



TEXMO
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2016-17/14

Date: 02/09/2016

To,
The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400057

Ref: Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164, NSE Symbol: TEXMOPIPES.

Sub.: Submission of published Notice pertaining to 8th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to provisions of section 91 of Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions of Companies Act, 2013 and Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III of said Regulation, and Secretarial Standard on General Meeting (SS-2), please find attached herewith copies of published Notice of 8th Annual General Meeting published on 1st September, 2016 in following Newspapers:

3. Free Press (English News Paper)
4. Choutha Sansar (Hindi News Paper)

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary



CONTINUED FROM PAGE 3

GDP growth slows ...

growth to be higher than what we achieved last year (7.6 per cent), perhaps close to 8 per cent," Economic Affairs Secretary Shaktikanta Das told reporters. Industry body Assocham suggested that policy makers take steps to free up the credit flow to productive sectors of the economy so that current growth is supported. According to the data released by the Central Statistics Office (CSO), the Gross Value Added (GVA), which is estimated at the basic prices, showed a growth of 7.3 per cent in the first quarter of 2016-17. The economic activities which registered growth of over 7 per cent in the April-June quarter, over year-ago period, are manufacturing; electricity, gas, water supply & other utility services; trade, hotels, transport & communication and services related to broadcasting; financial, insurance, real estate and professional services and public administration, defence and other services.

Growth in agriculture; forestry and fishing; mining & quarrying and construction is estimated to be 1.8 per cent, (-0.4 per cent, and 1.5 per cent respectively. The worrying factor, however, has been decline in the Gross Fixed Capital Formation which is an indicator of investment activity in the economy.

According to the data, Gross Fixed Capital Formation declined by 1.1 per cent at current prices in first quarter compared to a growth of 6.8 per cent a year ago. ■

SC GIVES MA HER...

plant to Gujarat in view of the agitation by the land owners led by TMC leader Mamata Banerjee. The company and the state government were since then locked in a tussle over who should possess the land.

The Supreme Court put an end to the 10-year-ordeal, declaring that the initial land acquisition itself was "illegal and void," as it failed to meet "requirements under the Land Acquisition Act 1894."

In doing so, the Supreme Court has not only set aside a previous judgment of the Calcutta High Court, which upheld the land acquisition, but has also pointed out that the West Bengal government in 2006 "committed fraud of power in land allotment" by acquiring land for a private company and passing it off as a public good.

The happiest person was West Bengal chief minister Mamata Banerjee, who hailed the verdict as a landmark victory. In a statement in Kolkata she said: "I had dreamt of this SC verdict for so long, for the people of Singur. Now I can die in peace. I would expect everyone to celebrate this as Singur Utsav, it's like an invocation of the celebration to Durja Puja."

An agency report said farmers and locals erupted in joy and celebrated by throwing 'gula' on each other and raised slogans in praise of Mamata Banerjee, who first rode to power on the wave of protests against the land acquisition. The Supreme Court had reserved its ruling in May after hearing the Tatas, the Bengal government and the aggrieved farmers of Singur. Soon after coming to power in 2011, Mamata Banerjee had passed a law to take over the land after Tata moved its project out of the state to Gujarat's Sanad district. Tata Motors moved the Calcutta High Court challenging the law. The acquisition of the land was upheld by both a trial court and the High Court while the law passed by the Mamata Banerjee government was declared unconstitutional on appeal.

Have you come in boats? ...

incessant rains in the national capital. The Secretary of State was 40 minutes late for the event at the IIT as his carcade waded through the waterlogged roads from his hotel, otherwise a 15-minute ride.

Kerry who was forced to cancel his trip to three religious sites today in the city after incessant rains in the national capital. The underpass near Kerry's hotel - Leela Palace - was heavily flooded, leading to a massive traffic jam. ■

'Jawai Babu' land deal...

was Chief Minister.

"There is not a whisper of any allegations of any wrong doing, any wrong policy or any violation of any rule," said Randeep Singh Surjewala, who was a minister in the Congress government led by Hooda.

Vadra, his wife Priyanka and Sonia Gandhi have already said that he did not indulge in any wrongdoing. In fact, Vadra had termed the inquiry commission as a "political witch-hunt" launched against him by the BJP government in Haryana. Vadra and Hooda, who had been summoned by the commission, had also refused to join the probe.

The controversy around Vadra is based on a 3.5-acre plot in Gurgaon that he bought in 2008 for Rs 7.5 crores and sold just three months later for Rs 58 crores to India's largest real estate developer, DLF, which too has denied any wrongdoing.

