



Vasa Denticity Limited

(Formerly known as Vasa Denticity Private Limited)

www.dentalkart.com | support@dentalkart.com | + 91 8076852866
Khasra No.-714, Village PO Chattarpur New Delhi-110074

Dated: September 22, 2023

To,

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: Dentalkart, ISIN: INE0N5801013

Sub: : Intimation of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/ Madam,

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-voting facility and E-voting facility at the AGM to its members to vote on all resolutions set out in the Notice of the 7th Annual General Meeting of the Company held on Wednesday, the 20 September, 2023 at 11.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. Harish Kumar (Membership No: 9504, CP No: 8625) Practicing Company Secretary, Proprietor of M/s. Harish Kumar & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 7th Annual General Meeting of the Company have been passed by the Members.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 7th AGM of the Company held on Wednesday, September 20, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM. This intimation will also be available on the website of the Company: www.dentalkart.com.

You are requested to take the above information on your records and disseminate the same on your website. Thanking you,

Yours sincerely,
VASA Denticity Limited

(Formerly known as VASA Denticity Private Limited)


Vikas Agarwal
Managing Director
DIN: 07487686

Encl: a/a



Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Name of the Company	VASA DENTICITY LIMITED (Formerly known as VASA Denticity Pvt Ltd)
Date of the AGM:	20 September 2023
Total number of shareholders on Record date	992
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	4
Public:	4

Resolution no. 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution- To receive, consider and adopt the Audited Financial statements of the company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
Public- Institutions	E-Voting	778000	1,77,000	23%	1,77,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,78,000		23%			100%	0%



			1,77,000		1,77,000	-		
Public- Non-Institutions	E-Voting	40,88,208	3,26,104	8%	3,26,104	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40,88,208	3,26,104	8%	3,26,104	-	100%	0%
Grand Total		1,60,16,208	1,16,53,104	73%	1,16,53,104	-	100%	0%
Whether Resolution is Passed or Not								Yes

Resolution no. 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution : To appoint a director in place of Mr. Sandeep Aggarwal (DIN 07484533), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes*					
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	1,11,50,000	69,13,000	62%	69,13,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,11,50,000	69,13,000	62%	69,13,000	-	100%	0%
Public- Institutions	E-Voting	778000	1,77,000	23%	1,77,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,78,000	1,77,000	23%	1,77,000	-	100%	0%
Public- Non-Institutions	E-Voting	40,88,208	3,26,104	8%	3,26,104	-	100%	0%



	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40,88,208	3,26,104	8%	3,26,104	-	100%	0%
Grand Total		1,60,16,208	74,16,104	46%	74,16,104	-	100%	0%
Whether Resolution is Passed or Not								Yes

Resolution no. 3

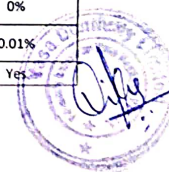
Resolution required: (Ordinary/ Special)			Ordinary Resolution- Appointment of M/s KRA & Co., Chartered Accountants (FRN: 020266N) as Statutory Auditors of the Company for five years					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of 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	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
Public- Institutions	E-Voting	778000	1,77,000	23%	1,77,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,78,000	1,77,000	23%	1,77,000	-	100%	0%
Public- Non- Institutions	E-Voting	40,88,208	3,26,104	8%	3,26,104	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	40,88,208	3,26,104	8%	3,26,104	-	100%	0%
Grand Total		1,60,16,208	1,16,53,104	73%	1,16,53,104	-	100%	0%
Whether Resolution is Passed or Not								Yes

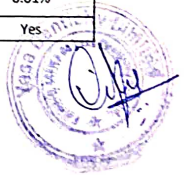
Resolution no. 4

Resolution required: (Ordinary/ Special)			Special Resolution- Approval of Employees Stock Option Scheme- 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
Public- Institutions	E-Voting	778000	1,77,000	23%	1,77,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,78,000	1,77,000	23%	1,77,000	-	100%	0%
Public- Non-Institutions	E-Voting	40,88,208	3,26,104	8%	3,25,104	1,000	99.69%	0.31%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40,88,208	3,26,104	8%	3,25,104	1,000	100%	0%
Grand Total		1,60,16,208	1,16,53,104	73%	1,16,52,104	1,000	99.99%	0.01%
Whether Resolution is Passed or Not								Yes



Resolution no. 5

Resolution required: (Ordinary/ Special)			Special Resolution- Approval for grant of stock options to the employees of group Company including subsidiary Companies, in India or outside India of the Company under Vasa Denticity Limited Employees Stock Option Scheme – 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,11,50,000	1,11,50,000	100%	1,11,50,000	-	100%	-0%
Public- Institutions	E-Voting	778000	1,77,000	23%	1,77,000	-	100%	0%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	7,78,000	1,77,000	23%	1,77,000	-	100%	0%
Public- Non- Institutions	E-Voting	40,88,208	3,26,104	8%	3,25,104	1,000	99.69%	0.31%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40,88,208	3,26,104	8%	3,25,104	1,000	100%	0%
Grand Total		1,60,16,208	1,16,53,104	73%	1,16,52,104	1,000	99.99%	0.01%
Whether Resolution is Passed or Not								Yes



