



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MSEI | DP-CDSL

CS/Voting Results

Date: September 24, 2016

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
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Dear Sir/Madam,

Subject : Voting Results in respect of the Business Conducted at the 22nd AGM
Reference : ISIN - INE337M01013

In Pursuance to Regulation 44 (3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose Voting Results in respect of the Business Conducted at the 22nd Annual General Meeting along with the Scrutinizer's Report.

Kindly take the above intimation on your record.

Thanking You,

For Indo Thai Securities Limited

Dhanpal Doshi
(Managing Director cum CEO)
DIN: 00700492



Format for Voting Results

Date of the AGM/EGM	24-Sep-16
Total number of shareholders on record date	2822
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	39
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1

Resolution required: (Ordinary/ ~~Special~~)
 To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors' thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6593450	6483050	98.32561102	6483050	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6483050	98.32561102	6483050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3406535	1313890	38.56969032	1295708	18182	98.6161703	1.383829697
	Poll	3406550	25478	0.74791211	25478	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1339368	39.31760243	1321186	18182	98.64249407	1.357505928
Total		10000000	7822418	78.22418	7804236	18182	99.76756548	0.232434523



Resolution No. 2

Resolution required: (Ordinary/ **Special**) To declare final dividend @10% on Equity Shares (i.e. Re. 1/- Per Equity Share) for the Financial Year ended March 31, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	6593450	6483050	98.32561102	6483050	0	100	0			
	Poll	6593450	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public-Institutions	Total	6593450	6483050	98.32561102	6483050	0	100	0			
	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting	3406535	1313890	38.56969032	1295708	18182	98.6161703	1.383829697			
Public-Non Institutions	Poll	3406550	25478	0.74791211	25478	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	3406550	1339368	39.31760243	1321186	18182	98.64249407	1.357505928			
Total		10000000	7822418	78.22418	7804236	18182	99.76756548	0.232434523			



Resolution No. 3

Resolution required: (Ordinary/ **Special**)

To appoint Mr. Rajendra Bandi (holding DIN:00051441) as a Director of the Company who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	6593450	6483050	98.32561102	6483050	0	100	0			
	Poll	6593450	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
Public-Institutions	Total	6593450	6483050	98.32561102	6483050	0	100	0			
	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting	3406535	1313890	38.56969032	1295708	18182	98.6161703	1.383829697			
Total	Poll	3406550	25478	0.74791211	25478	0	100	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	3406550	1339368	39.31760243	1321186	18182	98.64249407	1.357505928			
		10000000	7822418	78.22418	7804236	18182	99.76756548	0.232434523			



Resolution No. 4

Resolution required: (Ordinary/ ~~Special~~)

To consider the appointment of M/s SPARK & Associates as Auditors of the Company and fixing their Remuneration

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6593450	6483050	98.32561102	6483050	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6483050	98.32561102	6483050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3406535	1313890	38.56969032	1295708	18182	98.6161703	1.383829697
	Poll	3406550	25478	0.74791211	25478	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1339368	39.31760243	1321186	18182	98.64249407	1.357505928
Total		10000000	7822418	78.22418	7804236	18182	99.76756548	0.232434523



KAUSHAL AMETA & CO.
Company Secretaries

404, Navneet Plaza,
5/2 Old Palasia, Indore -01
P-0731-4202337 M-9893523155
E- 7Kaushal@gmail.com

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

To,

The Chairman
Indo Thai Securities Limited
"Capital Tower" 2nd Floor
Plot No. 169-171, PU-4
Scheme No.54
Indore- 452001 M.P.

Passing of Resolution through Remote E-Voting and Poll conducted at the 22nd Annual General Meeting of Indo Thai Securities Limited held on September 24th, 2016.

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 (20th September 2016 (9.00 a.m.) to 23rd September, 2016 (5.00 p.m.) and the Chairman of the 22nd Annual General Meeting has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of 22nd Annual General Meeting of the members of the Company held on Saturday, September, 24th, 2016 at Hotel Amar Vilas, 1, Chandra Nagar A.B Road, 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 20th September 2016 (9.00 a.m.) to 23rd September, 2016 (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 24th September, 2016 in the presence of two witnesses.

At the 22nd AGM of the company held on September 24, 2016, 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 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.)	E-voting	7778758	99.44	18182	00.23	0	0
	Poll	25478	00.33	0	0	0	0
	Total	7804236	99.77	18182	00.23	0	0
Item No. 2 of the Notice (To declare Final dividend on Equity shares)	E-voting	7778758	99.44	18182	00.23	0	0
	Poll	25478	00.33	0	0	0	0
	Total	7804236	99.77	18182	00.23	0	0
Item No. 3 of the Notice (To appoint a Director retires by rotation)	E-voting	7778758	99.44	18182	00.23	0	0
	Poll	25478	00.33	0	0	0	0
	Total	7804236	99.77	18182	00.23	0	0
Item No. 4 of the Notice (To consider the appointment of M/s SPARK & Associates As auditor of the company an Ordinary Resolution)	E-voting	7778758	99.44	18182	00.23	0	0
	Poll	25478	00.33	0	0	0	0
	Total	7804236	99.77	18182	00.23	0	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
(Scrutinizer)
Proprietor
CP NO. 9103
FCS No 8144



Place Indore
Date :24th September, 2016

Manish

Witness

① CS Manish Tamboli
404 Newneel Plaza
5/2 old Passage Indore

② CS Rahul Patidar
Add Kelo d , mhow Indore
Rahul Patidar