

September 30, 2026

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 along with voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), of 10th (Tenth) Annual General Meeting ("AGM") held on Tuesday, September 29, 2026, 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 **10th (Tenth) Annual General Meeting ("AGM")** of the Company, held on **Tuesday, September 29, 2026 at 03:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

The Scrutinizer Report has been issued by the Scrutinizer, Mr. **Loveneet Handa, proprietor of Loveneet Handa and 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 **10th (Tenth) AGM** of the Company have been duly approved and passed by the Shareholders.

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 10th AGM and voting results**.

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

VIKAS
AGARWAL

Digitally signed by
VIKAS AGARWAL
Date: 2026.09.30
20:22:39 +05'30'

Vikas Agarwal
Managing Director
DIN: 07487686

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:	September 29, 2026
Total number of shareholders on Record date	2647
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:	1
Public:	27

The voting results in respect of **Resolution No. 1** is enclosed herewith.

Resolution required: (Ordinary/ Special)			Ordinary Resolution: 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, including the Audited Balance Sheet as of March 31, 2026, 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	10434500	10434500	100	10434500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10434500	10434500	100	10434500	0	100	0
Public- Institutions	E-Voting	540772	540772	100	540772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540772	540772	100	540772	0	100	0
Public- Non- Institutions	E-Voting	9013	9013	100	9013	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9013	9013	100	9013	0	100	0
Grand Total		10984285	10984285	100	10984285	00	100	0
Whether Resolution is Passed or Not-								Yes

The voting results in respect of **Resolution No. 2** is enclosed herewith.

Resolution required: (Ordinary/ Special)			Ordinary Resolution: 2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31 2026, including the Audited Balance Sheet as at March 31 2026, 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.					
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	10434500	10434500	100	10434500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10434500	10434500	100	10434500	0	100	0
Public- Institutions	E-Voting	540772	540772	100	540772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	540772	540772	100	540772	0	100	0
Public- Non- Institutions	E-Voting	9013	9013	100	9013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

The voting results in respect of **Resolution No.4** is enclosed herewith.

Resolution required: (Ordinary/ Special)			Ordinary Resolution: 4 To take note of and ratify the mutual cancellation of the proposed acquisition of an additional 31.08% and equity stake in IDS Denmed Private Limited.					
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	10434500	10434500	100	10434500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10434500	10434500	100	10434500	0	100	0
Public-Institutions	E-Voting	540772	540772	100	540772	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	540772	540772	100	540772	0	100	0
Public- Non-Institutions	E-Voting	9013	9013	100	5763	3250	63.94	36.06
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	9013	9013	100	5763	3250	63.94	36.06
Grand Total		10984285	10984285	100	10981035	3250	99.98	0.02
Whether Resolution is Passed or Not-								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: 29/09/2026

To,
Dr. Vikas Agarwal
Chairman
Vasa Denticity Limited
L74999DL2016PLC305052
Khasra No. 714, Village P.O. Chattarpur, South Delhi, 110074

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting 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 10th Annual General Meeting of Vasa Denticity Limited ("Herein Refereed as a Company") held on Tuesday, September 29, 2026, at 03:00 P.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 a peer Reviewed Practicing Company Secretaries bearing certificate No.5316/2023, Unique Identification Number: S2010DE141600, holding Membership No. F9055, COP No. 10753, the firm was appointed as the Scrutinizer by the Board of Directors of Vasa Denticity Limited L74999DL2016PLC305052 through resolution passed by circulation on Thursday, August 27th 2026 for the purpose to scrutinize the process of Remote e-voting and e-voting at the Venue of 10th Annual General Meeting ("AGM") of the Company.

10th Annual General Meeting ("AGM") was duly convened on Tuesday, September 29, 2026, at 03:00 P.M. ("IST") through video conferencing ("VC")/other audio visual means ("OAVM"), and the facility of Remote e-voting and e-voting at the Venue of AGM provided 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 10th Annual 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 relevant provisions of regulation of 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 for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast in **"FAVOUR"** or **"AGAINST"** the resolutions proposed before members of the Company, based on the reports generated from e-voting systems of **National Securities Depository Limited ("NSDL")** an e-voting services provider agency, appointed by the Company.
3. The Company has availed the facility of **"Remote e-voting facility and e-voting"** provided by **National Securities Depository Limited ("NSDL")** for enabling the members to cast their votes between the **Saturday, September 26, 2026 from 9.00 A.M. ("IST") and ends on Monday September 28, 2026 till 5.00 P.M.**
4. The members of the Company as on the **"Cut off"** date i.e. **Tuesday 22th September, 2026** 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 10th Annual General Meeting Notice. The voting rights of members were in proportion to their share held.
5. The Company has also extended the e-voting facility at AGM Venue, through the **National Securities Depository Limited ("NSDL")**, to those members who attended the 10th Annual General Meeting ("AGM") via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), but had not casted their votes during the Remote e-voting period.




