Date: 25th July, 2026

To,	To,
The Listing Department **BSE Limited** Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code - 533676** **ISIN - INE337M01021**	The Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **Scrip Code - INDOTHAI** **ISIN - INE337M01021**

Subject: Disclosure of Voting Results under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Meeting of the Unsecured Creditors of the Company convened on 24th July, 2026 for approval of the Scheme of Arrangement in the nature of demerger as per the directions of the Hon'ble National Company Law Tribunal, Indore Bench (NCLT) through VC/OAVM - remote e-voting and e-voting.

Dear Sir/Madam,

This is further to our letter dated 19th June, 2026, and pursuant to the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Unsecured Creditors for voting on the business transacted at the Meeting convened and held through VC/ OAVM.

Kindly consider that the Hon'ble NCLT, vide its Order dated 10th June 2026, had appointed PCS Kaushal Ameta, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Meeting. As per the Scrutinizer's Report, the Resolution as set out in the Notice of Meeting has been duly approved by the Unsecured Creditors with requisite majority as the Special Resolution. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the outcome of voting held through remote e-voting and e-voting during the Meeting of the Unsecured Creditors of the Company.

You are requested to kindly take above information on your records.

Thanking You.
Yours faithfully,
For Indo Thai Securities Limited

SHRUTI SIKARWAR
Digitally signed by SHRUTI SIKARWAR
Date: 2026.07.25 18:30:47 +05'30'

Shruti Sikarwar
Company Secretary and Compliance Officer

Outcome of Voting at the Meeting of the Unsecured Creditors of the Company Held through VC/OAVM convened on 24th July, 2026 as per the directions of the Hon'ble National Company Law Tribunal, Indore Bench

Date of Meeting	24th July, 2026
Record Date/ Cut-off date	31st December, 2025
Total number of the Unsecured Creditors as on record date/ cut-off date	1004
No. of Unsecured Creditors present in the meeting either in person or through proxy	0
No. of Unsecured Creditors attended the meeting through Video Conferencing / Other Audio Visual Means	27

Resolution (1)	
Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	**To consider and approve the Scheme of Arrangement in the nature of Demerger between Indo Thai Securities Limited (Demerged Company) and Indo Thai Financial Services Limited (Resulting Company) pursuant to Section 230 to 232 of the Companies Act, 2013.**

Category	**Mode of Voting**	**Value of outstanding amount**	**No. of votes casted**	**% of Votes Polled on outstanding value**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes casted**	**% of Votes against on votes casted**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7] ={[5]/[2]}*100**
Unsecured Creditors	Remote E-Voting	47767222	46317850	96.97	46317850	0	100	0
	E-voting during the meeting		0	0	0	0	0	0
	Total	47767222	46317850	96.97	46317850	0	100	0
Total		47767222	76317850	96.97	46317850	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information (1)	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1449372

Text Block	
Textual Information (1)	The resolution was passed by requisite majority as special resolution in number representing three-fourth in value of the Unsecured Creditors casting their vote through e-voting.

The Resolution for approval of the Scheme of Arrangement amongst Indo Thai Securities Limited, (Demerged Company) and Indo Thai Financial Services Limited (Resulting Company) and their respective shareholders, as set out in the Notice dated 19th June 2026, has been passed by the Unsecured Creditors by requisite majority, pursuant to Section 230(6) of the Companies Act, 2013, through remote e-voting and e-voting at the Meeting.

For Indo Thai Securities Limited

SHRUTI SIKARWAR
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Date: 2026.07.25 18:31:03 +05'30'

Shruti Sikarwar
Company Secretary and Compliance Officer

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting at the Meeting of the Unsecured Creditors was conducted under section 230(3), (4) and (6) of the Companies Act, 2013 as per Order dated 10th June, 2026 of the Hon'ble NCLT, Indore Bench in Company Application CA(CAA)/04(MP)2026

of

Indo Thai Securities Limited

Held on Friday, the 24th July, 2026

Commenced at 03:00 P.M. and concluded at 03:09 P.M.

