

# NATION

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## INDO THAI SECURITIES LTD.

Regd. Off.: 16, 4th Floor, Dawa Bazar, RNT Marg, INDORE-452001(MP)  
Tel.: (0731) 2705420 Fax: (0731) 2705423 Website: www.indothai.co.in  
E-mail: indothaigroup@indothai.co.in CIN : L67120MP1995PLC008959

### NOTICE TO MEMBERS REGARDING POSTAL BALLOT

Members of the Company are hereby informed that Indo Thai Securities Limited has completed the dispatch of the Notice of Postal Ballot dated August 09, 2014 in terms of Section 110 of the Companies Act, 2013 reads with Rule 22 of the Companies (Management and Administration) Rules, 2014; along with the relevant explanatory statement, Postal Ballot Form and self addressed postage pre-paid envelope for seeking members consent through postal ballot (which includes electronic voting) in respect of following business:

(a) Authority to extend the objects of M/s Indo Thai Realities Limited a Wholly Owned Subsidiary Company of Indo Thai Securities Limited; (b) Transactions with related parties under Section 188 of the Companies Act, 2013; (c) Authorization for loans/guarantee/security/acquiring securities/ investments by the Company under Section 186 of the Companies Act, 2013

The Board of Directors has appointed Mr. Kaushal Ameta, M/s Kaushal Ameta & Co., Company Secretaries as Scrutinizer for conducting the voting process in a fair and transparent manner.

Details of postal Ballot Schedule:

- Date of completion of dispatch of the postal ballot notice : Tuesday, 26 August, 2014

- Date of commencement of E-voting : Tuesday, 26 August, 2014

- Date of end of E-voting : Thursday, 25 September, 2014

Postal Ballot Forms should reach to the Scrutinizer by 6:00 p.m. on 25 September, 2014, and any Postal Ballot Form received from the member beyond the said time and date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date. Members who have not received postal ballot form may apply to the company and can obtain a duplicate thereof or may download it from the company's website (i.e. www.indothai.co.in) by clicking at [http://indothai.co.in/Admin/Investors/Shareholders/Postal %20Ballot%20Notice%20Form%20Envelope\\_2014.pdf](http://indothai.co.in/Admin/Investors/Shareholders/Postal%20Ballot%20Notice%20Form%20Envelope_2014.pdf)

In case of any grievances connected with voting by postal ballot including voting by electronic means can be addressed to the company secretary at the Registered Office of the Company or through email send at [compliance@indothai.co.in](mailto:compliance@indothai.co.in)

Company has sent the notice of postal ballot to all the shareholders whose names appear in the register of members/ list of beneficial owners as received from Central Depository Services (India) Limited (CDSL) / National Securities Depository Limited (NSDL) as on August 08, 2014. Such members may exercise their voting as per the procedure given in the notes to the notice and instructions in the postal ballot form.

For Indo Thai Securities Limited

Sd/-

Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)

Date : 26.08.2014  
Place : Indore

Company Ad.

Shri Beni Prasad Guarantor: Shri Chatur Singh S/o Kanhaiyalal and Smt. Sunita W/o Shri Chatur Singh	409, Road No..20, M.C. Plot No. 5/20, Vijay Nagar, Dist- Indore (M.P.), Area: 1500 sq.ft. <b>Boundaries:</b> North: House No. 4/20, South: House No.6/20, East: Sadak, West: Gali	22.07.14 ₹ <b>25,16,880</b> + Interest & Other Charges	₹ 74.50 Lacs ₹ 7.45 Lacs
4. Shri Mohan Yadav S/o Shri Kanhaiyalal Yadav Guarantor: Shri Ashish Patel S/o Shri Shivsankar	Residential Property at Plot No. 128, Gali No. 3, Kacchi Colony, Nanda Nagar, Dist- Indore (M.P.), Area: 1500 sq.ft., <b>Boundaries:</b> North: House of Rammal, South: House of Mohan Vyas, East: House of Gheesamal, West: Government Road	01.06.11 22.07.14 ₹ <b>25,19,427</b> + Interest & Other Charges	₹ 76.25 Lacs ₹ 7,62,500
5. Shri Mohan Yadav S/o Shri Kanhaiyalal Yadav and Smt. Mona Yadav W/o Shri Mohan Yadav Guarantor: Shri Lalit Kumar Joshi S/o Shri Radha Krishna Joshi	Residential Property at Plot No. EH - 66, Scheme No. 54, Vijay Nagar, Dist - Indore (M.P.) Area: 153.18 sq.mtr. <b>Boundaries:</b> Front Side: Road, Back Side: Plot No.67 Scheme No.54, Right: Part of Plot No.65 A Scheme No. 54, Left: Part of Plot No.3 A and part of Plot No.5, Scheme No. 54	01.06.11 22.07.14 ₹ <b>15,74,206</b> + Interest & Other Charges	₹ 80.00 Lacs ₹ 8.00 Lacs