Senior bureaucrat Ashok Khemka, who tried to cancel the land deal, has complained that he was not contacted for more information by Justice Dingra who said he didn't find that necessary.

Vadra's lawyer Suman Khaitan said holding anything against him or his company without giving them a chance to be heard went against the principles of natural justice. "If the government feels that my client is a bad man and they have a 'Jawai babu' report, why are they hiding it? Let the report come out," he told reporters, daring the government to make it public. Khaitan claimed his client's company made all payments "totally legally" and "never sought any favours from any government department whatsoever".

"All transactions are recorded. We have paid Rs 8 crore in capital gains. We have paid full stamp duty. Let's wait for the report, don't condemn Vadra like that. Wait for the report and we will answer," he said after the judicial panel submitted its report to the government. Earlier, Hooda had objected to setting up of the commission saying it was done "contrary to established rules and norms, without due cabinet approval and was prompted by malice and political considerations".

3-yr-old raped, dumped...

Bhopal railway station. The family had come from Uttar Pradesh a fortnight ago. They work as labourers. Senior police officials rushed to the spot after the crime was reported. A case has been registered. Officials said that a hunt is on to nab the culprit. Some clothes have reportedly been found apart from other evidence. ASP Rajesh Chandel said, "Sexual assault has been confirmed. The victim was with parents at platform no-6 but how she went to Pul-Patra, we are probing it. She has been admitted to the Sultania Hospital. No one has been arrested in this case so far."

Crimes against ...

sexual harassment and 13 girls faced assault of criminals who tried to disrobe them. Three girls faced voyeurism, 55 girls were stalked and 792 girls faced other incidents of modesty outrages in the state.

In cases of abduction of the children MP is also on the second spot with 5,306 children being abducted. Seventeen cases of foeticide were reported and eight cases of abetment to suicide of children were reported from the state, which are second highest in the nation. As many as 146 cases of exposure and abandonment were reported, while 219 of such cases were reported in Maharashtra. In the state five minor girls were sold into prostitution and the government foiled nine child marriages. As many as 1,687 children faced sexual offences and 669 children faced other types of crimes.

Pak a victim of terror, needs to eliminate sanctuaries: Kerry

New Delhi

US Secretary of State John Kerry on Wednesday said it is clear that Pakistan has to do more for eliminating sanctuaries of terror on its soil and push harder against indigenous groups engaged in terrorist activities. However, he conceded that Pakistan itself has also been a victim of terrorism and lost over 50,000 people.

In what is seen as a clever balancing act, while pitching for strong action by Pakistan against terror outfits, Kerry said when Islamabad takes action there is usually "pretty intense pushback and blowback which makes it harder". Addressing a session at IIT-Delhi here, he said terror groups like Daesh, Al Qaeda, LeT and JeM cannot be fought by a single nation. "We are working on it."

I have been working on this issue very hard. I have had many engagements with (Pakistan Prime Minister) Nawaz Sharif. We



Prime Minister Narendra Modi with US Secretary of State John Kerry at a meeting in New Delhi on Wednesday. ■

have been talking on the sanctuaries in the western part of the country, how to deal more effectively with the Haqqani network and the LeT.

"It is clear that Pakistan has work to do in order to push harder against its indigenous groups that are engaged in terrorist activities. They must work with us to help clear sanctuary of bad actors who are affecting not only India-Pakistan relationship but also our ability to achieve peace and stability in Afghanistan," Kerry said. Without elaborating, Kerry said said he be-

lieves that in the last few months, progress has been made and the Pakistanis are moving at a greater pace. The US Secretary said that "in fairness" Pakistan has suffered greatly from terrorism. The Secretary of State said leading nations can no longer ignore threats beyond its borders. Kerry appreciated Prime Minister Narendra Modi for extending an invitation to Sharif, who came for his oath-taking ceremony. "There have been communication (between India and Pak). That's the way to begin the process," he said. ■

Teenager killed in fresh Kashmir violence



Police patrolling a street after a clash which erupted after police stopped protesters to march towards Lal Chowk, in Srinagar on Wednesday. ■

PDP MP's house set ablaze in Kashmir

Srinagar

A teenager was killed and over 100 persons were injured in firing by security forces as fresh violence erupted across the Kashmir Valley on Wednesday, prompting the authorities to re-impose a curfew that was lifted two days ago for the first time in nearly two months after improvement in the security situation.

Police and witnesses said Danish Manzoor, 18, was killed after he sustained bullet injuries in a clash between stone-pelting protesters and the security forces in north Kashmir's Baramulla district.

