



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

CS/Proceedings of EGM

Date: 02nd July, 2025

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/Madam,

Subject : Proceedings of 01st Extra-Ordinary General Meeting of Indo Thai Securities Limited of the year 2025-26 held on 02nd July, 2025.

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we hereby enclose gist of proceedings of the 01st Extra-Ordinary General Meeting of the Company of the year 2025-26 held on 02nd July, 2025, through Video Conferencing and Other Audio Visual Means.

Kindly take the above intimation on your record.

Thanking You,

For Indo Thai Securities Limited

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

GIST OF PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING OF INDO THAI SECURITIES LIMITED OF THE YEAR 2025-26

1. Date, Time & Venue of the Meeting:

The 01st Extra-Ordinary General Meeting (“Meeting” or “EGM”) of Indo Thai Securities Limited of the year 2025-26 was held on Wednesday, 02nd July, 2025 at 4:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), wherein all the business as mentioned in the Notice dated 09th June, 2025 were transacted. The Meeting concluded at 4:10 P.M. on the same day.

2. Brief Details of items deliberated at the meeting and result thereof:

DIRECTORS & KMP IN ATTENDANCE
Mr. Parasmal Doshi, joined over VC <i>Chairman cum Whole-Time Director, chaired the proceedings of the Meeting</i>
Mr. Dhanpal Doshi, joined over VC <i>Managing Director</i>
Mr. Rajendra Bandi, joined over VC <i>Whole-Time Director</i>
Mr. Amber Chaurasia, joined over VC <i>Independent Director</i>
Mr. Dharmendra Jain, joined over VC <i>Independent Director</i>
Mrs. Sweta Sharma Pastaria, joined over VC <i>Independent Director</i>
Mr. Deepak Sharma, joined over VC <i>Chief Financial Officer</i>
Mr. Sarthak Doshi, joined over VC <i>Chief Executive Officer</i>
Mr. Nishit Doshi, joined over VC <i>Chief Operating Officer</i>
Ms. Shruti Sikarwar, joined over VC <i>Company Secretary cum Compliance Officer</i>
OTHER REPRESENTATIVES
Statutory Auditor: CA Chandresh Singhvi (Partner of M/s SPARK & Associates Chartered Accountants LLP)
Internal Auditor: Mrs. Geetanjali Vijayvargiya (Partner of M/S APT & Co.)
Secretarial Auditor: CS Kaushal Ameta (M/s Kaushal Ameta & Co., Practicing Company Secretary)
Scrutinizer: CS Kaushal Ameta (M/s Kaushal Ameta & Co., Practicing Company Secretary)
QUORUM OF THE MEETING
41 Members attended the meeting Since the requisite quorum was present, the Chairman called the Meeting to order.

- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman informed that the remote e-voting commenced at 09:00 A.M. on 29th June, 2025 and ended at 05:00 P.M. on 01st July, 2025.
- The following items of business, as set out in the Notice calling the Meeting, were commended for Member's consideration and approval:

Special Business:

1. Alteration in Main Object Clause of Memorandum of Association of the company.
 2. Alteration of Capital Clause in the Memorandum of Association of the company.
 3. Sub-Division/ Split of Equity Shares of the Company.
 4. Approval for increase in borrowing limits of the company under section 180(1)(C) of The Companies Act, 2013.
 5. Approval to create charge/mortgage/ hypothecation etc. on the assets of the company under section 180 (1) (a) of the Companies Act, 2013.
- The Chairman informed the Members that M/s Kaushal Ameta & Co., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the meeting by using electronic system.
 - The Chairman informed the Members that the Proceeding of the EGM and combined results of remote e-voting and voting at the meeting by using electronic system shall be disseminated to the Stock Exchanges and will be uploaded on the website of the Company www.indothai.co.in and the Central Depository Services (India) Limited www.evotingindia.com

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- All the resolutions set out in the Notice calling the Extra-Ordinary General Meeting dated 09th June, 2025, were passed with requisite majority.

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132

Place: Indore

Date: 02nd July, 2025