

CS/BSE/AGM/VR&C35A

Date : 22nd September, 2014

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

Dear Sir(s)

**Subject : Disclosure of Voting Results of 20th Annual General Meeting
of Indo Thai Securities Limited required under Clause 35A of
The Listing Agreement**
Reference : ISIN - INE337M01013

This is to intimate you that 20th Annual General Meeting of Indo Thai Securities Limited was held on Saturday, 20th September 2014 at Hotel Fortune Landmark, Scheme No. 54, Vijay Nagar, Indore (M.P.) - 452010 and all the business as mentioned in the Notice dated August 09, 2014 were transacted.

As per requirement of the Companies Act, 2013 and the Listing Agreement, the Company had provided e-voting facility to its Shareholders for voting on the business to be transacted at AGM of the Company. In addition, the Chairman ordered poll at the AGM, to provide voting facility to the Shareholders who had excised their vote through e-voting facility.

As per the requirement under Clause 35A of the Listing Agreement please find enclosed details regarding the voting results of the business transacted at the 20th Annual General Meeting in the prescribed format.

Further, we are enclosing the following documents:

- Results of Voting through E-voting and Poll at AGM
- Combined Scrutinizer's Report for E-voting and Poll
- Scrutinizer's Report on the E-voting
- Report of Scrutinizer on Poll

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Details Regarding The Voting Results

<i>Date of the Annual General Meeting</i>	September 20, 2014
<i>Total number of shareholders on Record Date (Book Closure 13.09.2014 to 20.09.2014 (Both days inclusive) Cut Off Date (i.e. 08.08.2014)</i>	3305
<i>No. of shareholders present in the meeting either in person or through proxy:</i>	
• Promoters and Promoter Group	10
• Public	38
<i>No. of Shareholders attended the meeting through Video Conferencing:</i>	
• Promoters and Promoter Group	NIL
• Public	NIL

Details of the Agenda

Sr. No	Agenda Item	Resolution Required	Mode Of Voting	Results
1	Adoption of Annual Accounts	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
2	Re-appointment of Mr. Rajendra Bandi as a Director	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
3	Appointment of Auditors	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
4	Appointment of Mr. Om Prakash Gauba as an Independent Director of the Company	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
5	Appointment of Mr. Sunil Kumar Soni as an Independent Director of the Company	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
6	Appointment of Mr. Sukrati Ranjan Solanki as an Independent Director of the Company	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
7	Appointment of Mrs. Shobha Santosh Choudhary as an Independent Director of the Company	Ordinary Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
8	Re-appointment of Mr. Dhanpal Doshi as Managing Director cum Chief Executive Director of the Company	Special Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
9	Re-appointment of Mr. Parasmas Doshi as Whole-time Director cum Chief Financial Officer of the Company	Special Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
10	Re-appointment of Mr. Rajendra Bandi as Whole time Director of the Company	Special Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
11	Authority to Borrow Money in terms of Section 180 (1)(c) of the Companies Act, 2013	Special Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
12	Creation of charge / mortgage etc. on company's movable or immovable properties in terms of section 180 (1)(a) of the Companies Act, 2013	Special Resolution	E-voting and Poll at AGM	Passed with Requisite Majority
13	To adopt of new set of Article of Association containing regulations in conformity with the Companies Act 2013	Special Resolution	E-voting and Poll at AGM	Passed with Requisite Majority

Agenda wise Details

In case of Poll / Postal ballot/E-voting

The Mode of Voting for all the resolutions was:

- E-voting conducted from Thursday, September 11, 2014, 10.00 A.M. to Saturday, September 13, 2014, 6.00 A.M.
- Poll conducted at the Annual General Meeting



Resolution No. 1	ADOPTION OF ANNUAL ACCOUNTS						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1871150	0	100.00	0.00
Total	10000000	8364700	83.65	8364700	0	100.00	0.00

Resolution No. 2	RE-APPOINTMENT OF MR. RAJENDRA BANDI AS A DIRECTOR						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100	0
Public Institutional Holders	0	0	0.00	0		0	0
Public-Others	3506450	1871150	53.36	1870411	739	99.96	0.04
Total	10000000	8364700	83.65	8363961	739	99.99	0.01

Resolution No. 3	APPOINTMENT OF AUDITORS						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1871150	0	100.00	0.00
Total	10000000	8364700	83.65	8364700	0	100.00	0.00



