

CS/2012-13/VR_C35A

Date : December 29, 2012

To,

The Listing Department

BSE Limited

Department of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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 : Results of Postal Ballot under Clause 35A of Listing Agreement

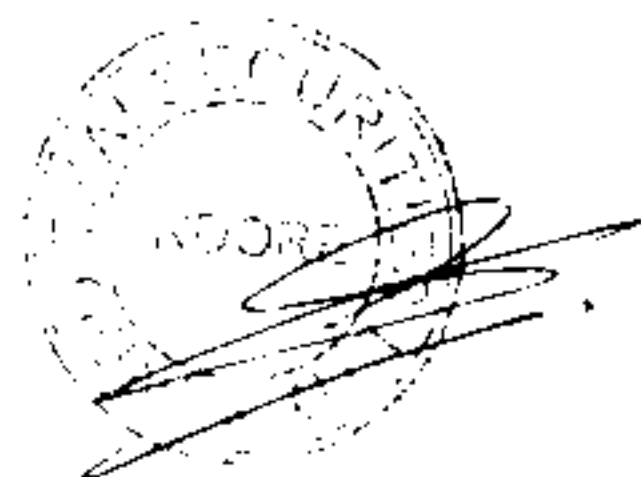
Reference : ISIN - INE337M01013

This is to intimate you that Company has conducted a Postal Ballot Process pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, and the approval of Shareholders was sought on following resolution :

S. No.	Description	Type of Resolution
1	To review and modify the terms of utilization of the Initial Public Offering proceeds mentioned in Prospectus under "Objects of the Issue"	Special Resolution

The last date for receipt of the Postal Ballot Forms, duly completed by the Shareholders was Thursday, 27th December 2012.

The Scrutinizer Mr. Ashish Garg, appointed by the Board has submitted his Report on the Postal Ballot and the results were announced to the shareholders on today, December 29, 2012 at 11.00 A.M. by Mr. Parasmal Doshi, Chairman of the Company.



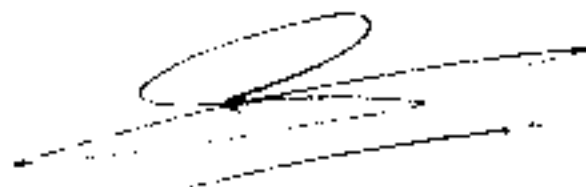
We are submitting herewith Results of Voting conducted by Postal Ballot, Scrutinizer's Report under the adherence of Clause 35A of the Listing Agreement and other applicable clauses for your records & perusal.

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

Thanking You,

Yours Faithfully,

For Indo Thai Securities Limited



Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

Enclosure :

- Declaration of Results of Voting Conducted by Postal Ballot
- Copy of Scrutinizer's Report
- Postal Ballot Notice with Postal Ballot Form

DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT

Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, the approval of Shareholders was sought by means of Postal Ballot vide Notice dated 9th November 2012, on following resolution :

S. No.	Description	Type of Resolution
1	<i>To review and modify the terms of utilization of the Initial Public Offering proceeds mentioned in Prospectus under "Objects of the Issue"</i>	Special Resolution

Mr. Ashish Garg, Practicing Company Secretary who was appointed as Scrutinizer by the Board on 9th November 2012 has submitted the Report after completion of scrutiny of the Postal Ballot Forms received from shareholders upto the working hours (1700 Hours) on 27th December 2012. Summary of the Scrutinizer's Report is as below:

Particulars	No. of Ballot Forms	No. of Shares Held	No. of Vote Casts	Percentage on Total Vote Casts	Percentage on Total Paid-up Capital
No. of Postal Ballot Forms Received	88	5601104	-	-	-
Less :- No. of Invalid Postal Ballot Forms*	10	1957	-	-	-
Total No. of Postal Valid Ballot Forms	78	5599147	5599102	-	-
Total Postal Ballot-In Favour of Resolution	75	5598977	5598932	99.9969	55.9893
Total Postal Ballot - Against the Resolution	3	170	170	0.0030	0.0017

*Due to reason of Unsigned Postal Ballot, Votes not cast, Discrepancies in signature treated as Invalid Postal Ballot, and these are not taken into account for the voting.

