

September 27, 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 Remote E-Voting and E-Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the 9th Annual General Meeting (“AGM”) held on Friday September 26, 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir / Madam,

With reference to the above and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-voting and E-voting facility at the **9th Annual General Meeting (“AGM”)** of the Company (herein referred as “AGM”) to its members to vote on resolutions set out in the Notice of the **9th Annual General Meeting (“AGM”)** of the Company held on **Friday, September 26, 2025 at 11.00 A.M. through Video Conferencing (VC) and other Audio Visual Means (OAVM).**

M/s Loveneet Handa and Associates, a Peer Review Practicing Company Secretary firm, bearing Peer Review Certificate No. **5316/2023**, was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting facility provided to shareholder of the Company.

As per the Scrutinizers Report, the resolutions contained in the Notice of the **9th Annual General Meeting (“AGM”)** of the Company has been duly approved and 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, prepared on the basis of Scrutinizer report received from and signed by **Proprietor Mr. Loveneet Handa** holding Membership No. **F9055**, Certificate of Practice No. **10753**, on businesses transacted at the **9th Annual General Meeting (“AGM”)** of the Company held on Friday, September 26, 2025, 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 at investor relation tab 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**

NIDHI Digitally signed
by NIDHI
Date: 2025.09.27
11:13:44 +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:	26 September 2025
Total number of shareholders on Record date	3089
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)			Ordinary Resolution: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, including the Audited Balance Sheet as of March 31, 2025, 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	10910500	10910500	100	10910500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10910500	10910500	100	10910500	0	100	0
Public-Institutions	E-Voting	745288	404522	54.28	404522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	745288	404522	54.28	404522	0	100	0
	E-Voting	4965958	17750	0.38	17750	0	100	0

Resolution no. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of a director in place of Dr. Akanksha Aggarwal (DIN: 10056201), who retires by rotation and being eligible offers herself for re-appointment					
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	10910500	10910500	100	10910500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10910500	10910500	100	10910500	0	100	0
Public-Institutions	E-Voting	745288	404522	54.28	404522	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	745288	404522	54.28	404522	0	100	0
Public- Non-Institutions	E-Voting	4965958	17750	0.38	17750	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4965958	17750	0.38	17750	0	100	0
Grand Total		16621746	11332772	68.18	11332772	0	100	0
Whether Resolution is Passed or Not-Passed								Yes

Resolution no. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Regularization of Mr. Rohan Kaushikbhai Bhatt (DIN: 10799309) as a Non-Executive Director of the Company					
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	10910500	10910500	100	10910500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10910500	10910500	100	10910500	0	100	0
Public-Institutions	E-Voting	745288	404522	54.28	404522	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	745288	404522	54.28	404522	0	100	0
Public- Non-Institutions	E-Voting	4965958	17750	0.38	17750	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4965958	17750	0.38	17750	0	100	0
Grand Total		16621746	11332772	68.18	11332772	0	100	0
Whether Resolution is Passed or Not-Passed								Yes

Resolution no. 6

Resolution required: (Ordinary/ Special)			Special Resolution: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013					
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	10910500	10910500	100	10910500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10910500	10910500	100	10910500	0	100	0
Public-Institutions	E-Voting	745288	404522	54.28	404522	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	745288	404522	54.28	404522	0	100	0
Public- Non-Institutions	E-Voting	4965958	17750	0.38	17250	500	97.18	2.82
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4965958	17750	0.38	17750	500	97.18	2.82
Grand Total		16621746	11332772	68.18	11332272	500	99.99	0.01
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: September 26, 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 9th Annual General Meeting ("AGM") 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 9th (Ninth) Annual General Meeting of "Vasa Denticity Limited" held on Friday, September 26th, 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 **Scrutinizer** by the Board of Directors of *Vasa Denticity Limited* (CIN: L74999DL2016PLC305052) ("the Company") vide resolution passed on **August 14th, 2025**, for the purpose of scrutinizing the process of **remote e-voting and e-voting during the Annual General Meeting ("AGM")** of the Company.



The AGM was held on **Friday, September 26th, 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 **9th (Ninth) Annual General Meeting of the Company.**

I submit my report as below:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with 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 Annual General Meeting and also for ensuring a secured framework for e-voting.
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 e-voting systems provided by the agencies appointed by the Company.
3. The Company has availed the **“remote e-voting facility and e-voting”** provided by National Securities Depository Limited (**“NSDL”**) for enabling the members to cast their votes between Tuesday, September 23, 2025 (09:00 A.M. IST) to Thursday, September 25, 2025 (5.00 P.M IST).
4. The members of the Company on the 'Cut off' date, i.e. Friday, September 19, 2025, were entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting on the proposed resolutions as set out in the Notice of 9th (Ninth) Annual General Meeting. 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 Remote e-voting and e-voting facility through depositories/RTA to the members who participated / attended the 9th (Ninth) Annual 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.

