Indo Thai
trade with confidence

Indo Thai Securities Limited
CIN: L66120MP1995PLC008959
Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 19th September, 2026

To,	To,
The Listing Department	The Listing Department
BSE Limited	**National Stock Exchange of India Ltd.**
Department of Corporate Affairs	Exchange Plaza, Plot No. C/1, G Block
Phiroze Jeejeebhoy Towers	Bandra-Kurla Complex,
Dalal Street	Bandra (E)
Mumbai – 400 001	Mumbai - 400 051
Scrip Id – 533676	**Scrip Code – INDOTHAI**
ISIN - INE337M01021	**ISIN - INE337M01021**

Dear Sir/Madam,

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of 32nd Annual General Meeting held on Saturday, 19th September, 2026.

We are pleased to inform you that the 32nd Annual General Meeting ("AGM") of the Company was held on Saturday, 19th September, 2026 at 12.30 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013.

- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The above is also being uploaded on the Company's website at www.indothai.co.in.

Kindly take the above intimation in your records.

Thanking You,

For Indo Thai Securities Limited

SHRUTI SIKARWAR
Digitally signed by SHRUTI SIKARWAR
Date: 2026.09.19 17:42:57 +05'30'

Shruti Sikarwar
(Company Secretary cum Compliance Officer)

Regd. Office : "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010 (M.P.) | Tel. : (0731) 4255800 - 801 | Website : www.indothai.co.in E mail: indothaigroup@indothai.co.in

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)	19-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:01 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	20-07-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	26536
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	57
No. of resolution passed in the meeting	10
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 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543613	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543613	11	99.9998	0.0002
Total		78296891	78296891	100	78296880	11	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543613	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543613	11	99.9998	0.0002
Total		78296891	78296891	100	78296880	11	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			Appointment of Mr. Rajendra Bandi, the 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543612	12	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543612	12	99.9998	0.0002
Total		78296891	78296891	100	78296879	12	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Vinod Singhal and Co. LLP as Statutory Auditor of the Company and fixing their Remuneration				
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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5542484	1140	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5542484	1140	99.9794	0.0206
Total		78296891	78296891	100	78295751	1140	99.9985	0.0015
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?			Yes					
Description of resolution considered			Re-appointment of Mr. Dhanpal Doshi as Managing Director 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543612	12	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543612	12	99.9998	0.0002
	Total	78296891	78296891	100	78296879	12	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Parasmal Doshi as Whole Time Director 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543613	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543613	11	99.9998	0.0002
Total		78296891	78296891	100	78296880	11	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(7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Rajendra Bandi as Whole Time Director 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543612	12	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543612	12	99.9998	0.0002
	Total	78296891	78296891	100	78296879	12	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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Increase in Remuneration of Mr. Sarthak Doshi, (Chief Executive Officer) and Holding an Office or Place of Profit in 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public- Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543613	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543613	11	99.9998	0.0002
Total		78296891	78296891	100	78296880	11	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	

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for Increase in Remuneration of Mr. Nishit Doshi, (Chief Financial Officer and Chief Operating Officer) and Holding an Office or Place of Profit in the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">72678970</td><td>72678970</td><td>100</td><td>72678970</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>72678970</td><td>72678970</td><td>100</td><td>72678970</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">74297</td><td>74297</td><td>100</td><td>74297</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>74297</td><td>74297</td><td>100</td><td>74297</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5543624</td><td>5543624</td><td>100</td><td>5543612</td><td>12</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>5543624</td><td>5543624</td><td>100</td><td>5543612</td><td>12</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="2">Total</td><td>78296891</td><td>78296891</td><td>100</td><td>78296879</td><td>12</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(10)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the amendment in the Main Object Clause of 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	72678970	72678970	100	72678970	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72678970	72678970	100	72678970	0	100	0
Public-Institutions	E-Voting	74297	74297	100	74297	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74297	74297	100	74297	0	100	0
Public- Non Institutions	E-Voting	5543624	5543624	100	5543613	11	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	5543624	5543624	100	5543613	11	99.9998	0.0002
	Total	78296891	78296891	100	78296880	11	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	

SHRUTI SIKARWAR

Digitally signed by SHRUTI SIKARWAR
Date: 2026.09.19 17:43:28 +05'30'

KAUSHAL AMETA & CO.
Company Secretaries

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

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
Capital Tower, 2nd 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 2025-26.
Day, Date & Time	Saturday, 19th September, 2026
Venue of Meeting	Capital Tower, 02nd 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

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 20thJuly 2026, for the e-voting by Members at the 32nd Annual General Meeting ("AGM") of Indo Thai Securities Limited (hereinafter referred to as "the Company") held on Saturday, 19th September, 2026 at 12:30 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 20thJuly 2026, convening the 32nd 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 32nd AGM, the advertisements were published in Free Press Journal (Indore Edition) and Choutha Sansar (Hindi) on 27thAugust, 2026, 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.

