Dated: October 30, 2024

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 EGM to its members to vote on all resolutions set out in the Notice of the Extra Ordinary General Meeting of the Company held on Monday, the 28 October, 2024 at 10.00 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 EGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the Extra Ordinary 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 EGM of the Company held on Monday, October 28, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM. 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)

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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 EGM:	**28 October 2024**
Total number of shareholders on Record date	2600
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:	12

Resolution no. 1

Resolution required: (Ordinary/ Special)			Special Resolution: Alteration in clause 8 of the articles of association.					
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	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%

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Public- Institutions	E-Voting	53,250	-	-	-	-	-	-
	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	53,250	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	48,12,958	7750	0.16%	7250	500	93.55%	6.45%
	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	48,12,958	7,750	0.16%	7250	500	93.55%	6.45%
Grand Total		1,60,16,208	6920750	43.21%	6920250	500	99.99%	0.01%
Whether Resolution is Passed or Not								Yes

Resolution no. 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Increase in Authorised Share Capital.					
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	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**	53,250	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53,250	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	48,12,958	7750	0.16%	7250	500	93.55%	6.45%
	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	48,12,958	7,750	0.16%	7250	500	93.55%	6.45%
Grand Total		1,60,16,208	6920750	43.21%	6920250	500	99.99%	0.01%
Whether Resolution is Passed or Not								Yes

Resolution no. 3

Resolution required: (Ordinary/ Special)			Special Resolution: Issuance of equity shares to the Non-Promoter Categories of persons, on a Preferential basis.					
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	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**	53,250	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53,250	-	-	-	-	-	-
Public- Non-Institutions	**E-Voting**	48,12,958	7750	0.16%	3500	4250	45.16%	54.84%
	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	48,12,958	7,750	0.16%	3500	4250	45.16%	54.84%
Grand Total		1,60,16,208	6920750	43.21%	6916500	4250	99.94%	0.06%
							Whether Resolution is Passed or Not	Yes

Resolution no. 4

Resolution required: (Ordinary/ Special)			Special Resolution: Issuance of Convertible Warrants to Non-Promoter categories of persons, on a Preferential Basis.					
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	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**	53,250	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	53,250	-	-	-	-	-	-
Public- Non-Institutions	E-Voting	48,12,958	7750	0.16%	3500	4250	45.16%	54.84%
	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	48,12,958	7750	0.16%	3500	4250	45.16%	54.84%
Grand Total		1,60,16,208	6920750	43.21%	6916500	4250	99.94%	0.06%
							Whether Resolution is Passed or Not	Yes

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HARISH KUMAR
ID (IICA), FCS, UGC, M.Com
A Peer Reviewed Firm (No. 4233/2023)

HARISH KUMAR & ASSOCIATES
Company Secretaries
1490, 13th Floor, Gaur City Mall
Greater Noida West, Uttar Pradesh - 201 318
(M): 9871524878, (O) 0120-4238613
E-mail Id:harish.cs1983@gmail.com, bizmanage.hka@yahoo.com

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
(Formerly known as Vasa Denticity Private Limited)
Address: Khasra No. 714, V.P.O. Chattarpur
New Delhi – 110 074

Name of the Company	**VASA DENTICITY LIMITED** (Formerly known as Vasa Denticity Private Limited)
Meeting	**Extra-Ordinary General Meeting**
Day, Date and Time	**Monday, 28th October, 2024 at 10.00 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 Extra Ordinary General Meeting (EGM) of the **VASA DENTICITY LIMITED** (the Company) held on 28.10.2024 at 10.00 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 06/10/2024 and Jansatta (Delhi Edition) (Hindi-Vernacular language newspaper) on 06/10/2024 specifying the date and time of the EGM, availability of the EGM 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 EGM, dispatch of notice etc.

2.2 The Company hosted the notice of EGM on its website on 04/10/2024 and on the website of the National Securities Depository Limited ("NSDL") on 04/10/2024 as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote

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e-voting and e-voting at the EGM (Instapoll) and also intimated the same to National Stock Exchange of India Limited on 04/10/2024

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 EGM Notice on 04/10/2024, 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 21/10/2024, being the cut -off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the EGM.

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 Friday, 25/10/2024 (09.00 A.M. IST) till Sunday, 27/10/2024 (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 EGM 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 EGM, we unblocked the results of the remote e-voting and e-voting by members during the EGM, 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 EGM are enclosed herewith as an Annexure-1.

7.2 Based on the aforesaid results, we report that 1 (One) Ordinary Resolution and 3 (Three) Special Resolutions as set out in the Item No. 1 to 4 respectively of the Notice of EGM have been passed with the requisite majority.

For Harish Kumar & Associates
Company Secretaries

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Harish Kumar
Prop.
M. No. 9504
C. P No. 8625
UDIN: F009504F001833799
Peer Reviewed Firm (No. 4233/2023)

Countersigned by
Chairman/Authorized Representative of Chairman

Annexure 1

Item No. 1 - As an Special Resolution:

Alteration in Clause 8 of the Articles of Association

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	18	6920250	6920250	100
Total	18	6920250	6920250	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	1	500	500	100
Total	1	500	500	100

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:

Increase in Authorised Share Capital

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	18	6920250	6920250	100
Total	18	6920250	6920250	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	1	500	500	100
Total	1	500	500	100

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. 3 - As an Special Resolution:

Issuance of Equity Shares to the Non-Promoter Categories of Persons, On A Preferential Basis.:

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	17	6916500	6916500	100
Total	17	6916500	6916500	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	2	4250	4250	100
Total	2	4250	4250	100

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 - As an Special Resolution:

Issuance of Convertible Warrants to Non-Promoter Categories of Persons, On A Preferential Basis.:

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	17	6916500	6916500	100
Total	17	6916500	6916500	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	2	4250	4250	100
Total	2	4250	4250	100

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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