

CS/2015-16

Date : September 04, 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
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Dear Sir/Madam,

Subject : SUBMISSION OF “Notice of 21st Annual General Meeting, Remote E-voting Information and Book Closure Intimation” TO BE PUBLISHED IN NEWSPAPERS

Reference : ISIN - INE337M01013

With reference to above cited subject we are submitting herewith “Notice of 21st Annual General Meeting, Remote E-voting Information and Book Closure Intimation” to be published in Newspapers for your perusal & records.

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

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)





INDO THAI SECURITIES LTD.

Indo Thai Regd. Off.: 16, 4th Floor, Dawa Bazar, RNT Marg, INDORE - 1 (M.P.)
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E-mail: indothaigroup@indothai.co.in CIN : L67120MP1995PLC008959

Notice of 21st Annual General Meeting, Remote E--voting Information and Book Closure Intimation

NOTICE is hereby given that **21st Annual General Meeting (AGM)** of the **Indo Thai Securities Limited** (the 'Company') will be held on **Monday, 28th September 2015 at 12:30 p.m.** at **Hotel Lemon Tree, 3, R.N.T Marg, Indore-452001**, 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, 2015 at their registered addresses/email addresses.

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 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 21st AGM and Annual Report for the Financial Year 2014-15 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 are also available on the Company's Website **www.indothai.co.in**. Members who have not received the Notice of the 21st AGM and Annual Report may download it from the Company's Website through the link **http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report_2014-2015_and_21st%20AGM%20Notice.pdf** or may request for a copy of the same by 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 Tuesday, September 22, 2015 to Friday, September 25, 2015 (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 Monday, September 21, 2015 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 Friday, September 25, 2015

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 Clause 35B of Listing Agreement, 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 : Thursday, 24th September, 2015 at 9.00 a.m.
3. Date and time of end of remote e-voting : Sunday, 27th September, 2015 at 5.00 p.m.
4. Cut-Off Date : Monday, 21st September, 2015
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.
6. E-voting by electronic mode shall not be allowed beyond Sunday, 27th September, 2015 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 / voting at the AGM.
10. In case Members have any query or issues regarding e-voting, 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/-

Date : September 04, 2015 **Anurag Kumar Saxena** (FCS No: 8115)

Place : Indore (Company Secretary cum Compliance Officer)

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