6. The details containing list of the shareholders who cast their votes electronically on each of the resolutions was downloaded from the voting website of NSDL (<https://www.evoting.nsdl.com>) on Tuesday, September 29, 2026, I have scrutinized and counted the votes cast through Remote e voting and e-voting at Venue, process for the purpose of this report.
7. The particulars of votes cast through E-voting (Remote e voting and e-voting at Venue) have been recorded in accordance with the with section 108 Voting through electronic means read with its rule 20 Companies (Management & Administration) Rules, 2014.
8. I have unblocked the votes casted through remote e- voting and e- voting at 10th Annual General Meeting on NSDL e-voting portal on Tuesday, 29th day of September, 2026 at approx. 3:33 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 : Kashish Singh

Father Name: Sarwan Singh

Address: House no. 375, Block D
Paschim Vihar Extension,
Delhi

Signature: 

ii. Name : ARJUN ARYAL

Father Name: YAM PRASAD ARYAL

Address: WA 31, 10 Street Number 10, Main Market, block WA
Nanakpuri, Sakarpur Delhi - 110092

Signature: 

9. I have meticulously scrutinized the e-voting process in a fair and transparent manner, based on the data downloaded from the NSDL e-voting portal. The information has been diligently reviewed and verified, and further reconciled with the details maintained by the Registrar and Transfer Agent (RTA) MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi 110020.




10. The consolidated summary of results for Remote e-voting and e-voting at Venue of 10th Annual General Meeting are as under:

Resolution No.: 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, including the Audited Balance Sheet as of March 31, 2026, 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.

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	37	10984079	99.99%
E-Voting at Venue ("AGM")	4	206	0.01%
Total	41	10984285	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	-	-	-
E-Voting at Venue ("AGM")	-	-	-
Total	-	-	-

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	-	-	-

[Handwritten Signature]

[Circular Stamp: Company Secretary, No. 9055, COP No. 10753]

E-Voting at Venue ("AGM")	-	-	-
Total	-	-	-

Total Cast voted in favour: 10984285

Total cast voted in against: 0

Total Abstained from Voting: 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: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31 2026, including the Audited Balance Sheet as at March 31 2026, 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.

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	37	10984079	99.99%
E-Voting at Venue ("AGM")	4	206	0.01%
Total	41	10984285	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	-	-	-

[Handwritten Signature]


E-Voting at Venue ("AGM")	-	-	-
Total	-	-	-

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	-	-	-
E-Voting at Venue ("AGM")	-	-	-
Total	-	-	-

Total Cast voted in favour: 10984285

Total cast voted in against: 0

Total Abstained from Voting: 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.: 3: To appoint a director in place of Mr. Sandeep Aggarwal (DIN: 07484533), who retires by rotation and being eligible, offers himself for reappointment.

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	37	10984079	99.99%
E-Voting at Venue ("AGM")	4	206	0.01%

[Handwritten Signature]

[Circular Stamp: Company Secretaries, CS No. 8055, COP No. 10753]

Total	41	10984285	100%
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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	-	-	-
E-Voting at Venue ("AGM")	-	-	-
Total	-	-	-

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	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

Total Cast voted in favor: 10984285

Total cast voted in against: 0

Total Abstained from Voting: 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.: 4: To take note of and ratify the mutual cancellation of the proposed acquisition of an additional 31.08% and equity stake in IDS Denmed Private Limited.

i. Voted in favour of resolution



The image shows a handwritten signature in blue ink over a circular official stamp. The stamp contains the text 'CHAIRMAN OF THE BOARD OF DIRECTORS' and 'IDS DENMED PRIVATE LIMITED' around the perimeter, with 'CIN: U74900KA2012PTC000001' in the center.

Mode	Number of members voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	36	10980829	99.98%
E-Voting at Venue ("AGM")	4	206	0.01%
Total	40	10981035	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	3250	0.01%
E-Voting at Venue ("AGM")	-	-	-
Total	1	3250	0.01%

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	-	-	-
E-Voting at Venue ("AGM")	-	-	-
Total	-	-	-

Total Cast voted in favour: 10981035

Total cast voted in against: 3250

Total Abstained from Voting: 0

Accordingly, as the number of votes casted in favour of the resolution is **more than three times than the vote casted against the resolution by members**, I report that the **SPECIAL RESOLUTION** has been passed

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The electronic data and all other relevant records relating to remote e-voting and e-voting of the 10th Annual General Meeting handed over to Company Secretary and Compliance Officer of the Company (Ms. Esha Arora, ACS No. 75805) for safe keeping.

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, thus 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 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.

The Chairman of 10th AGM may accordingly declare the result of voting.

Thanking You

Yours truly

**FOR M/S LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES**


**LOVENEET HANDA
PROPRIETOR**

COP 10753 | MEMBERSHIP NO. 9055

PEER REVIEWED CERTIFICATE NO. 5316/2023

UNIQUE IDENTIFICATION NUMBER: S2010DE141600

ICSI UDIN: F009055H001667734

DATE: 29.09.2026

PLACE: DELHI

Countersigned by:



CS ESHA ARORA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: ACS 75805

DATE: 29.09.2026

PLACE: DELHI