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

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 26th August, 2026.

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 32nd AGM and the Annual Report for the financial year 2025-26 on 26th August, 2026 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 Saturday 12th September, 2026, 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, 16th September 2026 at 09:00 A.M. (IST), till Friday, 18th September 2026 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 20nd July 2026are enclosed herewith.

6.2. Based on the aforesaid results, we report that all resolutions set out in Item No. 1 to 10 in the Notice of the 32nd AGM dated 20nd July 2026 have been passed with the requisite majority.

For KAUSHAL AMETA & CO.
Company Secretaries

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

CS Kaushal Ameta
(Scrutinizer)
Proprietor
CP No. 9103
FCS No. 8144
UDIN: F008144H001541676

Place: Indore
Date: 19th September, 2026

CONSOLIDATED RESULTS (E-VOTING)

Item No 1: - Adoption of 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	93	78296880	100
Poll	0	0	0
Total	93	78296880	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	2	11	0
Poll	0	0	0
Total	2	11	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: -Declaration of Dividend:

(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	93	78296880	100
Poll	0	0	0
Total	93	78296880	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	2	11	0
Poll	0	0	0
Total	2	11	0

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them

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

e-voting	0	0
Poll	0	0
Total	0	0

ITEM NO. 3: -Appointment of Mr. Rajendra Bandi, the 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	92	78296879	100
Poll	0	0	0
Total	92	78296879	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	12	0
Poll	0	0	0
Total	3	12	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 Vinod Singhal & Co. LLP as Statutory Auditor of the Companyand fixing their Remuneration:

(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	92	78295751	100
Poll	0	0	0
Total	92	78295751	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	1140	0
Poll	0	0	0
Total	3	1140	0

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them

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

e-voting	0	0
Poll	0	0
Total	0	0

ITEM NO.5 - Re-appointment of Mr. Dhanpal Doshi as Managing Director 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	92	78296879	100
Poll	0	0	0
Total	92	78296879	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	12	0
Poll	0	0	0
Total	3	12	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.6 - Re-appointment of Mr. Parasmal Doshi as Whole Time Director 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	93	78296880	100
Poll	0	0	0
Total	93	78296880	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	2	11	0
Poll	0	0	0
Total	2	11	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

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

Kaushal Ameta

Total	0	0

ITEM NO.7 - Re-appointment of Mr. Rajendra Bandi as Whole Time Director 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	92	78296879	100
Poll	0	0	0
Total	92	78296879	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	12	0
Poll	0	0	0
Total	3	12	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.8 - Approval for Increase in Remuneration of Mr. Sarthak Doshi, (Chief ExecutiveOfficer) and Holding an Office or Place of Profit in 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	93	78296880	100
Poll	0	0	0
Total	93	78296880	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	2	11	0
Poll	0	0	0
Total	2	11	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

KAUSHAL AMETA & CO. CP No. 9103

Kaushal Ameta

Poll	0	0
Total	0	0

ITEM NO.9 - Approval for Increase in Remuneration of Mr. Nishit Doshi, (Chief FinancialOfficer and Chief Operating Officer) and Holding an Office or Place of Profit in 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	92	78296879	100
Poll	0	0	0
Total	92	78296879	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	12	0
Poll	0	0	0
Total	3	12	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.10 - To approve the amendment in the Main Object Clause of the Memorandum ofAssociation 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	93	78296880	100
Poll	0	0	0
Total	93	78296880	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	2	11	0
Poll	0	0	0
Total	2	11	0

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared	Total number of votes cast by them

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

Kaushal Ameta

	invalid	
e-voting	0	0
Poll	0	0
Total	0	0

7. Allthe 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 KaushalAmeta
(Scrutinizer)
Proprietor
CP No. 9103
FCS No. 8144
UDIN: F008144H001541676

Place: Indore
Date: 19th September, 2026