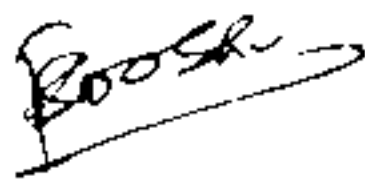
On basis of above results, it is announced on today, December 29, 2012 at 11.00 A.M. at Registered Office of the Company at 16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore (M.P.) that the votes cast "FOR" the Special Resolution out of the total votes casts is **99.99%**. Hence, the Special Resolution for Reviewing and modifying the terms of utilization of the Initial Public Offering proceeds mentioned in Prospectus under "Objects of the Issue" has been passed with the requisite majority.



Break-up of Voting as per Listing Agreement:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	4983900	4983900	100.00	4983900	0	100.00	0.00
Public Institutional holders	118500	118500	100.00	118500	0	100.00	0.00
Public-Others	496747	496702	99.99	496532	170	99.97	0.03
Total	5599147	5599102	-	5598932	170	-	-

For Indo Thai Securities Limited



Parasmal Doshi
(Chairman)

Dated : December 29, 2012

AS Ashish Garg Practising Company Secretary

Office : 107, Gold Arcade, 3/1 New Palasia, Opp. Curewell Hospital, Indore- 452 001
Cell No. : +91 98260 42902 Tele. : +91 731 2535841
E-mail: ashishgargcs@gmail.com

Mr. Dhanpal Doshi
Managing Director
Indo Thai Securities Limited
16, 4th Floor, Dawa Bazar,
RNT Marg, Indore

Dear Sir,

Sub : Report on Resolution Passing Through Postal Ballot

I, Ashish Garg, Practicing Company Secretary have been appointed as Scrutinizer by Board of Directors of the Company on 9th November 2012 for the purpose of Postal Ballot procedure conducted Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, for passing the special resolution through Postal Ballot on the matter of Review and modify the terms of utilization of the Initial Public Offerings Proceeds mentioned in the Prospectus under "Objects of the Issue".

In respect of aforesaid resolution I hereby submit my report to the Managing Director of the Company as detailed hereunder:

1. The Postal Ballot Notice dated 9th November 2012 was issued individually to all the Shareholders whose names were appeared in the Register of Members as on 16th November 2012.
2. The Company completed the dispatch of 4603 Postal Ballot Forms on 27th November, 2012 by Post along with the Postal Ballot Notice and a self addressed reply envelope to its shareholders.
3. The Postal Ballot Notice dispatched to shareholders stated that all Postal Ballot Form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer before the closing of working hours (1700 Hours) on or before 27th December, 2012. Any Postal Ballot Form received after 27th December, 2012 shall be treated as the reply from the shareholders has not been received.
4. In view of the above, the Postal ballot Forms received upto 5.00 P.M. on Thursday, 27th December, 2012 were considered for my scrutiny. And none of the envelope containing postal ballot form received after the business hours as aforesaid was considered.
5. All postal ballot forms received upto 5.00 P.M. on Thursday, 27th December, 2012 were scrutinized by me.



6. Particulars of all the Postal Ballot Forms received from the Shareholders were entered in a register separately maintained in the soft copy for this purpose.
7. All the Postal Ballot Forms were scrutinized and processed and a computer statement containing the Shareholders Name, Folio Number/Client ID & DP ID, Postal Ballot No., Number of Shares held, Number of Votes Polled, Assented, Dissented and Rejected were generated.
8. The Postal Ballot Forms were kept in safe custody and duly opened & scrutinized in my presence, and details of shareholders were matched with Register of Members of the Company dated 16th November 2012.
9. There were 88 envelopes returned undelivered containing Postal Ballot Forms, Notice and BR Envelope.
10. During the course of scrutiny of Postal Ballot Forms, I have not come across any defaced/mutilated Postal Ballot Forms.
11. A summary of Postal Ballot Forms received is given below:

Particulars	No. of Ballot Forms	No. of Shares Held	No. of Vote Casts	Percentage on Total Vote Casts	Percentage on Total Paid-up Capital
No. of Postal Ballot Forms Received	88	5601104	-	-	-
Less :- No. of Invalid Postal Ballot Forms*	10	1957	-	-	-
Total No. of Postal Valid Ballot Forms	78	5599147	5599102	-	-
Total Postal Ballot-In Favour of Resolution	75	5598977	5598932	99.9969	55.9893
Total Postal Ballot - Against the Resolution	3	170	170	0.0030	0.0017

*Due to reason of Unsigned Postal Ballot, Votes not cast, Discrepancies in signature, treated as Invalid Postal Ballot, and these are not taken into account for the voting.