Kashmir's Divisional Commissioner Baseer Khan said in a statement that a mob "of more than 900 people attacked an army convoy" with stones at Baramulla's Ladoora village. The army opened fire as the protesters refused to disperse after tear smoke

shells and pellets were fired at them. Six others were also injured in the clash. Three of them were said to be critical and removed to a hospital in Srinagar. Khan said the police has initiated a probe into the incident.

Anti-government and pro-freedom protests also took place in various areas across the valley, including the Srinagar city.

A police spokesperson said security forces stopped demonstrators from marching on the main streets by firing tear smoke shells and shotgun pellets at the stone-throwing protesters. Nearly 100 protesters, including 60 in south Kashmir, were said to have been injured in the clashes.

Protesters set ablaze the house of a Peoples Democratic Party (PDP) Rajya Sabha member, Nazir Laway, in Chawalgam village of Kulgam district in south Kashmir, some 60 km from here. Nobody was present in the house when arsonists torched it.

Most complaints against police in BJP-ruled states, shows NCRB data

New Delhi

While the Bharatiya Janata Party (BJP)-ruled states received the most number of complaints against police personnel in 2015, the rate of prosecution was quite low in all the states, the National Crime Records Bureau (NCRB) data shows.

Madhya Pradesh tops the list with 10,089 complaints made against the police personnel, followed by Maharashtra at 8,004 cases.

Uttar Pradesh comes third with 4,659 complaints lodged against policemen, followed by Kerala (4,634 complaints), Punjab (3,107), Rajasthan (2,947), Chhattisgarh (2,806), Haryana (1,900) and Gujarat (1,025).

Among these states, only Uttar Pradesh and Kerala are not ruled by BJP or a BJP-led coalition.

Among the Union Territories, Delhi tops the chart with 12,913 complaints made against policemen in 2015. Notably, Delhi Police administratively works under the Union Home Ministry and not the state government. ■

Goa RSS chief sacked for his anti-BJP stand

Panaji

RSS on Wednesday removed its Goa chief Subhash Velingkar who had crossed swords with ruling BJP government over the medium of instruction issue with members of his outfit even showing black flags to party chief Amit Shah recently, for trying to engage into "political activity" which is contrary to Sangh tradition.

Velingkar, the convener of Bharatiya Bhasha Suraksha Manch (BBSM) which is fighting for withdrawal of grants to English medium schools and for the cause of promoting regional languages as Medium of Instruction (MOI) in the coastal state, has been at loggerheads with the saffron party as well as Chief Minister Laxmikant Parsekar.

However, Sangh said they will continue to support BBSM "to strengthen the system for primary education in mother tongue." ■

Name Change Notice

Previously my name was Akshat S/o. Dr. Dinesh Rajvaidya, which is now changed to Akshat Rajvaidya S/o. Dr. Dinesh Rajvaidya. From now onwards I shall be known by this name only.

Akshat Rajvaidya
S/o. Dr. Dinesh Rajvaidya
14, Paliwal Nagar, Near Saket Nagar,
Indore-452018, Mobile: 86984-87516

कार्यालय क्षेत्रीय उपसंचालक, क.रा.वी. सेवायें इंदौर क्षेत्र इंदौर नन्दनगर, इंदौर

विषय :- निमच म.प्र. में बीमा चिकित्सा व्यावसायी की नियुक्ति बाबत।

रजिस्टर्ड चिकित्सा व्यावसायी, जो मान्य M.B.B.S. डिग्री धारक हो तथा निजी चिकित्सा व्यावसाय का कम से कम एक वर्ष का अनुभव हो अथवा किसी प्रतिष्ठित अस्पताल में कार्य का एक वर्ष का अनुभव हो अथवा एलोपैथी पद्धति में कर्मचारी राज्य बीमा सेवाओं के अंतर्गत निमच म.प्र. में बीमा चिकित्सा व्यावसायी के लिए कार्य कर सकें से आवेदन आमंत्रित है।

चयन किये गए चिकित्सा व्यावसायी को अधिकतम दो हजार बीमित व्यक्ति जो क्षेत्र की बीमा योजना में आते हैं, आवंटित किये जायेंगे, उन्हें बीमित एवं योजना के प्रावधान अनुसार उन्हें तथा उनके परिवार के सदस्यों का आउट पोशेंट चिकित्सा उपलब्ध कराना होगी।

चिकित्सा व्यावसायी का समय-समय पर राज्य शासन के तथा कर्मचारी राज्य बीमा निगम की अनुशंसा अनुसार प्रति बीमित कार्ड प्रतिवर्ष की दर से भुगतान किया जावेगा। वर्तमान में यह दर रुपये 250/- प्रति बीमित व्यक्ति प्रति वर्ष है।