Resolution No. 4							
APPOINTMENT OF MR. OM PRAKASH GAUBA AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1870050	1100	99.94	0.06
Total	10000000	8364700	83.65	8363600	1100	99.99	0.01

Resolution No. 5							
APPOINTMENT OF MR. SUNIL KUMAR SONI AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1869411	1739	99.91	0.09
Total	10000000	8364700	83.65	8362961	1739	99.98	0.02

Resolution No. 6							
APPOINTMENT OF MR. SUKRATI RANJAN SOLANKI AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1869411	1739	99.91	0.09
Total	10000000	8364700	83.65	8362961	1739	99.98	0.02



Resolution No. 7 APPOINTMENT OF MRS. SHOBHA SANTOSH CHOUDHARY AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1869411	1739	99.91	0.09
Total	10000000	8364700	83.65	8362961	1739	99.98	0.02

Resolution No. 8 CONSIDER THE MATTER FOR RE-APPOINTMENT OF MR. DHANPAL DOSHI AS MANAGING DIRECTOR OF THE COMPANY							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1870150	1000	99.95	0.05
Total	10000000	8364700	83.65	8363700	1000	99.99	0.01

Resolution No. 9 TO CONSIDER THE MATTER FOR RE-APPOINTMENT OF MR. PARASMAL DOSHI AS WHOLE TIME DIRECTOR OF THE COMPANY							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1870150	1000	99.95	0.05
Total	10000000	8364700	83.65	8363700	1000	99.99	0.01



Resolution No. 10	TO CONSIDER THE MATTER FOR RE-APPOINTMENT OF MR. RAJENDRA BANDI AS WHOLE TIME DIRECTOR OF THE COMPANY						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1869215	1935	99.90	0.10
Total	10000000	8364700	83.65	8362765	1935	99.98	0.02

Resolution No. 11	AUTHORITY TO BORROW MONEY IN TERMS OF SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1869511	1639	99.91	0.09
Total	10000000	8364700	83.65	8363061	1639	99.98	0.02

Resolution No. 12	CREATION OF CHARGE / MORTGAGE ETC. ON COMPANY'S MOVABLE OR IMMOVABLE PROPERTIES IN TERMS OF SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1871150	53.36	1750150	121000	93.53	6.47
Total	10000000	8364700	83.65	8243700	121000	98.55	1.45



Resolution No. 13	TO ADOPT OF NEW SET OF ARTICLE OF ASSOCIATION CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT 2013						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6493550	6493550	100.00	6493550	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3506450	1751150	49.94	1750050	1100	99.94	0.06
Total	10000000	8244700	82.45	8243600	1100	99.99	0.01

For Indo Thai Securities Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



Results of Voting through E-voting and Poll at AGM

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 20th Annual General Meeting (AGM). The e-voting was open from 11th September, 2014 to 13th September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 20th AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s. Kaushal Ameta & Co., Practicing Company Secretary as the Scrutinizer for e-voting and poll. Mr. Shailendra Jain, Chartered Accountant was appointed as additional Scrutinizer for the poll to be conducted at the AGM. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of 6.00 A.M. on 13th September, 2014 and poll received till the conclusion of the meeting and submitted their Report thereon.

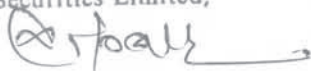
Result of voting through electronic means conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (Management And Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management And Administration) Rules, 2014 for the 20th Annual General Meeting of the Company held on Saturday, September 20, 2014 at 11.00 a.m. is as follows:

Resolution No. 1	Adoption of Annual Accounts		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8221111	0	8221111
Poll	143589	0	143589
Total	8364700	0	8364700
% of Votes in Favour of this Resolution: -			100.00
% of Votes in Favour of this Against: -			0.00
Based on the above, the Resolution has been passed with requisite majority			

Resolution No. 2	Re-appointment of Mr. Rajendra Bandi as a Director		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8220372	739	8221111
Poll	143589	0	143589
Total	8363961	739	8364700

% of Votes in Favour of this Resolution: -		99.99
% of Votes in Favour of this Against: -		0.01
Based on the above, the Resolution has been passed with requisite majority		

