

CS/Voting Results/AGM/2021

Date: 01<sup>st</sup> October, 2021

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

Dear Sir/Madam,

**Subject : Voting Results in respect of the Businesses Conducted at the 27<sup>th</sup> Annual General Meeting.**

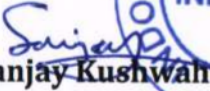
**Reference : ISIN - INE337M01013; Scrip ID - 533676; Scrip Code - INDOTHAI**

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 27<sup>th</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> September, 2021, through Video Conferencing and Other Audio-Visual Means.

Kindly take the above intimation in your records.

Thanking You,

For Indo Thai Securities Limited

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



## Format for Voting Results

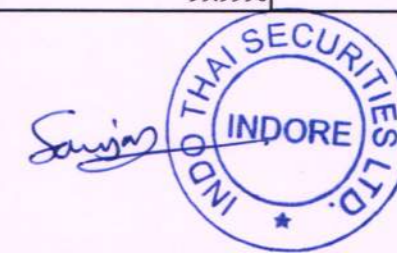
|   |           |
|---|-----------|
| Date of the AGM/EGM   | 29-Sep-21 |
| Total number of shareholders on cut-off date                                  | 3167      |
| No. of shareholders present in the meeting either in person or through proxy: |           |
| Promoters and Promoter Group:   | NA        |
| Public:   | NA        |
| No. of Shareholders attended the meeting through Video Conferencing:          | 28        |
| Promoters and Promoter Group:   | 11        |
| Public:   | 17        |

## 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, 2021 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                | 7001147                 | 98.760059  | 7001147                      | 0                          | 100  | 0  |
|                             | Poll                          |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|                             | Total                         |                        | 7001147                 | 98.760059  | 7001147                      | 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  |
|                             | Total                         |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public-Non Institutions     | E-Voting                      | 2910953                | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
|                             | Poll                          |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|                             | Total                         |                        | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
| Total                       |                               | 10000000               | 7486060                 | 74.8606  | 7486028                      | 32                         | 99.9996  | 0.0004   |





## 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, 2021. |                         |  |                              |                            |  |  |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| 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   | 7001147                 | 98.760059  | 7001147                      | 0                          | 100  | 0  |
|   | Poll                          |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |   | 7001147                 | 98.760059  | 7001147                      | 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  |
|   | Total                         |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public-Non Institutions   | E-Voting                      | 2910953   | 484913                  | 16.65822155  | 484913                       | 0                          | 100  | 0  |
|   | Poll                          |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |   | 484913                  | 16.65822155  | 484913                       | 0                          | 100  | 0  |
| Total   |                               | 10000000  | 7486060                 | 74.8606  | 7486060                      | 0                          | 100  | 0  |



## Resolution No. 3

| Resolution required: Ordinary   |                               | Appointment of a Director in place of Mr. Parasmal Doshi (DIN: 00051460), who retires by rotation and being eligible, seeks re-appointment. |                         |  |                              |                            |  |  |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| 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   | 7001147                 | 98.760059  | 7001147                      | 0                          | 100  | 0  |
|   | Poll                          |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |   | 7001147                 | 98.760059  | 7001147                      | 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  |
|   | Total                         |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public-Non Institutions   | E-Voting                      | 2910953   | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
|   | Poll                          |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |   | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
| <b>Total</b>  |                               | 10000000  | 7486060                 | 74.8606  | 7486028                      | 32                         | 99.9996  | 0.0004   |





## Resolution No. 4

| Resolution required: Ordinary   |                               | Re-appointment of M/s S P A R K & Associates Chartered Accountants LLP (Formerly known as M/s SPARK & Associates) as Statutory Auditor of the Company and fixing their Remuneration. |                         |  |                              |                            |  |  |
|---|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|--|--|
| 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  | 7001147                 | 98.760059  | 7001147                      | 0                          | 100  | 0  |
|   | Poll                          |  | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |  | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |  | 7001147                 | 98.760059  | 7001147                      | 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  |
|   | Total                         |  | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public-Non Institutions   | E-Voting                      | 2910953  | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
|   | Poll                          |  | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |  | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |  | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
| Total   |                               | 10000000   | 7486060                 | 74.8606  | 7486028                      | 32                         | 99.9996  | 0.0004   |



Resolution No. 5

| Resolution required: Special  |                               |                        | Increasing the remuneration of Mr. Dhanpal Doshi, Managing Director cum CEO 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                | 7001147  | 98.760059  | 7001147                      | 0                          | 100  | 0  |
|   | Poll                          |                        | 0  | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |                        | 0  | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |                        | 7089047  | 7001147  | 98.760059                    | 7001147                    | 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                | 484913   | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
|   | Poll                          |                        | 0  | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |                        | 0  | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |                        | 2910953  | 484913   | 16.65822155                  | 484881                     | 32   | 99.9934  |
| Total   |                               | 10000000               | 7486060  | 74.8606  | 7486028                      | 32                         | 99.9996  | 0.0004   |





## Resolution No. 6

| Resolution required: Special  |                               | Increasing the remuneration of Mr. Parasmal Doshi, Chairman cum Whole Time Director 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   | 7001147                 | 98.760059  | 7001147                      | 0                          | 100  | 0  |
|   | Poll                          |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |   | 7001147                 | 98.760059  | 7001147                      | 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  |
|   | Total                         |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
| Public-Non Institutions   | E-Voting                      | 2910953   | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
|   | Poll                          |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0  | 0                            | 0                          | 0  | 0  |
|   | Total                         |   | 484913                  | 16.65822155  | 484881                       | 32                         | 99.9934  | 0.0066   |
| Total   |                               | 10000000  | 7486060                 | 74.8606  | 7486028                      | 32                         | 99.9996  | 0.0004   |



