



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruti 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: April 16, 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, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: LAXMIDENTL

Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020

Dear Sir/Madam,

Reg: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sub: Newspaper Advertisement - Notice of Postal Ballot and E-Voting

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements in the following newspapers dated April 16, 2025:

1. Financial Express, all India editions.
2. Mumbai Lakshadeep, Mumbai edition.

The same will be made available on the Company's website, i.e. www.laxmidentallimited.com.

This is for your information and records.

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

Nupur Joshi
Company Secretary and Compliance Officer
Membership Number: A43768.

Encl: as above.

South sweeps justice rankings



SOUTHERN STATES HAVE emerged as the frontrunners in the latest edition of the India Justice Report (IJR), which ranks states on their capacity to deliver justice. The report, which evaluates the structural capacity of states across four key pillars — police, judiciary, prisons, and legal aid — places Karnataka, Andhra Pradesh, and Telangana in the top three spots among large and mid-sized states. Kerala and Tamil Nadu follow suit at ranks four and five.

The rankings, based on official government data, spotlight human resource strength, diversity, infrastructure, budget allocations and workload. While these five states have consistently outperformed others, the report notes that even the top performers fall short on critical parameters like caste and

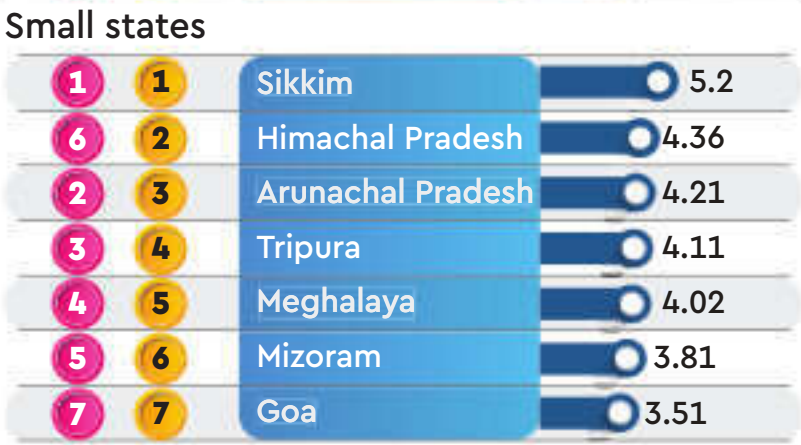
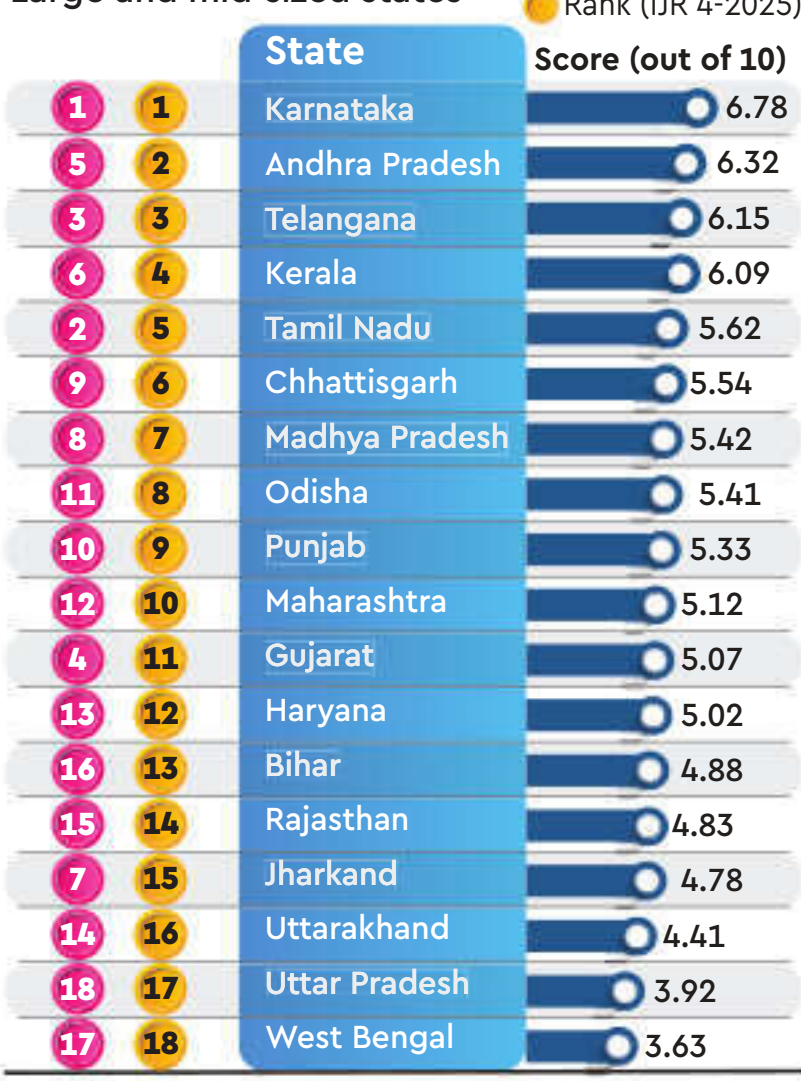
gender representation, especially within the police and judiciary. For example, Karnataka remains the only state to have met its SC, ST and OBC quotas across both police and lower courts — a feat no other state has matched.

