

Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

Corporate Member: NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 30th September, 2023

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

Dear Sir/Madam,

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 30th Annual General Meeting held on Saturday, 28th September, 2024

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

The 30th Annual General Meeting ("AGM") of the Company was held on Saturday, 28th September, 2024 at 12.15 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM Annexure B

The above is also being uploaded on the Company's website at www.indothai.co.in.

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

Regd. Office: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, | Tel.: (0731) 4255800 - 801 PU-4, Scheme No. 54, Behind C-21 Mall, **Indore** - 452010 (M.P.)

Fax: (0731) 4255805

Website: www.indothai.co.in E mail: indothaigroup@indothai.co.in

General information about company						
Scrip code	533676					
NSE Symbol	INDOTHAI					
MSEI Symbol	NOTLISTED					
ISIN	INE337M01013					
Name of the company	INDO THAI SECURITIES LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024					
Start time of the meeting	12:15 PM					
End time of the meeting	12:46 PM					

Scrutinizer Details							
Name of the Scrutinizer	Kaushal Ameta						
Firms Name	Kaushal Ameta & Co.						
Qualification	CS						
Membership Number	8144						
Date of Board Meeting in which appointed	10-05-2024						
Date of Issuance of Report to the company	28-09-2024						

Voting results						
Record date	20-09-2024					
Total number of shareholders on record date	4483					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	8					
b) Public	22					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

				Resolution(1	1)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	lered		Adoption of Finance	cial Statemen	ts		
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
	E-Voting		7176497	100	7176497	0	100	0
Promoter and	Poll	7176497						
Promoter Group	Postal Ballot (if applicable)	7170197						
	Total	7176497	7176497	100	7176497	0	100	0
	E-Voting	70788	70788	100	70788	0	100	0
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	70788	70788	100	70788	0	100	0
	E-Voting		268242	100	268210	32	99.9881	0.0119
Public- Non	Poll	268242						
Institutions	Postal Ballot (if applicable)							
	Total	268242	268242	100	268210	32	99.9881	0.0119
Total 7515527 7515527		7515527	100	7515495	32	99.9996	0.0004	
				Whether i	resolution is I	ass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

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

				Resolution(2	2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro	oup are inter	ested in the	No					
Description of	resolution consid	lered		Declaration of Div	idend				
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		
	E-Voting		7176497	100	7176497	0	100	0	
Promoter and	Poll	7176497							
Promoter Group	Postal Ballot (if applicable)	7170197							
	Total	7176497	7176497	100	7176497	0	100	0	
	E-Voting	70788	70788	100	70788	0	100	0	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total	70788	70788	100	70788	0	100	0	
	E-Voting		268242	100	268210	32	99.9881	0.0119	
Public- Non	Poll	268242							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	268242	268242	100	268210	32	99.9881	0.0119	
Total 7515527 7515527		100	7515495	32	99.9996	0.0004			
				Whether resolution is Pass or Not.			Yes		
				Disclosu	re of notes or	n resolution			

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

				Resolution(3	3)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	lered		Appointment of M	r. Rajendra B	andi, the Dir	rector Liable to Reti	ire by Rotation
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
	E-Voting		7176497	100	7176497	0	100	0
Promoter and	Poll	7176497						
Promoter Group	Postal Ballot (if applicable)	7170197						
	Total	7176497	7176497	100	7176497	0	100	0
	E-Voting	70788	70788	100	70788	0	100	0
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	70788	70788	100	70788	0	100	0
	E-Voting		268242	100	268210	32	99.9881	0.0119
Dell' Nie	Poll	268242						
Public- Non Institutions	Postal Ballot (if applicable)	200212						
	Total	268242	268242	100	268210	32	99.9881	0.0119
Total 7515527 7515527		100	7515495	32	99.9996	0.0004		
				Whether i	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