For Indo Thai Securities Limited,



Dhanpal Doshi
(Managing Director)
DIN : 00700492

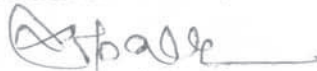
Resolution No. 3	Appointment of Auditors		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8221111	0	8221111
Poll	143589	0	143589
Total	8364700	0	8364700
% of Votes in Favour of this Resolution: -			100.00
% of Votes in Favour of this Against: -			0.00
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 4	Appointment of Mr. Om Prakash Gauba as an Independent Director of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8220011	1100	8221111
Poll	143589	0	143589
Total	8363600	1100	8364700
% of Votes in Favour of this Resolution: -			99.99
% of Votes in Favour of this Against: -			0.01
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 5	Appointment of Mr. Sunil Kumar Soni as an Independent Director of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8219372	1739	8221111
Poll	143589	0	143589
Total	8362961	1739	8364700
% of Votes in Favour of this Resolution: -			99.98
% of Votes in Favour of this Against: -			0.02
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 6	Appointment of Mr. Sukrati Ranjan Solanki as an Independent Director of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8219372	1739	8221111
Poll	143589	0	143589
Total	8362961	1739	8364700
% of Votes in Favour of this Resolution: -			99.98
% of Votes in Favour of this Against: -			0.02
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

For Indo Thai Securities Limited,



Dhanpal Doshi
(Managing Director)
DIN : 00700492

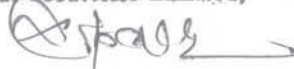
Resolution No. 7	Appointment of Mrs. Shobha Santosh Choudhary as an Independent Director of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8219372	1739	8221111
Poll	143589	0	143589
Total	8362961	1739	8364700
% of Votes in Favour of this Resolution: -			99.98
% of Votes in Favour of this Against: -			0.02
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 8	Re-appointment of Mr. Dhanpal Doshi as Managing Director cum Chief Executive Director of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8220111	1000	8221111
Poll	143589	0	143589
Total	8363700	1000	8364700
% of Votes in Favour of this Resolution: -			99.99
% of Votes in Favour of this Against: -			0.01
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 9	Re-appointment of Mr. Parasmal Doshi as Whole-time Director cum Chief Financial Officer of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8220111	1000	8221111
Poll	143589	0	143589
Total	8363700	1000	8364700
% of Votes in Favour of this Resolution: -			99.99
% of Votes in Favour of this Against: -			0.01
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 10	Re-appointment of Mr. Rajendra Bandi as Whole time Director of the Company		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8219176	1935	8221111
Poll	143589	0	143589
Total	8362765	1935	8364700
% of Votes in Favour of this Resolution: -			99.98
% of Votes in Favour of this Against: -			0.02
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

For Indo Thai Securities Limited,



Dhanpal Doshi
(Managing Director)
DIN : 00700492

Resolution No. 11	Authority to Borrow Money in terms of Section 180 (1)(c) of the Companies Act, 2013		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8219472	1639	8221111
Poll	143589	0	143589
Total	8363061	1639	8364700
% of Votes in Favour of this Resolution: -			99.98
% of Votes in Favour of this Against: -			0.02
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 12	Creation of charge / mortgage etc. on company's movable or immovable properties in terms of section 180 (1)(a) of the Companies Act, 2013		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8100111	121000	8221111
Poll	143589	0	143589
Total	8243700	121000	8364700
% of Votes in Favour of this Resolution: -			98.55
% of Votes in Favour of this Against: -			1.45
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

Resolution No. 13	To adopt of new set of Article of Association containing regulations in conformity with the Companies Act 2013		
	(No. of Shares)		
	Votes in Favour	Votes in Against	Total
E-voting	8100011	1100	8101111
Poll	143589	0	143589
Total	8243600	1100	8244700
% of Votes in Favour of this Resolution: -			99.99
% of Votes in Favour of this Against: -			0.01
<i>Based on the above, the Resolution has been passed with requisite majority</i>			

For Indo Thai Securities Limited,


 Dhanpal Doshi
 (Managing Director)
 DIN : 00700492

Date : 22.09.2014

Place : Indore

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
INDO THAI SECURITIES LIMITED**

To,

The Chairman
INDO THAI SECURITIES LIMITED
16, 4th Floor, Dawa Bazar,
R.N.T. Marg, Indore - 452001

Subject: Passing of resolution through electronic and poll conducted at the AGM of INDO THAI SECURITIES LIMITED held on 20th September 2014.