(Through Video Conferencing/Other Audio-Video Mode (VC/OAVM) at the deemed venue of the Meeting at the Registered Office of the company situated at Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010, (MP) India)

KAUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE Company Secretary

KAUSHAL AMETA & CO.
Company Secretaries

417 Navneet Plaza
5/2 Old Palasia
INDORE (MP)
M-9893523155
E-7Kaushal@gmail.com

Date: 25th July, 2026

To,
Advocate Rohit Dubey,
The Chairman of the Unsecured Creditors Meeting of
Indo Thai Securities Limited
As per Order dated 10thJune, 2026 of the Hon'ble NCLT, Indore Bench

Sub: **Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Meeting of Unsecured Creditors of Indo Thai Securities Limited as per Order dated 10thJune, 2026 of the Hon'ble NCLT, Indore Bench held on Friday, 24th day of July, 2026 at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means ('VC'/'OAVM').**

Dear Sir,

I refer to my appointment as scrutinizer by the Hon'ble National Company Law Tribunal, Indore Bench ("**NCLT**") by order dated 10thJune, 2026 in the Company Application No. CA(CAA)/04(MP)2026 in the matter of the Scheme of Arrangement in the nature of Demerger of Broking and Distribution ("**B&D**") Undertaking of Indo Thai Securities Limited ("**Demerged Company**" / "**Transferor Company**" / "**ITSL**") with Indo Thai Financial Services Limited ("**Resulting Company**" / "**Transferee Company**" / "**ITFSL**") under section 230-232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 as may be applicable to scrutinize the Remote E-voting and E-voting at **the Meeting of the Unsecured Creditors of ITSL**to seek approval of the Unsecured Creditors with the requisite majority by way of special resolution. The meeting was conducted in a fair and transparent manner in respect of the below mentioned resolutions as per provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 applicable provisions of the Companies Act, 2013 and section 230(3), (4) and (6) Read with the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 as may be applicable, as amended, and the various Circulars issued by the Ministry of Corporate Affairs and the SEBI.

The Meeting of the Unsecured Creditors of the Company was held on Friday, 24thJuly, 2026 at 3:00 P.M.through Video Conferencing/ Other Audio Video Mode ('VC/OAVM') and for which purposes the Registered Office of the Company situated at Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010, Madhya Pradesh, India was deemed as the venue for the meeting and the proceedings of the Meeting made thereat.

I have carried out the work as Scrutinizer of the Meeting of the Unsecured Creditors commenced at 03:00 P.M. and concluded at03:09 P.M. on Friday, the 24thJuly, 2026 and I had scrutinized and

KAUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE reviewed the voting through Remote-E voting and Voting by electronic mode through the platform of Webex organized by Central Depository Services (India) Limited (CDSL) for recording of attendance and voting and other technical support at the aforesaid meeting.

The management of the Company and the Chairman of the Meeting is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made there under;
(ii) circulars issued by the MCA and the SEBI, as applicable; and

The management of the Company, the Chairman of the Meeting and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in *"**Favour**" or "**Against**" or "**Invalid**"* for the resolution as stated in the Notice of the Meeting of the Unsecured Creditors of ITSL**dated 19th June, 2026** based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and e-voting facility at the aforesaid meeting for conducting meeting through VC/OAVM.

I, Kaushal Ameta,Practicing Company Secretary (FCS 8144 CP 9103)submit my consolidated report for remote e-voting and e-voting at the Meeting of the Unsecured Creditors along with the relevant details as under:

Cut-off Date:

For ascertainment for eligibility for the voting rights were reckoned as on **31st December, 2025**being the cut-off date for the purpose of e-voting by the Unsecured Creditors though the remote e-voting and voting through electronic mode at the aforesaid meeting. On the Cut-off date there were **1004 Unsecured Creditors** aggregating to avalue of **Rs. 48,85,19,193.96**(Rs. Forty-Eight Crores Eighty-Five Lakhs Nineteen Thousand One Hundred Ninety-Three and Ninety-Six paisa only).

