



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

Date: 15th October, 2024

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 2/2024-25 Extra-Ordinary General Meeting held on Friday, 11th October, 2024

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

The 2/2024-25 Extra-Ordinary General Meeting ("EOGM") of the Company was held on Friday, 11th October, 2024 at 04:00 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 EOGM 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 EOGM – 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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-10-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:18 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	12-09-2024
Date of Issuance of Report to the company	13-10-2024

Voting results	
Record date	04-10-2024
Total number of shareholders on record date	4541
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	30
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 9,24,000 (NINE LAKHS TWENTY FOUR THOUSAND) EQUITY SHARES ON PREFERENTIAL BASIS TO ENTITIES BELONGING TO THE NON-PROMOTER CATEGORY.				
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							
	Postal Ballot (if applicable)							
	Total	7109647	7109647	100	7109647	0	100	0
Public-Institutions	E-Voting	12142	12142	100	12142	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12142	12142	100	12142	0	100	0
Public- Non Institutions	E-Voting	233852	233852	100	233852	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	233852	233852	100	233852	0	100	0
	Total	7355641	7355641	100	7355641	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF 15,00,000 (FIFTEEN LAKHS) WARRANTS (EQUITY CONVERTIBLE WARRANTS) PREFERENTIAL BASIS TO ENTITIES BELONGING TO THE NON-PROMOTER CATEGORY.				
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							
	Postal Ballot (if applicable)							
	Total		7109647	7109647	100	7109647	0	100
Public-Institutions	E-Voting	12142	12142	100	12142	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12142	12142	100	12142	0	100
Public- Non Institutions	E-Voting	233852	233852	100	233852	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	233852	233852	100	233852	0	100	0
	Total	7355641	7355641	100	7355641	0	100	0
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

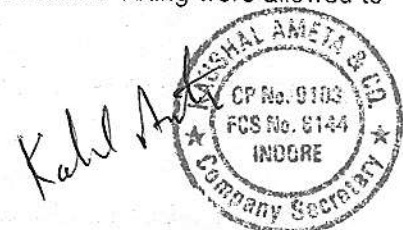
Indo Thai Securities Limited

**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 Extra Ordinary General Meeting (the "EGM") of the Equity Shareholders of **Indo Thai Securities Limited**, held on Friday, **11th October 2024**, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 4.00 P.M. on the below mentioned resolutions, submit my consolidated report on remote e-voting and e-voting during the EGM 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 EGM 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 EGM was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of EGM, the remote e-voting opened at 09:00 AM on 8th October, 2024 and remained open up to 05:00 PM on 10th October, 2024.
4. The Equity Shareholders holding shares as on 04th, October 2024, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the EGM 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.



6. After closure of e-voting at EGM, the votes cast through remote e-voting and e-voting at the EGM 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: -ISSUANCE OF 9,24,000 (NINE LAKHS FOUR THOUSAND) EQUITY SHARES ON PREFERENTIAL BASIS TO ENTITIES BELONGING TO THE NON-PROMOTER CATEGORY:

(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	38	7355641	100
Poll	0	0	0
Total	38	7355641	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	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

Note Resolution Passed in EGM for 904000 Equity Share (As per Corrigendum to Notice dated 8th October 2024 of Extra-Ordinary General Meeting resolution for ISSUANCE OF 9,24,000 (NINE LAKHS FOUR THOUSAND) EQUITY SHARES ON PREFERENTIAL BASIS TO ENTITIES BELONGING TO THE NON-PROMOTER CATEGORY)



ITEM NO. 2: -ISSUANCE OF 15,00,000 (FIFTEEN LAKHS) WARRANTS (EQUITY CONVERTIBLE WARRANTS) PREFERENTIAL BASIS TO ENTITIES BELONGING TO THE NON-PROMOTER CATEGORY

(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	38	7355641	100
Poll	0	0	0
Total	38	7355641	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	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

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 Secretaries

CS Kaushal Ameta
(Scrutinizer)

Proprietor

CP No. 9103

FCS No. 8144

UDIN F008144F001538288



Place: Indore

Date: 13th October, 2024