12. Synopsis of the Result of the Postal Ballot:

I report that on reckoning the rights of shareholders on the basis of the paid-up value of the shares registered as on 16th November 2012 that total percentage of assent in respect of special resolution with regard to the Item No. 1 in the Postal Ballot Notice is 99.99%.



Since the number of votes cast in favour of the resolution was more than three times the number of votes cast against. Hence Special Resolution for Review and modify the terms of utilization of the Initial Public Offerings Proceeds mentioned in the Prospectus under "Objects of the Issue" is passed with requisite majority by the shareholders of the Company by way of Postal Ballot under Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011.

13. I have handed over the Postal Ballot Forms and related papers / registers and records to the Managing Director of the Company.

14. You may accordingly declare the result of the voting of the Postal Ballot.

3-11-2

Ashish Garg
Practicing Company Secretary
FCS 5181, CP 4423



Date : 27th December 2012

Place : Indore

POSTAL BALLOT NOTICE

(Pursuant to Section 192A of the Companies Act, 1956)

To,

Dear Members,

Notice is hereby given that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, given for seeking the approval of the shareholders of Indo Thai Securities Limited for the proposal contained in the resolution appended below by the way of Postal Ballot. The Explanatory Statement pertaining to the said Resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

Accordingly, we are appending the Postal Ballot Form and the Resolution along with Explanatory Statement pertaining to the said resolution explaining in detail the material facts, for your consideration.

You are requested to carefully read the instructions printed in the Postal Ballot Form, fill up the Form, and give your assent or dissent on the resolution at the end of the Form and sign the same and return the Form duly completed in the attached self-addressed, postage prepaid envelope so as to reach the Scrutinizer before the close of working hour, on or before **27th December, 2012** at the Company's Registered Office at 16, 4th Floor, Dawa Bazar, R.N.T Marg, Indore 452001.

To consider and if thought fit, to pass the resolution as a **Special Resolution**:

Item No. 1 : To review and modify the terms of utilization of the Initial Public Offering proceeds mentioned in Prospectus under "Objects of the Issue"

"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment(s) to or re-enactments(s) thereof), applicable provisions of clauses of the Listing Agreement, SEBI Regulations, and other statutory guidelines and regulations and the provisions of Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors to review, modify, revise the utilization of the proceeds of the Initial Public Offering (IPO) made through 100% Book Building process, as stated in the Prospectus dated 24th October, 2011, filed by the Company with Registrar of Companies, Madhya Pradesh as the Board may deem fit in the best interest of the Company and as proposed and given below :

(Rs. in Lacs)

Sr. No.	Purpose	Amount Stated In The Prospectus	Revised Amount
1	Expansion And Upgradation of Our Existing Branches And Set Up Network of Branches	200.00	2.13
2	Purchase And Set Up of Office Space For Mumbai Regional Office	400.00	0.00
3	Purchase & Set Up of Office Space For Corporate Office	400.00	200.00
4	Brand Building And Advertisement	300.00	25.00
5	Augmenting Working Capital Requirement	1000.00	1100.00
6	General Corporate Purpose	494.08	667.97
7	Public Issue Expenses	165.92	167.03
8	Investment in Wholly Owned Subsidiary Company(ies) engaged in acquiring land, premises or in any way building space for the Company on ownership/lease basis and its funds management		797.87
	Total	2960.00	2960.00

RESOLVED FURTHER THAT subject to the aforesaid, the Board be and is hereby authorized to take final decision in the best interest of the Company with respect to the timing and quantum of the actual amount to be utilized from IPO proceeds, within the overall limits as mentioned above.

RESOLVED FURTHER THAT object for 'Augmenting Long Term Working Capital Requirement' be revised as 'Augmenting Working Capital Requirements'; and revised object *should be read as follows*:

- Augmenting Working Capital Requirements by using 'Working Capital' term as Assets excluding Fixed Assets minus Liabilities;
- Including maintaining adequate level of margin with stock exchanges to undertake business in equities & derivatives, fund will be utilized for funding activities which includes "Margin Funding" as per exchange norms through NBFC;

- c) Capital Infusion in group Company(ies) by way of acquisition of shares. Giving ICD & Loans to companies including group companies. And investment in any listed and unlisted companies; and
- d) Funds may be used in pro-trading and results thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of powers herein conferred to any committee of Directors or any other officer(s)/authorized representative(s) of the company to give effect to the aforesaid Resolution.

