



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAACG6274B1Z2

**Regd. Office :**

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,  
Indore - 452 015 (M.P.) India

**Admin. Office :**

1st Floor, B 15, Pologround, Indore - 452 015 (M.P.)  
Phone : 0731-2723201-3 | Fax No. : 0731-2723200  
E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

6<sup>th</sup> September, 2019  
Indore.

To,  
BSE Limited  
The Corporate Relationship Department,  
The Stock Exchange Mumbai  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai.

**Sub – Newspaper Advertisement for Notice of AGM, E-Voting and Book Closure**

**Scrip Code- 531608**

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of notice published in newspaper i.e. The Free Press Journal and Chautha Sansar on 06/09/2019 for the 24<sup>th</sup> Annual General Meeting to be held on Friday, 27<sup>th</sup> September, 2019.

Please take the above on record.

Thanking You,

Yours faithfully,

for Gorani Industries Limited

Anil Gorani  
Holding DIN: 00055540  
(Whole Time Director)



## Gadkari defends heavy fines for traffic violations

### Says need to prevent accidents

AGENCIES  
New Delhi

Union Minister Nitin Gadkari on Thursday defended hefty fines under new Motor Vehicle Act, saying the government's intention was not to impose heavy penalties on people but to bring road discipline for preventing loss of lives through accidents.

After the Motor Vehicle Act (2019) came into effect from Sunday, reports have said a two-wheeler rider was fined Rs 23,000 in Gurugram for various norms violations, while a truck driver was given challan for Rs 59,000.

"The government does not wish to fine people. The thing is that a time should come that nobody has to pay such fines," Gadkari, who is the highways and road transport minister said here on the sidelines on SIAM annual conclave. He was re-

sponding to query on how such hefty penalties were justified. Referring to an instance of a drunken auto rickshaw driver, Gadkari asked, "If there is an accident then who would be responsible for that?"

On some states such as West Bengal and Madhya Pradesh refusing to implement the new Act, he said the subject is in the concurrent list and when this Act was formed after a committee of state transport ministers, coming from seven political parties, had recommended it.

"It even went to a standing committee in Parliament, which gave its suggestions and then it was approved," the minister added.

Stressing on the need to have strict penalties for traffic norms violations, Gadkari said, "In the country, there are 5 lakh accidents happening each year, around 1.5 lakh people die. Should we not save these lives? If there is no respect for the law of the land and there is no fear as well, then it is not a good thing".

The government has notified 63

provisions of the Motor Vehicles Amendment Act 2019, including the ones dealing with enhanced penalties for various traffic offences, from September 1.

The 63 clauses deal with penalties, licences, registration and National Transport Policy, among others. The new law enhances penalty for unauthorised use of vehicles without licence to Rs 5,000 from up to Rs 1,000.

Besides, the penalty for driving without license will be increased from up to Rs 500 to Rs 5,000. The new rules also enhance penalty for drunken driving to imprisonment up to 6 months and/or fine up to Rs 10,000 for first offence and imprisonment up to 2 years and/or fine of Rs 15,000 for second offence.

Besides, the new rules enable state governments to designate any person /agency as the enforcement agency to detect and impose penalty on overloaded vehicles. The Motor Vehicles (Amendment) Bill 2019 was passed by Parliament in July.

## FIRs lodged against NRC coordinator Prateek Hajela

AGENCIES  
Gwahati

Two FIRs have been lodged against Assam Coordinator of National Register of Citizens (NRC), Prateek Hajela, for "discrepancies" in the final updated list, police said on Thursday.

A third complaint was filed

by an NGO against three Bangladesh nationals declared as foreigners, who figure in the final NRC, and against the NRC authorities of Morigaon district, who were allegedly responsible for including their names.

A lawyer and indigenous Muslim students organisation — All Assam Goriya-

Moriya Yuva Chatra Parishad (AAGMYCP) — filed separate FIRs against Hajela in Dibrugarh and Guwahati, police said. Chandan Mazumdar, whose name does not figure in the final NRC list, filed the complaint against Hajela at Dibrugarh police station on Wednesday, police said. Mazumdar al-

leged that he had submitted all documents, but his name was not included in the updated NRC due to "inefficiency and criminal conspiracy of employees".

The FIR held Hajela responsible for "discrepancies", as he was tasked with supervising the NRC updation exercise in Assam.