Dear Sir,

I Kaushal Ameta, PCS, holding Membership Number ACS 20408 and Certificate of Practice Number-9103 Proprietor of Kaushal Ameta & Co. Company Secretaries, 404 Navneet Plaza, 5/2 Old Palasiya Indore, (MP)-452001 has been appointed by the Board of Directors of **INDO THAI SECURITIES LIMITED** as scrutinizer for conducting the e-voting and the Poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Company held on 20th September, 2014 .

As the Scrutinizer, I Report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from 11th September 2014 (10 AM) to 13th September 2014 (6 AM). Further the e-voting period was completed three days prior to the date of meeting , as per above Rule. On the completion of the e-voting period, in compliance of the provisions of rule 20(3)(xi) of the Companies (Management and Administration) rule 2014, in the presence of two witnesses, who were not the employee of the Company.

At the AGM, it was facilitated to the members present in the meeting who could not participate in the e-voting record their votes through poll process. For details kindly refer to my scrutinizer report in MGT13 dated 22nd September 2104.



Kaushal Ameta

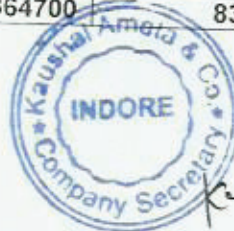
the result of the e-voting together with that of the poll is as under:

Agenda No.	1				
Subject	Approval and Adoption of Audited Balance Sheet as at 31th march, 2014 and the Audited Profit and Loss Account of the Financial Year ended on that and the Report of the Directors and Auditors thereon.				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8221111	0	100%
Poll	9	143589	143589	0	100%
Total	112	8364700	8364700	0	100%

Agenda No.	2				
Subject	Re- appoint of Mr. Rajendra Bandi (Holding DIN 00051441) who retires by rotation and being eligible, offers himself for Re-appointment				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8220372	739	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8363961	739	99.99%

Agenda No.	3				
Subject	Appointment of Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s)				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8221111	0	100%
Poll	9	143589	143589	0	100%
Total	112	8364700	8364700	0	100%

Agenda No.	4				
Subject	Appointment of Mr. OM PRAKASH GAUBA as an independent director of the Co.				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8220011	1100	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8363600	1100	99.99%



Kaushal Ameta

Agenda No.	5				
Subject	Appointment of Mr. SUNIL KUMAR SONI as an independent director of the company.				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
E-Voting	103	8221111	8219372	1739	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8362961	1739	99.98%

Agenda No.	6				
Subject	Appointment of Mr. SUKRATI RANJAN SOLANKI as an independent director of the company.				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8219372	1739	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8362961	1739	99.98%

Agenda No.	7				
Subject	Appointment of Mrs. SHOBHA SANTOSH CHOUDHRY as an independent director of the company.				
Type of Resolution	Ordinary Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8219372	1739	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8362961	1739	99.98%

Agenda No.	8				
Subject	To consider the matter for re-appointment of Mr. DHANPAL DOSHI as managing director cum chief executive officer of the company.				
Type of Resolution	Special Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8220111	1000	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8363700	1000	99.99%

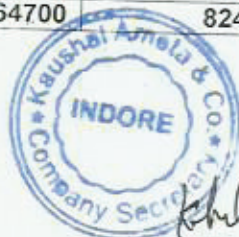


Agenda No.	9				
Subject	To consider the matter for re-appointment of Mr. PARASMAL DOSHI as whole time director cum chief financial officer of the company.				
Type of Resolution	Special Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
EE-Voting	103	8221111	8220111	1000	99.99%
Poll	9	143589	143589	0	100%
Total	112	8364700	8363700	1000	99.99%

Agenda No.	10				
Subject	To consider the matter for re-appointment of Mr. RAJENDRA BANDI as whole time director of the company.				
Type of Resolution	Special Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
E-Voting	103	8221111	8219176	1935	99.98%
Poll	9	143589	143589	0	100%
Total	112	8364700	8362765	1935	99.98%

Agenda No.	11				
Subject	Authority to borrow money in terms of section 180(1)(c) of the companies act, 2013.				
Type of Resolution	Special Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
E-Voting	103	8221111	8219472	1639	99.98%
Poll	9	143589	143589	0	100%
Total	112	8364700	8363061	1639	99.98%