RESOLVED FURTHER THAT for the purpose of giving effects to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things, deal with such matters, take necessary steps in the matter as board may in its absolute discretion deemed fit and necessary, desirable or expedient and to settle any question that may arise in this regard and incidentals hereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

By Order of the Board
Indo Thai Securities Limited
Sd/-
Anurag Kumar Saxena
(Company Secretary)

Place: Indore
Dated: November 09, 2012

NOTES:

1. An Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of business specified above is annexed hereto.
2. In terms of Section 192A of the Companies Act, 1956 read with the Postal Ballot Rules 2011, the items of business set out in the Notice above are sought to be passed by Postal Ballot.
3. The Board of Directors has appointed Mr. Ashish Garg, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot voting process in accordance with the law and in a fair and transparent manner.
4. The Notice is being sent to all the members whose names would appear in the Register of Members as on 16th November 2012.
5. The shareholders are requested to carefully read the instructions attached with Postal Ballot Form. The Postal Ballot Form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer before the closing of working hours (1700 Hours) on or before 27th December, 2012. Any Postal Ballot Form received after 27th December, 2012 shall be treated as the reply from the shareholders has not been received.
6. The shareholders are requested to exercise their voting rights by using the attached Postal Ballot Form only. No other form or photocopy of the form is permitted. Shareholders who do not receive the Postal Ballot Form may apply to the Company and obtain a duplicate thereof. Facility of voting through electronic mode is not being provided by the Company.
7. The Scrutinizer will submit the report to the Managing Director / Chairman of the Company after completion of scrutiny of the Postal Ballot Forms.
8. The results of the Postal Ballot will be announced by the Chairman or by the Managing Director of the Company on 29th December, 2012 at the registered office of the Company at 16, 4th Floor Dawa Bazar, R.N.T Marg, Indore 452001 (M.P). The results also will be informed to the stock exchanges and hosted on the Company's website www.indothal.co.in and published in the newspapers.
9. "Requisite majority" with regard to Special Resolution means votes cast in favor of the business is three times more than the votes cast against.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) AND 192A(2) OF THE COMPANIES ACT 1956

Item No. 1 - To review and modify the terms of utilization of the Initial Public Offering proceeds mentioned in Prospectus under "Objects of the Issue"

In terms of the Prospectus dated 24th October 2011, the required flexibility was given to the Management i.e., the Board of Directors of the Company that subject to compliance with applicable laws and regulations, Management on its discretion may reschedule the proposed utilization of Net Proceeds and increasing or decreasing expenditure for a particular object vis-à-vis the utilization of Net Proceeds and is not subject to monitoring by any independent agency.

In the Prospectus, the Company had specified certain business plans and the requirements of the funds for the same along with the utilizations of the IPO Proceeds under title "Object of the Issue" on page no. 62 was mentioned as given below :

(Rs. in Lacs)

Sr. No.	Particulars	Proposed Utilization of Issue Proceeds
1	Expansion and upgradation of our Existing Branches and Set up Network of Branches	200.00
2	Purchase of office space for Mumbai regional office	400.00
3	Purchase and set up of office space for Corporate office	400.00
4	Brand Building and Advertising	300.00
5	Augmenting Long Term Working Capital requirement	1000.00
6	General Corporate Purpose	494.08
7	Public Issue Expenses	165.92
	TOTAL	2960.00

Further, as disclosed in the Prospectus, the fund requirements and its deployment schedule set out therein were dependent on several factors which are beyond the control of Company's management. The fund requirements were based on the prevailing business plans of the Company, economic scenario and estimated future outlook. In the view of the dynamic and diversified nature of industry in which the Company operates, it has become imperative to revise its business plans from time to time to adapt itself to the profitable business opportunities and to ensure profitable growth of the Company and enhance shareholders' wealth. Consequently, its fund requirement may also change, which may include rescheduling or reworking of its expansion plans.

As such in view of dynamic and competitive environment of the sector in which Company operates, the Board of Directors of the Company has proposed, subject to the approval of the members of the Company and statutory authorities, if any, to revise the business plan as stated above in the interest of the Company as well as the shareholders.