			Resolution(4	D (4			
ired: (Ordinary	/ Special)		· · ·				
Whether promoter/promoter group are interested in the agenda/resolution?							
resolution consid	lered					Chaurasia (DIN: 07	729278) as an
Category Mode of No. of Shares votes held polled				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
E-Voting		7176497	100	7176497	0	100	0
Poll	7176497						
Postal Ballot (if applicable)	, , , , , , ,						
Total	7176497	7176497	100	7176497	0	100	0
E-Voting	70788	70788	100	70788	0	100	0
Poll							
Postal Ballot (if applicable)							
Total	70788	70788	100	70788	0	100	0
E-Voting		268242	100	268110	132	99.9508	0.0492
Poll	268242						
Postal Ballot (if applicable)							
Total	268242	268242	100	268110	132	99.9508	0.0492
Total	7515527	7515527	100	7515395	132	99.9982	0.0018
		•	Whether resolution is Pass or Not. Yes				
			Disclosu	re of notes or	resolution		
	ter/promoter groon? esolution consider Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total Total Total Total Total Total Total Total	mon? mon. mon.	Mode of voting	Special Special Special No No of shares held No Shares held No Shares held Share	No	Special Special Special No Special No Special To consider the Appointment of Mr. Amber Independent Director of the company Special Special To consider the Appointment of Mr. Amber Independent Director of the company Special Special To consider the Appointment of Mr. Amber Independent Director of the company Special Special	Special Spec

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

				Resolution(5	5)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro on?	oup are inter	ested in the	No				
Description of	resolution consid	lered		To consider the Ap Independent Direct			endra Jain (DIN: 01	221034) as an
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		7176497	100	7176497	0	100	0
Promoter and	Poll	7176497						
Promoter Group	Postal Ballot (if applicable)	,1,0,5,						
	Total	7176497	7176497	100	7176497	0	100	0
	E-Voting		70788	100	70788	0	100	0
Public-	Poll	70788						
Institutions	Postal Ballot (if applicable)	70700						
	Total	70788	70788	100	70788	0	100	0
	E-Voting		268242	100	268110	132	99.9508	0.0492
Public- Non	Poll	268242						
Institutions	Postal Ballot (if applicable)	2002.2						
	Total	268242	268242	100	268110	132	99.9508	0.0492
	Total	7515527	7515527	100	7515395	132	99.9982	0.0018
				Whether i	resolution is I	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

				Resolution(6	5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro on?	oup are inter	ested in the	No				
Description of resolution considered			To consider the Ap an Independent Dir			Sharma Pastaria (D	IN: 10753647) as	
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
	E-Voting		7176497	100	7176497	0	100	0
Promoter and	Poll	7176497						
Promoter Group	Postal Ballot (if applicable)							
	Total	7176497	7176497	100	7176497	0	100	0
	E-Voting	70788	70788	100	70788	0	100	0
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	70788	70788	100	70788	0	100	0
	E-Voting		268242	100	268110	132	99.9508	0.0492
Public- Non	Poll	268242						
Institutions	Postal Ballot (if applicable)							
	Total	268242	268242	100	268110	132	99.9508	0.0492
	Total	7515527	7515527	100	7515395	132	99.9982	0.0018
				Whether i	resolution is I	Pass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

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

				Resolution(7)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gro on?	oup are inter	ested in the	No				
Description of resolution considered						hare Capital of the m of Association of		
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
	E-Voting		7176497	100	7176497	0	100	0
Promoter and	Poll	7176497						
Promoter Group	Postal Ballot (if applicable)							
	Total	7176497	7176497	100	7176497	0	100	0
	E-Voting	70788	70788	100	70788	0	100	0
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	70788	70788	100	70788	0	100	0
	E-Voting		268242	100	268210	32	99.9881	0.0119
Public- Non	Poll	268242						
Institutions	Postal Ballot (if applicable)							
	Total	268242	268242	100	268210	32	99.9881	0.0119
	Total	7515527	7515527	100	7515495	32	99.9996	0.0004
				Whether resolution is Pass or Not. Yes				
				Disclosu	ire of notes or	n resolution	_	

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

KAUSHAL AMETA & CO.