कार्य में रुचि रखने वाले चिकित्सक मय स्वयं की जानकारी, पूर्ण योग्यता, अनुभव, मेडिकल कोसिल का रजिस्ट्रेशन की पूर्ण जानकारी, व स्वयं के क्वालीफ़िक का विस्तृत पता ब्यौरा आदि की जानकारी तथा स्वयं के पासपोर्ट साईज फोटो के साथ अयोहस्ताक्षरकर्ता को सूचना प्रकाशित होने के 15 दिन के अंदर प्रेषित करें।

बीमा चिकित्सा व्यावसायी की नियुक्ति के संबंध में विस्तृत जानकारी एवं शर्तें आदि कार्यालय क्षेत्रीय उपसंचालक, कर्मचारी राज्य बीमा सेवायें देसाई नगर उज्जैन में उपलब्ध हैं।

क्षेत्रीय उपसंचालक

कर्मचारी राज्य बीमा सेवायें

उज्जैन क्षेत्र उज्जैन

G-17598

स्कूल वैन/बस में क्षमता से अधिक बच्चे बैठाना अपराध है।
सुरक्षा सिर्फ नारा नहीं जीने का सतीका है।

TEXMO PIPES AND PRODUCTS LIMITED

Regd. Office: - 98, Bahadarpur Road, Burhanpur (M.P.) 450331.

Tel: 07325-255122, 251210 Fax: 07325-253273,

Email: i.cs@texmopipe.com

Website: www.texmopipe.com, CIN: L25200MP2008PLC020852

NOTICE

Notice is hereby given that the 8th Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 29th September, 2016 at 11:30 A.M. at the Registered Office of the Company situated at 98, Bahadarpur Road, Burhanpur (M.P.) 450331, to transact the business of the Notice of Annual General Meeting. The 8th Annual Report, containing Notice of AGM and Financial Statements together with report of Auditors and Directors thereon has been sent to Members to their registered address by Courier. The aforesaid documents have also been sent electronically to those members who have registered their e-mail ids. Any such member who wishes to have a physical copy of the Annual Report may write to the Company / Registrar and the same would be provided free of cost.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, September 24, 2016 to Thursday, September 29, 2016 (both days inclusive) for the purpose of said Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and the Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Company is pleased to provide remote e-voting facility to its Members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 9th August, 2016. The Company has availed the e-voting services as provided by Karvy Computershare Private Limited. Mr. Nadir Akhtar, Advocate has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. A person who is not a member as on cut off date should treat this notice for information purpose only.

All the members are hereby informed that:

- (1) The business as set out in the notice of AGM may be transacted through voting by electronic means.
- (2) Commencement of remote e-voting - Monday, 26th September, 2016 at 10:00 AM.
- (3) Ending of remote e-voting- Wednesday, 28th September, 2016 at 5:00 PM.
- (4) The remote e-voting shall not be allowed beyond 28th September, 2016 after 5:00 PM
- (5) The cut off date for determining the eligibility to vote through electronic means or through polling paper at the AGM will be 24th September, 2016.
- (6) Any person who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holds shares on the cut off date i.e. 24th September, 2016, may write to the Company's RTA Karvy Computershare Pvt Ltd, Karvy Selenium Tower, B plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or on the e-mail id evoting@karvy.com to obtain User ID and Password for remote e-voting.
- (7) The facility for voting through polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (8) Notice of Annual General Meeting is available on the Company's website at www.texmopipe.com and Karvy website at www.evotingindia.com
- (9) In case of any queries relating to e-voting, members may contact Mrs Shobha Anand (AGM, Karvy) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email id: evoting@karvy.com, Contact No. 040-67162222. You may also visit Help & FAQ's section available at Karvy's website : <https://evotingindia.com>, Or call on toll free No 18003454001.

Place: Burhanpur (M.P.)
Dated: 31st August, 2016

For Texmo Pipes and Products Limited
Sd/-
Shyam Sunder Agrawal
Company secretary

Note: A member entitled to attend and vote at the Annual General Meeting ("the Meeting") is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. Proxies, duly stamped and signed, must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