Dispatch of Notice convening the EGM:

a. The Company has informed that CDSL have completed dispatch of Notice of Meeting dated 19th June, 2026 along with the Explanatory Statement by e-mail on **19th June, 2026** to all the 1004 Unsecured Creditors having value of **Rs. 48,85,19,193.96**as on 31st December, 2025, at their email ids registered with the Company.
b. The Company has also sent the notice through the speed post to 47 Unsecured creditors on 22nd June, 2026 to those Unsecured Creditors whose emails bounced back or were unregistered with the Company.
c. The Company has hosted the notice of the Meeting and the Explanatory Statement on its website www.indothai.co.in and also at the website of BSE Ltd., National Stock Exchange Limited and CDSL.
d. Notice of the aforesaid notice of the Meeting conducted through VC/OAVM was also published in the newspapers by the Company **"Free Press Journal"**(in all editions of MP) **in**

KAUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE Company Secretary

English and **Choutha Sansar** (in all editions of MP) **in Hindi** published on 20th June, 2026 as per requirement of the applicable Rules and Circulars of the MCA and directions of the Hon'ble NCLT.

e. As per directions of the Hon'ble NCLT, the company has also provided facility to appoint proxy to attend and vote at the meeting of the unsecured creditors.

Quorum:

The Hon'ble NCLT has directed the **Minimum Quorum for 15 (Fifteen) Unsecured Creditors**for constitution of valid quorum, whereas total 27 (Twenty-Seven) **Unsecured Creditors** who were entitled to attend the meetingwere present at the aforesaid Meeting through the VC as per the Venue Attendance Report generated from the CDSL Portal.

Remote E-Voting Process:

a. The Company had appointed CDSL as the agency for providing facility of casting votes by Unsecured Creditors using remote e-voting system as well as e-voting on the day of the Meeting of the Unsecured Creditors and allotted **EVSN:** 260619004for the same.

b. The facility was provided for Remote E-voting for the aforesaid meeting which commenced on**Monday 20th July, 2026 at 9:00 A.M. [IST] which remained open for 4 days and ended on Thursday, 23rd July, 2026 at 5:00 P.M. [IST].** The CDSL Remote E-voting facility was blocked thereafter. The Company / Chairman has also provided e-voting facility to the Unsecured Creditors present at the aforesaid meeting through VC/OAVM and who have not cast their vote earlier through remote e-voting.

Counting Process:

Voting done through the remote e-voting and e-voting at the Meeting of the Unsecured Creditors by the Unsecured Creditors were considered as provided by CDSL in preparation of our scrutinizer Report.

Scrutiny and Validation of Votes:

After the closure of e-voting at Meeting of the Unsecured Creditors, the report on voting done at the aforesaid meeting and the votes cast under remote e-voting facility prior to the aforesaid meeting were unblocked in the presence of CS Manish Tamboli and CA Amit Rawal witnesses who are not in employment of the Company.

There were no proxy appointed by any unsecured creditor as such as per the Register of proxy maintained by the Company.

I have scrutinized and reviewed the e-voting prior and during the Meeting of the Unsecured Creditors and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of the Unsecured Creditors as on **cut-off date 31st December, 2025** provided by the Management of the Company.

Process to declare invalid votes if any;

KAUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE Company Secretary

Five(5) votes were declared invalid as the shareholders, being corporate entities, failed to furnish the requisite Board Resolution/Authority Letter authorizing their representative to attend the meeting and cast votes on their behalf, as required and also stated in the Notice convening the Meeting. Accordingly, in the absence of the necessary authorization documents, the said votes were treated as invalid.

Report of the Scrutinizer to the Chairman of the Meeting:
After due verification of all the votes casted by the Unsecured Creditors,I found that Unsecured Creditorshave casted votes forthe Resolution as set out in the Notice, as per **Annexure-B.**

A total of 63 (Sixty-Three) unsecured creditors having value of Rs. 4,77,67,222 (Four Crore Seventy-Seven Lakh Sixty-Seven Thousand Two Hundred Twenty-Two) have casted their votes through the remote e-voting process and NIL unsecured creditors casted their vote at the venue of the meeting.