Company Secretaries

404 Navneet Plaza 5/2 Old Palasia INDORE (MP) M-9893523155 E-7Kaushal@gmail.com

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 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 30th Annual General Meeting (the "AGM") of the Equity Shareholders of Indo Thai Securities Limited, held on Saturday, 28th September, 2024, through Video Conferencing (VC) / Other Audio VisualMeans (OAVM), at 12:15P.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 21of the Companies (Management and Administration) Rules, 2014.
- My responsibility as a Scrutinizer is to ensure that the voting process both through remote evoting 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 30th AGM, the remote e-voting opened at 09:00 AM on 25th September, 2024 and remained open up to 05:00 PM on 27th September, 2024.
- 4. The Equity Shareholders holding shares as on 20th September, 2024, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 30th 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.

CP Ro. 9103 FCS No. 8144 INCORE

7. The result of the voting is as under:

Item No 1: -Adoption of Financial Statements:

(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
	60	7515495	100
e-voting	00	0	0
Poll	0	7515495	100
Total	60	7313473	

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	· · · · · · · · · · · · · · · · · · ·	32	0
e-voting	0	0	0
Poll Total	. 1	32	0

(iii) Invalid votes:

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

ITEM NO. 2: -Declaration of Dividend:

(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
	60	7515495	100
e-voting	00	0	0
Poll	<u> </u>	7515495	1.00
Total	60	/515495	1

(ii) Voted against the resolution:

cast by valid votes cast by valid votes cast by	META
16	CP No.

CP No. 9
FCS No. 1
INDO

e-voting	1	32	0
Poll	. 0	0	0
Total	1	32	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: -Appointment of Mr. RajendraBandi, the Director 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	60	7515495	100
Poll .	0	0	0
Total	60	7515495	. 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 %-	32	0
Poll	0	0	0
Total	1 1	32	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	
Total	· · · · · · · · · · · · · · · · · · ·	. 0



ITEM NO. 4: -To consider the Appointment of Mr. Amber Chaurasia (DIN: 07729278) as an Independent 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
	59	7515395	100
e-voting	0	0	0
Poll	0	0	0
Total	0	0	

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	2 .	132	0
e-voting		0	0
Poll	<u> </u>	122	0
Total	2	132	

(iii) Invalid votes:

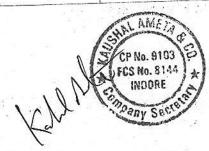
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
C-voting	Ò	0
Poll Total	0	0

ITEM NO.5 - To consider the Appointment of Mr. Dharmendra Jain (DIN: 01221034) as an Independent Director of the company:

(i) Voted in favor of the resolution:

Particulars	Number of member voted	oers	Number of votes cast by them	% of total number of valid votes cast
	59		7515395	100
e-voting			0	. 0
Poll	U			0
Total	0		0	

(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	132	0
Poll	0	0	0
Total	2	132	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. 6: -To consider the Appointment of Mrs. Sweta Sharma Pastaria (DIN: 10753647) as an Independent 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	59	7515395	100
Poll	0	0	0
Total	0	0.	0

(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	132	0
Poll	0	- 0	0
Total	2	132	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	0 141
Total	0	0 86

CP. No. 9103 FCS No. 9144 INDORE

ITEM NO. 7: -To consider the increase in the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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	60	7515495	100
Poll	0	0	0
Total	60	7515495	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 .	32	0
Poll	0	0	0
Total	: 1	32	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

8. Allthe 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 Secreta (RME)

FCS No. 8144 INDORE

CS KaushalAmeta

(Scrutinizer)

Proprietor CP No. 9103

FCS No. 8144

UDIN F008144F001356854

Place: Indore

Date: 28th September, 2024