

**Details Regarding The Voting Results as per Clause 35A of the Listing Agreement**

<b>Date of the Annual General Meeting</b>	September 28, 2015
<b>Total number of shareholders on Record Date</b>	3055
<i>Book Closure : Tuesday, September 22, 2015 to Friday, September 25, 2015 (Both days inclusive)</i>	
<i>Cut Off Date : Monday 21st, September, 2015</i>	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoters and Promoter Group	7
• Public	34
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
• Promoters and Promoter Group	NIL
• Public	NIL

**Details of the Agenda**

Sr. No	Agenda Item	Resolution Required	Mode Of Voting	Results
1	To receive, consider and adopt 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' thereon	Ordinary	E-voting / Ballot Form and Poll at AGM	Passed with Requisite Majority
2	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015	Ordinary	E-voting / Ballot Form and Poll at AGM	Passed with Requisite Majority
3	To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment	Ordinary	E-voting / Ballot Form and Poll at AGM	Passed with Requisite Majority
4	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting / Ballot Form and Poll at AGM	Passed with Requisite Majority

**In case of Poll /Ballot/E-voting**

- The Mode of Voting for all the resolutions was either electronically i.e. remote e-voting or through Ballot Form or Poll at the AGM.
- The E-voting was conducted from Thursday, 24<sup>th</sup> September, 2015 at 9.00 a.m. to Sunday, 27<sup>th</sup> September, 2015 at 5.00 p.m.

Resolution No. 1	To receive, consider and adopt 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' thereon						
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	6593450	6552950	99.39	6552950	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3406550	1391756	40.86	1391567	189	99.99	0.01
<b>Total</b>	<b>10000000</b>	<b>7944706</b>	<b>79.45</b>	<b>7944517</b>	<b>189</b>	<b>100.00</b>	<b>0.00</b>


Resolution No. 2	To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015						
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	6593450	6552950	99.39	6552950	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3406550	1391756	40.86	1390078	1678	99.88	0.12
<b>Total</b>	<b>10000000</b>	<b>7944706</b>	<b>79.45</b>	<b>7943028</b>	<b>1678</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 3	To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment						
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	6593450	6552950	99.39	6552950	0	100.00	0.00

Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3406550	1391756	40.86	1391605	151	99.99	0.01
<b>Total</b>	<b>10000000</b>	<b>7944706</b>	<b>79.45</b>	<b>7944555</b>	<b>151</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 4 Appointment of Auditors and fixing their remuneration</b>							
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	6593450	6552950	99.39	6552950	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	3406550	1391756	40.86	1391367	389	99.97	0.03
<b>Total</b>	<b>10000000</b>	<b>7944706</b>	<b>79.45</b>	<b>7944317</b>	<b>389</b>	<b>100.00</b>	<b>0.00</b>

**For Indo Thai Securities Limited**

  
**Anurag Kumar Saxena**  
**(Company Secretary cum Compliance Officer)**

**KAUSHAL AMETA & CO.**  
Company Secretaries

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

To,

The Chairman  
Indo Thai Securities Limited  
16, 4<sup>th</sup> Floor, Dawa Bazar, R.N.T. Marg,  
Indore- 452001 M.P.

Passing of Resolution through Remote E-Voting and Poll conducted at the 21<sup>st</sup> Annual General Meeting of Indo Thai Securities Limited held on September 28<sup>th</sup>, 2015.

Dear Sir,

I, **Kaushal Ameta, Practicing Company Secretary**, have appointed by the Board of Directors of Indo Thai Securities Limited as the Scrutinizer for the remote e-voting process held Between (24<sup>th</sup> September 2015 (9.00 a.m.) to 27<sup>th</sup> September, 2015 (5.00 p.m.) and the Chairman of the 21<sup>st</sup> Annual General Meeting has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of 21<sup>st</sup> Annual General Meeting of the members of the Company held on Monday, September, 28<sup>th</sup>, 2015 at Hotel Lemon Tree, 3, R.N.T. Marg, Indore - 452001, at 12:30 P.M.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for remote E-voting to the shareholders from 24<sup>th</sup> September 2015 (9.00 a.m.) to 27<sup>th</sup> September, 2015 (5.00 p.m.) on completion of e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 28th September, 2015 in the presence of two witnesses.

At the 21<sup>st</sup> AGM of the company held on September 28, 2015, the company has also provided facility for voting by Ballot or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer to my scrutinizers report in Form MGT-13.



The Result of e-voting together with that of the Poll is as under:-

Item No. of Notice	Particulars of Business	Votes in Favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (To Receive, consider and adopt the Audited Financial Statements.) (Ordinary Resolution)	E-voting	7933509	99.86	189	0.003	0.00	0
	Poll	11008	00.137	0	0	48	0
	Total	7944517	99.997	189	.003	48	0
Item No. 2 of the Notice (To declare Final dividend on Equity shares) (Ordinary Resolution)	E-voting	7932020	99.84	1678	0.02	0.00	0
	Poll	11008	00.14	0	0	48	0
	Total	7943028	99.98	1678	0.002	48	0
Item No. 3 of the Notice (To appoint a Director retires by rotation) (Ordinary Resolution)	E-voting	7933547	99.86	151	0.001	0.00	0
	Poll	11008	00.139	0	0	48	0
	Total	7944555	99.999	151	0.001	48	0
Item No. 4 of the Notice (Appointment of auditor) (Ordinary Resolution)	E-voting	7933309	99.86	389	0.02	0.00	0
	Poll	11008	00.138	0	0	48	0
	Total	7944317	99.998	389	0.02	48	0

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  
Proprietor (Scrutinizer)

CP NO. 9103  
FCS No 8144

*Rmd Scruinizer*

*Vibanti*  
(VIBANTI BANDI)

Place Indore  
Date :30th September, 2015

Witness

*Ashok*  
ASHOK RAUT  
285 YOUNG JAYVEER  
PLAZA INDORE

① Rahul Patidar  
Add:- Kelach, Mhow, Indore  
Sign:- *Rahul Patidar*