Result of the Resolution placed for voting:
Based on the summary of the consolidated report enclosed herewith as **Annexure A**, I hereby report that, the resolution has been approved by majority of the Unsecured Creditors exercising voting rights representing more than three-fourths in value of the unsecured creditors and they have voted in favor of the proposed resolution, through remote e-voting and e-voting facility made available at the meeting.Accordingly, the following resolution stated hereunder is declared as passed with requisite majority, as the special resolution pursuant to Section 230(6) of the Companies Act, 2013:

***"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable circulars and notifications issued by Ministry of Corporate Affairs, the Securities and Exchange Board of India and the rules and regulations framed thereunder including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Master Circular Number SEBI/HO/CFD/POD- 2/P/CIR/ 2023/93 dated 20 June 2023 and other applicable SEBI Circulars, the observation letter No. DCS/AMAL/ RD/R37/4130/2025-26 dated 18th March, 2026 issued by BSE Limited, and Letter No. NSE/LIST51756 dated 18th March, 2026 issued by National Stock Exchange of India Limited and in accordance with the 6 7 Memorandum and Articles of Association of each of Indo Thai Securities Limited ("Demerged Company" or "the Company" or "ITSL") and Indo Thai Financial Services Limited ("Resulting Company" or ITFSL") and subject to the approval of the Hon'ble National Company Law Tribunal, Indore bench ("Tribunal" or "NCLT") and such other regulatory approvals, permissions and sanctions of any other regulatory or statutory authority(ies), as may be deemed necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble NCLT or any other regulatory or statutory authority(ies), while granting such consents, approvals and permissions, which may be agreed to by the Board of directors of the Company ("Board"), which term shall be deemed to mean and include one or more committee(s) constituted/ to be constituted by the Board or any other person authorised by the Board to*

KAUSHAL CP No. 9103 FCS No. 8144 INDORE Company Secretary *exercise its powers including the powers conferred by this resolution, the arrangement embodied in the proposed Scheme of Arrangement in the nature of Demerger for demerger of the Broking and Distribution Business of the Demerged Company into the Resulting Company with effect from the Appointed date i.e. the effective date read with Clause 28.1 of the Scheme and their respective shareholders ("Scheme"), be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board includes any empowered committee of directors thereof constituted by the Board to exercise its powers including the powers conferred hereunder be and is hereby authorised to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, appropriate or necessary, to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be needed and/or imposed by the Hon'ble NCLT/its appellate authority(ies) while sanctioning the demerger embodied in the Scheme or by any statutory/regulatory authority(ies), or as may be needed for the purpose of resolving any doubts or difficulties that may arise while giving effect to the Scheme, as the Board may deem fit and proper, without needing to seek any further approval of the Unsecured Creditors and the Unsecured Creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution.*

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any director(s) and/or officer(s) of the Company, to give effect to this resolution, if needed, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from Unsecured Creditors of the Company."*

Handing over the Records and papers:
The registers, all other papers and other relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and declare the results for the Meeting of the Unsecured Creditors and the same shall thereafter be handed over to the Chairman of the Meeting/Company Secretary of the Company for safe keeping.