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
Vasa Denticity Limited
Address: Khasra No. 714, V.P.O. CHATTARPUR
New Delhi – 110 074

Name of the Company	VASA DENTICITY LIMITED
Meeting	7th Annual General Meeting
Day, Date and Time	Wednesday, 20th September, 2023 at 11.00 A.M.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 7th Annual General Meeting (AGM) of the **VASA DENTICITY LIMITED** (the Company) held on 20.09.2023 at 11.00 A.M. through **"(VC/OAVM)"**. Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in Financial Express, (All Editions) (English newspaper) on 29//08//2023 and Jansatta (Delhi Edition) (Hindi-Vernacular language newspaper) on 30//08//2023 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website on 28//08//2023 and on the website of the National Securities Depository Limited ("NSDL") on 28//08//2023 as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to National Stock Exchange of India Limited on 28//08//2023

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- 2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s MAS Services Ltd, the Registrar and Share Transfer Agent (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on 28/08/2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on 13.09.2023, being the cut -off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from Sunday, 17.09.2023 (09.00 A.M. IST) till Tuesday, 19.09.2023 (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 remote e-voting platform provided by "NSDL".

5. Voting at the AGM

- 5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL.

They have signed below in confirmation of the same.

Signature: 

Name: Rashmi Sharma

Signature: 

Name: Santosh Kumar

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7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an Annexure-1.
- 7.2 Based on the aforesaid results, we report that 3 (Three) Ordinary Resolution(s) and 2 (two) Special Resolutions as set out in the Item No. 1 to 3 and 4 to 5 respectively of the Notice of 7th AGM have been passed with the requisite majority.

For Harish Kumar & Associates Company Secretaries

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Date: 2023.09.22
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Harish Kumar

Prop.

M. No. 9504

C.P No 8625

UDIN: F009504E001064393

Peer Reviewed Firm (No. 4233/2023)

**VIKAS
AGARWAL** Digitally signed by
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**Countersigned by
Chairman/Authorized Representative of Chairman**

Annexure 1

Item No. 1 - As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial statements of the company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Voted in favour of the Resolution:

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	Number of votes (shares) considered	% of total number of valid votes cast and considered in favour
E-voting	11	1,16,53,104	1,16,53,104	100
Total	11	1,16,53,104	1,16,53,104	100

Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	Number of votes (shares) considered	% of total number of valid votes cast and considered against
E-voting	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
E-voting	Nil	Nil
Total	Nil	Nil

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Item No. 2 - As an Ordinary Resolution:

To appoint a director in place of Mr. Sandeep Aggarwal (DIN 07484533), who retires by rotation and being eligible, offers himself for reappointment

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	Number of votes (shares) considered	% of total number of valid votes cast and considered in favour
E-voting	10	74,16,104	74,16,104	100
Total	10	74,16,104	74,16,104	100

Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	Number of votes (shares) considered	% of total number of valid votes cast and considered against
E-voting	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
E-voting	1	42,37,000
Total	1	42,37,000

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Item No. 3: Ordinary Resolution**Appointment of M/s KRA & Co., Chartered Accountants (FRN: 020266N) as Statutory Auditors of the Company for five years**

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	Number of votes (shares) considered	% of total number of valid votes cast and considered in favour
E-voting	11	1,16,53,104	1,16,53,104	100
Total	11	1,16,53,104	1,16,53,104	100

Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	Number of votes (shares) considered	% of total number of valid votes cast and considered against
E-voting	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
E-voting	Nil	Nil
Total	Nil	Nil

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Item No. 4: Special Resolution**Approval of Employees Stock Option Scheme– 2023**

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	Number of votes (shares) considered	% of total number of valid votes cast and considered in favour
E-voting	10	1,16,53,104	1,16,52,104	99.99%
Total	10	1,16,53,104	1,16,52,104	99.99%

Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	Number of votes (shares) considered	% of total number of valid votes cast and considered against
E-voting	1	1000	1000	0.01%
Total	1	1000	1000	0.01%

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
E-voting	Nil	Nil
Total	Nil	Nil

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Item No. 5: Special Resolution

Approval for grant of stock options to the employees of group Company including subsidiary Companies, in India or outside India of the Company under Vasa Denticity Limited Employees Stock Option Scheme – 2023.

Mode of Voting	Number of members who voted in favour	Number of votes cast (Shares) in favour	Number of votes (shares) considered	% of total number of valid votes cast and considered in favour
E-voting	10	1,16,53,104	1,16,52,104	99.99%
Total	10	1,16,53,104	1,16,52,104	99.99%

Voted against the Resolution:

Mode of Voting	Number of members who voted against	Number of votes cast (Shares) against	Number of votes (shares) considered	% of total number of valid votes cast and considered against
E-voting	1	1000	1000	0.01%
Total	1	1000	1000	0.01%

Invalid Votes:

Mode of Voting	Number of members who voted	Number of votes cast (Shares)
E-voting	Nil	Nil
Total	Nil	Nil

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Date: 2023.09.22
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