

CS/2014-15/BSE

Date : August 26, 2014

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir(s),

Subject : Submission of Notice to Members regarding Postal Ballot Process
Reference : ISIN - INE337M01013

With reference to above cited subject we are submitted herewith Notice to the Members in respect of Postal Ballot Process for your records & perusal.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Indo Thai Securities Limited

CIN :L67120MP1995PLC008959

Registered Office: 16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore - 452001, M.P., India

Tel. No.: (0731) 2705420/22, **Fax No.:** (0731) 2705423

Email: indothaigroup@indothai.co.in, **Website:** www.indothai.co.in

NOTICE TO MEMBERS REGARDING POSTAL BALLOT

Members of the Company are hereby informed that Indo Thai Securities Limited has completed the dispatch of the Notice of Postal Ballot dated August 09, 2014 in terms of Section 110 of the Companies Act, 2013 reads with Rule 22 of the Companies (Management and Administration) Rules, 2014; along with the relevant explanatory statement, Postal Ballot Form and self addressed postage pre-paid envelope for seeking members consent through postal ballot (which includes electronic voting) in respect of following business:

- (a) Authority to extend the objects of M/s Indo Thai Realities Limited a Wholly Owned Subsidiary Company of Indo Thai Securities Limited;
- (b) Transactions with related parties under Section 188 of the Companies Act, 2013;
- (c) Authorization for loans / guarantee / security / acquiring securities / investments by the Company under Section 186 of the Companies Act, 2013

The Board of Directors has appointed Mr. Kaushal Ameta, M/s Kaushal Ameta & Co., Company Secretaries as Scrutinizer for conducting the voting process in a fair and transparent manner.

Details of postal Ballot Schedule:

- Date of completion of dispatch of the postal ballot notice: Tuesday, 26 August, 2014
- Date of commencement of E-voting: Tuesday, 26 August, 2014
- Date of end of E-voting: Thursday, 25 September, 2014

Postal Ballot Forms should reach to the Scrutinizer by 6:00 p.m. on 25 September, 2014, and any Postal Ballot Form received from the member beyond the said time and date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date. Members who have not received postal ballot form may apply to the company and can obtain a duplicate thereof or may download it from the company's website (i.e. www.indothai.co.in) by clicking at [http://indothai.co.in/Admin/Investors/Shareholders/Postal%20Ballot%20Notice%20Form%20Envelope 2014.pdf](http://indothai.co.in/Admin/Investors/Shareholders/Postal%20Ballot%20Notice%20Form%20Envelope%202014.pdf)

In case of any grievances connected with voting by postal ballot including voting by electronic means can be addressed to the company secretary at the Registered Office of the Company or through email send at compliance@indothai.co.in

Company has sent the notice of postal ballot to all the shareholders whose names appear in the register of members/ list of beneficial owners as received from Central Depository Services (India) Limited/National Securities Depository Limited as on August 08, 2014. Such members may exercise their voting as per the procedure given in the notes to the notice and instructions in the postal ballot form.

Date: - 26.08.2014

Place: - Indore


For Indo Thai Securities Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)