Agenda No.	12				
Subject	Creation of charge/mortgage etc. On company's movable or immovable properties in terms of section 180(1)(a) of the companies act, 2013.				
Type of Resolution	Special Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
E-Voting	103	8221111	8100111	121000	98.53%
Poll	9	143589	143589	0	100%
Total	112	8364700	8243700	121000	98.55%



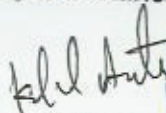
Agenda No.	13				
Subject	To adopt of new set of articles of association containing regulations conformity with the companies act, 2013.				
Type of Resolution	Special Resolution				
Particular	Number of e-Votes and poll	Number of votes contained in e-Votes and poll	Assent	Dissent	Percentage of Total
E-Voting	102	8101111			
Poll	9	143589	8100011	1100	99.99%
Total	111	8244700	143589	0	100%
			8243600	1100	99.99%

all the resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Company Secretaries of the Company as prescribed in the said rules.

Thanking You

For, KAUSHAL AMETA & CO.
Company Secretaries



CS Kaushal Ameta
(Scrutinizer)
Proprietor
CP NO. 9103
M.No.20408



Place Indore
Date : 22nd September, 2014

FORM NO. MGT-13

REPORT OF SCRUTINIZERS

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

To,

The Chairman,

20th Annual General Meeting of the Equity Shareholders of M/s Indo Thai Securities Limited,


Held on 20th day of September, 2014 at 11.00 A.M. at Hotel Fortune Landmark , Scheme No. 54,

Vijay Nagar, Indore (M.P) - 452001

Dear Sir,

We, Kaushal Ameta & Co., Company Secretaries and Mr. Shailendra Jain, a Shareholder of the Company appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the 20th Annual General Meeting of the Equity Shareholders of Indo Thai Securities Limited, held on 20th day of September, 2014 at 11.00 a.m. at Hotel Fortune Landmark, Scheme No. 54, Vijay Nagar, Indore (M.P.)-452001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

Kaushal Ameta 

Resolution No. 1 — Adoption of Annual Accounts

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Resolution No. 2 — Re-appointment of Mr. Rajendra Bandi as a Director

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

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Resolution No. 3 — Appointment of Auditors

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Resolution No. 4 — Appointment of Mr. Om Prakash Gauba as an Independent Director of the Company

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

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Resolution No. 5 — Appointment of Mr. Sunil Kumar Soni as an Independent Director of the Company

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Resolution No. 6 — Appointment of Mr. Sukrati Ranjan Solanki as an Independent Director of the Company

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Handwritten signatures and initials:
A. K. S. (likely A. K. Soni)
S. R. S. (likely S. R. Solanki)

Resolution No. 7 — Appointment of Mrs. Shobha Santosh Choudhary as an Independent Director of the Company

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Resolution No. 8 — Re-appointment of Mr. Dhanpal Doshi as Managing Director cum Chief Executive Officer of the Company:

