

Date: 25th July, 2026

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	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code - INDOTHAI ISIN - INE337M01021
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Subject: Disclosure of Voting Results under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of the Meeting of the Equity Shareholders 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.

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 Equity Shareholders for voting on the business transacted at the Meeting.

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 Equity Shareholders 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 Equity Shareholders 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
Company Secretary and Compliance Officer

**Outcome of Voting at the Meeting of the Equity Shareholders of the Company
convened as per the directions of the National Company Law Tribunal, Indore Bench for
seeking approval of the Shareholders of Indo Thai Securities Limited for the Scheme of
Arrangement in the Nature of demerger**

(As per Regulation 44(3) of Listing Regulations)

Date of Meeting	24 th July, 2026
Record Date/ Cutoff date	17 th July, 2026
Total number of Equity Shareholders as on record date	18251
No. of Equity Shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	0
Public	0
No. of Equity Shareholders who attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	11
Public	36

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	No. of shares held	No. of votes casted	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	Remote E-Voting	72678970	72678970	100	72678970	0	100	0
	E-voting during the meeting		0	0	0	0	0	0
	Total	72678970	72678970	100	72678970	0	100	0
Public-Institutions	Remote E-Voting	4796960	14960	14960	14960	0	100	0
	E-voting during the meeting		0	0	0	0	0	0
	Total	4796960	14960	0.31	14960	0	100	0
Public - Non-Institutions	Remote E-Voting	6642108	6642108	100	6642108	295	99.9956	0.0044
	E-voting during the meeting		0	0	0	0	0	0
	Total	6642108	6642108	100	6642108	295	99.9956	0.0044

Total		84118038	79336038	94.32	79335743	295	99.99	0.00
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 Institutions	4782000
Public - Non Institutions	0

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

The Resolution for approval of the Scheme of Arrangement amongst Indo Thai Securities Limited, (Demerged Company) into 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 Members 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
Company Secretary and Compliance Officer

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
the Meeting of the Equity Shareholders 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 02:00 P.M. and concluded at 02:20 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, Madhya Pradesh, India)*



Date: 25th July, 2026

To,
Advocate Rohit Dubey,
The Chairman of the Shareholders/Members Meeting of
Indo Thai Securities Limited
(CIN L67120MP1995PLC008959)
As per Order dated 10th June, 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 Equity Shareholders of Indo Thai Securities Limited as per Order dated 10th June, 2026 of the Hon'ble NCLT, Indore Bench held on Friday, 24th day of July, 2026 at 2:00 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 10th June, 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 Equity Shareholders of ITSL** to seek approval of the Equity Shareholders 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 Equity Shareholders of the Company was held on Friday, 24th July, 2026 at 2:00 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 Equity Shareholders commenced at 02:00 P.M. and concluded at 02:20 P.M. on Friday, the 24th July, 2026 and I had scrutinized and 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
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the aforesaid meeting.

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 Equity Shareholders 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 Equity Shareholders along with the relevant details as under:

Cut-off Date:

For ascertainment for eligibility for the voting rights were reckoned as on **Friday, 17th July, 2026** being the cut-off date for the purpose of e-voting by the members though the remote e-voting and voting through electronic mode at the aforesaid meeting. On the Cut-off date there were **18251 Equity Shareholders** holding and aggregate of **128618190 equity shares**.

Dispatch of Notice convening the EGM:

- a. The Company has informed that on the basis of Register of Members and the details of beneficiaries of the Equity Shareholders of the Company as per records of the depositories viz., CDSL and NSDL respectively made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("**RTA**"), the RTA and 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 those Members/ beneficiaries who had registered their email ids with the Company/RTA/ Depository Participants/ Depositories.
- b. The Company has also sent the notice through the speed post on 22nd June, 2026 to those shareholders 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 submitted the same to BSE Ltd., National Stock Exchange Limited and CDSL.
- d. Notice of the aforesaid Meeting through VC/OAVM was also published in the newspapers by the Company **"Free Press Journal"**(in all editions of MP) **in 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 Equity Shareholders.