## Govt to restore over 100 identified wetlands in next 5 yrs

AGENCIES  
New Delhi

More than 100 wetlands, essential for combating land degradation, have been identified in India and will be restored in the next five years, the Ministry of Environment said on Thursday.

Speaking at the 14th session of the Conference of Parties to United Nations

Convention to Combat Desertification (UNCCD) (COP 14), Manju Pandey, Joint Secretary, Environment Ministry, said the role of wetlands is very important in achieving the sustainable development goals (SDG).

"Wetlands are finally being given due importance. Their role has now been realised. Under the government's scheme of 'har

ghar main jal' (water in every house), we need to focus not only on bringing water to households but also get to the source and conserve it.

"We have identified 100 wetlands across the country which are under pollution stress, tourism pressure. We have increased this number to 130 after the last meeting and will keep updating the number.

We are monitoring closely as we plan to restore them in next five years in a timely manner," Pandey said.

A wetland is a land area that is saturated with water, either permanently or seasonally and it takes on the characteristics of a distinct ecosystem.

## Shift CPM leader Tarigami to AIIMS: Orders SC

AGENCIES  
New Delhi

The Supreme Court on Thursday ordered that ailing CPM (M) leader Mohd Yusuf Tarigami be shifted from Srinagar, where he is under detention at his home, to AIIMS in Delhi without any delay for better treatment.

A bench comprising Chief Justice Ranjan Gogoi and Justices S A Bobde and S A Nazeer said the shifting will be done following consultations between doctors at Srinagar's Sher-i-Kashmir Institute of Medical Sciences (SKIMS) and the All India Institute of Medical Sciences.

The bench also issued notice to the Centre and the Jammu and Kashmir administration on CPM(M) general secretary Sitaram Yechury's plea that there was no order for Tariga-

mi's detention. "The bench sought a reply within one week and posted the matter for further hearing on September 16. "Having perused the report submitted by the petitioner (Yechury) pursuant to the order of this court, dated August 28, we are of the view that immediate steps should be taken to shift Mohammad Yusuf Tarigami to the AIIMS, New Delhi.

"The time and mode of travel of Tarigami will be decided by the State Government in consultation with the doctors and specialists of SKIMS, Srinagar," the bench said in its order. It added, "We hardly need to emphasise that the movement of Tarigami to the AIIMS, New Delhi shall be done forthwith by the concerned authorities. He will be allowed to be accompanied by one family member of his choice."

### Continued from page 1

### India overplays hand...

It was further pointed out that it was more important for India to signal how big it is on the world stage rather than fix the broken economy.

Still others on twitter dwell on the incongruity of it all—the fact that Russia's per capita GDP is 10,743 US\$ while India's is only 1,939 US\$! One sceptic pointed out that the favour to the Russian Federation was to square up for buying its silence on the Kashmir issue. There was also a sentiment that had India extended a similar facility to Bangladesh, Nepal or Bhutan, it would not have raised eyebrows.

The sarcasm was more than apparent when a detractor remarked in zest: Oh! So this is where the collections from traffic challan will be spent. Waah Modiji Waah!

PM Modi, however, sees the line of credit as a "launch pad" in the region which is blessed with oil, gas and other minerals and where India is "very active".

Modi also said the friendship between India and Russia was not restricted to governmental interactions, but was about people and close business relations.

### Man held with rare king ...

Following the information, the team along with Tiger Strike Force guard Rohit cordoned off the area and managed to arrest the accused from his residence.

During subsequent questioning, the accused allegedly confessed to leopard's hide. The STF team informed forest department and started collecting information about the hide. The team came to know that the hide belonged to a rare kind of leopard, possibly found in forest between Sendhwa and Maharashtra. The big cat was killed by a group of people. A year ago, forest department had arrested few persons with nails and other body parts of the leopard. Since then accused Gaffar was on the run with the hide. The team that arrested the accused would be rewarded by senior officials. The accused has been handed over to forest department for further action.

### Change in Name

I HEENA KISHORLAL BHATIA changed my name to after marriage MEHAR BHATIA W/O VIKRAM BHATIA and now I would be known as MEHAR BHATIA W/O VIKRAM BHATIA  
ADD:- TULSIYANA, 13/1, SOUTH TUKOGANJ, NEAR DR. DHEERAJ GANDHI, INDORE (M.P.)

