



Indo Thai
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Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

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

CS/Voting Results/AGM/2019

Date: 30th September, 2019

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

Subject : Voting Results in respect of the Business Conducted at the 25th AGM
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 25th Annual General Meeting held on Saturday, 28th September, 2019 at Brilliant Convention Centre, Plot No. 5, Scheme No. 78 - II, Vijay Nagar, Indore, Madhya Pradesh, 452010

Kindly take the above intimation in your records.

Thanking You,

For Indo Thai Securities Limited

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



Format for Voting Results

Date of the AGM/EGM	28-Sep-19
Total number of shareholders on record date	4174
No. of shareholders present in the meeting either in person or through proxy:	65
Promoters and Promoter Group:	11
Public:	54
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution No. 1

Resolution required: Ordinary		To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 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	6992950	6992950	100	6992950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6992950	6992950	100	6992950	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	3007050	960128	31.92923297	960128	0	100	0
	Poll		682	0.022680035	682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3007050	960810	31.951913	960810	0	100
Total		10000000	7953760	79.5376	7953760	0	100	0



Resolution No. 2

Resolution required: Ordinary		To declare 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 31st March, 2019.						
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	6992950	6992950	100	6992950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6992950	6992950	100	6992950	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	3007050	960128	31.92923297	960128	0	100	0
	Poll		682	0.022680035	682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3007050	960810	31.951913	960810	0	100
Total		10000000	7953760	79.5376	7953760	0	100	0

S. K. S. S.


Resolution No. 3

Resolution required: Ordinary		To appoint 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	6992950	6992950	100	6992950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6992950	6992950	100	6992950	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	3007050	960128	31.92923297	960128	0	100	0
	Poll		682	0.022680035	682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3007050	960810	31.951913	960810	0	100
Total		10000000	7953760	79.5376	7953760	0	100	0



Resolution No. 4

Resolution required: Special		To re-appoint Mr. Om Prakash Gauba as an Independent Director of the Company.						
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	6992950	6992950	100	6992950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6992950	6992950	100	6992950	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	3007050	960128	31.92923297	960128	0	100	0
	Poll		682	0.022680035	682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3007050	960810	31.951913	960810	0	100
Total		10000000	7953760	79.5376	7953760	0	100	0

Resolution No. 5

Resolution required: Special		To re-appoint Mr. Sunil Kumar Soni as an Independent Director of the Company.						
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	6992950	6992950	100	6992950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6992950	6992950	100	6992950	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	0
Public-Non Institutions	E-Voting	3007050	960128	31.92923297	960128	0	100	0
	Poll		682	0.022680035	682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3007050	960810	31.951913	960810	0	100
Total		10000000	7953760	79.5376	7953760	0	100	0

Resolution No. 6

Resolution required: Special		To re-appoint Mrs. Shobha Santosh Choudhary as an Independent Director of the Company.						
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	6992950	6992950	100	6992950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6992950	6992950	100	6992950	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	3007050	960128	31.92923297	960128	0	100	0
	Poll		682	0.022680035	682	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3007050	960810	31.951913	960810	0	100
Total		10000000	7953760	79.5376	7953760	0	100	0



FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

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 remote e-voting and voting by poll at the 25th Annual General Meeting of the Equity Shareholders of **Indo Thai Securities Limited**, held on Saturday, 28th September, 2019, at Brilliant Convention Centre, Plot No. 5, Scheme No. 78 - II, Vijay Nagar, Indore, Madhya Pradesh - 452010, at 12:00 P.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting and poll at the 25th AGM in terms of section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 respectively.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorised representative/ proxies lodged with the Company.
3. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting is as under:



Kaushal Ameta

Item No 1 :- To consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	7953078	100
Poll	1	682	100
Total	79	7953760	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0



 Kaushal Ameta & Co.
 Chartered Accountants
 Company Secretary

Item No. 2: To declare 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 31st March, 2019.

i) Voted **in favour** of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	7953078	100
Poll	1	682	100
Total	79	7953760	100

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

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0



Item No. 3: To appoint a Director in place of Mr. Parasmal Doshi (DIN: 00051460), who retires by rotation and being eligible, seeks reappointment.

i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	7953078	100
Poll	1	682	100
Total	79	7953760	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0



 Kaushal Ameta & Co.
 Chartered Accountants
 Company Secretaries

Item No. 4: To re-appoint Mr. Om Prakash Gauba as an Independent Director of the Company.

i) Voted **in favour** of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	7953078	100
Poll	1	682	100
Total	79	7953760	100

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

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0



K. A. Ameta

Item No. 5: To re-appoint Mr. Sunil Kumar Soni as an Independent Director of the Company.

i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	7953078	100
Poll	1	682	100
Total	79	7953760	100

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0



[Handwritten signature]

Item No. 6: To re- appoint Mrs. Shobha Santosh Choudhary as an Independent Director of the Company.

i) Voted **in favour** of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	7953078	100
Poll	1	682	100
Total	79	7953760	100

ii) Voted **against** the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii) Invalid votes:

Particulars	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Poll	0	0
Total	0	0



 Kaushal Ameta & Co.
 CHARTERED ACCOUNTANTS
 Company Secretaries

5. A List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and 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



Place Indore

Date: 28th September, 2019

A.K. mandawalk
Signature of witness

Viraj

NAME :- VIRAJ MANE

Address :- 79, usha nagar ext.

Place :- INDORE

Sanjay
Name: Sanjay Parmar
Add: 70, Indralak Colony,
Indore.