Quorum:

As on the cut-off date, there were a total of **18251 members** holding and aggregate of **128618190 equity shares** of Rs. 1/- each, therefore there was a requirement of minimum 30 (Thirty) members for constitution of valid quorum as per the Companies Act, 2013 and the Orders of the Hon'ble NCLT dated 10th June, 2026. However, 47 (Forty-Seven) **members**, who were entitled to attend the Meeting, were present at the aforesaid meeting through the VC as per the Venue Attendance Report generated from the CDSL Portal including those members who have registered themselves as speakers.

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by Equity Shareholders using remote e-voting system as well as e-voting on the day of the Meeting of the Equity Shareholders and allotted **EVS No: 260619002** for 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 equity shareholders present at the aforesaid meeting through VC/OAVM and who have not cast their vote earlier through remote e-voting.

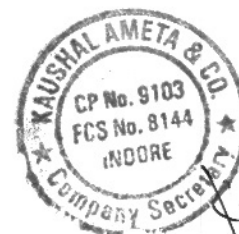
Counting Process:

Voting done through the remote e-voting and e-voting at the Meeting of the Equity Shareholders by the Equity Shareholders 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 Equity Shareholders, 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 was no proxy appointed by any Equity Shareholders 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 Equity Shareholders and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of the Equity Shareholders as on **cut-off date Friday, the 17th July, 2026** provided by the RTA of the Company.

Process to declare invalid votes if any;

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 Equity Shareholders, I found that Equity Shareholders have casted votes for the Resolution as set out in the Notice, as per **Annexure B**.

A total of 139 (One Hundred Thirty-Nine) Equity Shareholders holding 8,41,17,948 (Eight Crore Forty-One Lakhs Seventeen Thousand Nine Hundred Forty Eight) Equity Shares casted their votes through the remote e-voting process and 2 (Two) Equity Shareholders holding 90 (Ninety) Equity Shares casted their votes 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 Equity Shareholders exercising voting rights representing three-fourths in value of the equity shares held by them 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 proposed resolution stated hereunder is declared as passed with requisite majority, 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 Memorandum and Articles of Association of each of Indo Thai Securities Limited ("Demerged Company" or "the 6 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 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 by the shareholders of the Demerged Company.

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 shareholders and the shareholders 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 shareholders of the Company."

Handing over the Records and papers:

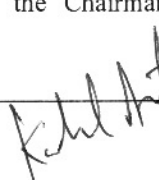
The registers, all other papers and other relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and declare the results for the Meeting of the Equity Shareholders and the same shall thereafter be handed over to the Chairman of the Meeting/Company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

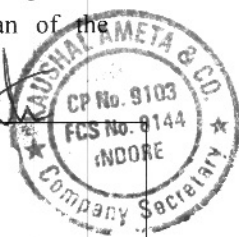
Peer Review No.: 2549/2022

UDIN: F008144H000940548

Date: 25th July, 2026

Place: Indore


CSKAUSHAL AMETA
PRACTISING 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 Equity Shareholders

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

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

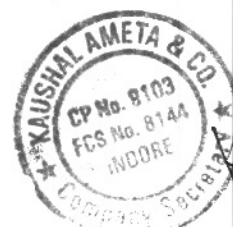
Mode of voting	No. of Equity Shareholders who voted in favor	% of the total no. of Equity Shareholders voted	No. of valid votes casted in favor by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
By Remote E-voting process:	132	97.06	7,93,35,732	100
By E-voting at the meeting:	1	0.74	11	0.00
Total	133	97.80	7,93,35,743	100

ii. Voted **Against** the Resolution:

Mode of voting	No. of Equity Shareholders who voted against	% of the total no. of Equity Shareholders voted	No. of valid votes casted against by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
By Remote E-voting process:	2	1.47	216	0.00
By E-voting at the meeting:	1	0.73	79	0.00
Total	3	2.20	295	0.00

iii. Invalid Votes:

Mode of voting	No. of Equity Shareholders with invalid votes	No. of votes cast invalid by Equity Shareholders (in terms of number of shares held)
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By Remote E-voting process:	5	4782000
By E-voting at the meeting:	0	0
Total	5	4782000

Note: Out of total votes (considering valid and invalid both) casted by the Equity Shareholders, 2.09% of the votes were invalid.