### Change in Name

I ANKITA DHAMEJA changed my name to after marriage ANAMIKA KHATRI W/O AVINASH KHATRI and now I would be known as ANAMIKA KHATRI W/O AVINASH KHATRI  
ADD:- MAKAN NO.59, WARD NO.28, PADAM NAGAR COLONY, KHANDWA (M.P.)

### CHANGE OF NAME

I Vinod Kumar Tanwani S/o Shri Parmanand Tanwani here by declare that I have changed my name as Vinod Tanwani S/o Shri Parmanand Tanwani so, from now and in future I will be known by my new name only.  
VINOD TANWANI  
310 Prakash Avenue,  
28-41 Veer Sawarkar Nagar,  
Indore

### CHANGE OF NAME

I Neeta Lalwani D/o Shri Sukhal Lalwani here by declare that after marriage I have changed my name as Pooja Tanwani W/o Shri Vinod Tanwani so, from now and in future I will be known by my new name only.  
POOJA TANWANI  
310 Prakash Avenue,  
28-41 Veer Sawarkar Nagar,  
Indore

### CHANGE IN NAME

I, Sindhu Menon R/o 111, Vindhya, Kalindi Midtown, Indore - 452016, Madhya Pradesh have changed my name to Sindhu Nair for all purposes with immediate effect.  
Sindhu Nair  
Indore - 452016 (M.P)

### नाम परिवर्तन

सर्वसाधारण को सूचित किया जाता है कि मेरे पासपोर्ट व कुछ दस्तावेजों में त्रुटिग्रस्त "शरद शरद पवार" लिखा गया है। जबकि मेरा नाम "गौरव शरद पवार" है और मेरे सभी दस्तावेजों में भी यही नाम अंकित है। अतः मुझे "गौरव शरद पवार" नाम से ही पहचाना जावे।  
Gaurav Sharad Pawar  
बी.एच. 12, पंडित दीनदयाल उपाध्याय नगर, सुखलिया, इंदौर-452010  
मोबा: 9755110923

**Change in Name**  
I MUKESH KUMAR SONI Here by Declare That I have changed My name as MUKESH SONI S/O LAXMI NARAYAN SONI so, from now and in future I will be known by my new name.  
MUKESH SONI  
S/O LAXMI NARAYAN SONI  
Add: JAIN MANDIR KE PAAS, A-32, SUKHALIYA, INDORE (M.P.)

**Change in Name**  
I MOHAMMED FAROOKH NOORANI have changed my name to MOHAMMED TOSIF NOORANI S/O MOHAMMED ASIF NOORANI and now I would be known as MOHAMMED TOSIF NOORANI S/O MOHAMMED ASIF NOORANI  
ADD:- 15, TANZIM NAGAR, KHAJRANA, INDORE (M.P.)

**Change in Name**  
I SURENDRA SINGH BHADOURIYA have changed my name to SURENDRA SINGH BHADOURIYA S/O RAVINDRASINGH BHADOURIYA and now I would be known as SURENDRA SINGH BHADOURIYA S/O RAVINDRASINGH BHADOURIYA  
ADD:- 97/2, MARUTI NAGAR, SUKHLIYA, NEAR TITI COLLEGE, INDORE (M.P.)

**Change in Name**  
I HUSAIN HABIL SAHER have changed my name to HUSAIN SAHER S/O HABIL HUSAIN SAHER and now I would be known as HUSAIN SAHER S/O HABIL HUSAIN SAHER  
ADD:- FLAT NO.105, ABN SCHOOL CAMPUS, 50, CHHATRIBAGH, INDORE (M.P.)