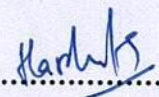


6. I have unblocked the votes cast through remote e- voting and e- voting at 9th (Ninth) Annual General Meeting on NSDL e-voting portal on Friday, September 26, 2025, at approx. 01:03 P.M. (IST) in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

i. Name: Jyoti
D/o Raghuveer Singh
Address A-23 Sanwal Nagar
New Delhi- 110049

Signature: 

ii. Name: Harshita
D/o Shri Manoj Kumar
Address: Hira Sweets, Laxmi Nagar
New 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 9th (Ninth) Annual General Meeting. The data voting and e-voting at the 9th (Ninth) Annual General Meeting was diligently scrutinized and reconciled with maintained by RTA.

The consolidated summary of results of e-voting at 9th (Ninth) Annual General Meeting and remote e-voting are as under:



RESOLUTION NO.: 1: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, including the Audited Balance Sheet as of March 31, 2025, 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 and in this regard to consider and to pass the following resolution as an *Ordinary Resolution*:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	22	11322022	99.91
E-Voting at AGM	1	10750	0.09
Total	23	11332772	100

ii. Voted against the resolution

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

iii. Abstained Votes

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



Total Cast voted in favour : 11332772 (100%)

Total cast voted in against: 0 (0%)

Total Abstained from Voting: 0 (0%)

Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members**, I report that the **Ordinary Resolution** has been passed with **requisite majority**.

RESOLUTION NO.: 2: Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31 2025, including the Audited Balance Sheet as at March 31 2025, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Auditors thereon and in this regard to consider and to pass the following resolution as an *Ordinary Resolution*:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	22	11322022	99.91
E-Voting at AGM	1	10750	0.09
Total	23	11332772	100

ii. Voted against the resolution

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



iii. Abstained Votes

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

Total Cast voted in favour : 11332772 (100%)

Total cast voted in against 0 (0%)

Total Abstained from Voting: 0 (0%)

Accordingly, as the number of votes cast in favor of the resolution is **more than the votes casted against the resolution by members**, I report that the **Ordinary Resolution** has been passed with a **requisite majority**.

RESOLUTION NO.: 3: Appointment of a director in place of Dr. Akanksha Aggarwal (DIN: 10056201), who retires by rotation and being eligible offers herself for re-appointment and in this regard to consider and to pass the following resolution as an **Ordinary Resolution**:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	22	11322022	99.91
E-Voting at AGM	1	10750	0.09
Total	23	11332772	100



ii. Voted against the resolution

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

iii. Abstained Votes

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

Total Cast voted in favour : 11332772 (100%)

Total cast voted in against: 0 (0%)

Total Abstained from Voting: 0 (0%)

Accordingly, as the number of votes cast in favour of the resolution is **more than the votes casted against the resolution by members**, I report that the **Ordinary Resolution** has been passed with **requisite majority**.



RESOLUTION NO.: 4: Regularization of Mr. Rohan Kaushikbhai Bhatt (DIN: 10799309) as a Non-Executive Director of the Company and in this regard to consider and to pass the following resolution as an *Ordinary Resolution*:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	22	11322022	99.91
E-Voting at AGM	1	10750	0.09
Total	23	11332772	100

ii. Voted against the resolution

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

iii. Abstained Votes

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

Total Cast voted in favour : 11332772 (100%)

Total cast voted in against: 0 (0%)

Total Abstained from Voting: 0 (0%)



Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members**, I report that the **Ordinary Resolution** has been passed with **requisite majority**.

RESOLUTION NO. 5: Appointment of Secretarial Auditor for the period of Five (5) consecutive financial year commencing from April 1st, 2025, until March 31st, 2030 and in this regard to consider and to pass the following resolution as an *Ordinary Resolution*:

i. Voted in favour of resolution

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	22	11322022	99.91
E-Voting at AGM	1	10750	0.09
Total	23	11332772	100

ii. Voted against the resolution

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

iii. Abstained Votes

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



Total Cast voted in favour : 11332772 (100%)

Total cast voted in against: 0 (0%)

Total Abstained from Voting: 0 (0%)

Accordingly, as the number of votes casted in favour of the resolution is **more than the votes casted against the resolution by members**, I report that the **Ordinary Resolution** has been passed with **requisite majority**.

RESOLUTION NO.: 6: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 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 voted	% of total number of valid votes cast
Remote E-voting	21	11321522	99.90
E-Voting at AGM	1	10750	0.09
Total	22	11332272	99.99

ii. Voted against the resolution

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	1	500	0.001
E-Voting at AGM	0	0	0
Total	1	500	0.001



iii. Abstained Votes

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

Total Cast voted in favour : 11332772 (99.99%)

Total cast voted in against : 500 (0.01%)

Total Abstained from Voting : 0 (0%)

Accordingly, as the number of votes casted in favour of the resolution **is more than three times than the vote cast against the resolution by members**, 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 9th (Ninth) Annual General Meeting handed over to the 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 the 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 Company to any other parties. Accordingly, I do not accept or assume any liability for 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 FIRM



LOVENEET HANDA

(PROPRIETOR)

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

UDIN: F009055G001361043

PEER REVIEW CERTIFICATE NO.: 5316/2023

PEER REVIEW NO: S2010DE141600

DATE: September 26, 2025

PLACE: Delhi

Countersigned by:

NIDHI Digitally signed
by NIDHI
Date: 2025.09.27
10:45:02 +05'30'

NIDHI

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: A74591