

CS/Voting Results/AGM/2022

Date: 01<sup>st</sup> October, 2022

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Voting Results in respect of the Businesses Conducted at the 28<sup>th</sup> Annual General Meeting.**

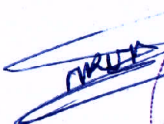
**Reference : ISIN - INE337M01013; Scrip ID - 533676; Scrip Code - INDOTHAI**

In Pursuance to Regulation 44 (3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Voting Results along with Scrutinizer's Report in respect of the Business Conducted at the 28<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022, through Video Conferencing and Other Audio-Visual Means.

Kindly take the above intimation in your records.

Thanking You,

**For Indo Thai Securities Limited**

  
**Shruti Sikarwar**  
(Company Secretary cum Compliance Officer)  
Membership No.: A61132

## Format for Voting Results

Date of the AGM/EGM	30-Sep-22
Total number of shareholders on cut-off date	4331
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	50
Promoters and Promoter Group:	6
Public:	44

## Resolution No. 1

Resolution required: Ordinary		Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors (the "Board") and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7217897	7177397	99.43889474	7177397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7217897	7177397	99.43889474	7177397	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2782103	327496	11.77152679	327469	27	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2782103	327496	11.77152679	327469	27	99.99
Total		10000000	7504893	75.04893	7504866	27	100	0



Resolution No. 2

Resolution required: Ordinary			Declaration of a final Dividend of Re.1/- per equity share of Rs. 10/- each (i.e. at the rate of 10% on the face value) for the financial year ended on 31st March, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7217897	7177397	99.43889474	7177397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		7177397	99.43889474	7177397	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2782103	322696	11.59899544	317869	4827	98.5	1.5
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		322696	11.59899544	317869	4827	98.5	1.5
<b>Total</b>		10000000	7500093	75.00093	7495266	4827	99.93	0.07



**Resolution No. 3**

<b>Resolution required: Ordinary</b>			<b>Appointment of a Director in place of Mr. Rajendra Bandi (DIN: 00051441), who retires by rotation and being eligible, seeks re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7217897	7177397	99.43889474	7177397	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		7217897	7177397	99.43889474	7177397	0	100
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2782103	321074	11.54069422	314624	6449	97.99	2.01
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		2782103	321074	11.54069422	314624	6449	97.99
<b>Total</b>		10000000	7498471	74.98471	7492021	6449	99.91	0.09



**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

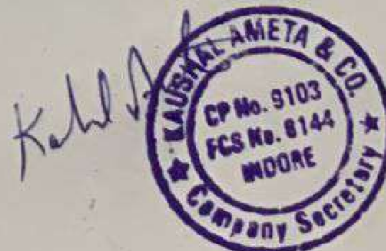
To,

**The Chairman**  
**Indo Thai Securities Limited**  
**(CIN L67120MP1995PLC008959)**  
**Capital Tower, 2<sup>nd</sup> Floor, Plot Nos.169A-171, PU-4,**  
**Scheme No.- 54, Indore, Madhya Pradesh - 452010.**

Dear Sir,

I, **Kaushal Ameta**, Practicing Company Secretary (FCS 8144; PCS 9103), appointed as Scrutinizer(s) for the purpose of scrutinizing remote e-voting and e-voting during the 28<sup>th</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of **Indo Thai Securities Limited**, held on Friday, 30<sup>th</sup> September, 2022, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 05:00 P.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting and e-voting during the AGM in terms of section 108 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

1. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
2. The e-voting facility both for remote e-voting and e-voting at the AGM was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of 28<sup>th</sup> AGM, the remote e-voting opened at 09:00 AM on 26<sup>th</sup> September, 2022 and remained open up to 05:00 PM on 29<sup>th</sup> September, 2022.
4. The Equity Shareholders holding shares as on 23<sup>rd</sup> September, 2022, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> AGM of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded from the website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.



7. The result of the voting is as under:

**Item No 1:- Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors (the "Board") and Auditors thereon:**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	98	7504893	100
Poll	0	0	0
Total	98	7504893	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	1	27	0
Poll	0	0	0
Total	1	27	0

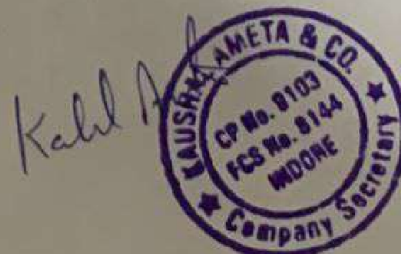
(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Poll	0	0
Total	0	0

**Item No. 2:-Declaration of a final dividend of Re.1/- per equity share of Rs. 10/- each (i.e. at the rate of 10% on the face value) for the financial year ended on 31<sup>st</sup> March, 2022:**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	97	7500093	99.94
Poll	0	0	0
Total	97	7500093	99.94



(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	4827	0.06%
Poll	0	0	0
Total	2	4827	0.06%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Poll	0	0
Total	0	0

**Item No. 3:-Appointment of a Director in place of Mr. RajendraBandi (DIN: 00051441), who retires by rotation and being eligible, seeks re-appointment:**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	94	7498471	99.91%
Poll	0	0	0
Total	94	7498471	99.91%

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	5	6449	0.09%
Poll	0	0	0
Total	5	6449	0.09%

(iii) Invalid votes:

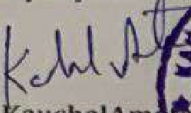
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Poll	0	0
Total	0	0



8. All the relevant electronic data and records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

*Thanking You*

For KAUSHAL AMETA & CO,  
Company Secretary

  
CS Kaushal Ameta  
(Scrutinizer)  
Proprietor  
CP No. 9103  
FCS No. 8144  
UDIN F008144D001112192



Place: Indore  
Date: 01<sup>st</sup> October, 2022