

October 29, 2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor, plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Company Symbol: DENTALKART, ISIN: INE0N5801013

Subject: Submission of Scrutinizer's Report on Remote E-Voting and E-Voting in Extra- Ordinary General Meeting ("EGM") held on Wednesday October 29th, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir / Madam,

This is with references to requirements of the section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management And Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and the relevant Circulars issued by the MCA, the Company had provided remote e-voting and e-voting facility to its Shareholders for voting on the businesses transacted at **Extra- Ordinary General Meeting ("EGM")** of the Company, held on **Wednesday October 29th, 2025 at 11.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**

The Scrutinizer Report has been issued by the Scrutinizer, Mr. **Loveneet Handa Associates** a Peer Review Practicing Company Secretary firm, bearing Peer Review Certificate No. **5316/2023**, signed by **Proprietor Mr. Loveneet Handa** holding Membership No. **F9055**, Certificate of Practice No. **10753**.

As per the Scrutinizer's Report, all relevant Resolutions as set out in the Notice of **Extra- Ordinary General Meeting ("EGM")** of the Company have been duly approved and passed by the Shareholders with requisite majority.

In term of provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") please find enclosed herewith the **Scrutinizer's Report** on the **remote e-voting and e-voting conducted during the Extra- Ordinary General Meeting ("EGM")** of the Company.

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 records and disseminate the same on your website.

Yours sincerely,
VASA Denticity Limited

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591



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: October 29, 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 ("EGM") 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" for the financial year 2025-2026, held on Wednesday, October 29th, 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 by circulation on Monday, October 03, 2025, for the purpose of scrutinizing the process of remote e-voting and e-voting during the Extra- Ordinary General Meeting ("EGM") of the Company.

The EGM was held on Wednesday, October 29th, 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 2nd Extra- Ordinary General Meeting of the Company.

I submit my report as under:

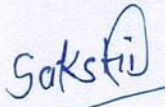
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of Extra- Ordinary General Meeting and also for ensuring a secured framework for e-voting.

Branch Off. : D-112A, Shyam Park Extn. Sahibabad, Ghaziabad, (U.P.) -201005




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 the Sunday, October 26th, 2025 (09:00 A.M. IST) to Tuesday, October 28th, 2025 (5.00 P.M IST).
4. The members of the Company on the 'Cut off' date i.e. Wednesday, October 22nd, 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 2nd 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 Remote e-voting and e-voting facility through depositories/RTA to the members who participated / attended the 2nd 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 the 2nd Extra- Ordinary General Meeting on NSDL e-voting portal on Wednesday, October 29, 2025, at 12:08 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: Sakshi Gupta
D/o Satish Chandra Gupta
Address: Laxmi Nagar, Delhi -110092

Signature: 

ii. Name: Palak Bisht
D/o Roop Singh Bisht
Address: Laxmi Nagar, 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 2nd Extra- Ordinary General Meeting. The data voting and e-voting at the 2nd Extra- Ordinary General Meeting was diligently scrutinized and reconciled with maintained by RTA.

The consolidated summary of results of e-voting at 2nd Extra- Ordinary General Meeting and remote e-voting are as under:



RESOLUTION NO.: 1: Reclassification of persons forming part of the Promoter Group from 'Promoter & Promoter Group' category to 'Public' category 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	15	11191266	100
E-Voting at EGM	0	0	0
Total	15	11191266	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 EGM	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 EGM	0	0	0
Total	0	0	0

The stamp is circular with the text "Lovenest Harpur Ltd." around the top edge and "Company Secretaries" around the bottom edge. In the center, it reads "FCS No. 9053" and "COP No. 173".

Total Cast voted in favour : 11191266 (100%)

Total cast voted in against: 0

Total Abstained from Voting: 0

Accordingly, as **11,191,266 votes representing 100% of the total valid votes** were cast in favour of the resolution and **none were cast against or abstained**, I report that the **Ordinary Resolution** has been passed unanimously with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting at the Extra- Ordinary General Meeting handed over to the Company Secretary and Compliance Officer of the Company for safekeeping 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**



**LOVENEET HANDA
(PROPERITOR)**

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

UDIN: F009055G001689899

PEER REVIEW CERTIFICATE NO.: 5316/2023

PEER REVIEW NO: S2010DE141600

DATE: 29.10.2025

PLACE: Delhi

Countersigned by:



Company Secretary & Compliance officer

Membership No: A74591