

August 26, 2025

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**

Subject: INTIMATION OF VOTING RESULTS UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear 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 Extra-Ordinary General Meeting (herein referred as "EGM") to its members to vote on resolution set out in the Notice of the EGM of the Company held on Monday, August 25, 2025 at 11.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. **Loveneet Handa**, Practicing Company Secretary, Proprietor of **Loveneet Handa and Associates**, holding Membership No. **F9055**, Certificate of Practice No. **10753**, and Peer Review Certificate No. **5316/2023**, was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting at the EGM. As per the Scrutinizers Report, The resolution contained in the Notice of the EGM of the Company has been passed by the Members with requisite majority.

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, August 25, 2025, 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

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NIDHI
Date: 2025.08.26
11:44:13 +05'30'

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591

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

Name of the Company	VASA DENTICITY LIMITED
Date of the AGM:	25 August 2025
Total number of shareholders on Record date	3134
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:	14

Resolution no. 1

Resolution required: (Ordinary/ Special)			Special Resolution: Issuance of Equity Shares to the Non-Promoter categories of persons, on a Preferential Basi					
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	10964750	10964750	100	10964750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10964750	10964750	100	10964750	0	100	0
Public- Institutions	E-Voting	866288	675788	78.01	675788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	866288	675788	78.01	675788	0	100	0
Public- Non-Institutions	E-Voting	4090708	32000	0.67	26500	5500	82.81	17.19
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4090708	32000	0.67	26500	5500	82.81	17.19
Grand Total		16621746	11672538	70.22	11667038	5500	99.95	0.05
Whether Resolution is Passed or Not-Passed								Yes



CONSOLIDATED SCRUTINIZER'S REPORT

**[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rule, 2014]**

Date: August 25, 2025

To,

THE CHAIRMAN

VASA DENTICITY LIMITED

CIN: L74999DL2016PLC305052

**KHASRA NO. 714, VILLAGE P.O. CHATTARPUR,
DELHI - 110074**

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting
at the Extra Ordinary General Meeting (EoGM) conducted pursuant to the
provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014 for the Extra
Ordinary general Meeting of 'Vasa Denticity Limited' held on Monday, August
25, 2025 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio
visual means ('OAVM').**

Dear Sir,

I, **Loveneet Handa**, Practicing Company Secretary, Proprietor of **Loveneet Handa
and Associates**, holding Membership No. **F9055**, Certificate of Practice No.
10753, and Peer Review Certificate No. **5316/2023**, was appointed as the

Loveneet Handa

Scrutinizer by the Board of Directors of **Vasa Denticity Limited** (CIN: **L74999DL2016PLC305052**) ("the Company") vide resolution passed on **August 1, 2025**, for the purpose of scrutinizing the process of **remote e-voting** and **e-voting during the Extra Ordinary General Meeting** ("EOGM") of the Company.

The EoGM was held on **Monday, August 25, 2025 at 11:00 A.M.** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the said meeting.

I submit my report as under:

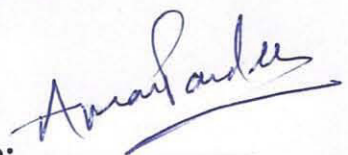
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 readwith Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of Extra Ordinary General Meeting and also for ensuring a secured framework for evoting.
2. My responsibility as a scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions proposed before members of the Company, based on the reports generated from evoting systems provided by the agencies appointed by the Company.
3. The Company has availed the 'remote e- voting facility' provided by National Securities Depository Limited (NSDL) for enabling the members to cast their votes between the Friday, the August 22, 2025 (09:00 a.m. IST) to Sunday, the August 24, 2025 (5.00 p.m IST).
4. The members of the Company as on the 'Cut off' date i.e Monday, August 18, 2025 were entitled to avail the facility of remote e-voting as well as e-voting



at the Extra Ordinary General Meeting on the proposed resolutions as set out in Extra Ordinary General Meeting Notice. The voting rights of members were in proportion to their share in the paid-up equity share capital of the Company.

5. The Company has provided e-voting facility through depositories/RTA to the members who participated / attended the Extra Ordinary General Meeting through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.
6. I have unblocked the votes cast through remote e- voting and e- voting at Extra Ordinary General Meeting on NSDL e-voting portal on Monday, August 25, 2025 at approx. 12:39 P.M. (IST) in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

- i. Name Aman Pandey
S/o Shri Buddhi Sagar Pandey
Address A2B East Vinod Nagar,
Delhi - 110092


Signature:

- ii. Name Dishant Manocha
S/o Shri Ramesh kumar Manocha
Address Home Care PG, Gali No. 3.
Opposite Wali Nursing Home,
Shakarpur, Delhi - 110092


Signature:



7. I have scrutinized the e-voting process in a fair and transparent manner based on details downloaded from NSDL remote e-voting portal and the e-voting at the Extra Ordinary General Meeting. The data voting and e-voting at the Extra Ordinary General Meeting was diligently scrutinized and reconciled with maintained by RTA.

The consolidated summary of results of e-voting at Extra Ordinary General Meeting and remote e-voting are as under:

RESOLUTION NO.: 1 :

Issuance of Equity Shares to the Non Promoter Categories of Persons, on a Preferential Basis and in this regard to consider and to pass the following resolution as Special Resolution:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes cast	% of total number of valid votes cast
Remote E-voting	18	11,666,788	99.94
E-Voting at EoGM	1	250	0.01
Total	19	11,667,038	99.95

ii. Voted against the resolution

Mode	Number of members voted	Number of shares for which votes cast	% of total number of valid votes cast
Remote E-voting	3	5,500	0.05
E-Voting at EoGM	0	0	0



Total	3	5,500	0.05
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iii. Abstained Votes

Mode	Number of members voted	Number of shares for which votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
E-Voting at EoGM	0	0	0
Total	0	0	0

Total Cast voted in favour : - 11,667,038 (99.95%)

Total cast voted in against :- 5,500 (0.05%)

Total Abstained from Voting :- 0 (0%)

Accordingly, as the number of votes cast in favour of the resolution is greater than three-fourths of the total valid votes cast, I report that the Special Resolution has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e- voting at the Extra Ordinary General Meeting will be handed over to Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the

Loveneet Handa



Company to any other parties. Accordingly, I do not accept or assume any liability of use of this report for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours truly

**FOR LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES**


**LOVENEET HANDA
(PROPERITOR)**

(MEMBERSHIP NO.: F9055, COP NO: 10753)

UDIN: F009055G001078024

PEER REVIEW CERTIFICATE NO.: 5316/2023

PEER REVIEW NO: S2010DE141600

DATE: August 25, 2025

PLACE: Delhi

Countersigned

NIDHI Digitally signed by NIDHI
Date: 2025.08.26
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NIDHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: A74591