



**Indo Thai**  
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**Indo Thai Securities Ltd.**

CIN : L67120MP1995PLC008959

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

CS/Proceedings of AGM

Date: September 09, 2017

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Proceedings of 23<sup>rd</sup> Annual General Meeting of Indo Thai Securities Limited held on 09<sup>th</sup> September 2017.**

**Reference : ISIN - INE337M01013**

In Pursuance to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose gist of proceedings of the 23<sup>rd</sup> Annual General Meeting of the company held on September 09, 2017.

Kindly take the above intimation on your record.

Thanking You,

**For Indo Thai Securities Limited**

**Udayan Abhilash Shukla**

*(Company Secretary cum Compliance Officer)*

ACS. No. 49276



## **Gist of Proceedings of the 23<sup>rd</sup> Annual General Meeting of Indo Thai Securities Limited**

### **1. Date, Time & Venue of the Meeting:**

The 23<sup>rd</sup> Annual General Meeting of Indo Thai Securities Limited was held on Saturday, 09<sup>th</sup> September, 2017 at 12.30 P.M. at Hotel Amar Vilas, 1 Chandra Nagar, A.B. Road, Indore (M.P.), wherein all the business as mentioned in the Notice dated August 03, 2017 were transacted. The Meeting Concluded at 4:00 P.M. on the same day.

### **2. Brief Details of items deliberated at the meeting and result thereof:**

- Mr. Parasmal Doshi (holding DIN: 00051460) chaired the proceedings of the Meeting. Mr. Om Prakash Gauba (holding DIN: 00059231), Mr. Sunil Kumar Soni (holding DIN: 00508423) and Mr. Sukrati Ranjan Solanki (holding DIN: 05230304) were present in the Annual General Meeting as Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee respectively. Mr. Dhanpal Doshi (holding DIN: 00700492), Mr. Rajendra Bandi (DIN: 00051441), Mrs. Shobha Santosh Choudhary (holding DIN: 06934418) & CA Pankaj Gupta (Partner of M/S SPARK & Associates.) were also present as Managing Director cum CEO, Whole Time Director- Operations, Independent Director & Statutory Auditors respectively.
- Total 62 Members (including proxies) attended the Meeting as per the records of attendance, the requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2017 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 that Remote e-voting commenced at 9:00 A.M. on September 5, 2017 and ended at 5:00 P.M. on September 8, 2017.

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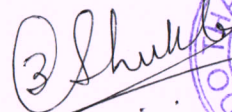


- The following items of business as set out in the Notice calling the Meeting were commended for member's approval:

**Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors ("The Board") and Auditors' thereon.
2. To declare Final Dividend @ 10% on the face value of Rs. 10/- per Equity Share (i.e. Re. 1/- per Equity Share) for the Financial Year ended March 31, 2017.
3. To appoint a director in place of Mr. Parasmal Doshi (holding DIN 00051460) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider the ratification of appointment of M/s SPARK & Associates as Statutory Auditors of the Company and fixing their Remuneration.

**Special Business**

5. To re-appoint Mr. Dhanpal Doshi as Managing Director cum Chief Executive Officer of the Company.
  6. To re-appoint Mr. Parasmal Doshi as Whole Time Director cum Chief Financial Officer of the Company, being liable to retire by rotation.
  7. To re-appoint Mr. Rajendra Bandi as Whole Time Director of the Company, being liable to retire by rotation.
- No queries were raised by the Members at the Meeting.
  - The Chairman informed the members that M/s Kaushal Ameta & Co., Practicing Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing the Remote E-Voting process & voting through Ballot Forms.

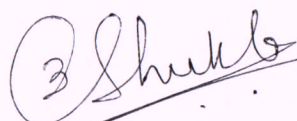
  


- For the Members who had not cast their votes by remote e-voting, the Chairman ordered for a poll to be taken at the meeting and appointed M/s Kaushal Ameta & Co. and Mr. Anil Kumar Mandawat (*a member of the Company*) as the Scrutinizers for the poll process.
- The Chairman informed the members that the combined results of e-voting and Poll shall be disseminated to the Stock Exchanges and will be uploaded on the company's website [www.indothai.co.in](http://www.indothai.co.in).

### **3. Manner of Approval**

- Pursuant to Provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice. Also, the Company had provided the facility of Voting through Ballot Forms to the members who do not have access to the Facility of Remote E-voting.
- Further, Poll were conducted at the 23<sup>rd</sup> Annual General Meeting for the Members who have not voted electronically or through ballot form on the resolutions set out in the notice.
- All the Resolutions set out in the Notice calling the Annual General Meeting dated August 03, 2017 were passed with requisite majority.

**For Indo Thai Securities Limited**



**Udayan Abhilash Shukla**

*(Company Secretary cum Compliance Officer)*

ACS. No. 49276

Place: Indore

Date: September 09, 2017