



**Indo Thai**  
trade with confidence

CS/Voting Results/AGM/2017

**Indo Thai Securities Ltd.**

CIN : L67120MP1995PLC008959

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

Date: September 11, 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 : Voting Results in respect of the Business Conducted at the 23<sup>rd</sup> 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 along with Scrutinizer's Report in respect of the Business Conducted at the 23<sup>rd</sup> Annual General Meeting held on Saturday, September 09, 2017 at Hotel Amar Vilas, 1 Chandra Nagar, A.B. Road, Indore (M.P.)

Kindly take the above intimation in your records.

Thanking You,

**For Indo Thai Securities Limited**

**Udayan Abhilash Shukla**

(Company Secretary cum Compliance Officer)

ACS No. 49276



## Format for Voting Results

Date of the AGM/EGM	9-Sep-17
Total number of shareholders on record date	3435
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	52
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, 2017 together with the Reports of the Board of Directors and Auditors' thereon.						
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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6593450	100	6593450	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	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	25672	500	98.08956136	1.910438637
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1333715	39.15165659	1333215	500	99.96251073	0.037489269
Total		10000000	7927165	79.27165	7926665	500	99.99369257	0.006307425



Resolution No. 2

Resolution required: (Ordinary/ Special)		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.						
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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6593450	100	6593450	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	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	25672	500	98.08956136	1.910438637
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1333715	39.15165659	1333215	500	99.96251073	0.037489269
Total		10000000	7927165	79.27165	7926665	500	99.99369257	0.006307425

*B. Shukla*



## Resolution No. 3

Resolution required: (Ordinary/ Special)			To appoint Mr. Parasmal Doshi (holding DIN:00051460) as a Director of the Company who retires by rotation 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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6593450	100	6593450	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	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	25672	500	98.08956136	1.910438637
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1333715	39.15165659	1333215	500	99.96251073	0.037489269
Total		10000000	7927165	79.27165	7926665	500	99.99369257	0.006307425

*B. Shukla*



## Resolution No. 4

Resolution required: (Ordinary/ Special)		To consider the ratification of 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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6593450</b>	<b>6593450</b>	<b>100</b>	<b>6593450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3406535	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	25672	500	98.08956136	1.910438637
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3406550</b>	<b>1333715</b>	<b>39.15165659</b>	<b>1333215</b>	<b>500</b>	<b>99.96251073</b>	<b>0.037489269</b>
<b>Total</b>	<b>10000000</b>	<b>7927165</b>	<b>79.27165</b>	<b>7926665</b>	<b>500</b>	<b>99.99369257</b>	<b>0.006307425</b>	




## Resolution No. 5

Resolution required: (Ordinary/ Special)			To re-appoint Mr. Dhanpal Doshi as Managing Director cum Chief Executive Officer of the Company.					
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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6593450</b>	<b>6593450</b>	<b>100</b>	<b>6593450</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	3406535	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	26018	154	99.4115849	0.5884151
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>3406550</b>	<b>1333715</b>	<b>39.15165659</b>	<b>1333561</b>	<b>154</b>	<b>99.98845331</b>	<b>0.011546695</b>
<b>Total</b>	<b>10000000</b>	<b>7927165</b>	<b>79.27165</b>	<b>7927011</b>	<b>154</b>	<b>99.99805731</b>	<b>0.001942687</b>	

*B. Shukla*

INDO THAI SECURITIES LTD.  
INDORE

Resolution No. 6

Resolution required: (Ordinary/ Special)		To re-appoint Mr. Parasmas Doshi as Whole Time Director cum Chief Financial Officer of the Company, being liable to retire by rotation.						
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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6593450	100	6593450	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	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	26018	154	99.4115849	0.5884151
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1333715	39.15165659	1333561	154	99.98845331	0.011546695
Total		10000000	7927165	79.27165	7927011	154	99.99805731	0.001942687






## Resolution No. 7

Resolution required: (Ordinary/ Special)		To re-appoint Mr. Rajendra Bandi as Whole Time Director of the Company, being liable to retire by rotation.						
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 Votes Polled on 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	6593450	100	6593450	0	100	0
	Poll	6593450	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6593450	6593450	100	6593450	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	1307543	38.38337196	1307543	0	100	0
	Poll	3406550	26172	0.768284628	26018	154	99.4115849	0.5884151
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3406550	1333715	39.15165659	1333561	154	99.98845331	0.011546695
Total		10000000	7927165	79.27165	7927011	154	99.99805731	0.001942687

