

Date: 08th June, 2024

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip ID - 533676 ISIN - INE337M01013	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 Scrip Code - INDOTHAI ISIN - INE337M01013
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Dear Sir/Madam,

Subject: Voting Results in respect of the Businesses Conducted at the 01st Extra-Ordinary General Meeting of the Company for the year 2024-25.

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 01st Extra-Ordinary General Meeting of the Company for the year 2024-25 held on Friday, 07th June, 2024, through Video Conferencing and Other Audio-Visual Means (OVAM).

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of 12,50,000 Warrants on preferential basis to entities belonging to Promoter, Promoter group & Public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7217897	7217897	100	7217897	0	100
Public- Institutions	E-Voting	15312	15312	100	15312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15312	15312	100	15312	0	100
Public- Non Institutions	E-Voting	319734	319734	100	319734	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		319734	319734	100	319734	0	100
Total		7552943	7552943	100	7552943	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the increase in payment of remuneration of Mr. Parasmal Doshi, (DIN: 00051460), Chairman cum Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7217897	7217897	100	7217897	0	100
Public- Institutions	E-Voting	15312	15312	100	15312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15312	15312	100	15312	0	100
Public- Non Institutions	E-Voting	319734	319734	100	319734	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		319734	319734	100	319734	0	100
Total		7552943	7552943	100	7552943	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the increase in payment of remuneration of Mr. Dhanpal Doshi, (DIN: 00700492), Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7217897	7217897	100	7217897	0	100
Public- Institutions	E-Voting	15312	15312	100	15312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15312	15312	100	15312	0	100
Public- Non Institutions	E-Voting	319734	319734	100	319699	35	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	Total		319734	319734	100	319699	35	99.9891
Total		7552943	7552943	100	7552908	35	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in payment of remuneration of Mr. Rajendra Bandi, (DIN: 00051441), Whole Time Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7217897	7217897	100	7217897	0	100
Public- Institutions	E-Voting	15312	15312	100	15312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15312	15312	100	15312	0	100
Public- Non Institutions	E-Voting	319734	319734	100	319699	35	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	Total		319734	319734	100	319699	35	99.9891
Total		7552943	7552943	100	7552908	35	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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, 2nd Floor, Plot Nos.169A-171, PU-4,
Scheme No.- 54, Indore, Madhya Pradesh - 452010.**

Dear Sir,

I, KaushalAmeta, Practicing Company Secretary (FCS 8144; PCS 9103), appointed as Scrutinizer(s) for the purpose of scrutinizing remote e-voting and e-voting during the Extra-Ordinary General Meeting (the "EGM") of the Equity Shareholders of **Indo Thai Securities Limited**, held on **Friday, 07th June, 2024**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 04:00 P.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting and e-voting during the EGM 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 EGM 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 EGM was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of Extra-Ordinary General Meeting, the remote e-voting opened at 09:00 AM on 04th June, 2024 and remained open up to 05.00 PM on 06th June, 2024. The Members may also vote during the EGM and also 15 minutes post conclusion of EGM.



Kaushal Ameta

4. The Equity Shareholders holding shares as on 31st May, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. After closure of e-voting at EGM, the votes cast through remote e-voting and e-voting at the EGM 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:- Issuance of upto 12,50,000 Warrants (Equity Convertible Warrants) on preferential basis to entities belonging to the Promoter, Promoter Group & Non-Promoter/ Public Category:

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	54	7552943	100%
Poll	0	0	0
Total	54	7552943	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: -To consider and approve the increase in payment of remuneration of Mr.Parasmal Doshi, (DIN: 00051460), Chairman cum Whole Time Director 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	54	7552943	100%
Poll	0	0	0
Total	54	7552943	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. 3: -To consider and approve the increase in payment of remuneration of Mr. Dhanpal Doshi, (DIN: 00700492), Managing Director 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	53	7552908	99.9995%
Poll	0	0	0
Total	53	7552908	99.9995%

(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	35	0.0005%
Poll	0	0	0
Total	1	35	0.0005%

(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: -To consider and approve the increase in payment of remuneration of Mr. Rajendra Bandi, (DIN: 00051441), Whole Time Director 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	53	7552908	99.9995%
Poll	0	0	0
Total	53	7552908	99.9995%

(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	35	0.0005%
Poll	0	0	0
Total	1	35	0.0005%

(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

Kaushal Ameta


CS Kaushal Ameta
(Scrutinizer)

Proprietor

CP No. 9103

FCS No. 8144

UDIN F008144F000539312

Place: Indore

Date: 07th June, 2024