Your Company had already deployed substantial part of IPO proceeds, headwise deployment status is given as below:

(Rs. in Lacs)

Sr. No.	Particulars	Proposed Utilization of	Deployed till	Balance Proceeds to
1	Expansion and upgradation of our Existing Branches and Set up Network of Branches	200.00	2.13	197.87
2	Purchase of office space for Mumbai regional office	400.00	0.00	400.00
3	Purchase and set up of office space for Corporate office	400.00	100.12	299.88
4	Brand Building and Advertising	300.00	0.92	299.08
5	Augmenting Long Term Working Capital requirement	1000.00	897.82	102.18
6	General Corporate Purpose	494.08	479.83	14.25
7	Public Issue Expenses	165.92	167.03	(1.11)
	TOTAL	2960.00	1647.85	1312.15

Therefore, it is proposed to utilize the balance amount, which could not be utilized in above manner towards the objects as set out in the prospectus, by rescheduling the same for any of object mentioned in the prospectus and to tune the same to new opportunities; capital infusion into other companies towards organic and inorganic growth of the Company's business and for General Corporate Purposes which includes expenses towards strategic initiatives and strengthening our marketing capabilities, expansion of our operations domestically through organic or inorganic route, as may be available, which the company in the ordinary course of its business may face, or any other purpose as may be approved by the board. Further considering the main business activities of the Company, it is advised that the funds allocated or to be allocated for business premises be invested through one or more of its Wholly owned Subsidiary Company(ies).

Your Company is a Broking Company and it has to do its operation under norms of SEBI Act, 1992, SCRA 1956, Rules & Regulations of the Exchange(s) whose membership is taken by it.

Since, as per Securities Contract Regulation Rules 1957 & Rules & Regulations of the Exchange(s) your Company can not engaged in any business other than that of Securities or Commodities Derivatives. Therefore by considering such norms, it has been advised to own plots/premises/property through Wholly Owned Subsidiary Company route, in addition to availing the same on rental/ lease basis.

Accordingly, it is proposed that the issue proceeds, shall be utilized in the following manner:

(Rs. in Lacs)

Sr. No.	Particulars	Proposed Utilization of Issue Proceeds
1	Expansion And Upgradation of Our Existing Branches And Set Up Network of Branches	2.13
2	Purchase & Set Up of Office Space For Corporate Office	200.00
3	Brand Building And Advertisement	25.00
4	Augmenting Working Capital Requirement	1100.00
5	General Corporate Purpose	667.97
6	Public Issue Expenses	167.03
7	Investment in Wholly Owned Subsidiary Company(ies) engaged in acquiring land, premises, or in any way building space for the Company on ownership / lease basis and its funds management	797.87
	TOTAL	2960.00

And revised schedule of implementation will be as follows:

(Rs. in Lacs)

Sr. No.	Quarter Wise Breakup Particulars	Already Deployed till 30/09/2012	2012 - 13		2013-14	Total
			Quarter III	Quarter IV	Quarter I	
1	Expansion and upgradation of our Existing Branches and Set up Network of Branches	2.13	-	-	-	2.13
2	Purchase of Office space for Mumbai regional office	0.00	-	-	-	0.00
3	Purchase & set up of Office space for Corporate office	100.12	19.88	40.00	40.00	200.00
4	Brand Building & Advertising	0.92	15.00	9.08	-	25.00
5	Augmenting Working Capital requirements	897.82	102.18	100.00	-	1100.00
6	General Corporate Purpose	479.83	14.25	173.89	-	667.97
7	Public Issue Expenses	167.03	-	-	-	167.03
8	Investment in Wholly Owned Subsidiary Company(ies) engaged in acquiring land, premises, or in any way building space for the Company on ownership / lease basis and its funds management	-	0.00	0.00	797.87	797.87
	Total	1647.85	151.31	322.97	837.87	2960.00

Pursuant to the provision of Section 61 of Companies Act, 1956, a Company can vary the terms referred to in the Prospectus only with approval of Members. According, the consent of shareholders of the Company is being sought. The Board of Directors of your Company recommends passing Special Resolution as set out at Item No. 1 of the accompanying Postal Ballot Notice for your approval and it would be in the best interest of the Company.

The Directors of the Company may be deemed to be interested in this resolution to the extent of their shares held by them in the Company.

By Order of the Board
Indo Thai Securities Limited
Sd/-

Anurag Kumar Saxena
(Company Secretary)

Place: Indore

Dated: November 09, 2012



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 :

(5). 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

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 be 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