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

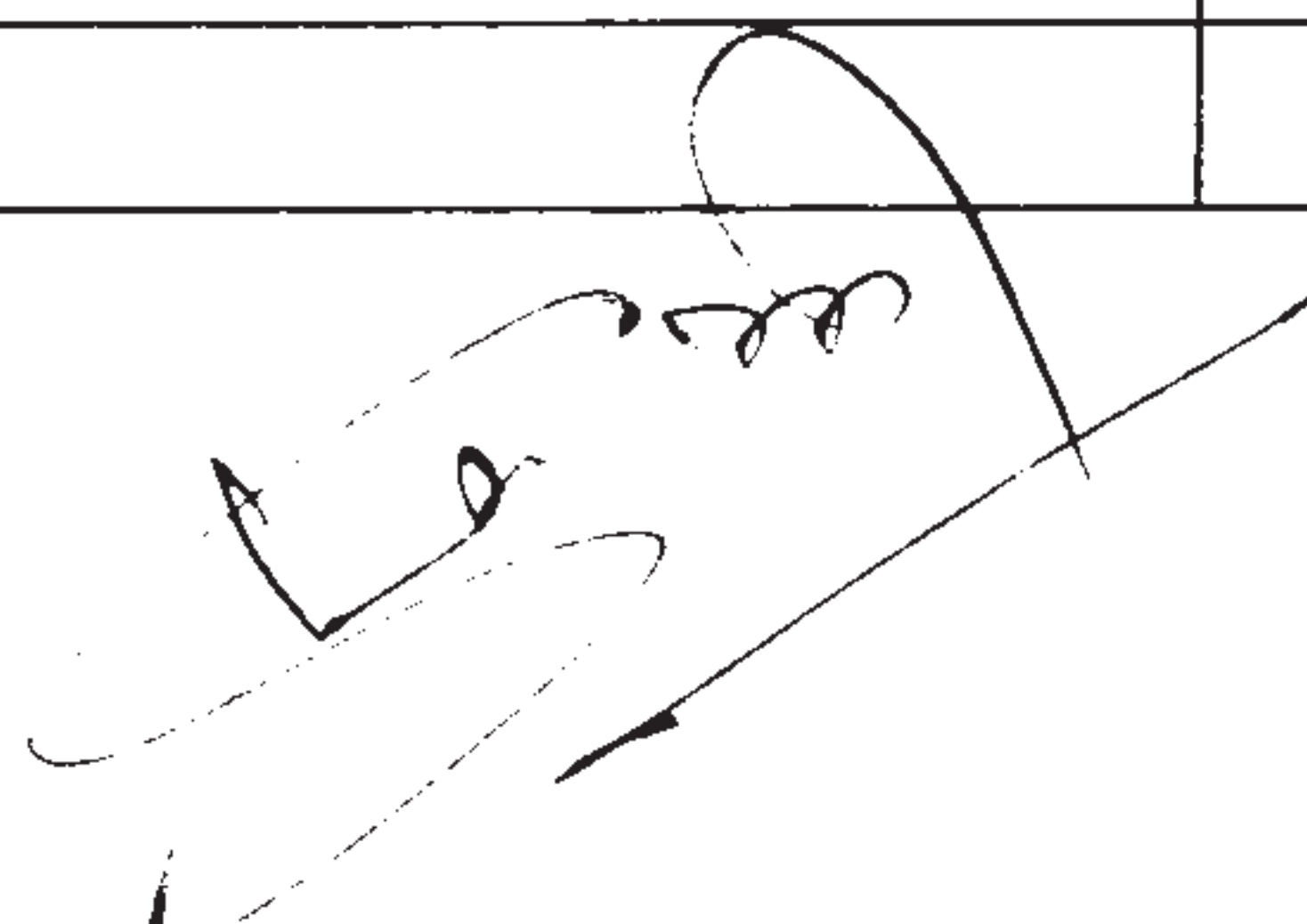
II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Phil White



Resolution No. 9 — Re-appointment of Mr. Parasmal Doshi as Whole Time Director cum Chief Financial Officer of the Company:

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Resolution No. 10 — Re-appointment of Mr. Rajendra Bandi as Whole Time Director of the Company:

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Handwritten signature

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Resolution No. 11 —Authority to borrow money in terms of Section 180(1)(c) of the Companies Act, 2013:

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Resolution No. 12 —Creation of charge/mortgage etc. on Company's movable or immovable properties in term sof Section 180(1)(a) of the Companies Act, 2013:

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

Handwritten signatures and initials are present at the bottom of the page, including a large signature that appears to read "K. S. Srinivasan" and other illegible marks.

Resolution No. 13 — To adopt new set of Articles of Association containing regulation in conformity with the Companies Act, 2013:

I. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	143589	100.00%

II. Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	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
0	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

M/s Kaushal Ameta & Co.


Kaushal Ameta

(Scrutinizer)

Proprietor

Date : Indore

Place : 22.09.2014


Mr. Shailendra Jain

(Scrutinizer)

SCRUTINIZER'S REPORT

To,

The Chairman
INDO THAI SECURITIES LIMITED
16, 4th Floor, Dawa Bazar,
R.N.T. Marg, Indore - 452001

Subject: Report on the e-voting Process for the 20th Annual General Meeting of INDO THAI SECURITIES LIMITED

Dear Sir,

I Kaushal Ameta, PCS, holding Membership Number ACS 20408 and Certificate of Practice Number-9103 Proprietor of Kaushal Ameta & Co. Company Secretaries, 404 Navneet Plaza, 5/2 Old Palasiya Indore, (MP)-452001 has been appointed by the Board of Directors of **INDO THAI SECURITIES LIMITED** as scrutinizer for conducting the e-voting process for the 20th Annual General Meeting of the Company to be held on 20th September, 2014 .