Peer Review No.: 2549/2022
UDIN: F008144H000940680
Date: 25th July 2026
Place: Indore

CSKAUSHAL AMETA
PRACTING COMPANY SECRETARY
FCS: 8144CP: 9103

Annexure A

Consolidated Report on result of voting through remote e-voting and e-voting at the meeting by the Unsecured Creditors

Approval of the Scheme of Demerger of Indo Thai Securities Limited ('the TransferorCompany') with Indo Thai Financial Services Limited ('the Transferee Company') and their respective shareholders.

i. Voted in **Favour** of the Resolution:

Mode of voting	No. of Unsecured Creditorswho voted in favour	% of the total valid no. of Unsecured Creditors voted	Value of Unsecured Creditors who voted in favour	% of total Valid Value of Unsecured Creditors
By Remote E-voting process:	58	**100**	**46317850**	**100**
By E-voting at the meeting:	0	0	0	0
Total	**58**	100	46317850	100

ii. Voted **Against**the Resolution:

Mode of voting	No. of Unsecured Creditorswho voted against	% of the total valid no. of Unsecured Creditors voted	Value of Unsecured Creditors who voted against	% of total Valid Value of Unsecured Creditors
By Remote E-voting process:	0	**0**	**0**	**0**
By E-voting at the meeting:	0	0	0	0
Total	**0**	0	0	0

iii. Invalid Votes:

Mode of voting	No. of Unsecured Creditorswith invalid votes	Value of Unsecured Creditors with invalid votes
By Remote E-voting process:	5	**1449372**
By E-voting at the meeting:	0	0
Total	**5**	1449372

Peer Review No.: 2549/2022
UDIN: F008144H000940680
Date: 25th July 2026
Place: Indore

CSKAUSHAL AMETA
PRACTING COMPANY SECRETARY
FCS: 8144CP:9103

KAUSHAL AMETA & CO.
CP No. 9103
FCS No. 8144
INDORE

Annexure B

List of creditors who have attended and voted at the Meeting of the Unsecured creditors through **remote e-voting and e-voting at the meeting of the Unsecured Creditors for Approval of the Scheme of Demerger of Broking and Distribution Business (B&D) of Indo Thai Securities Limited ('the Demerged Company/Transferor Company') with Indo Thai Financial Services Limited ('the Resulting Company/ Transferee Company') and their respective shareholders**

S.No.	Name of the Unsecured Creditors voted for the resolution	Address of the Unsecured Creditors	Value of Vote (In Rs.)	In favour/ against/ invalid
1.	Dipti Gaurav Chhajed	No.302 Vinit Apartment 16/3 Old Aplasia Indore Madhya Pradesh 452001	10593629	Favour
2.	ArjavKasliwal	Shekhar Pride Kesamney 10/5 South Tokoganj Stno1 G.P.O Indore Madhya Pradesh 452001	2796029	Favour
3.	Creditors For Commission To Authorised Person	67, IndralokColony,Kesharbagh Road, Indore Mp India 452002	2703094	Favour
4.	Ali AsgarShababi	185 Ward No 28 Hudco Colony Neemuch Madhya Pradesh 458441	2025913	Favour
5.	NishaSoni Jain	15-Autkarsh Vihar Colony Tilaknagar Indore Madhya Pradesh 452018	1810949	Favour
6.	Vitul Kumar Ajmera	B3 Sanjay UpwanMig Colony Behind Chl Hospital Indore Madhya Pradesh 452001	1642425	Favour
7.	PremlataRijhwani	51, Ahilya Nagar Annapurna RoadIndore Madhya Pradesh452009	1498383	Favour
8.	Sunil Kumar Soni	138 Shrinagar Main Tilak Nagar Indore Madhya Pradesh 452018	1430130	Favour
9.	Tanmay Sharma	86 Usha Nagar ExtnRanjeet Hanuman KeSamne Sudama Nagar Indore Madhya Pradesh 452001	1279540	Favour
10.	RatanKathed	Near Medicare Hospital Ravindra Nagar Old PalasiaIndore Tilak Nagar Indore Madhya Pradesh 452018	1096456	Favour
11.	SonaChhabda	25 - E Sadhana NagarAerodrum RoadIndore-Madhya Pradesh 452001	1077270	Favour
12.	RakhabchandKathed Huf	03 Ravindra Nagar Old Palasia Indore Tilak Nagar Indore Madhya Pradesh 452018	999671	Invalid
13.	Gaurav Jain	79a BakhtawarRamnagar Indore Madhya Pradesh 452001	980073	Favour
14.	Varsha Doshi	18b Scheme No 78 Near Transform Gym	966533	Favour

KAUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE

		Vijay Nagar Indore Madhya Pradesh 452010		
15.	Shraddha Hinged	352 Saket Nagar Indore Indore Madhya Pradesh 452018	932129	Favour
16.	Purva Singh Singhvi	Central Excise Colony Recidency Area Infront Of Daily College Gpo Indore Madhya Pradesh 452001	931086	Favour
17.	NileshKanthed	2 FLOOR 31/2 NEW PALASIA G.P. Indore Madhya Pradesh 452001	914238	Favour
18.	Sanjay Kathed	3 Ravindra Nagar Old Palasia Indore Tilak Nagar Indore Indore Madhya Pradesh 452018	909859	Favour
19.	Naseem Bee	58 C1 Scheme No 71 Sector D Indore Madhya Pradesh 452009	896398	Favour
20.	Laxmi Lal Singhvi	E49New AhinsapuriGirwa Udaipur Rajasthan 313001	869599	Favour
21.	AadityaSinghvi	NEARDAILYCOLLEGETYPE-04/05 Central Excise Colony Residency Area Indore Madhya Pradesh 452001	865289	Favour
22.	RajmatiHingad	352 Saket Nagar Indore Tilak Nagar Indore Madhya Pradesh 452018	838874	Favour
23.	Satish Soni	15 AutkarshVihar Colony Indore Tilak Nagar Indore Madhya Pradesh 452018	817082	Favour
24.	Suhani Doshi	18 B Scheme No 78 Near Transform Gym Sector A Indore Madhya Pradesh 452010	773944	Favour
25.	Akshat Bandi	67indralokcolonyindore0indoremadhyapradesh452009	770774	Favour
26.	MainaSinghvi	TYPE- 3 QTR NO.04 Cqcf Colony Residency Area Indore Madhya Pradesh 452001	653006	Favour
27.	Chandra Prakash Hingad	352 SaketNigar Indore Indore Madhya Pradesh 452018	647312	Favour
28.	RichaSinghvi	Type 3rd / Q4,Central Excise Of Ficer's Colony, Residency Area, Indoremadhya Pradesh452001	633049	Favour
29.	Rishi Kathed	Medicare Hospital Ke Pas 03 Ravindra Nagar Old Palasia Indore Tilak Nagar Indore Madhya Pradesh 452018	629296	Favour
30.	Anil Kumar Sanghvi	31 Nagar PalikaKarmchari Colony Near Maharana Bangla Neemuch Madhya Pradesh 458441	524891	Favour
31.	TanujaKathed	MedicareHospital Ke Pas 03 Ravindra Nagar Old Palasia Indore Tilak Nagar Indore Madhya Pradesh 452018	511764	Favour

KAUSHAL AMETA & CO.
CP No. 9103
FCS No.

