



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

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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
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	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7176497	7176497	100	7176497	0	100	0
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70788	70788	100	70788	0	100	0
Public- Non Institutions	E-Voting	268242	268242	100	268210	32	99.9881	0.0119
	Poll							
	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	
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7176497	7176497	100	7176497	0	100
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70788	70788	100	70788	0	100
Public- Non Institutions	E-Voting	268242	268242	100	268210	32	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total		268242	268242	100	268210	32	99.9881
Total		7515527	7515527	100	7515495	32	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajendra Bandi, the Director Liable to Retire 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
Promoter and Promoter Group	E-Voting	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7176497	7176497	100	7176497	0	100
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70788	70788	100	70788	0	100
Public- Non Institutions	E-Voting	268242	268242	100	268210	32	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total		268242	268242	100	268210	32	99.9881
Total		7515527	7515527	100	7515495	32	99.9996	0.0004
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 the Appointment of Mr. Amber Chaurasia (DIN: 07729278) as an Independent 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	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7176497	7176497	100	7176497	0	100
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70788	70788	100	70788	0	100
Public- Non Institutions	E-Voting	268242	268242	100	268110	132	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total		268242	268242	100	268110	132	99.9508
Total		7515527	7515527	100	7515395	132	99.9982	0.0018
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Appointment of Mr. Dharmendra Jain (DIN: 01221034) as an Independent 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	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7176497	7176497	100	7176497	0	100
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70788	70788	100	70788	0	100
Public- Non Institutions	E-Voting	268242	268242	100	268110	132	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total		268242	268242	100	268110	132	99.9508
Total		7515527	7515527	100	7515395	132	99.9982	0.0018
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Appointment of Mrs. Sweta Sharma Pastaria (DIN: 10753647) as an Independent 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	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7176497	7176497	100	7176497	0	100
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70788	70788	100	70788	0	100
Public- Non Institutions	E-Voting	268242	268242	100	268110	132	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total		268242	268242	100	268110	132	99.9508
Total		7515527	7515527	100	7515395	132	99.9982	0.0018
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the increase in the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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	7176497	7176497	100	7176497	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7176497	7176497	100	7176497	0	100
Public- Institutions	E-Voting	70788	70788	100	70788	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70788	70788	100	70788	0	100
Public- Non Institutions	E-Voting	268242	268242	100	268210	32	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total		268242	268242	100	268210	32	99.9881
Total		7515527	7515527	100	7515495	32	99.9996	0.0004
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
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 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 Visual Means (OAVM), at 12:15 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 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.



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
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

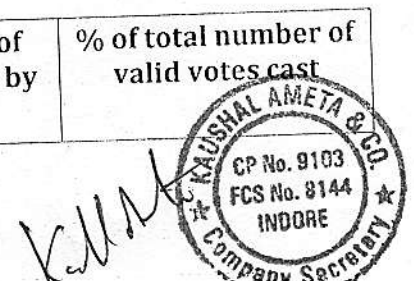
ITEM NO. 2: -Declaration of Dividend:

(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
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

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	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. 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
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
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 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
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:

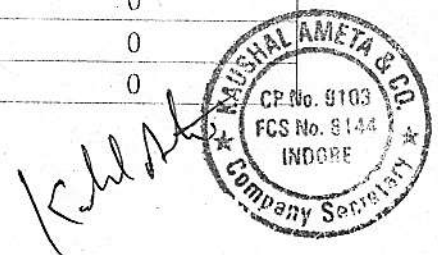
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	59	7515395	100
Poll	0	0	0
Total	0	0	0

(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
Total	0	0



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. 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

Kaushal Ameta
C.S Kaushal Ameta
(Scrutinizer)

Proprietor
CP No. 9103
FCS No. 8144
UDIN F008144F001356854



Place: Indore
Date: 28th September, 2024