**COMMERCIAL SYN BAGS LIMITED**  
CIN- L25202MP1984PLC002669  
Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001  
Contact No.: 0731-4279525, Email ID: investors@comsyn.com, Website: www.comsyn.com  
NOTICE pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of September, 2019 at 12:15 P.M. at the Registered office of the Company to consider and approve the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019 along with other routine business. For further details, please refer the web link- <http://www.comsyn.com/> & <https://www.bseindia.com/stock-share-price/commercial-syn-bags-ltd/comsyn539986/>  
Place: Indore For, COMMERCIAL SYN BAGS LTD.  
Date: 5<sup>th</sup> September, 2019 Sd/- ANAMIKA GUPTA COMPANY SECRETARY & COMPLIANCE OFFICER

**कार्यालय कृषि उपज मण्डी समिति खेतिया जिला-बड़वानी (म.प्र.)**  
क्रमांक/मण्डी/निलामी/19-20/652 तृतीय निलामी विज्ञप्ति खेतिया, दिनांक 05/09/2019  
कृषि उपज मण्डी समिति खेतिया जिला बड़वानी के अंतर्गत मुख्य मण्डी प्रांगण खेतिया एवं उपमण्डी प्रांगण पानसेमल में निर्मित श्रेणीश्राव्य दुकान/शॉपकम गोदाम/गोदाम को आवंटित करने हेतु प्रीमियम मूल्य पर खोली के लिये निलामी दिनांक 24/09/2019 को अपराह्न 1.00 बजे से कार्यालय कृषि उपज मण्डी समिति खेतिया जिला बड़वानी में भूमि एवं संरचना अधिनियम के तहत आयोजित की गई है। निलामी में भाग लेने हेतु धरोहर राशि एक दिवस पूर्व दिनांक 23/09/2019 को सायं 5.00 बजे तक मण्डी कार्यालय में जमा करना अनिवार्य है। निलामी की जाने वाली विधमान संरचनाओं का विवरण निम्नानुसार है-

क्र.	संरचनाओं का विवरण	संख्या	क्षेत्रफल वर्ग मीटर प्रति मीटर	संरचनाओं की प्रीमियम राशि (निलामी हेतु व्युत्पन्न राशि)	निलामी में भाग लेने हेतु जमा प्रतिभूति राशि प्रति मीटर
1.	शॉपकम गोदाम मूल मण्डी खेतिया	04	35.55	711699.00	71200.00
2.	शॉप कम गोदाम मूल मण्डी खेतिया	08	38.06	792778.00	79300.00
3.	200 मे. टन गोदाम मूल मण्डी खेतिया	02	129.12	2633812.00	263400.00
4.	500 मे. टन गोदाम मूल मण्डी	01	284.66	6127020.00	612700.00
5.	शॉपकम गोदाम उपमण्डी पानसेमल	06	37.02	270201.00	27000.00
6.	श्रेणीश्राव्य दुकान उपमण्डी पानसेमल	07	18.73	297738.00	29800.00

नोट:- 1. गोदाम, शॉपकम गोदाम, श्रेणीश्राव्य निलामी की विस्तृत शर्तें मण्डी कार्यालय में कार्यालयीन समय में निलामी के पूर्व तक देखी जा सकती हैं।  
सचिव कृषि उपज मण्डी समिति खेतिया जिला-बड़वानी  
भारसाधक अधिकारी कृषि उपज मण्डी समिति खेतिया जिला-बड़वानी

**GORANI INDUSTRIES LIMITED**  
Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) - 452015  
CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com  
Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

**NOTICE**  
NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Company will be held on Friday, the 27th Day of September, 2019 at 12:00 P.M. at registered office of the Company situated at Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.)-452015.  
The physical copy of the Annual Report including the Notice convening the 24th Annual General Meeting has been dispatched to the members at their registered address on 02nd September, 2019. The same has been sent by e-mail on 03rd September, 2019 to those members who have registered their e-mail IDs with the Company / Depository Participants (s) for communication purposes. The Annual Report including Notice of Twenty Fourth Annual General Meeting of the Company is available on the website of the Company www.goraniindustries.com and also available for inspection at the registered office of the Company during office hours and the same is also available on the website of Central Depository Services (India) Limited at www.evotingindia.com.  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015:  
1. The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of Annual General Meeting.  
2. Day, Date and time of commencement of remote e-voting- 4th September, 2019 (Tuesday, 9:00 A.M.)  
3. Day, Date and time of end of remote e-voting - 26th September, 2019 (Thursday, 5:00 P.M.)  
4. Cut-off date - 20th September, 2019 (Friday)  
5. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.  
6. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. 20th September, 2019 may obtain the User Id and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The detailed procedure for obtaining User Id and password is also provided in the notice of the meeting which is available on Company's website [www.goraniindustries.com](http://www.goraniindustries.com), on CDSL's website [www.evotingindia.com](http://www.evotingindia.com). If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.  
7. Remote e-voting facility shall not be allowed beyond Thursday, 26th September, 2019 (5:00 P.M.), General Meeting.  
8. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting.  
9. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.  
In case of any queries or issues regarding e-voting, members may write to/contact Mr. Mahesh Masurkar, Link Intime India Private Limited, Registrar & Share Transfer Agent, at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Contact No. 022-49186270 or send mail to [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or contact Mr. Navin Khandewal, (Internal Auditor) of Gorani Industries Limited at 0731- 2545933 at 32-33, Sector F, Sanwer Road, Indore (M.P.) 452015 or e-mail at [newdreams\\_ca@yahoo.com](mailto:newdreams_ca@yahoo.com).  
NOTICE is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.  
The result of the e-voting/voting at Annual General Meeting through polling paper shall be declared on or before 29th September, 2019. The results declared, along with the scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.  
For Gorani Industries Limited  
Sd/- Anil Gorani (Holding DIN: 0005540) (Whole Time Director)