Meanwhile, gains such as the doubling of per capita legal aid spend and improved prison infrastructure are offset by declining paralegal volunteer numbers and severe staff shortages in forensics and prison healthcare. The report flags systemic challenges — from overcrowded prisons and sluggish judicial recruitment to stark gender imbalances in the police force — that continue to impede meaningful progress.

**Compiled by Geetika Srivastava
Designed by Sarvesh Kumar Sharma**

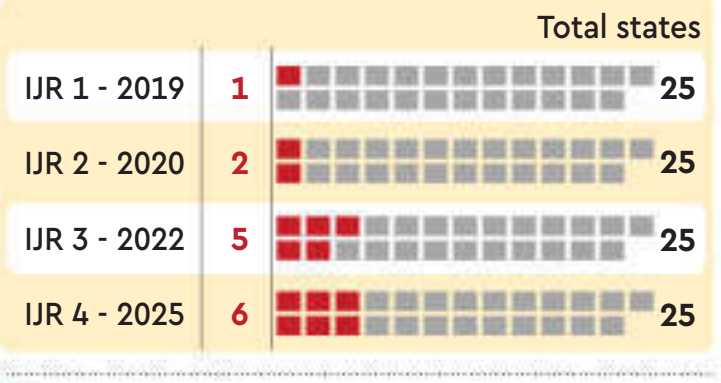
Overall ranking

Large and mid-sized states

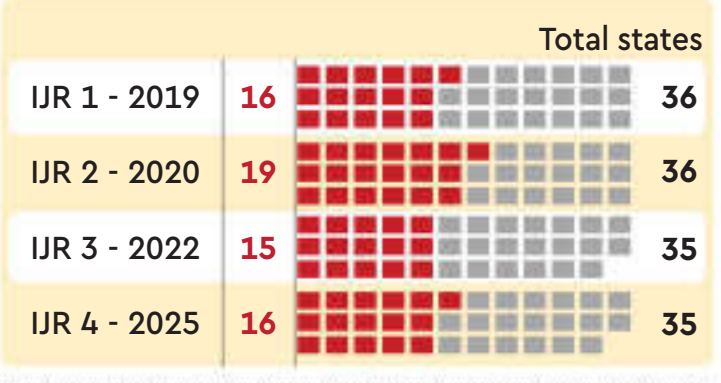


Courts under pressure

Judge vacancy
■ Number of High Courts where judge vacancy is below 20%



■ Number of states and UTs where judge vacancy in subordinate courts is below 20%

