CS/2012-13/NSE/VR_C35A

Date : 28th September, 2012

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 18th Annual General Meeting of The Company required under Clause 35A of The Listing Agreement**
Reference : **ISIN - INE337M01013**

This is to intimate you that 18th Annual General Meeting of the Indo Thai Securities Limited was held on Friday, 28th day of September 2012 at Hotel Sarovar Portico, 11, Treasure Island, Indore and Members have approved all the business as mentioned in the Notice dated 11th August 2012.

As per the Clause 35A of the Listing Agreement please find enclosed the 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

INDO THAI SECURITIES INDORE

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)

Details Regarding The Voting Results

Date of the Annual General Meeting	28th September 2012
Total number of shareholders on Record Date (Book Closure 25.09.2012 to 28.09.2012 (Both days inclusive)	4765
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group	9
• Public	17
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 the audited Balance Sheet as at March 31, 2012, 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. Rajendra Bandi 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. Sanjay Parmar 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	*Re-appointment of Mr. Dhanpal Doshi as Managing Director for further term of 3 years*	Special Resolution	Show of Hands	Passed with Requisite Majority
6	*Re-appointment of Mr. Parasmal Doshi as Whole-Time Director for further term of 3 years*	Special Resolution	Show of Hands	Passed with Requisite Majority

INDO THAI SECURITIES LTD. INDORE

7	*Re-appointment of Mr. Rajendra Bandi as Whole-Time Director for further term of 3 years*	Special Resolution	Show of Hands	Passed with Requisite Majority

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)

INDO THAI SECURITIES LTD. INDORE

CS/2012-13/NSE/P_C31(d) Date : 28th September, 2012

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 18th Annual General Meeting of Indo Thai Securities Limited held on 28th September 2012 at 11.00 A.M.

Reference : ISIN - INE337M01013

Dear Sir ,

Persuant to Clause 31(d) of the Listing Agreement, we intimate you that members of the **Indo Thai Securities Limited** at **18th Annual General Meeting** of the Company held on Friday, September 28, 2012, at 11.00 A.M. at Hotel Sarovar Portico, Treasure Island, 11, South Tukoganj, Indore (M.P.), have approved all the business as specified in the Notice dated 11th August 2012, which are mentioned below:

1. Considered and adopted the audited Balance Sheet as at March 31, 2012, 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. Mr. Rajendra Bandi who was liable to retire by rotation, has been re-appointed as Director of the Company.
3. Mr. Sanjay Parmar who was liable to retire by rotation, has been re-appointed as Director of the Company.
4. M/s S. Ramanand Aiyar & Company, Chartered Accountants, re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual

INDO THAI SECURITIES LTD. INDORE

General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by Board of Directors / Audit Committee of the Board.

5. Mr. Dhanpal Doshi has been re-appointed as Managing Director for further term of 3 years.
6. Mr. Parasmal Doshi has been re-appointed as Whole time Director for further term of 3 years.
7. Mr. Rajendra Bandi has been re-appointed as Whole time Director for further term of 3 years.

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

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited

INDO THAI SECURITIES LTD. INDORE

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)