## Resolution No. 7

| Resolution required: Special  |                               | Increasing the remuneration of Mr. Rajendra Bandi, Whole Time Director of the Company. |                     |                      |                   |                |                               |                    |
|---|-------------------------------|--|---------------------|----------------------|-------------------|----------------|-------------------------------|--------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No   |                     |                      |                   |                |                               |                    |
| Category  | Mode of Voting                | No. of shares held   | No. of votes polled | % of Votes Polled on | No. of Votes - in | No. of Votes - | % of Votes in favour on votes | % of Votes against |
| Promoter and Promoter Group   | E-Voting                      | 7089047  | 7001147             | 98.760059            | 7001147           | 0              | 100                           | 0                  |
|   | Poll                          |  | 0                   | 0                    | 0                 | 0              | 0                             | 0                  |
|   | Postal Ballot (if applicable) |  | 0                   | 0                    | 0                 | 0              | 0                             | 0                  |
|   | Total                         |  | 7001147             | 98.760059            | 7001147           | 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                  |
|   | Total                         |  | 0                   | 0                    | 0                 | 0              | 0                             | 0                  |
| Public-Non Institutions   | E-Voting                      | 2910953  | 484913              | 16.65822155          | 484881            | 32             | 99.9934                       | 0.0066             |
|   | Poll                          |  | 0                   | 0                    | 0                 | 0              | 0                             | 0                  |
|   | Postal Ballot (if applicable) |  | 0                   | 0                    | 0                 | 0              | 0                             | 0                  |
|   | Total                         |  | 484913              | 16.65822155          | 484881            | 32             | 99.9934                       | 0.0066             |
| Total   |                               | 10000000   | 7486060             | 74.8606              | 7486028           | 32             | 99.9996                       | 0.0004             |





**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, 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 (PCS 8144; PCS 9103), appointed as Scrutinizer(s) for the purpose of scrutinizing remote e-voting and e-voting during the 27<sup>th</sup> Annual General Meeting (the "AGM") of the Equity Shareholders of **Indo Thai Securities Limited**, held on Wednesday, 29<sup>th</sup> September, 2021, 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 27<sup>th</sup> AGM, the remote e-voting opened at 09:00 AM on 25<sup>th</sup> September, 2021 and remained open up to 05:00 PM on 28<sup>th</sup> September, 2021.
4. The Equity Shareholders holding shares as on 22<sup>nd</sup> September, 2021, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 27<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.

*Kaushal Ameta*  


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, 2021 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    | 54                      | 74,86,028                    | 99.99                                 |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 54                      | 74,86,028                    | 99.99                                 |

(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                           | 0.01                                  |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 1                       | 32                           | 0.01                                  |

(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, 2021.:**

(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    | 55                      | 74,86,060                    | 100                                   |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 55                      | 74,86,060                    | 100                                   |

KAUSHAL ASSOCIATES LLP  
 Chartered Accountants  
 CP No. 9100  
 FCS No. 4144  
 INDRP  
 Keshu



(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:- Appointment of a Director in place of Mr. Parasmal Doshi (DIN: 00051460), 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    | 54                      | 74,86,028                    | 99.99                                 |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 54                      | 74,86,028                    | 99.99                                 |

(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                           | 0.01                                  |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 1                       | 32                           | 0.01                                  |

(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 M/s S P A R K & Associates Chartered Accountants LLP (Formerly known as M/s SPARK & Associates) as Statutory Auditor of the Company and fixing their Remuneration:**

(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                      | 74,86,028                    | 99.99                                 |
| Poll         | 0                       | 0                            | 0                                     |
| <b>Total</b> | <b>54</b>               | <b>74,86,028</b>             | <b>99.99</b>                          |

(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                           | 0.01                                  |
| Poll         | 0                       | 0                            | 0                                     |
| <b>Total</b> | <b>1</b>                | <b>32</b>                    | <b>0.01</b>                           |

(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                                  |
| <b>Total</b> | <b>0</b>  | <b>0</b>                           |

**Item No. 5 :- Increasing the remuneration of Mr. Dhanpal Doshi, Managing Director cum CEO 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                      | 74,86,028                    | 99.99                                 |
| Poll         | 0                       | 0                            | 0                                     |
| <b>Total</b> | <b>54</b>               | <b>74,86,028</b>             | <b>99.99</b>                          |

(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                           | 0.01                                  |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 1                       | 32                           | 0.01                                  |

(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 :- Increasing the remuneration of Mr. Parasmal Doshi, 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                      | 74,86,028                    | 99.99                                 |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 54                      | 74,86,028                    | 99.99                                 |

(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                           | 0.01                                  |
| Poll        | 0                       | 0                            | 0                                     |
| Total       | 1                       | 32                           | 0.01                                  |

(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 :- Increasing the remuneration of Mr. Rajendra Bandl, 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                      | 74,86,028                    | 99.99                                 |
| Poll         | 0                       | 0                            | 0                                     |
| <b>Total</b> | <b>54</b>               | <b>74,86,028</b>             | <b>99.99</b>                          |

(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                           | 0.01                                  |
| Poll         | 0                       | 0                            | 0                                     |
| <b>Total</b> | <b>1</b>                | <b>32</b>                    | <b>0.01</b>                           |

(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                                  |
| <b>Total</b> | <b>0</b>  | <b>0</b>                           |

B. 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. 3144  
UDIN F008144C001052682



Place: Indore  
Date: 30<sup>th</sup> September, 2021