

Gist of the proceedings of the Annual General Meeting of Indo Thai Securities
Limited held on September 28, 2015

The 21st Annual General Meeting of the Members of the Company was held on Monday, September 28, 2015 at 12.30 P.M. at Hotel Lemon Tree, 3 R.N.T Marg, Indore (M.P.).

Mr. Parasmal Doshi (holding DIN:00051460) chaired the proceedings of the Meeting. Mr. Rajendra Bandi (holding DIN: 00051441), chaired the proceedings in respect of the item of business where Mr. Parasmal Doshi was deemed to be interested. Mr. Om Prakash Gauba (holding DIN: 00059231), Mr. Sunil Kumar Soni (holding DIN: 00508423) and Mr. Sukrati Ranjan Solanki (holding DIN: 06934418) were present in the Annual General Meeting as Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee respectively.

Total 41 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The Annual Report of the Company was also distributed at AGM to those Members who requested for the same.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on September 24, 2015 and ended at 5.00 p.m. on September 27, 2015. M/s Kaushal Ameta & Co., was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 4 resolutions cited in AGM notice dated 25.07.2015 to be passed at the Meeting.



Thereafter, the Chairman ordered for a poll to be taken at the meeting; And accordingly the polling paper in Form No. MGT-12 has been distributed to the members who have not voted electronically or through ballot form on the resolutions of the Company and appointed M/s Kaushal Ameta & Co. and Mr. Vipin Bandi a Member of the Company as the Scrutinizers for the poll process and requested them for the orderly conduct of the voting. The Chairman announced that the combined results of E-voting and Poll will be put on the company's website www.indothai.co.in.

The Resolutions passed by the members related to:

1. Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2015, together with the Reports of the Board of Directors and Auditors therein.
2. Declaration of final dividend on equity shares for the Financial Year ended March 31, 2015
3. Appointment of a Director in place of Mr. Parasmal Doshi (Holding DIN:00051460) who retires by rotation and being eligible offers himself for Re-appointment
4. Appointment of Auditors

The E-voting and Poll results was notified to the Stock Exchange on September 30, 2015 in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Date: 05/10/2015

Place: Indore