

Date: 25th 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
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Dear Sir/Madam,

Subject: Voting Results in respect of the Businesses Conducted at the 29th Annual General Meeting.

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

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 29th Annual General Meeting held on Saturday, 23rd September, 2023, through Video Conferencing and Other Audio-Visual Means (OVAM).

Kindly take the above intimation in your records.

Thanking You,

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	3971
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	6
b) Public	24
No. of resolution passed in the meeting	6
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			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS (THE 'BOARD') AND AUDITORS THEREON					
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	7109647	7109647	100	7109647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7109647	7109647	100	7109647	0	100
Public- Institutions	E-Voting	54854	54854	100	54854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54854	54854	100	54854	0	100
Public- Non Institutions	E-Voting	260335	260335	100	260230	105	99.9597	0.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260335	260335	100	260230	105	99.9597
Total		7424836	7424836	100	7424731	105	99.9986	0.0014
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			TO DECLARE A FINAL DIVIDEND OF RS. 0.60 (60 PAISE)}- PER EQUITY SHARE OF RS. 10/- EACH (I.E. AT THE RATE OF 6% ON THE FACE VALUE} FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023					
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	7109647	7109647	100	7109647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7109647	7109647	100	7109647	0	100
Public-Institutions	E-Voting	54854	54854	100	54854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54854	54854	100	54854	0	100
Public- Non Institutions	E-Voting	260335	260335	100	260230	105	99.9597	0.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260335	260335	100	260230	105	99.9597
Total		7424836	7424836	100	7424731	105	99.9986	0.0014
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?			Yes					
Description of resolution considered			TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. PARASMAL DOSHI (DIN: 00051460), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT					
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	7109647	7109647	100	7109647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7109647	7109647	100	7109647	0	100
Public-Institutions	E-Voting	54854	54854	100	54854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54854	54854	100	54854	0	100
Public- Non Institutions	E-Voting	260335	260335	100	259480	855	99.6716	0.3284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260335	260335	100	259480	855	99.6716
Total		7424836	7424836	100	7423981	855	99.9885	0.0115
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?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. DHANPAL DOSHI AS MANAGING DIRECTOR CUM CHIEF EXECUTIVE OFFICER 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	7109647	7109647	100	7109647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7109647	7109647	100	7109647	0	100
Public- Institutions	E-Voting	54854	54854	100	54854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54854	54854	100	54854	0	100
Public- Non Institutions	E-Voting	260335	260335	100	258030	2305	99.1146	0.8854
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260335	260335	100	258030	2305	99.1146
Total		7424836	7424836	100	7422531	2305	99.969	0.031
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?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. PARASMAL DOSHI AS WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7109647	7109647	100	7109647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7109647	7109647	100	7109647	0	100
Public- Institutions	E-Voting	54854	54854	100	54854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54854	54854	100	54854	0	100
Public- Non Institutions	E-Voting	260335	260335	100	260230	105	99.9597	0.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260335	260335	100	260230	105	99.9597
Total		7424836	7424836	100	7424731	105	99.9986	0.0014
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				RE-APPOINTMENT OF MR. RAJENDRA BANDI AS WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7109647	7109647	100	7109647	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7109647	7109647	100	7109647	0	100
Public- Institutions	E-Voting	54854	54854	100	54854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54854	54854	100	54854	0	100
Public- Non Institutions	E-Voting	260335	260335	100	256530	3805	98.5384	1.4616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		260335	260335	100	256530	3805	98.5384
Total		7424836	7424836	100	7421031	3805	99.9488	0.0512
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 29th Annual General Meeting (the "AGM") of the Equity Shareholders of **Indo Thai Securities Limited**, held on **Saturday, 23rd September, 2023**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 11:30 A.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 29th AGM, the remote e-voting opened at 09:00 AM on 19th September, 2023 and remained open up to 11:30 PM on 23rd September, 2023.
4. The Equity Shareholders holding shares as on 15th September, 2023, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 29th 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:- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS (THE 'BOARD') AND AUDITORS THEREON:

(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	90	7424731	100
Poll	0	0	0
Total	90	7424731	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	2	105	0
Poll	0	0	0
Total	2	105	0

(iii) Invalid votes:

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

ITEM NO. 2:- TO DECLARE A FINAL DIVIDEND OF RS. 0.60 (60 PAISE)/- PER EQUITY SHARE OF RS. 10/- EACH (I.E. AT THE RATE OF 6% ON THE FACE VALUE) FOR THE FINANCIAL YEAR ENDED ON 31* MARCH, 2023:

(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	90	7424731	100
Poll	0	0	0
Total	90	7424731	100

Kahl Anil


(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	105	0
Poll	0	0	0
Total	2	105	0

(iii) Invalid votes:

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

ITEM NO. 3:- TO CONSIDER AND APPOINT 4 DIRECTOR IN PLACE OF MR. PARASMAL DOSHI (DIN: 00051460), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFER HIMSELF FOR 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	89	7423981	99.99%
Poll	0	0	0
Total	89	7423981	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	3	855	0.01%
Poll	0	0	0
Total	3	855	0.01%

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
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Kabul And
AMEVA & CO.
No. 8133
R/S No. 2144
INDORE
Company Secretary

e-voting	0	0
Poll	0	0
Total	0	0

ITEM NO. 4:- RE-APPOINTMENT OF MR. DHANPAL DOSHI AS MANAGING DIRECTOR CUM CHIEF EXECUTIVE OFFICER 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	89	7422531	99.97%
Poll	0	0	0
Total	89	7422531	99.97%

(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	3	2305	0.03%
Poll	0	0	0
Total	3	2305	0.03%

(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 - RE-APPOINTMENT OF MR. PARASMAL DOSHI AS WHOLE TIME 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	90	7424731	100
Poll	0	0	0
Total	90	7424731	100

Kashish A. 

(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	105	0
Poll	0	0	0
Total	2	105	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:- RE-APPOINTMENT OF MR. RAJENDRA BANDI AS 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	88	7421031	99.95%
Poll	0	0	0
Total	88	7421031	99.95%

(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	4	3805	0.05%
Poll	0	0	0
Total	4	3805	0.05%

Kuldeep
KAUSHAL AMETA & CO
CP No 9123
FCS
Company Secretary

(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



CS Kaushal Ameta
(Scrutinizer)
Proprietor
CP No. 9103
FCS No. 8144
UDIN F008144E001068687

Place: Indore
Date: 23rd September, 2023