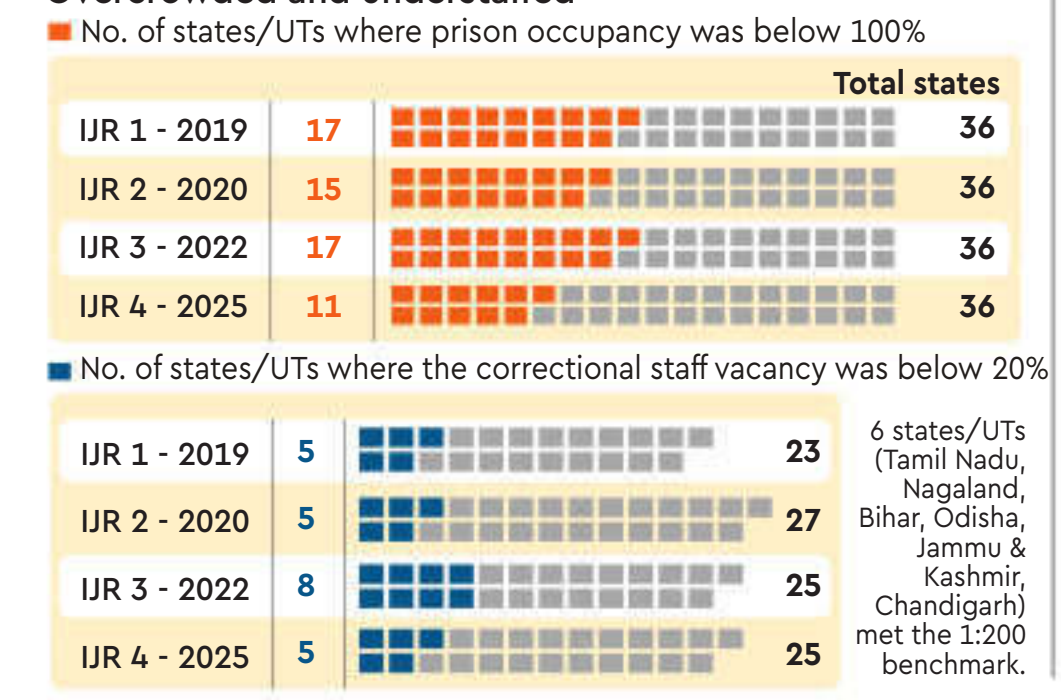


Pendency
▶ 17 large states have more than 25% cases pending for more than 3 years at the subordinate court level

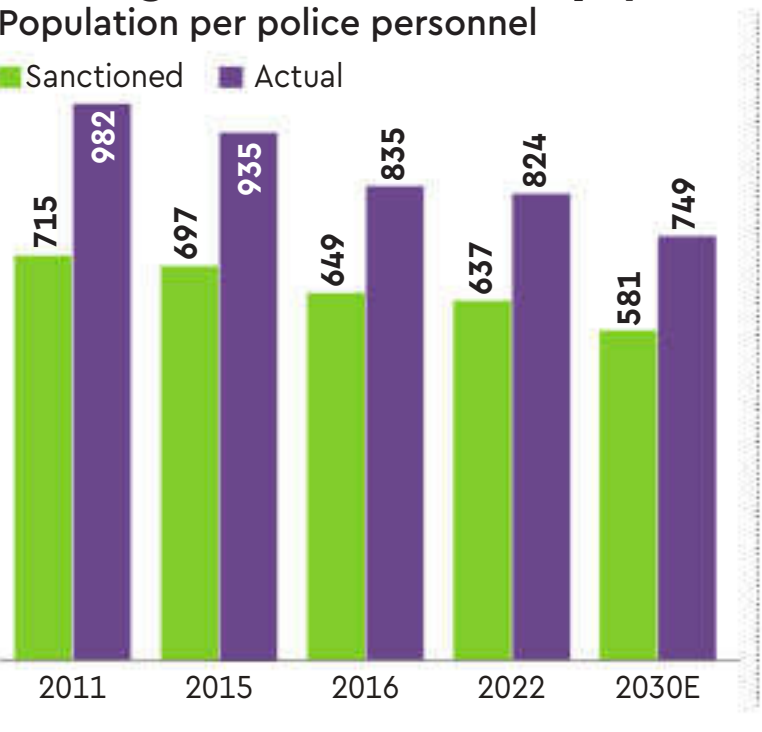
▶ In 22 states/UTs, the share of cases pending for more than 5 years went up from IJR 3 at the subordinate court level

