



# Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

Date: 16<sup>th</sup> July, 2024

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Id-533676**  
**ISIN - INE337M01013**

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  
**Scrip Code-INDOTHAI**  
**ISIN - INE337M01013**

Dear Sir/Ma'am,

**Subject: Outcome of 361<sup>st</sup> Board Meeting held on 16<sup>th</sup> July,2024.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are pleased to inform you that, in the meeting of the Board of Directors of Indo Thai Securities Limited ("the Company") held today, i.e., Tuesday, 16<sup>th</sup> July, 2024 at the registered office of the company at Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh, 452010, the Board has inter-alia, considered and approved the following business:

- Pursuant to the approval of Board of Directors in their meeting held on 10.05.2024 & approval of members at their Extra-Ordinary General Meeting held on 07.06.2024 and pursuant to In principle approvals granted by BSE Limited and the National Stock Exchange of India Ltd vide their respective letters dated 03.07.2024, and upon receipt of an amount aggregating to Rs. 9,21,49,986/- (Rupees Nine Crores Twenty One Lakhs Forty-Nine Thousand Nine Hundred and Eighty Six only) at a rate of 25% of Rs.376 i.e. Rs.94/- (Rupees Ninety Four Only) (being 25% of the issue price per warrant) as warrant subscription price, we wish to inform you that the Board of Directors of the Company, has approved the Allotment of 9,80,319 (Nine Lakh Eighty Thousand Three Hundred and Nineteen Only) Convertible Warrants on preferential basis at an issue price of Rs.376/- to Promoter, Promoter Group & Non- Promoter/ Public Category. The details of allottees are given in Annexure- A.



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- The Board of Directors constituted "Preferential Allotment Committee" for allotment and further procedures of warrants to be allotted to the proposed allottees of warrants. In this regard, the Board has given the powers and authorization to the "Preferential Allotment Committee". The constitution of the committee is as follows:

Sr. No.	Name of Member	Designation	Position in Committee
1.	Mr. Dhanpal Doshi	Managing Director	Chairperson
2.	Mr. Parasmal Doshi	Whole Time Director	Member
3.	Ms. Shruti Sikarwar	Company Secretary	Member

The meeting commenced at 04:30 p.m. and concluded at 05:45 p.m.

You are requested to please take the same in your record.

**For Indo Thai Securities Limited**

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

## Annexure- A

Sr. No.	Name of the proposed Warrants Allottee	No. of warrants allotted	Money received against subscription (Rs. 376/- per warrant)	Category (Promoter/ Non-Promoter)
1.	Vidhi Thapadiya	200000	1,88,00,000	Non-Promoter
2.	Harsh Agrawal	20,000	18,80,000	Non-Promoter
3.	Kriti Agrawal	15,000	14,10,000	Non-Promoter
4.	Nisha Rathi	5,000	4,70,000	Non-Promoter
5.	Sanjay Bhatia	20,000	18,80,000	Non-Promoter
6.	Rishi Kathed	10,000	9,40,000	Non-Promoter
7.	Girdhari Lal Jagetiya	50,000	47,00,000	Non-Promoter
8.	Nishit Doshi	20,000	18,80,000	Promoter Group
9.	Sarthak Doshi	30,000	28,20,000	Promoter Group
10.	Shashi Soni	5,000	4,70,000	Non-Promoter
11.	Jagdishkumar Madanlal Gupta	1,00,000	94,00,000	Non-Promoter
12.	Kusum Jagdish Gupta	1,00,000	94,00,000	Non-Promoter
13.	Intellect Money Finvest Private Limited	4,00,000	3,76,00,000	Non-Promoter
14.	Pradeep Singh Bisht	5,319	4,99,986	Non-Promoter
	<b>TOTAL</b>	<b>9,80,319</b>	<b>9,21,49,986</b>	