CS/Outcome of AGM

Date : September 29, 2015

To, The Listing Department **BSE Limited** Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	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/Madam,

Subject : **Outcome of 21st Annual General Meeting of Indo Thai Securities Limited held on 28th September 2015**

Reference : **ISIN - INE337M01013**

This is to inform you that 21st Annual General Meeting of Indo Thai Securities Limited was held on Monday, 28th September 2015 at 12.30 PM at Hotel Lemon Tree, 3, R.N.T. Marg, Indore (M.P.)-452001, wherein all the business as mentioned in the Notice dated July 25, 2015 were transacted. The following items have been transacted at the AGM:-

1. To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2015, together with the Reports of the Board of Directors and Auditors' thereon.

2. To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2015.

3. To appoint a director in place of Mr. Parasmal Doshi (Holding DIN 00051460) who retires by rotation and being eligible, offers himself for Re-appointment.

4. Appointment of Auditors and fixing their remuneration.

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)