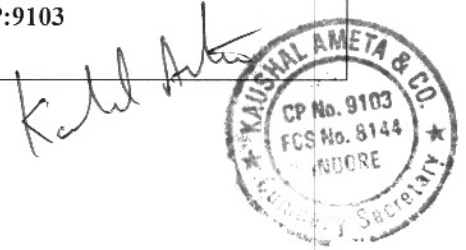
Peer Review No.: 2549/2022

UDIN: F008144H000940548

Date: 25th July 2026

Place: Indore

CSKAUSHAL AMETA
PRACTING COMPANY SECRETARY
FCS: 8144CP:9103



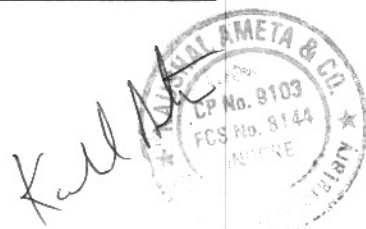
Annexure B

List of Shareholders who have attended and voted at the Meeting of the Equity Shareholders through remote e-voting and e-voting at the meeting of the Equity Shareholders 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 Equity Shareholder voted for the resolution	Address of the Equity Shareholder	No. of Shares held	In favour/ against/ invalid
1.	Kunal Kumar Sinha	Arctica C 302 Dombivli Kalyan Sil Road Casa Rio Palava C City Kaitai N V Thane Maharashtra 4 Thane Maharashtra India 421204	423	Favour
2.	Abhishek J	8/13 Flat 301 crown Court Bank Street Kilpauk Chennai Chennai Tamil Nadu India 600010	1	Against
3.	Piyush Laxmanbhai Mavani	F 1301 Shaligram Status Utran Opp Silver Maxima Ch Orasi Chorasi Utr Surat Gujarat India 394105	338116	Favour
4.	Seema Suhane	383 M R-1 Mahalaxmi Nagar Vijay Nagar Opp. Shiv Asian Paint Road Indore Indore Madhya Pradesh India 452010	4400	Favour
5.	Showkatt Ali Hunshek	14 2nd Cross Marappa Thota J C Nagar Bangalore North Bengaluru Bengaluru Karnataka India 560006	100	Favour
6.	Puran Singh Thakur	68 Jagannath Nagar Sector A Sanwer Road Indore Madhya Pradesh India 452015	550	Favour
7.	Dhankuvar Dangi	202 204 Sector B Kamla Nehru Colony Army Head Quarter Indore Madhya Pradesh India 452006	5600	Favour
8.	Prit Vinubhai Borda	C - 301, Madhar House App Santlal Soc, Hirabaug, Surat City Surat Gujarat India 395006	17	Favour
9.	Subhjit Mukherjee	7 Banerjee Para Road Parnasree Pally Kolkata West Bengal India 700060	35	Favour
10.	Shubhangi Itnare	312 Indore Dr Shyam Prasad mukharji Nagar Indore Indore Madhya Pradesh India 452006	65	Favour
11.	Frenzy Commercial Pvt Ltd	Unit-1c 1st Floor Gaganvillajagardanga Rajarhat Main Road Kolkata North 24 Parganas West Bengal India 700136	750000	Invalid