*B. Shukla*





**KAUSHAL AMETA & CO.**  
Company Secretaries

404, Navneet Plaza,  
5/2 Old Palasia, Indore -01  
P-0731-4202337 M-9893523155  
E- [7Kaushal@gmail.com](mailto: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 Nos.169A-171 , PU-4  
Scheme No.- 54, Indore, (M.P.) 452010.**

**Passing of Resolution through Remote E-Voting and Poll conducted at the 23<sup>rd</sup> Annual  
General Meeting of Indo Thai Securities Limited held on September 09<sup>th</sup>, 2017.**

Dear Sir,

I, **Kaushal Ameta, Practicing Company Secretary**, had been appointed by the Board of Directors of Indo Thai Securities Limited as the Scrutinizer for the remote e-voting process held Between 5<sup>th</sup> September, 2017 (9.00 a.m.) to 8<sup>th</sup> September, 2017 (5.00 p.m.) and the Chairman of the 23<sup>rd</sup> Annual General Meeting had appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of 23<sup>rd</sup> Annual General Meeting of the members of the Company held on Saturday, September, 9<sup>th</sup>, 2017 at Hotel Amar Vilas, 1, Chandra Nagar A.B. Road, Indore - 452001, at 12:30 P.M.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for remote E-voting to the shareholders from 5<sup>th</sup> September, 2017 (9.00 a.m.) to 8<sup>th</sup> September, 2017 (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 9<sup>th</sup> September, 2017 in the presence of two witnesses.

At the 23<sup>rd</sup> AGM of the company held on September 9<sup>th</sup>, 2017, 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 the Scrutinizer for the same. For further details kindly refer to my Scrutinizers Report in Form MGT-13.

*A.K. Mandawar*



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	7900993	100	0	0.00	0.00	0
	Poll	25672	98.08	500	1.91	0.00	0
	Total	7926665	99.994	500	0.006	0.00	0
Item No. 2 of the Notice (To declare Final dividend on Equity shares)	E-voting	7900993	100	0	0.00	0.00	0
	Poll	25672	98.08	500	1.91	0.00	0
	Total	7926665	99.994	500	0.006	0.00	0
Item No. 3 of the Notice (To appoint a Director who retires by rotation)	E-voting	7900993	100	0	0.00	0.00	0
	Poll	25672	98.08	500	1.91	0.00	0
	Total	7926665	99.994	500	0.006	0.00	0
Item No. 4 of the Notice (To consider the ratification of appointment of M/s SPARK & Associates as Statutory Auditors of the company)	E-voting	7900993	100	0	0.00	0.00	0
	Poll	25672	98.08	500	1.91	0.00	0
	Total	7926665	99.994	500	0.006	0.00	0
Item No. 5 of the Notice (To re-appoint Mr. Dhanpal Doshi as Managing Director cum Chief Executive Officer of the company)	E-voting	7900993	100	0	0.00	0.00	0
	Poll	26018	99.42	154	0.58	0.00	0
	Total	7927011	99.999	154	0.001	0.00	0
Item No. 6 of the Notice (To re-appoint Mr. Parasmal Doshi as Whole time Director cum Chief financial Officer of the company)	E-voting	7900993	100	0	0.00	0.00	0
	Poll	26018	99.42	154	0.58	0.00	0
	Total	7927011	99.999	154	0.001	0.00	0
Item No. 7 of the Notice (To re-appoint Mr. Rajendra Bandi as Whole time Director of the company)	E-voting	7900993	100	0	0.00	0.00	0
	Poll	26018	99.42	154	0.58	0.00	0
	Total	7927011	99.999	154	0.001	0.00	0

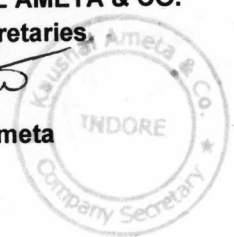
All the resolutions stand passed under e-voting and poll with requisite majority.

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

Thanking You

For, KAUSHAL AMETA & CO.  
Company Secretaries,

*Kaushal Ameta*  
CS Kaushal Ameta  
(Scrutinizer)  
Proprietor  
CP NO. 9103  
FCS No 8144



*A. G. Mandawar*

Place Indore  
Date : 9<sup>th</sup> September, 2017

witness:-

Name :- vithhal gupta  
address: 404, narneet  
Plaza Indore

*Manish Jakhariya*

Manish Jakhariya  
404, narneet  
Plaza Indore