

**Date: 03<sup>rd</sup> 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: Submission of Voting Results along with Consolidated Scrutinizer Report of 1/2025-26 Extra-Ordinary General Meeting held on Wednesday, 02<sup>nd</sup> July, 2025**

The 1/2025-26 Extra-Ordinary General Meeting ("EOGM") of the Company was held on Wednesday, 02<sup>nd</sup> July, 2025 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](http://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)	02-07-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:10 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	30-05-2025
Date of Issuance of Report to the company	02-07-2025

Voting results	
Record date	24-06-2025
Total number of shareholders on record date	5651
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	11
b) Public	30
No. of resolution passed in the meeting	5
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				Alteration in main object clause of Memorandum of Association (MOA) 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	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7217897	7217897	100	7217897	0	100	0
Public- Institutions	E-Voting	8585	8585	100	8585	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8585	8585	100	8585	0	100	0
Public- Non Institutions	E-Voting	449009	449009	100	449008	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	449009	449009	100	449008	1	99.9998	0.0002
Total		7675491	7675491	100	7675490	1	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	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7217897	7217897	100	7217897	0	100	0
Public- Institutions	E-Voting	8585	8585	100	8585	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8585	8585	100	8585	0	100	0
Public- Non Institutions	E-Voting	449009	449009	100	449009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	449009	449009	100	449009	0	100	0
Total		7675491	7675491	100	7675491	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION/ SPLIT OF EQUITY SHARES 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	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7217897	7217897	100	7217897	0	100	0
Public-Institutions	E-Voting	8585	8585	100	8585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8585	8585	100	8585	0	100	0
Public- Non Institutions	E-Voting	450024	450024	100	450024	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	450024	450024	100	450024	0	100	0
Total		7676506	7676506	100	7676506	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	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7217897	7217897	100	7217897	0	100	0
Public- Institutions	E-Voting	8585	8585	100	8585	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8585	8585	100	8585	0	100	0
Public- Non Institutions	E-Voting	450024	450024	100	450023	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	450024	450024	100	450023	1	99.9998	0.0002
Total		7676506	7676506	100	7676505	1	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO CREATE CHARGE/MORTGAGE/ HYPOTHECATION ETC ON THE ASSETS OF THE COMPANY UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013				
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	7217897	7217897	100	7217897	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7217897	7217897	100	7217897	0	100	0
Public-Institutions	E-Voting	8585	8585	100	8585	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8585	8585	100	8585	0	100	0
Public- Non Institutions	E-Voting	449009	449009	100	449009	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	449009	449009	100	449009	0	100	0
Total		7675491	7675491	100	7675491	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**  
**(CIN L67120MP1995PLC008959)**  
**Capital Tower, 2<sup>nd</sup> 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 (CIN L67120MP1995PLC008959)**, held on Wednesday, **02<sup>nd</sup> July, 2025** 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 29<sup>th</sup> June, 2025 and remained open up to 05:00 PM on 1<sup>st</sup> July, 2025.
4. The Equity Shareholders holding shares as on 24<sup>th</sup> June 2025, "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



7. The result of the voting is as under:

**ITEM NO1: -ALTERATION IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) 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	94	7675490	100
Poll	0	0	
Total	94	7675490	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	1	1	0
Poll	0	0	0
Total	1	1	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: -ALTERATION OF CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	95	7675491	100
Poll	0	0	0
Total	95	7675491	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

**ITEM NO. 3: -SUB-DIVISION/ SPLIT OF EQUITY SHARES OF THE COMPANY:**

(i) Voted in favour of the resolution:

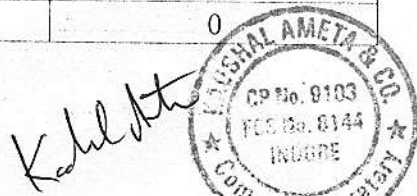
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	96	7676506	100
Poll	0	0	0
Total	96	7676506	100

(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



**ITEM NO. 4: -APPROVAL FOR INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:**

(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	95	7676505	100
Poll	0	0	0
Total	95	7676505	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	1	1	0
Poll	0	0	0
Total	1	1	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. 5: -APPROVAL TO CREATE CHARGE/MORTGAGE/ HYPOTHECATION ETC ON THE ASSETS OF THE COMPANY UNDER SECTION 189 (1) (a) OF THE COMPANIES ACT, 2013:**

(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	95	7675491	100
Poll	0	0	0
Total	95	7675491	100

*Kuldeep*  


(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:

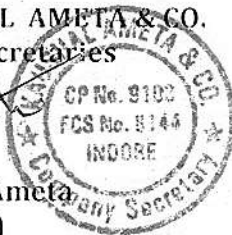
Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-voting	0	0
Poll	0	0
Total	0	0

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: F008144G000698121



Place: Indore  
Date: 02/07/2025