e. www.indothai.co.in and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members whose email id have not been registered may download the Notice of the 26th AGM and Annual Report, from the Link mentioned below:
https://www.indothai.co.in/wp-content/uploads/2020/09/AnnualReport201920_Final.pdf.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the 26th AGM, electronically through the e-voting services provided by the 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:-

- The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process for the AGM, in a fair and transparent manner.
- Members holding shares either in physical form or in dematerialized form, as on the Cut Off date i.e. Wednesday, 23rd September, 2020, can exercise their right to vote by using the remote e-voting and e-voting facility for all the businesses specified in the notice convening the AGM of the Company.
- The cut-off date shall be Wednesday, 23rd September, 2020.
- The remote e-voting shall commence on Saturday, 26th September, 2020 at 09:00 A.M.
- The remote e-voting shall end on Tuesday, 29th September, 2020 at 05:00 P.M.
- The remote e-voting module shall be disabled for voting thereafter i.e. beyond 5:00 P.M. on Tuesday, 29th September, 2020 and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM.
- The members, who remain present at the Annual General Meeting and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- 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 by mentioning his Folio No./DP ID and Client ID No. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.
- Members whose email id is not registered, may refer "Process for those Shareholders whose Email Addresses are not registered with the Depositories for obtaining login credentials for e-voting" as detailed in the AGM notice.
- In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board
For Indo Thai Securities Limited
Sd/-
Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No: A49437

Place: Indore
Date : 08th September, 2020