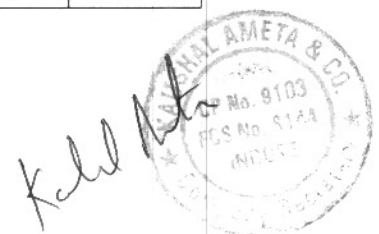
12.	Dhanpal Doshi	18 B Scheme No 78 Near Transform Gym Sector A Indore Madhya Pradesh India 452010	12705000	Favour
13.	Parasmal Doshi	18 B Scheme Number 78 Sector A Near Transform Gym Indore Indore Madhya Pradesh India 452010	11659000	Favour
14.	Dhanpal Doshi Huf	18 B Scheme No 78 Near Transform Gym Sector A Indore Indore Madhya Pradesh India 452010	2623000	Favour
15.	Varsha Doshi	18 B Scheme No 78 Near Transform Gym Vijay Nagar Indore Madhya Pradesh India 452010	14745500	Favour
16.	Paras Doshi Huf	18 B Scheme Number 78 Sector A Near Transform Gym Indore Indore Madhya Pradesh India 452010	1595000	Favour
17.	Sadhana Doshi	18 B Scheme No 78 Sector A Transform Gym Vijay Nagar Indore Madhya Pradesh India 452010	10450000	Favour
18.	AjeetBairathi	C-17/12, Ground Floor MahakalVanijya Kendra, Ujjain Madhya Pradesh India 456010	15060	Favour
19.	Mahavir Prasad Bairathi	C-17/12,Ground Floor, MahakalVanijya Kendra, Ujjain Madhya Pradesh India 456010	51000	Favour
20.	KirtiBairathi	C-17/12, Ground Floor, MahakalVanijya Kendra Ujjain Madhya Pradesh India 456010	15000	Favour
21.	Vandana Bansal	Gram BicholiMardana 601 ShivneriSahil Empire Indore Madhya Pradesh India 452016	22200	Favour
22.	Anurag Kumar Saxena	Appt No.503 Building No.E2 Treasure ViharVill- Bijalpur A.B Road Near MaaVihar Colony Indore Madhya Pradesh India 452012	3500	Favour
23.	KapilNeema	98, Indralok Colony KesharBagh Road Indore M.P. India 452009	9098	Favour
24.	DeepikaNeema	98, Indralok Colony ShreejivillaKesharBagh Road Indore M.P. India 452009	1108	Favour
25.	Akhilesh Mehta	110 Kailash Park Colony Near GeetaBhawanMandir Indore G P O Indore Madhya Pradesh India 452001	1810	Favour
26.	KusumlataNeema	98 Indralok Colony, Shreeji Villa R.T.O. Road Indore M.P. India 452009	7100	Favour
27.	Manmohan Neema	98, Indralok Colony, Shreeji Villa R.T.O. Road Near Annapurna Police Thana Indore M.P. India 452009	6504	Favour
28.	ShadabMansu	58 C-1 Scheme No.71 Sector - D Indore	4165	Favour



	ri	Indore Madhya Pradesh India 452009		
29.	Mahavir Prasad BairathiHuf	C-17/12, Ground Floor, MahakalVanijya Kendra, Ujjain Madhya Pradesh India 456001	10000	Invalid
30.	AjeetBairathi Huf	C-17/12, Ground Floor, MahakalVanijya Kendra, Ujjain Madhya Pradesh India 456010	9000	Invalid
31.	Rajmati Hinged	352, Saket Nagar Indore M.P. India 452001	294000	Favour
32.	Rajeev BairathiHuf	C-17/12,1st Floor, MahakalVanijya Kendra, Ujjain Madhya Pradesh India 456001	13000	Invalid
33.	Nishit Doshi	18/B Scheme No.78 Sector- A, Near Transform Gym Vija Indore Madhya Pradesh India 452010	5970000	Favour
34.	Sarthak Doshi	18-B Scheme No. 78 Near Transform Gym, Vijay Nagar Indore Madhya Pradesh India 452010	5900000	Favour
35.	Nivya Doshi	18 B Scheme No 78 Sector A Transform Gym Indore Vijay Nagar Indore Madhya Pradesh India 452010	677500	Favour
36.	Ajay Kumar Jain	893 Sudama Nagar Indore M.P. India 452009	3000	Favour
37.	Praveen Bandi	H.No.67 Indralok Indore M.P. India 452009	24100	Favour
38.	Vijaya Jain	132/C, Bakhtavar Ram Nagar Sector-C Indore M.P. India 452001	405000	Favour
39.	VipinBandi	134, C/1 Parshwanath Nagar Near Jain Temple Indore M.P. India 452009	5755	Favour
40.	Garima Jain	309 Gopalam Apartment 81-82 BadiGwaltoliLalaram Nagar Indore Indore Madhya Pradesh India 452018	80000	Favour
41.	RajendraBandi	67, Indralok Colony Indore M.P. India 452002	100610	Favour
42.	Future Infraestates Private Limited	Block No 5 2nd Floor Capital Tower Plot No 169 A Pu-4 Scheme No 54 Vijay Nagar Indore Madhya Pradesh India 452001	510000	Favour
43.	Citadel Real Estates Private Limited	Block No 5 2nd Floor Capital Towerc Plot No 169a Pu-4 Scheme No 54 Vijay Nagar Indore Madhya Pradesh India 452001	2710970	Favour
44.	3m Consultants Private	Capital Tower, 3rd Floor, Plot Nos.170-171, Pu-4, Scheme No.54, Behind C21 Mall Indore Madhya Pradesh India 452010	385000	Favour



