



## LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

**Registered Office:** 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

**Tel:** 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

**CIN No:** L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: May 20, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code: 544339

Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: LAXMIDENTL

ISIN: INE0WO601020

Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

Reference: Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ("LODR").

This is in furtherance to our intimation dated April 16, 2025 with respect to Postal Ballot Notice, seeking approval of the members for the following matter by way of Postal Ballot:

Sr. No.	Type of Resolution	Resolution
1	Special Resolution	Ratification of Employee Stock Option Scheme 2024 of Laxmi Dental Limited (formerly known as Laxmi Dental Export Private Limited)

We hereby inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated April 16, 2025.

Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid Resolution.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results as "Annexure A" and Scrutinizer's Report dated May 20, 2025 as "Annexure B" in this behalf for your records.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.laxmidentallimited.com](http://www.laxmidentallimited.com) and on the website of the RTA/e-voting Agency i.e. <https://instavote.linkintime.co.in>

Kindly take the same on your record.

Thanking you.

For Laxmi Dental Limited  
(Formerly Known as Laxmi Dental Export Private Limited)

**NUPUR JOSHI** Digitally signed by NUPUR JOSHI  
Date: 2025.05.20 15:23:58 +05'30'

Nupur Joshi  
Company Secretary and Compliance Officer  
Membership Number: A43768

Encl.: As above

Annexure A								
Resolution 1								
Resolution Required: (Ordinary /Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Employee Stock Option Scheme 2024 of Laxmi Dental Limited.					
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	22920210	22920210	100.0000	22920210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22920210</b>	<b>100.0000</b>	<b>22920210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13561896	10355508	76.3574	1711956	8643552	16.5318	83.4682
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10355508</b>	<b>76.3574</b>	<b>1711956</b>	<b>8643552</b>	<b>16.5318</b>	<b>83.4682</b>
Public Non-Institutions	E-Voting	18480043	15729249	85.1148	15729071	178	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15729249</b>	<b>85.1148</b>	<b>15729071</b>	<b>178</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>54962149</b>	<b>49004967</b>	<b>89.1613</b>	<b>40361237</b>	<b>8643730</b>	<b>82.3615</b>	<b>17.6385</b>
Whether resolution is Pass or Not							Yes	

# M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013,  
Handheld – 9769442614, Email Id: company\_secretary@mjawadwala.com

## Scrutinizer's Report

To,  
**The Chairman,**  
Laxmi Dental Limited  
CIN: L51507MH2004PLC147394  
103, Akuti Arcade, Opposite A H Wadia High School,  
Near Azad Nagar Metro Station,  
Andheri (West), Mumbai –400058.

### Sub.: Scrutinizer's Report on Postal Ballot (e-Voting) Result of Laxmi Dental Limited

Dear Sir,

I, Muffaddal Jawadwala, proprietor of M/s M. Jawadwala & Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in respect of the Resolution as specified in the Postal Ballot Notice dated April 16, 2025 issued under section 110 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), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/23 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 and any other circulars issued from time to time by MCA (collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws and regulations.

The Company has engaged the services of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG"), Registrar and Share Transfer Agent of the Company as the Electronic Voting Service Provider (hereinafter referred to as 'MUFG' or 'EVSP') who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website <https://instavote.linkintime.co.in/>.

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 postal ballot by e-voting.



# PS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013,  
Handheld – 9769442614, Email Id: company\_secretary@mjawadwala.com

## Scrutinizer's Responsibility

My responsibility as scrutinizer for the voting through remote e-voting 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 namely "Instavote".

## Cut-off date

The Shareholders of the Company holding shares as on the 'cut-off date of Friday, April 11, 2025 were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

## Remote e-voting process:

- The remote e-voting period remained open from Friday, April, 18, 2025 (9:00 a.m. IST) to Saturday, May 17, 2025 (5:00 p.m. IST) and the MUFG e-voting module was disabled thereafter;
- The votes cast were unblocked on Saturday, May 17, 2025.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Instavote platform 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 postal ballot only through the remote electronic voting process in respect of the Special Resolution as mentioned below.

## Special Resolution - Ratification of Employee Stock Option Scheme 2024 of Laxmi Dental Limited (formerly known as Laxmi Dental Export Private Limited):

### (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	40361237	82.36

### (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	8643730	17.64

### (iii) Abstain/less voted Votes:

Number of members voted through	Total number of shares held by them
1	116837

### (iv) Invalid Votes

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

## Result:

Percentage of Votes Cast in Favour of Resolution : 82.36%  
Percentage of Votes Cast in Against the Resolution : 17.64%



# CS M. JAWADWALA & CO.

Company Secretaries

C/o Peninsula Business Park, Tower B, 19<sup>th</sup> Floor, Lower Parel, Mumbai – 400013,  
Handheld – 9769442614, Email Id: company\_secretary@mjawadwala.com

As the number of votes casted in favour for resolution no. 1 is 82.36%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been passed by the shareholders.

The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., May 17, 2025.

I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on or before Tuesday, May 20, 2025 as intimated to the Stock Exchange earlier.

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 Registrar and Share Transfer Agent. 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



Mufaddal Jawadwala  
Practising Company Secretary  
Scrutinizer

Membership No.: - A30840

C.P. No.: - 16191.

Peer Review Certificate No.: - 5317/2023

FRN: S2016MH383700

UDIN: A030840G000383357

Place: Mumbai  
Date : May 20, 2025

Acknowledgement receipt of the Report  
For Laxmi Dental Limited

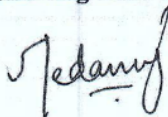


Nupur Joshi  
Company Secretary and Compliance officer  
Mem. No. A43768

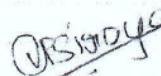


Place: Mumbai  
Date: May 20, 2025

The following were the witnesses to the unblocking of the Votes on Saturday May 17, 2025



1. Vedanuj Wani.



2. Vidhi Siroya.