

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 – 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 Extra-Ordinary General Meeting (“EGM”) held on Wednesday October 29, 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 **Extra- Ordinary General Meeting** of the Company (herein referred as “EGM”) to its members to vote on resolutions set out in the Notice of the **Extra-Ordinary General Meeting (“EGM”)** of the Company held on **Wednesday October 29, 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 **Extra- Ordinary General Meeting (“EGM”)** 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 **Extra- Ordinary General Meeting (“EGM”)** of the Company held on Wednesday, October 29, 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 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: 2025.10.29
23:16:28 +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 EGM:	29 October 2025
Total number of shareholders on Record date	3111
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:	11

Resolution no. 1

Resolution required: (Ordinary/ Special)			Special Resolution: Reclassification of persons forming part of the promoter group from 'Promoter & Promoter Group' category to 'Public' category					
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	10890000	10890000	100	10890000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10890000	10890000	100	10890000	0	100	0
Public- Institutions	E-Voting	703038	295766	42.07	295766	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	703038	295766	42.07	295766	0	100	0
Public- Non- Institutions	E-Voting	5028708	5500	0.11	5500	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5028708	5500	0.11	5500	0	100	0
Grand Total		16621746	11191266	67.32	11191266	0	100	0
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: 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:

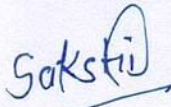
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the MCA and the SEBI Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained 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

[Handwritten Signature]
 FCS No. 9053
 COP No. 173
 * Loveneet Haria and
 Company Secretaries *

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:


**NISHA Dhillon
Company Secretary**

Company Secretary & Compliance officer

Membership No: A74591