	Limited			
45.	JayeshRathi	212, Usha Nagar Main Indore M.P. India 452009	20000	Favour
46.	SunitaBandi	67, Indralok Colony Rto Road Indore M.P. India 452002	114000	Favour
47.	Chandra Shekhar Doshi	Bhojko Ki Gali Ward No. 10 PratapgarhPratapgarh Rajasthan India 312605	120000	Favour
48.	Kusum Doshi	BhojKo Ki GaliPratapgarh Rajasthan India 312605	285000	Favour
49.	YashBandi	134, C-1, Kumkum Niwas Parshwanath Nagar Indore M.P. India 452009	5600	Favour
50.	ShailjaBairathi	C-17/12, 1st Floor, MahakalVanijya Kendra Ujjain Madhya Pradesh India 456010	33000	Favour
51.	Mona Ostwal	Near Jarolia Market 2109- D Sector Sudama Nagar Indore Madhya Pradesh India 452009	650	Favour
52.	MangleshOstwal	2109- D Sector Sudama Nagar Indore Madhya Pradesh India 452009	650	Favour
53.	Gaurav Jain	79-A BakhtawarRamnagar Indore Indore Madhya Pradesh India 452018	294000	Favour
54.	Sunil Sethi	Aerodram Road 24 Tirupati Nagar Bijasan Road Indore Madhya Pradesh India 452005	10	Favour
55.	Nitin Parihar	144/1 BholeNath Colony , Bijasan Road Indore Madhya Pradesh India 452005	10	Favour
56.	Reena Panchal	25, Harihar Nagar, Chandan Nagar Distt-Indore Indore Madhya Pradesh India 452001	10	Favour
57.	PawanGattani	Near Gangwal Bus Stand 104-B Shrinath Tower Mog Lines Indore Indore Madhya Pradesh India 452002	15680	Favour
58.	Nitin Mone	F - 50/2nd Lav Kush AwasViharSukhliya Indore Madhya Pradesh India 452010	10	Favour
59.	RajkumarBhojraj Khanna	33, Narayan Bagh Indore Madhya Pradesh India 452007	10	Favour
60.	Rishi Kathed	Medi Care Hospital Ke Pass, 03 Ravindra Nagar Old Palasia, Tillaknagar Indore Madhya Pradesh India 452018	236000	Favour
61.	RishinaNeema	98,Indra Lok Colony KesharBagh Road Sudama Nagar Indore Madhya Pradesh India 452009	1601	Favour
62.	Shashi Bhushan Kumar	Flat No - 202 Block - A SwastikkritiAppartment Near Bopal Lake Ahmedabad Gujarat India 380054	10	Favour
63.	MadhuriSethi	24, Tirupati Nagar Airport Road Indore	5	Favour



