M. JAWADWALA & CO.
Company Secretaries
C/o Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai – 400013,
Handheld – 9769442614, Email Id: company_secretary@mjawadwala.com

Scrutinizer's Report

To,
The Chairperson,
Laxmi Dental Limited
Office No. 103, Akruti Arcade, J. P. Road,
Opposite A.H. Wadia High School,
Andheri West,400058

Sub.: Scrutinizer's Report on Voting Results of 21st Annual General Meeting ("AGM") of Laxmi Dental Limited ("the Company") held on September 29, 2025.

Dear Sir,

I, Muffaddal Jawadwala proprietor of M. Jawadwala & Co., was appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") i.e. remote e-voting and e-voting at the AGM in respect of the Ordinary and Special Resolutions of the Company stated in the AGM Notice dated August 29, 2025 circulated to the shareholders on September 6, 2025, issued under section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circular issued in this regard, the latest being General circular No. 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR /P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"),the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company had engaged the services of MUFG Intime India Private Limited ("MUFG") ("Formerly known as Link Intime India Private Limited"), for providing e-Voting facilities through their e-voting system and conducting AGM through electronic means.

M. JAWADWALA & CO. COMPANY SECRETARIES * MUMBAI *

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Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, MCA circulars and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through e-voting.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting through electronic means is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution on the basis of the reports generated from the electronic voting system of MUFG.

Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date i.e. Monday, September 22, 2025 were entitled to vote on the resolutions as contained in the AGM Notice.

Remote e-voting process:

i. The remote e-voting period remained open from Friday September 26, 2025 09.00 a.m. (IST) and ended on Sunday September 28, 2025 05.00 p.m. (IST) (both days inclusive) and the MUFG e-voting module was disabled thereafter;

ii. The votes cast were unblocked after the closure of voting period on Monday, September 29, 2025.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting at the AGM based on the data downloaded from the e-voting portal of MUFG and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended

I now submit my Scrutinizer Report on the results of the voting by electronic means in respect of the resolutions mentioned in the Notice of AGM.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

Ordinary Business: Resolution 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	4,96,94,688	99.9996

ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	200	0.0004

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
0	0

(iv) Invalid Votes:

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9996%
Percentage of Votes Cast in Against the Resolution :0.0004 %

As the number of votes casted in favour for resolution no. 1 is 99.9996%, I report that the Ordinary Resolution as set out in Agenda No. 1 of Notice of AGM has been passed by the shareholders.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

Ordinary Business: Resolution 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.;

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
90	4,96,94,691	99.9996

ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	203	0.0004

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
0	0

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9996%
Percentage of Votes Cast in Against the Resolution : 0.0004%

As the number of votes casted in favour for resolution no. 2 is 99.996%, I report that the Ordinary Resolution as set out in Agenda No. 2 of Notice of AGM has been passed by the shareholders.

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Ordinary Business: Resolution 3 – To re-appoint Mr. Sameer Kamlesh Merchant (DIN: 00679893), Managing Director, as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment;

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	4,96,94,038	99.9983

ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	856	0.0017

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
0	0

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9983%
Percentage of Votes Cast in Against the Resolution : 0.0017%

As the number of votes casted in favour for resolution no. 3 is 99.9983%, I report that the Ordinary Resolution as set out in Agenda No. 3 of Notice of AGM has been passed by the shareholders.

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Special Business: Resolution 4- To re-appoint M/s. M. Jawadwala & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of up-to five (5) consecutive years and to fix the remuneration thereof

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
87	4,96,94,038	99.9983

(ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	856	0.0017

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
0	0

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9983%
Percentage of Votes Cast in Against the Resolution : 0.0017%

As the number of votes casted in favour for resolution no.4 is 99.9983%, I report that the Ordinary Resolution as set out in Agenda No. 4 of Notice of AGM has been passed by the shareholders.

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Special Business: Resolution 5 – To appoint Dr Anil Arora (DIN: 03469947) as Non-Executive, Non-Independent Director

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
88	4,96,94,173	99.9986

(ii) Votes casted **against** the resolution:

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
3	720	0.0014

(iii) Abstain Votes:

Number of members voted through	**Total number of shares held by them**
0	0

(iv) Invalid Votes

Number of members voted	**Total number of votes cast by them**
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9986%
Percentage of Votes Cast in Against the Resolution : 0.0014%

As the number of votes casted in favour for resolution no. 5 is 99.9986%, I report that the Ordinary Resolution as set out in Agenda No. 5 of Notice of AGM has been passed by the shareholders.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

CS M. JAWADWALA & CO.
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Special Business: Resolution 6 – Amendments to the existing Laxmi Dental Stock Option Scheme 2024 ("ESOP Scheme"), for amendment of Authority and Ceiling Clause of the Scheme.

(i) Valid Votes casted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	4,69,29,973	94.4362

(ii) Votes casted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	27,64,907	5.5638

(iii) Abstain Votes:

Number of members voted through	Total number of shares held by them
1	5

(iv) Invalid Votes

Number of members voted	Total number of votes cast by them
0	0

Result:

Percentage of Votes Cast in Favour of Resolution : 94.4362%
Percentage of Votes Cast in Against the Resolution : 5.5638%

As the number of votes casted in favour for resolution no. 6 is 94.4362%, I report that the Special Resolution as set out in Agenda No. 6 Notice of AGM has been passed by the shareholders.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

I further report that the Chairperson or any other person as authorized in this regard may declare and confirm the aforesaid results of voting by electronic means in respect of the above resolutions on or before Wednesday, October 1, 2025.

The electronic data and all other relevant records relating to e-voting are in my which will be handed over to the Company Secretary of the Company.

This report has been issued at the request of the Company for (i) placing on website of the Company (ii) submission to Stock Exchanges and (iii) website of MUFG ("Registrar and Share Transfer Agent and E-voting facility provider") . 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 or any duty of care or 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 faithfully,

For M. Jawadwala & Co.,
Company Secretaries

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

Muffaddal Jawadwala
Practising Company Secretary
Membership No.: - A30840
C.P. No.: - 16191
UDIN: A030840G001424133
FRN: S2016MH383700
Peer Review Certificate No.: - 5317/2023

Place - Mumbai
Date – October 01, 2025

CS M. JAWADWALA & CO.
Company Secretaries
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The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.

1. Mr. Akash Natani

2. Mr. Siddharth Mota

Acknowledgement receipt of the Report
For Laxmi Dental Limited

LAXMI DENTAL LIMITED
MUMBAI

Nupur

Nupur Joshi
Company Secretary and Compliance officer
Membership No.: - A43768

Place - Mumbai
Date – October 01, 2025