

**Date: 27<sup>th</sup> September, 2025**

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Id – 533676**  
**ISIN - INE337M01021**

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 - INE337M01021**

Dear Sir/Madam,

**Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 31<sup>st</sup> Annual General Meeting held on Saturday, 27<sup>th</sup> September, 2025.**

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company was held on Saturday, 27<sup>th</sup> September, 2025 at 12.15 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 AGM 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 AGM – **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

**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.**

Name of the Company	Indo Thai Securities Limited
Type of Meeting	Annual General Meeting for FY 2024-25.
Day, Date & Time	Saturday, 27 <sup>th</sup> September, 2025
Venue of Meeting	Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore- 452010 (M.P.)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

**1. Appointment as Scrutinizer**

I CS Kaushal Ameta practising Company Secretaries, appointed as the Scrutinizer by the Board of the Company at their Meeting held on 02<sup>nd</sup> August 2025, for the e-voting by Members at the 31<sup>st</sup> Annual General Meeting ("AGM") of Indo Thai Securities Limited (hereinafter referred to as "the Company") held on Saturday, 27<sup>th</sup> September, 2025 at 12:15 P.M. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

2.1. The Notice dated 02<sup>nd</sup> August 2025, convening the 31<sup>st</sup> AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and all other circulars as amended till date,



clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated January 05, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the 31<sup>st</sup> AGM, the advertisements were published in Free Press Journal (Indore Edition) and Choutha Sansar (Hindi) on 01<sup>st</sup> September, 2025, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members who are yet to register their email ids with the Company, manner of voting e-voting system at the AGM etc.

2.3 The Company hosted the notice of AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 03<sup>rd</sup> September, 2025.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. , National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of the 31<sup>st</sup> AGM and the Annual Report for the financial year 2024-25 on 03<sup>rd</sup> September, 2025 by e-mail to the Members who had registered their email ids with the Company/ Depositories.

### **3. Cut-off date**

3.1 Voting rights with respect to the agenda items were reckoned as of Friday 19<sup>th</sup> September, 2025, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members e-voting during the AGM.

### **4. E-voting process**

#### **4.1. Agency**

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for e-voting.

#### **4.2 Remote e-voting period**

E-voting platform was open from Wednesday, 24<sup>th</sup> September 2025 at 09:00 A.M. (IST), till Friday, 26<sup>th</sup> September 2025 at 05:00 P.M. (IST), and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

### **5 Voting at AGM**

5.1, In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall



have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, Central Depository Services (India) Limited ("CDSL"), the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

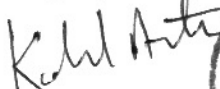
## 6. Results

6.1. Consolidated results (on e-voting) with respect to the agenda items as set out in the Notice of the AGM dated 02<sup>nd</sup> August, 2025 are enclosed herewith.

6.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 5 in the Notice of the 31<sup>st</sup> AGM dated 02<sup>nd</sup> August, 2025 have been passed with the requisite majority.

For KAUSHAL AMETA & CO.

Company Secretaries

  
CS Kaushal Ameta

(Scrutinizer)

Proprietor

CP No. 9103

FCS No. 8144

UDIN F008144G001367986



Place: Indore

Date: 27<sup>th</sup> September, 2025

### CONSOLIDATED RESULTS (E-VOTING)

#### Item No 1: -Adoption of Audited Standalone Financial Statements:

(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	99	76690486	100
Poll	0	0	0
Total	99	76690486	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	3	380	0
Poll	0	0	0
Total	3	380	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: -Adoption of Audited Consolidated Financial Statements:

(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	99	76690486	100
Poll	0	0	0
Total	0	0	0

(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	3	380	0
Poll	0	0	0
Total	3	380	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



*[Handwritten Signature]*

**ITEM NO. 3: -Re-appointment of a Mr. Parasmal Doshi, (DIN: 00051460), director liable to retire by rotation.**

(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	98	76690478	100
Poll	0	0	0
Total	98	76690478	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	4	388	0
Poll	0	0	0
Total	4	388	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: -Appointment of M/s Kaushal Ameta & Co. as Secretarial Auditor 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	98	76690478	100
Poll	0	0	0
Total	98	76690478	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	4	388	0
Poll	0	0	0
Total	4	388	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 - Alteration of Object Clause in Memorandum of Association.**

(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	99	76690486	100
Poll	0	0	0
Total	99	76690486	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	3	380	0
Poll	0	0	0
Total	3	380	0

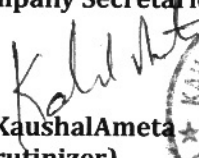
(iii) Invalid votes:

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

7. 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 F008144G001367986**



**Place: Indore  
Date: 27<sup>th</sup> September, 2025**

**General information about company**

Scrip code	533676
NSE Symbol	INDOTHAI
MSEI Symbol	NOTLISTED
ISIN	INE337M01021
Name of the company	INDO THAI SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	12:15 PM
End time of the meeting	12:37 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	02-08-2025
Date of Issuance of Report to the company	27-09-2025

### Voting results

Record date	19-09-2025
Total number of shareholders on record date	9795
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	12
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements.				
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	72178970	72178970	100	72178970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72178970	72178970	100	72178970	0	100	0
Public-Institutions	E-Voting	61510	61510	100	61510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61510	61510	100	61510	0	100	0
Public- Non Institutions	E-Voting	4450386	4450386	100	4450006	380	99.9915	0.0085
	Poll							
	Postal Ballot (if applicable)							
	Total	4450386	4450386	100	4450006	380	99.9915	0.0085
Total		76690866	76690866	100	76690486	380	99.9995	0.0005
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements.				
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	72178970	72178970	100	72178970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72178970	72178970	100	72178970	0	100
Public- Institutions	E-Voting	61510	61510	100	61510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		61510	61510	100	61510	0	100
Public- Non Institutions	E-Voting	4450386	4450386	100	4450006	380	99.9915	0.0085
	Poll							
	Postal Ballot (if applicable)							
	Total		4450386	4450386	100	4450006	380	99.9915
Total		76690866	76690866	100	76690486	380	99.9995	0.0005
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?				Yes				
Description of resolution considered				Re-appointment of a Mr. Parasmal Doshi, (DIN: 00051460), director liable to retire by rotation.				
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	72178970	72178970	100	72178970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72178970	72178970	100	72178970	0	100	0
Public-Institutions	E-Voting	61510	61510	100	61510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61510	61510	100	61510	0	100	0
Public- Non Institutions	E-Voting	4450386	4450386	100	4449998	388	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	4450386	4450386	100	4449998	388	99.9913	0.0087
Total		76690866	76690866	100	76690478	388	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Kaushal Ameta and Co. as Secretarial Auditor 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	72178970	72178970	100	72178970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72178970	72178970	100	72178970	0	100	0
Public-Institutions	E-Voting	61510	61510	100	61510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61510	61510	100	61510	0	100	0
Public- Non Institutions	E-Voting	4450386	4450386	100	4449998	388	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	4450386	4450386	100	4449998	388	99.9913	0.0087
Total		76690866	76690866	100	76690478	388	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Alteration of Object Clause in Memorandum of Association.				
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	72178970	72178970	100	72178970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72178970	72178970	100	72178970	0	100	0
Public- Institutions	E-Voting	61510	61510	100	61510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	61510	61510	100	61510	0	100	0
Public- Non Institutions	E-Voting	4450386	4450386	100	4450006	380	99.9915	0.0085
	Poll							
	Postal Ballot (if applicable)							
	Total	4450386	4450386	100	4450006	380	99.9915	0.0085
Total		76690866	76690866	100	76690486	380	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