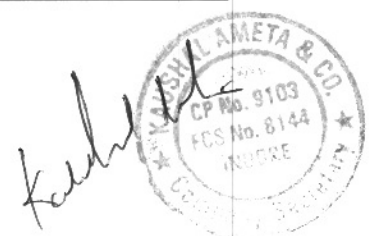
		Madhya Pradesh India 452005		
64.	SeemaSuhane	383 Mr-1 Mahalaxmi Nagar Opp Shiv Asian Paint Road Indore Indore Madhya Pradesh India 452010	8240	Favour
65.	MadhubalaKannungo	1176/28, Nanda Nagar Nr. Aastha Talkies Indore Madhya Pradesh India 452001	10	Favour
66.	Girish Malakar	71 Water Tank, 18 B Dwarkapuri Indore Madhya Pradesh India 452009	500	Favour
67.	Kriti Agrawal	Flat No 102 Ashirwad Palace 38 Saraswati Nagar Annapurna Road Indore Madhya Pradesh India 452009	116810	Favour
68.	Neelam Raj Kumar Khanna	33 Narayan Bagh Indore Madhya Pradesh India 452007	50	Favour
69.	Monica Saxena	Apartment No-503 Block E2 Treasure Vihar Treasure Town A.B Road Village Bijalpur Indore Madhya Pradesh India 452012	4750	Favour
70.	Naseem Bee	58 C 1 Scheme No. 71 Sector D Indore Madhya Pradesh India 452009	2410	Favour
71.	AkshatBairathi	C 17/12 Ground Floor MahakalVanijya Kendra Near G D Birla Hospital Ujjain Madhya Pradesh India 456010	29000	Favour
72.	Mahendra Singh Thakur	202-204-B, Sector-B Kamla Nehru Colony, Behind SahuDharamsala Indore Madhya Pradesh India 452010	10	Favour
73.	LalitPatidar	M No 270 Vard N Guradiya Kalan Dewas Madhya Pradesh India 455227	10	Favour
74.	Indo Thai Wealth Management Private Limited	Capital Tower 3rd Floor Plot No 170/171 Pu 4 Scheme No 54behind C 21 Mall Indore Madhya Pradesh India 452010	1350000	Favour
75.	Vitul Kumar Ajmera	B 3 Sanjay UpwanMig Colony Behind Chl Hospital Indore Madhya Pradesh India 452001	45000	Favour
76.	MuditSethi	Aerodram Road 24 Tirupati Nagar Bijasan Road Indore Madhya Pradesh India 452005	5	Favour
77.	NishaRathi	Dgf 17 Indus Satellite Greens A B Road KellodHala Indore Madhya Pradesh India 452010	45500	Favour
78.	NainaJat	310 Sada Denmark Residency Golden Palm Vijay Nagar Indore Madhya Pradesh India 452010	10	Favour
79.	ShailyParmar	70 IndraLok Colony Kesarbagh Road Sudama	10000	Favour



		Nagar Indore Madhya Pradesh India 452009		
80.	AkritiBairathi	C 17 12 Ground Floor MahakalVanijya Kendra Near Gd Birla Hospital Ujjain Madhya Pradesh India 456010	16520	Favour
81.	ShashankSalu nke	51 Sanjay Nagar Behind AasthaCenema Nanda Nagar Indore Madhya Pradesh India 452011	10	Favour
82.	Gourav	Dhar Road Bank Indore Indore Madhya Pradesh India 452002	10	Favour
83.	VadithTapadi a	59 7 1b Mythri Residency KanchukotaVari Street Gayatri Nagar Bhashyam Public School Krishna Andhra Pradesh India 520008	312838	Favour
84.	VidhiThapadi ya	59 7 1 1a 2nd Floor Mythri Residency KanchukotuvaryGayathri Nagar Near Bhashyam Krishna Andhra Pradesh India 520008	2170000	Favour
85.	YashBairathi	C 17/12 First Floor Near Gd Birla Hospital MahakalVanijya Kendra Ujjain Ujjain Madhya Pradesh India 456010	11703	Favour
86.	Girdhari Lal Jagetiya	630 JagetiyaMohalla Ward No. 08 KannojChittorgarh Rajasthan India 312613	400000	Favour
87.	Harsh Agrawal	10/98 Housing BordVtcNimbaheraChittorgarhChittorgarh Rajasthan India 312601	150000	Favour
88.	PrasantaDhar	25/15, Balai Mistry Lane P.O - B Garden Dist - Howrah Howrah West Bengal India 711103	100	Favour
89.	Intellect Money Finvest Private Limited	905, Cts No-720/42-46, OshiwaraVilNr.Vip Andheri Mumbai Mumbai Maharashtra India 400053	4000000	Invalid
90.	KusumSoni	H No 21 2 578 UrdugalliCharkaman Charminar Hyderabad Telangana India 500002	173155	Favour
91.	Manish Vyas	Manish Vyas Son Of Bhagwat Prasad V G-14 Tulip Greens ,Village Mahawadiya Tehsil Huzur D Bhopal Madhya Pradesh India 462042	2	Favour
92.	Archit Agarwal	C 83 J K Clny 1 Nimbahera Rajasthan India 312601	728	Favour
93.	PiyushaSaura bhOsawal	79 Bakhtavar Ram Ngr Sec A Indore Tilaknagar Indore Madhya Pradesh India 452018	99000	Favour
94.	SaurabhOswa l	79 Sec A BakhtawarRamnagarTilak Nagar Indore Madhya Pradesh India 452018	113678	Favour
95.	Kanta Devi	C83 Kailash NagarI J K Colony	1178	Favour



