

CS/Voting Results/AGM/2020

Date: 01st October, 2020

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 : Voting Results in respect of the Business Conducted at the 26th 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 26th Annual General Meeting held on Wednesday, 30th September, 2020, through Video Conferencing and Other Audio-Visual Means.

Kindly take the above intimation in your records.

Thanking You,

For Indo Thai Securities Limited


Sanjay Kushwah
(Company Secretary cum Compliance Officer)
Membership No.: A49437



Format for Voting Results

Date of the AGM/EGM	30-Sep-20
Total number of shareholders on cut-off date	4164
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:	37
Promoters and Promoter Group:	14
Public:	23

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, 2020 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	7089047	7089047	100	7089047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7089047	7089047	100	7089047	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	2910953	554492	19.04846969	554492	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2910953	554492	19.04846969	554492	0	100
Total		10000000	7643539	76.43539	7643539	0	100	0



Resolution No. 2

Resolution required: Ordinary		Appointment of a Director in place of Mr. Rajendra Bandi (DIN: 00051441), who retires by rotation and being eligible, seeks re-appointment.						
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	7089047	7089047	100	7089047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7089047	7089047	100	7089047	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	2910953	554492	19.04846969	553074	1418	99.7440704	0.255729568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2910953	554492	19.04846969	553074	1418	99.7440704
Total		10000000	7643539	76.43539	7642121	1418	99.98144838	0.018551616



Resolution No. 3

Resolution required: Special			Re-appointment of Mr. Dhanpal Doshi as Managing Director cum Chief Executive Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7089047	7089047	100	7089047	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7089047	7089047	100	7089047	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	2910953	554492	19.04846969	553074	1418	99.7440704	0.255729568
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2910953	554492	19.04846969	553074	1418	99.7440704
Total		10000000	7643539	76.43539	7642121	1418	99.98144838	0.018551616



Resolution No. 4

Resolution required: Special		Re-appointment of Mr. Parasmal Doshi as Whole Time Director of the Company, being liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		7089047	100	7089047	0	100	0
	Poll	7089047	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7089047	7089047	100	7089047	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		554492	19.04846969	553074	1418	99.7440704	0.255729568
	Poll	2910953	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2910953	554492	19.04846969	553074	1418	99.7440704	0.255729568
Total		10000000	7643539	76.43539	7642121	1418	99.98144838	0.018551616



Resolution No. 5

Resolution required: Special		Re-appointment of Mr. Rajendra Bandi as Whole Time Director of the Company, being liable to retire by rotation.						
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		7089047	100	7089047	0	100	0
	Poll	7089047	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7089047	7089047	100	7089047	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		554492	19.04846969	543074	11418	97.9408179	2.059182098
	Poll	2910953	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2910953	554492	19.04846969	543074	11418	97.9408179	2.059182098
Total		10000000	7643539	76.43539	7632121	11418	99.85061893	0.149381065



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,

Indo Thai Securities Limited
(CIN L67120MP1995PLC008959)
Capital Tower, 2nd 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 26th Annual General Meeting (the "AGM") of the Equity Shareholders of **Indo Thai Securities Limited (L67120MP1995PLC008959)**, held on Wednesday, 30th September, 2020, 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 26th AGM, the remote e-voting opened at 09:00 AM on 26th September, 2020 and remained open up to 05:00 PM on 29th September, 2020.
4. The Equity Shareholders holding shares as on 23rd September, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 26th 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.

Kaushal Ameta


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 31st March, 2020 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	76	76,43,539	100
Poll	0	0	0
Total	76	76,43,539	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	0	0	0
Poll	0	0	0
Total	0	0	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:-Appointment of a Director in place of Mr. Rajendra Bandi (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	74	76,42,121	99.98
Poll	0	0	0
Total	74	76,42,121	99.98

(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	1,418	0.02
Poll	0	0	0
Total	2	1,418	0.02

(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:-Re-appointment of Mr. Dhanpal Doshi as Managing Director cum Chief Executive Officer of the Company.



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	74	76,42,121	99.98
Poll	0	0	0
Total	74	76,42,121	99.98

(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	1,418	0.02
Poll	0	0	0
Total	2	1,418	0.02

(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. 4:-Re- appointment of Mr. Parasmal Doshi as Whole Time Director of the Company, being liable to retire by rotation.

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	74	76,42,121	99.98



Poll	0	0	0
Total	74	76,42,121	99.98

(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	1,418	0.02
Poll	0	0	0
Total	2	1,418	0.02

(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. 5:-Re- appointment of Mr. Rajendra Bandi as Whole Time Director of the Company, being liable to retire by rotation.

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	73	76,32,121	99.85
Poll	0	0	0
Total	73	76,32,121	99.85

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by	% of total number of valid votes cast



		them	
e-voting	3	11,418	0.15
Poll	0	0	0
Total	3	11,418	0.15

(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

6. 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 Secretaries

CS Kaushal Ameta

(Scrutinizer)

Proprietor

CP No. 9103

FCS No. 8144

UDIN F008144B000842010



Place: Indore

Date: 1ST OCTOBER, 2020