

CS/2013-14/NSE/VR_C35A

Date : 27th September, 2013

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

Dear Sir(s)

**Subject : Disclosure of Voting Results of 19th Annual General Meeting
of Indo Thai Securities Limited required under Clause 35A of
The Listing Agreement**
Reference : ISIN - INE337M01013

This is to intimate you that 19th Annual General Meeting of Indo Thai Securities Limited was held on Friday, 27th September 2013 at Hotel Sarovar Portico, Treasure Island, 11 South Tukoganj, M.G. Road, Indore (M.P.) and Members have approved all the business as mentioned in the Notice dated July 22, 2013.

As per the Clause 35A of the Listing Agreement please find enclosed details regarding the voting results of the business transacted at the Annual General Meeting in the prescribed format.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



Details Regarding The Voting Results

Date of the Annual General Meeting	September 27, 2013
Total number of shareholders on Record Date (Book Closure 21.09.2013 to 27.09.2013 (Both days inclusive))	3960
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	11
• Public	22
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group	NIL
• Public	NIL

Details of the Agenda

Sr. No	Agenda Item	Resolution Type	Mode Of Voting	Results
1	Considering and adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Show of Hands	Passed with Requisite Majority
2	Appointment of a Director in place of Mr. Om Prakash Gauba who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands	Passed with Requisite Majority
3	Appointment of a Director in place of Mr. Sunil Kumar Soni who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands	Passed with Requisite Majority
4	Appointment of Auditors and fix their remuneration	Ordinary Resolution	Show of Hands	Passed with Requisite Majority
5	Appointment of Mr. Sukrati Ranjan Solanki as Director liable to retire by rotation	Ordinary Resolution	Show of Hands	Passed with Requisite Majority



6	<i>Surrender of membership of United Stock Exchange of India Limited</i>	Ordinary Resolution	Show of Hands	Passed with Requisite Majority
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In case of Poll / Postal ballot/E-voting : Not Applicable

Promoter / Public	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	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



CS/2013-14/NSE/P_C31(d)

Date : 27th September, 2013

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

Dear Sir(s)

**Subject : Proceeding of 19th Annual General Meeting of Indo Thai
Securities Limited held on 27th September 2013 at 11.00 A.M.**
Reference : ISIN - INE337M01013

Dear Sir ,

Persuant to Clause 31(d) of the Listing Agreement, we intimate you that at the 19th Annual General Meeting of Indo Thai Securities Limited held on Friday, 27th September 2013 at Hotel Sarovar Portico, Treasure Island, 11 South Tukoganj, M.G. Road, Indore (M.P.) members have approved all the business as specified in the Notice dated July 22, 2013, which are mentioned below:

1. *Considering and adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon*
2. *Appointment of a Director in place of Mr. Om Prakash Gauba who retires by rotation and being eligible, offers himself for re-appointment*
3. *Appointment of a Director in place of Mr. Sunil Kumar Soni who retires by rotation and being eligible, offers himself for re- appointment*
4. *Appointment of Auditors and fix their remuneration*
5. *Appointment of Mr. Sukrati Ranjan Solanki as Director liable to retire by rotation*



6. *Surrender of membership of United Stock Exchange of India Limited*

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