	Agarwal	NimbaheraNimbaheraChittorgarh Rajasthan India 312601		
96.	Dinesh Sancheti	NavinashaBldg Flat No 1105/06 11th Flr D S P Road Mumbai Maharashtra India 400014	100000	Favour
97.	SaurabhAsati	221 Gram TeroiTeh-BahoribandTeoriKatniKatni Madhya Pradesh India 483440	15	Favour
98.	SagarkumarH itendrakumar Chauhan	45 Khan Mahollo Nana Varachha Surat Gujarat India 395006	550	Favour
99.	Chirag DwarkadasTe kwani	A/27 SardarnagarSardarnagar B/H Saibaba Temple Ahmedabad Gujarat India 382475	79	Against
100.	KishanChhbil dasChanpaner i	Uday Nagar-2,Katargam Road103ami Co Katargam Surat Gujarat India 395004	730	Favour
101.	RohitKanubh aiMangukiya	C-804, MotaVarachhaShivanjaliHeiAbrama Road Surat Gujarat India 394101	1777	Favour
102.	HerinJanakbh ai Patel	B-404surat AanganResidancysurat Op ,Jahangirpura Surat Surat Gujarat India 395005	215	Against
103.	Samarth Shashikant Patel	A-502 ShaligramFlate L.P Savani Ro Surat Gujarat India 395009	400	Favour
104.	ChandubhaiD hirubhaiMang aroli	66surat Astha Residency Surat Utran Surat Gujarat India 394105	1075	Favour
105.	Manish Vyas	C/O Bhagwat Prasad Vyas C-2shalimar Road Huzur Bhopal Madhya Pradesh India 462042	2245	Favour
106.	Kunal Kumar Sinha	S/O Indra Kumar Sinha Arctica C 302 City DombivliKalyanSil Road Nilj Thane Maharashtra India 421204	3169	Favour
107.	Shailendra Jain	Flat No 309 Gopalam Apartment 81 82 Lalaram Nagar Indore Indore Madhya Pradesh India 452018	14630	Favour
108.	Habiba Mirza Momin	C/O Mirza Momin Block E Room No15 J Cooperative Housing Society Behind MarketcityKurla West Sunder Baug Mumbai Maharashtra India 400070	1660	Favour
109.	RahilChandu bhaiMangroli ya	66 Astha Residency Utran Near Utran (M Corp+Og(Part) Surat Gujarat India 394105	3700	Favour
110.	AsodariyaJay eshbhaiJagdis	2 Jolly BunglowsPiplodVesu Behind Svr College Surat City Surat Gujarat India	7051	Favour



	hbhai	395007		
111.	Mitesh J Panchani	Plot No-121 Kum Kum Residency BehinKamrej Gam Kamrej Char Rasta Kamre Surat Gujarat India 394185	1837	Favour
112.	Praveen Kumar Bhokray	Dayanand 15-17-25 Gattaiah Center G Bhavani Matching Center Khanapuram Haveli Urban Khammam Telangana India 507002	187	Favour
113.	Hussain Mirza Momin	S/O Mirza MominOpp Pooja Nagar Fla Nagar SoclodhaWala Complex Mira R Thane Maharashtra India Thane Maharashtra India 401107	312	Favour
114.	Suganya Devi	D/O Manoharan 24c/W-6 ManthaiyammanStreetuthamapuramUthamapalayam Cu M Theni Tamil Nadu India 625516	864	Favour
115.	Piyush L Mavani	F 1301 Shaligram Status UtranOpp Silver Maxima ChOrasiChorasiUtr Surat Gujarat India 394105	294438	Favour
116.	Alok Agrawal	84 MohallaRaidopur Post SadarAzamgarhAzamgarh Uttar Pradesh India 276001	36	Favour
117.	JasoliyaPayal benDineshbhai	102 MarutiDhamEpartamentHimmt Nagar A K Road A K Road Surat City Surat City Surat Gujarat India 395008	688	Favour
118.	Parthish Kumar Paul	C/O Sharan Kumar Paul No 34 Balaji Phase 1 3rd Cross Opp Country Club Village Bagalur Main Road Bagalur Bengaluru Karnataka India 562149	11	Favour
119.	VadithTapadia	59-7-1b Mythri Residency KanchukotaVari Street Bhashyam Vijayawada Urban Krishna Andhra Pradesh India 520008	200000	Favour
120.	SidharthaSankarBehera	At Mansing Bazar Po MotiGanj P S Town .Balasore Odisha India 756003	100	Favour
121.	Vijayakumar Resu	S O Resu Shankar Babu 2 5 31 MahabubabadMahabubabadMandalam Warangal District Warangal Telangana India 506101	1	Favour
122.	Swagath	S O Gangadhara 1 225 1 PorkodiPejaKenjar Mangalore KenjarDakshina K Karnataka Dakshina Kannada Karnataka India 574142	20	Favour
123.	NandiniUpadhyay	Jai Prakash Nagar Royal City VidishVidisha Madhya Pradesh .Vidisha Madhya Pradesh India 464001	5	Favour
124.	OjasSuhane	S O AbhaySuhane 383 M R 1 Mahalaxm Shiv Asian Paint Indore Indore Mad Indore	650	Favour