As the Scrutinizer, I Report that in compliance of the provisions of Rule 20(3) (vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from 11th September 2014 (10 AM) to 13th September 2014 (6 AM). Further the e-voting period was completed three days prior to the date of meeting , as per above Rule.

On the completion of the e-voting period, in compliance of the provisions of rule 20(3)(xi) of the Companies (Management and Administration) rule 2014, in the presence of two witnesses, who were not the employee of the Company. The name and signature of the witness appeared elsewhere in this report .

Based on the results made available to me, 103 members have cast their votes on the e-voting platform and I have annexed with this report, the details and analysis of the e-voting results for each of the thirteen agenda items contained in the said Notice.


Kaushal Ameta

Analysis Result

Agenda No.	1		
Subject	Approval and Adoption of Audited Balance Sheet as at 31th march, 2014 and the Audited Profit and Loss Account of the Financial Year ended on that and the Report of the Directors and Auditors thereon.		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	103	8221111	100
Dissent	0	0	0
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	2		
Subject	Re- appoint of Mr. Rajendra Bandi (Holding DIN 00051441) who retires by rotation and being eligible, offers himself for Re-appointment		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	101	8220372	99.99
Dissent	2	739	00.01
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	3		
Subject	Appointment of Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s)		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	103	8221111	100
Dissent	0	0	0
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	4		
Subject	Appointment of Mr. OM PRAKASH GAUBA as an independent director of the Co.		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	101	8220011	99.99
Dissent	2	1100	00.01
Abstain	0	0	0
Total	103	8221111	100



Agenda No.	5		
Subject	Appointment of Mr. SUNIL KUMAR SONI as an independent director of the company.		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	100	8219372	99.98
Dissent	3	1739	00.02
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	6		
Subject	Appointment of Mr. SUKRATI RANJAN SOLANKI as an independent director of the company.		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	100	8219372	99.98
Dissent	3	1739	00.02
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	7		
Subject	Appointment of Mrs. SHOBHA SANTOSH CHOUDHRY as an independent director of the company.		
Type of Resolution	Ordinary Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	100	8219372	99.98
Dissent	3	1739	00.02
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	8		
Subject	To consider the matter for re-appointment of Mr. DHANPAL DOSHI as managing director cum chief executive officer of the company.		
Type of Resolution	Special Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	102	8220111	99.99
Dissent	1	1000	00.01
Abstain	0	0	0
Total	103	8221111	100



Kaushal Ameta

Agenda No.	9		
Subject	To consider the matter for re-appointment of Mr. PARASMAL DOSHI as whole time director cum chief financial officer of the company.		
Type of Resolution	Special Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	102	8220111	99.99
Dissent	1	1000	00.01
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	10		
Subject	To consider the matter for re-appointment of Mr. RAJENDRA BANDI as whole time director of the company.		
Type of Resolution	Special Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	101	8219176	99.88
Dissent	2	1935	00.02
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	11		
Subject	Authority to borrow money in terms of section 180(1)(c) of the companies act, 2013.		
Type of Resolution	Special Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	101	8219472	99.98
Dissent	2	1639	00.02
Abstain	0	0	0
Total	103	8221111	100

Agenda No.	12		
Subject	Creation of charge/mortgage etc. On company's movable or immovable properties in terms of section 180(1)(a) of the companies act, 2013.		
Type of Resolution	Special Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	103	8221111	100
Assent	101	8100111	98.53
Dissent	2	121000	01.47
Abstain	0	0	0.00
Total	103	8221111	100.00



Agenda No.	13		
Subject	To adopt of new set of articles of association containing regulations conformity with the companies act, 2013.		
Type of Resolution	Special Resolution		
Particular	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	102	8101111	100.00
Assent	100	8100011	99.99
Dissent	2	1100	00.01
Abstain	0	0	0.00
Total		8101111	100.00

You may accordingly declare the result of the e-voting

TThanking You

For, KAUSHAL AMETA & CO.
Company Secretaries


CS Kaushal Ameta
(Scrutinizer)
Proprietor
CP NO. 9103
M.No.20408



Place Indore
Date :17th September, 2014

witness to the unblocking of votes:

1. Mr. Nasir Khan

349 Madina Nagar Indore 452001



2. Mr. Rahul Patidar

Kelod Mhow 453441