**FORM NO. INC-25A**  
Before the Regional Director, Ministry of Corporate Affairs  
Western Region  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of UTKARSH LAND DEVELOPERS LIMITED having its registered office at 10-13 INDUSTRIAL ESTATE, RATLAM MP 457001 IN  
-----Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 14<sup>th</sup> August, 2019 to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at-  
ROC BHAVAN, OPP RUPAL PARK SOCIETY, BEHIND ANKUR BUS STOP, NARANPURA, AHMEDABAD-380013  
PHONE: 079-27437597  
FAX: 079-27438371  
Within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
10-13 INDUSTRIAL ESTATE, RATLAM MP 457001 IN  
FOR AND ON BEHALF OF UTKARSH LAND DEVELOPERS LIMITED  
ANOOPT KATARIA  
DIRECTOR  
DIN: 06527758  
Address of Registered Office: 10-13 Industrial Estate, Ratlam MP 457001 IN  
DATE: 05-09-2019  
PLACE:- RATLAM

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

**NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**  
NOTICE is hereby given that the 25th Annual General Meeting (AGM) of Indo Thai Securities Limited ("Company") will be held on Saturday, 28th September, 2019 at 12:00 P.M. at Brilliant Convention Centre, Plot No. 5, Scheme No. 78-II, Vijay Nagar, Indore, Madhya Pradesh, 452010 to transact the businesses as set out in the Notice dated 31st August, 2019 convening the said AGM. The Notice of AGM, Annual Report and Attendance Slip have already been sent in electronic mode to Members whose e-mail IDs are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA), unless the Members have registered their request for a hard copy of the same and physically to those Members in permitted mode who have not registered their e-mail IDs with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). Members who have not received the Notice of the 25th AGM and Annual Report, may download it through the link: <http://www.indothai.co.in/wp-content/uploads/2019/09/Annual-Report-2018-19-1.pdf> or may request for a copy of the same in writing to the Company Secretary at e-mail ID [compliance@indothai.co.in](mailto:compliance@indothai.co.in) or send a request at the Registered Office of the Company.  
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) and the dividend, if declared at the AGM, shall be payable to Members of the Company whose names appear:  
• As Beneficial Owners as at the end of business hours on Saturday, 21st September, 2019 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, 21st September, 2019 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 and 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 provide 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 ("remote e-voting") and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). All the Members are informed that:  
1. 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.  
2. The business may be transacted through voting by electronic means.  
3. Date and time of commencement of remote e-voting : Tuesday, 24th September, 2019 from 9:00 A.M.  
4. Date and time of conclusion of remote e-voting : Friday, 27th September, 2019 at 5:00 P.M.  
5. Cut-off Date: Saturday, 21st September, 2019.  
6. 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his Password, he can reset it by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).  
7. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. On Friday, 27th September, 2019.  
8. The facility for voting through Poll Paper 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.  
9. The Members who have already cast their vote by remote e-voting or Ballot Form prior to the AGM, may also attend the Meeting, but shall not be entitled to cast their vote again.  
10. 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.  
11. 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).  
12. Further details in this reference are available at websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Indo Thai Securities Limited  
Sd/- Sanjay Kishwah  
Date : 05th September, 2019 Company Secretary cum Compliance Officer  
Place : Indore ACS No. 49437