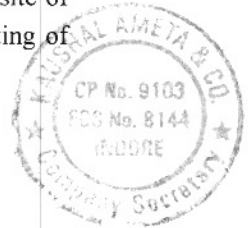
		Madhya Pradesh India 452010		
125	Manish Vyas	Manish Vyas Son Of Bhagwat Prasad V Number G 14 Tulip Greens Village M Tehsil Huzur District Bhopal Kolar Bhopal Madhya Pradesh India 462042	1	Favour
126	Reshu Jain	P No 34 Mhada Colony JainalayFrienKatolroad Nagpur Maharashtra Nagpur Maharashtra India 440013	115	Favour
127	PiyushLaxma nbhaiMavani	F 1301 Shaligram Status UtranOpp S Chorasi Surat Gujarat Surat Gujarat India 394105	141348	Favour
128	Manish Vyas	Manish Vyas Son Of Bhagwat Prasad V -14 Tulip Greens, Village MahawadiIct Bhopal 462042, Kolar Road, Bai Bhopal Madhya Pradesh India 462042	6441	Favour
129	SeshachalamJ aganath	S O S E Seshachalam 357 2nd A Main R Layout Bangalore North Bangalore Bengaluru Karnataka India 560071	555	Favour
130	Himanshu A Trivedi	264/B KalpanaSocOpp Fire Station B/H Kailash Soc,Waghodia Rd Vadodara Gujarat India 390019	1	Favour
131	Ganesh Rao B	House No 1/221/2 Kalmadi Road Cross Near Karantha Theme Park Kota Vaikunta Road Kota Kotathattu Udipi 576221	8	Favour
132	Aloysius Peter Mascarenhas	C 42 EucressBldg 7th Floor Wadala East Mumbai 400037	3	Favour
133	Narendra S Trivedi	34/ 36 Phool Galli Modi Building Gr Floor, R 40 Bhuleshwar Mumbai 400002	100	Favour
134	ManavRohitK abra	C-1603 Anmol Co Op Hou Society Ltd S V Road Opp Patel Petrol Pump Exc Estate Goregaon(West) Mumbai 400104	165	Favour
135	Lalitha J	357 2nd A Main Road 7th Cross Domlur Layout Bangalore 560071	19100	Favour
136	SubramanyaR avindra	71, 18th Main Road, Near Pes Main C Llege, Bsk 1st Stage 2nd Block Ban Alore South Bengaluru 560050	5	Favour
137	Kiran Vora	20/2 Yeshwant Niwas Road Indore 452003	500000	Favour
138	Harsh Vora	20/2, Yeswant Niwas Road, Indore M P 452001	500000	Favour
139	Ritaben N Prajapati	C-28, Laxminarayan Society Near Umang Society Mother School Road Baroda 390015	25	Favour
140	Manish Vyas	C/O GulabThakreParasiys Naka NoniyaChhindwara 284001	6	Favour



141	Citadel Securities Singapore Pte Limited	Jp Morgan Chase Bank N.A, India Sub Custody 3rd Flr,Jp Morgan Tower,Off Cst Ro KalinaSantacruz East Mu 400098	14960	Favour
Total			84118038	

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 Equity Shareholders of the Company in our presence on 24th July, 2026

CS Manish Tamboli

CA Amit Rawal