WESTERN RAILWAY- RATLAM DIVISION		
CORRIGENDUM TO TENDER NOTICE III		
No.: M442/IND/Linen Washing/2016, Date: 29.08.2016 Sub: Contract for operation of mechanized washing, drying and ironing of linen and blankets in the Mechanized Laundry at Coaching Depot Indore for a period of 02 years. Ref.: NIT No. even dated 18.07.16. The tender opening date of NIT No. M442/IND/Linen Washing/2016, Dated 18.07.16 is extended as under:		
Description	Opening Date	Revised Opening Date
Tender Form Selling Date and Time	07.09.16 upto 12.00 Hrs.	20.09.16 upto 12.00 Hrs.
Tender Box Closing Date and Time	07.09.16 at 15.00 Hrs.	20.09.16 at 15.00 Hrs.
Tender Box Opening Date and Time	07.09.16 at 15.30 Hrs.	20.09.16 at 15.30 Hrs.
DRM (Mech.), Western Railway, Ratlam		
3/9/231		
Like us on: facebook.com/WesternRly - Follow us on: twitter.com/WesternRly		

JYOTI OVERSEAS LTD.
 60, Sanwaria Nagar, near Bank of India, Ghatbaliold - 454773, Dist. Dhar (M.P.)
 CIN: L72112MP1974PLC001260, Website: www.jyotindia.com, Contact No.: 88890-18999

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
 Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of **JYOTI OVERSEAS LIMITED** will be held on **Saturday, 24th September, 2016** at 3:00 PM at Shubham Garden, Main Road, Ghatbaliold, Dist. - Dhar (M.P.) to transact the business as set out in the notice of the said AGM. The explanatory statement pursuant to section 102 (1) of the Companies Act, 2013 has been annexed with the notice.
 Notice is also hereby given that, pursuant to section 91 of the Companies Act, 2013 the **Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2016 to 24th September, 2016 (both days inclusive)** for the purpose of said Annual General Meeting of the Company.

E-VOTING
 Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members' facility to exercise their right to vote at the 42nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL) at the link www.evotingindia.com to its Members in respect of the business set out in Notice of AGM, which will be mailed to the members within prescribed time along with the Annual Report for the financial year ended March 31, 2016 at their registered address and emailing addresses respectively.
 The e-voting period shall commence on **21st September, 2016, 09.00 AM and ends on 23rd September, 2016, 05.00 P.M.** During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. record date) of **September 17th, 2016**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 The Annual Report of the year 2015-16 containing the Notice of AGM may be downloaded from the link www.jyotindia.com.
 Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

By order of the Board
For JYOTI OVERSEAS LTD
RAJENDRA KUMAR VED
 (Compliance Officer)

Place: Ghatbaliold
 Dated: 31st August, 2016

Indo Thai Securities Ltd.
 CIN : L67120MP1995PLC008959
 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel.: (0731) 4255800 Fax: (0731) 4255805
 Website : www.indothai.co.in E-mail: indothai@indothai.co.in

Notice of 22nd Annual General Meeting,
Remote E-voting Information and Book Closure Intimation
NOTICE is hereby given that the **22nd Annual General Meeting** (the "AGM") of **Indo Thai Securities Limited** (the "Company") will be held on **Saturday, September 24, 2016 at 12:30 p.m.** at **Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Indore, Madhya Pradesh** to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/e-mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2016 at their registered addresses/email addresses.

The Notice of the 22nd AGM and the Annual Report for the Financial Year 2015-16 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 22nd AGM and Annual Report for the Financial Year 2015-16 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).
 The Notice of the 22nd AGM and the Annual Report for the Financial Year 2015-16 are also available on the Company's Website www.indothai.co.in. Members who have not received the Notice of the 22nd AGM and Annual Report may download it from the Company's Website through the link http://www.indothai.co.in/Admin/Investors/Shareholders/Annual_Report_2015-2016_and_22nd_AGM_Notice.pdf or may request for a copy of the same in writing to the Company Secretary at email id compliance@indothai.co.in or Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 18, 2016 to Wednesday, September 21, 2016 (both days inclusive) and the dividend, if declared at the said AGM shall be payable to Members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Saturday, September 17, 2016 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- As Members on the Register of Members of the Company as at Saturday, September 17, 2016 in respect of the shares held in physical form

 Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting").

The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, September 20, 2016 at 9.00 a.m.
3. Date and time of end of remote e-voting: Friday, September 23, 2016 at 5.00 p.m.
4. Cut-Off Date: Saturday, September 17, 2016
5. Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No.
6. E-voting by electronic mode shall not be allowed beyond Friday, September 23, 2016 at 5.00 p.m.
7. The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
8. The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting through Ballot Form as well as voting at the AGM.
10. In case Members have any query or issues regarding evoting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact to Mr. Wenceslaus Furtado (Deputy Manager), Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai at 022-22728588 or email at wenceslausf@cdslindia.com.

For Indo Thai Securities Limited
 Sd/-
Anurag Kumar Saxena (FCS No: 8115)
 (Company Secretary cum Compliance Officer)

Date : August 31, 2016
 Place : Indore

