

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