32.	Palash Bandi	KesharbagRoad 67 Indralok Colony Sudama Nagar Indore Madhya Pradesh452009	373987	Favour
33.	RiddhiKathed	401 Royal Palm MahaveernagarTonk Road Opp Au Bankbuilding Durgapurajaipurrajasthan302018	304220	Favour
34.	Pratap Singh Singhvi	7 Kothari Street Maji Ki Bavari Clock Tower GirwaShastri Circle Udaipur Rajasthan 313001	269343	Favour
35.	Anup Kumar Sanghvi	08 Bagicha No 13 Paras Mani Garden Ke SaamneNeemuch Madhya Pradesh 458441	265671	Favour
36.	Paras Doshi Huf	18 B Scheme No 78 Near Transform Gym Sector A Indore Madhya Pradesh 452010	200842	Invalid
37.	Nirmala Jain	893 Mata MandirKePicheSudama Nagar Indore Madhya Pradesh 452009	189288	Favour
38.	DeeptiDangi	112-AravindrNagar Indore Madhya Pradesh 452018	128399	Favour
39.	Vivek Vijayvargiya	HouseNo. 88009 Nanda Nagar Indore Madhya Pradesh 452001	122895	Favour
40.	Nivya Doshi	18 B Scheme No 78 Near Transform Gym Sector A Indore Madhya Pradesh 452010	119642	Favour
41.	HemlataRathi	212 Usha Nagar Main Sudama Nagar Indore Madhya Pradesh 452009	116612	Favour
42.	Dhanpal Doshi Huf	18 B Scheme No 78 Near Transform Gym Sector A Indore Madhya Pradesh 452010	112423	Invalid
43.	Sonali Nagar	KhajranaRoad 43 UtkarshViharTilak Nagar Indore Madhya Pradesh 452018	110394	Favour
44.	DiptiBaxi	19a Bakhtawarram Nagar NeaRajit Club Indore Madhya Pradesh458441	110293	Favour
45.	Anju Maheshwari	WardNumber 27 Makan Number 2 Teacher Colony Neemuch Madhya Pradesh458441	100263	Favour
46.	HarshalSanghvi	31 Nagar PalikaKarmchari Colony Near Maharanabangla Neemuch Madhya Pradesh 458441	97056	Favour
47.	AkritiBairathi	C1712 Ground Floor MahakalVanijyaKendra Near Gd Birla Hospital Ujjain Madhya Pradesh456010	91005	Favour
48.	Ramakanti Bai Nagar	43 UtkarshViharTilakNigar Indore Madhya Pradesh452018	89303	Favour
49.	Parmar Jain And Associates	70 Indralok Colony-Indore M.P.452009	87298	Favour
50.	RupikaKanthed	312 New Aplasia Near Dhobhighat Square Indore Madhya Pradesh452001	80768	Favour
51.	M Mehta And	201 President Tower, Madhumilan Square	79920	Invalid

KUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE Company Secretary

	Company	Indore 452001 M.P.		
52.	Praveen Bandi	67, IndralokColony,Kesharbagh Road, Indore Mp India 452002	79823	Favour
53.	JayeshRathi	212, Usha Nagar Indore Madhya Pradesh 452001	75718	Favour
54.	Rajendra Bandi	KesharbagRoad 67 Indralok Colony Sudama Nagar Indore Madhya Pradesh452009	70623	Favour
55.	AbhaySuhane	383 Mr1 Mahalaxmi Nagar Shivasian paint Ke SamneWali Road Indore Madhya Pradesh 452010	68037	Favour
56.	Hemant Dangi	112 Aravindra Nagar Indore Madhya Pradesh 452018	66246	Favour
57.	Ashish Kumar Sethi	Flat No 15b Block BwShalimar Apartments Shalimar Bagh Delhi 110088	64948	Favour
58.	Saurabh Vora	202 Yashwant Niwas Road Vallabhnagar Indore Madhya Pradesh 452003	61552	Favour
59.	Saumil Nagar	43 UtkarshViharKhajrana Road OppPushp Nagar Tilak Nagar Indore Madhya Pradesh 452018	57543	Favour
60.	Sunil BaxiHuf	19 A Bakhtawarram Nagar NeaRajit Club Indore Madhya Pradesh 452018	56516	Invalid
61.	Sarthak Doshi	18-B Scheme No 78 Near Transform Gym Vijay Nagar Indore Madhya Pradesh 452010	46783	Favour
62.	YogeshSoni	ShivajiNagar Hanuman Naka Ujjain Madhya Pradesh 456010	46529	Favour
63.	Nisha Jain	774 vallabhnagarindoremadhyapradesh 452003	4597	Favour
		TOTAL	**47767222**	

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of CDSL (www.evotingindia.com)and the votes were reckoned after the conclusion of the Meeting of the Unsecured Creditors of the Company in our presence on 24th July, 2026

KAUSHAL AMETA & CO. CP No. 9103 FCS No. 8144 INDORE Company Secretary

CS Manish Tamboli

CA Amit Rawal