

INDO THAI SECURITIES LIMITED

Reg Office: 16, 4th Floor, Dawa Bazar, R.N.T Marg, Indore – 452001
Ph : 0731-2705420-22, Fax : 0731-2705423, Website : www.indothai.co.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Serial No. :

1. Name(s) of the Member(s) including joint Holder(s) :
If Any (IN BLOCK LETTERS)
2. Registered Address of the Sole/
First Member :
3. Registered Folio No. /DP ID/ Client ID* :
(*Applicable to Investors Holding Shares in demat form)
4. Number of Share(s) held :

I/ We hereby exercise my/ our vote in respect of the Resolution set out in the Notice dated 9th November 2012 as set out below to be passed by the way of Postal Ballot by sending my/ our assent or dissent to the said resolution by placing (✓) mark at the appropriate block.

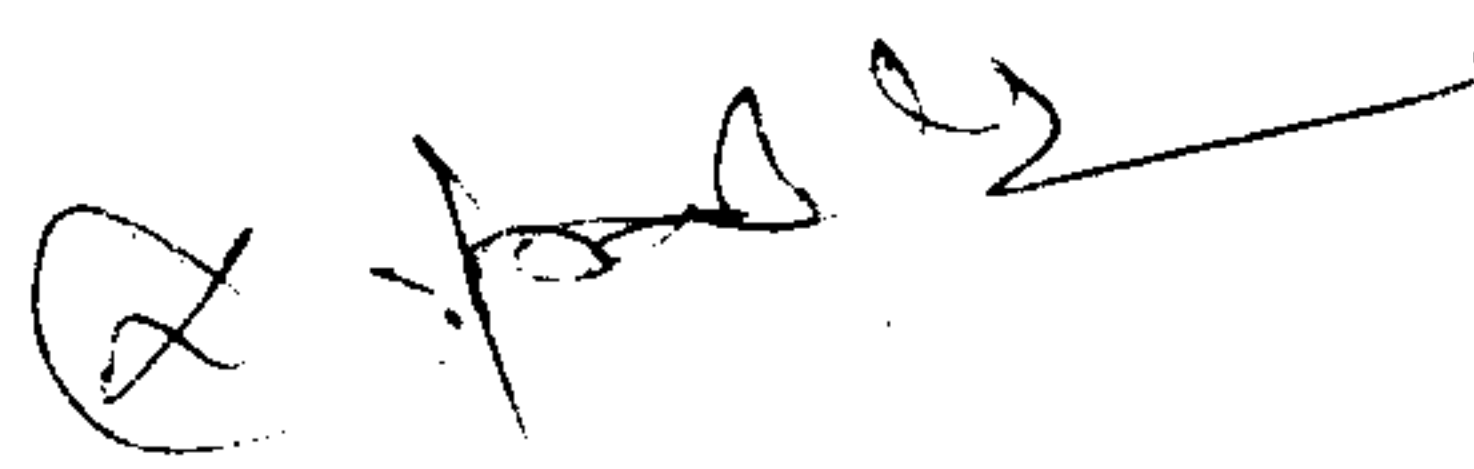
S. No	Description	Type of Resolution	No. of Shares held	(FOR) I/We Assent to Resolution	(AGAINST) I/We Dissent to Resolution
1	Special Resolution under Section 61 of the Companies Act, 1956 for Reviewing and Modifying the Terms of Utilization of the Initial Public Offering Proceeds Mentioned In Prospectus under "Object of the Issue"	Special Resolution			

Place :

Date :

Signature of The Member

Note: Please read the instruction printed overleaf.



INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. Postage will be borne by the Company. However, envelopes containing Postal Ballot Form if sent by courier/registered post/ speed post at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1700 hrs) on 27th December 2012. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before the said date providing sufficient time for postal transit. Facility of voting through electronic mode is not being provided by the Company.
5. The delivery of the postal Ballot Form can also be effected by depositing the sealed envelope containing the ballot form on or before the close of working hours (1700 hrs) on 27th December 2012 in the special box kept for the purpose at the registered office of the Company.
6. The voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on 16th November, 2012.
7. In case of shares held by companies, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
8. Members are requested not to send any paper (other than the resolution / authority) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
9. The exercise of vote by Postal Ballot is not permitted through proxy.
10. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
12. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
13. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
14. The result of the voting on the resolution will be declared at the Registered Office of the Company on 29th December 2012. The results will thereafter be also informed to the stock exchanges, hosted on the Company's website www.indothai.co.in and will be published in newspapers & notice board.
15. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
16. Votes will considered invalid on the following grounds:
 - If the member's signature does not tally.
 - If the Member has marked all his shares both in favour and also against the resolution.
 - If the Postal Ballot Form is unsigned.
 - If the Ballot paper is received torned or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the member or the number of votes or as to whether the vote is in favour or against or if the signature could not be tallied with records or one or more of the above ones.
17. Address for Correspondence for any query in relation to the resolution proposed to be passed by Postal Ballot:
 - Name : Mr. Anurag Kumar Saxena, (Company Secretary)
 - Address : 16, 4th Floor, Dawa Bazar, R.N.T Marg, Indore 452 001.
 - Tel No : +91 - 731 - 2705420 / 22
 - Fax No : +91 - 731 - 2705423
 - Email : compliance@indothai.co.in