**Terms & Conditions of Tender/Public Auction:** (1) The intending bidder shall have to deposit 10% of reserve price as earnest money by way of Demand Draft/Banker's Cheque in favour of **Authorised Officer, Central Bank of India** payable at Indore along with tender. (2) Tenders with earnest money should reach Regional Office of Central Bank of India at **6/3, Race Course Road, Indore**, latest by **4.00 P.M. on 30.09.2014**. Tenders will be opened by Authorised Officer in the presence of Tenderers between **4.00 to 5.00 P.M. on 30.09.2014**. (3) The Authorised Officer shall have powers to sell the properties through public auction in the presence of tenderers after opening the tenders at his discretion, if he deems so. (4) All bidders should have their Photo Identity Card. (5) The sale shall be confirmed in favour of the tenderer/bidder who has offered highest sale price in the tender/bid/offer. However, the Authorised Officer shall have the powers to reject any or all including the highest tender/bid without assigning any reasons therefor and to cancel or postpone the Tender / Auction. The successful bidder should deposit 15% of tender / bid amount immediately on confirmation of sale and remaining 75% of tender / bid amount within 15 days of confirmation of sale, failing which the deposit shall be forfeited and the defaulting tenderer/bidder shall forfeit all claim to the properties or to any part of sum for which it may be subsequently sold. (6) The above properties is being sold on **"As is where is & what is basis"** & we have taken symbolic possession. Documents of properties has been seized by CBI, Bhopal. (7) Taxes/Govt. dues, lease rent, any other dues if any, on the properties and stamp duty & other charges/expenses, TDS on behalf of bank related to transfer of the properties shall have to be borne by the successful bidder. (8) Earnest Money deposited shall not carry any interest. (9) Mention the Full Name of tenderers, Address, Mobile No. & Serial No. of Identity on the back of demand draft/Bankers Cheque enclosed with tender form. (10) This notice is an invitation only and the Authorised Officer shall have the powers to reject any or all tenders/bids, cancel or postpone the Tender/Auction without assigning any reasons therefor. (11) For inspection of the properties, tender form and other information, please contact branch Senior Manager, Central Bank of India, Mill Area Branch, Indore, Mobile No.: 8370012047.

Place : Indore, Date : 27.08.2014

Authorised Officer  
Central Bank of India

डब्ल्यू नहीं जीता हो लेकिन 17 करने वाले टैनिस् खिलाड़ियों की छले साल जुलाई से इस साल जून में और नाइक जैसी बड़ी कंपनियों को दूसरे स्थान पर हैं जिन्होंने तीन लाख दो करोड़ 27 लाख यूरो इसमें नोवाक जोकोविच ढाई करोड़ यूरो उनकी कुल कमाई एक करोड़ 85 करोड़ है।

गुजरात और पापल न आपस में झू खेला। अभिजीत गुप्ता रोमानिया के मार्रिया एमिलियन पी से झू खेलकर दसवें स्थान पर है। सहज प्रोवर को फ्रांस के आंद्रे इस्त्रातेस्कू ने हराया। वहीं सूर्य शेखर गांगुली भी रोमानिया के बनार व्लाड विकटर से हार गए थे।

शान्कराना क युन लुग चान और उनक रास्ते बंद कर दिए।

## प्रम निमाड़ खरगोन (म.प्र.)

विकास शाखा)  
ir@mp.nic.in  
36 fax 07282-231340

खरगोन, दिनांक 22.8.2014

ग क्रमांक 03/2014-15)

लोक निर्माण विभाग की केंद्रीयकृत प्रणाली में समतुल्य/सक्षम श्रेणी में पंजीकृत टेकेदारों द्वारा जारी दिनांक 11.9.2012 अनुसूची के आधार पर सहायक आयुक्त आदिवासी अनुसार अर्मात्रित की जाती है।

प्रतिभूति (रु. में)	निविदा प्राप्त का मूल्य	निविदा प्रपत्र का प्रकार	टेकेदार की श्रेणी	कार्यपूर्ण करने की समयावधि	निविदा आमंत्रण का क्रम
7	8	9	10	11	12
20520	2000	-अ-	उपर्युक्त	05 माह	प्रथम
23940	2000	-अ-	उपर्युक्त	05 माह	प्रथम
23940	2000	-अ-	उपर्युक्त	05 माह	प्रथम

Document) वेबसाइट <https://www.mpeproc.gov.in> के माध्यम से क्रय किया जाने तथा निविदा प्रपत्र आनलाइन प्रस्तुत करने की अंतिम तिथि 9.9.2014 समय सायं आदि वेबसाइट <https://www.mpeproc.gov.in> या सहायक आयुक्त आदिवासी सलाह दी जाती है कि वे अंतिम दिवस की प्रतीक्षा न करें। शीघ्रताशीघ्र बिड जमा करें। विरोध प्रस्ताव किसी भी स्थिति में आफलाइन (हार्ड कॉपी में) मान्य नहीं होगा। यदि या तो वह बिड अमान्य कर दी जावेगी। राष्ट्रीयकृत बैंक से जारी अमानत राशि ग्राहक एवं आफलाइन कार्यालय में जमा करना अनिवार्य है।

सहायक आयुक्त  
आदिवासी विकास, खरगोन

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For Indo Thai Securities Limited  
Sd/-

Date : 26.08.2014

Place : Indore

Asurag Kumar Saxena

(Company Secretary cum Compliance Officer)

Company Secretary