▶ In 15 states and UTs, the share of cases pending for more than 5 years went up from IJR 3 at the High Court level

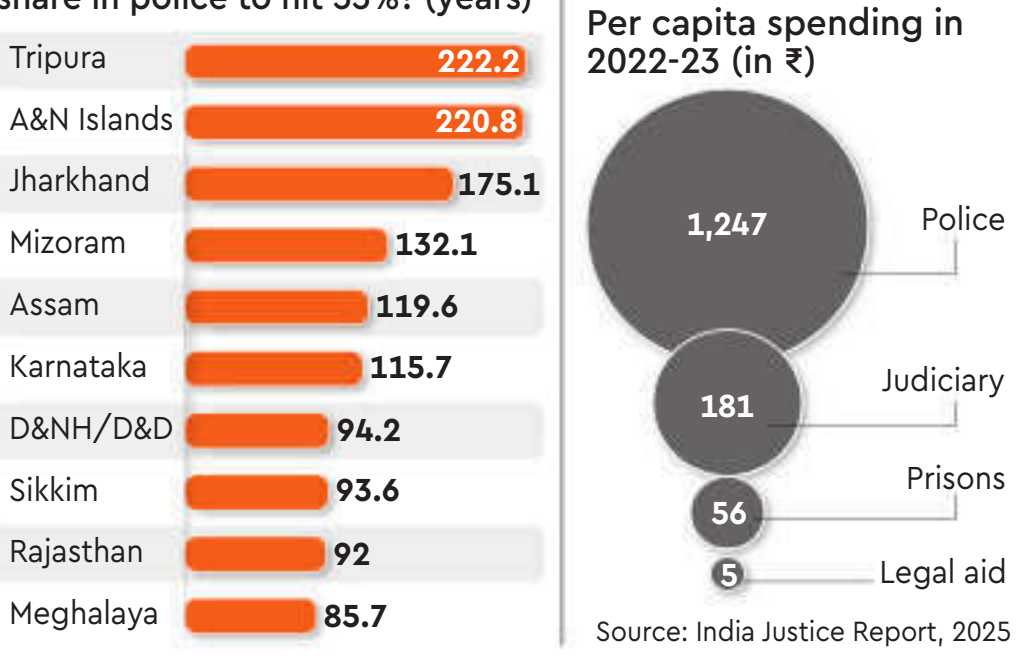
Locked in: Struggling prisons



Missing in action: Few cops, fewer women



Legal aid remains starved of funds



Digvesh Rathi, aka Bobby, is IPL's latest star

NIHAL KOSHIE
New Delhi, April 15



DHARMENDER, AN ASSISTANT at a building-material shop, named his first two sons — what else, Sunny and Bobby. Later, he had a third one. Pleased, he called him Happy.

Earlier this month, in his modest house, in one of the many buildings standing cheek by jowl in a bylane of Saboli in Northeast Delhi, Dharmender's life turned into a feel-good sports movie.

'Bobby', who the world knows as Digvesh Rathi, has been this IPL season's breakout spinner. Picked by Lucknow Super Giants for ₹30 lakh, the 25-year-old mystery spinner got the Player of the Match award for his figures of 1/21 in a high-scoring game against Mumbai Indians, in just his fourth game of his debut IPL season. That night, when Bobby was being interviewed, Dharmender shed tears, older brother Sunny had a lump in his throat and mother Manju was in the puja room.

The family has been with Digvesh through his many struggles and made sacrifices too. Brother Sunny, a former left-arm spinner, was equally good at cricket. But Dharmender couldn't afford two cricketers in the family, so Sunny dropped out. Sunny now works as a police constable at the Mandoli Prison Complex.

It's Sunday, Sunny's weekly off and he is happy to talk about his brother's skills and struggles. "He's here because of his sheer hard work. Digvesh had no godfather, we had no money or influence. We were advised to move out of Delhi. *Par bhag kyun jaye* (but why would we run away)?," Sunny said.

Dharmender says he always believed his son would make it. "Even when he suffered setbacks, he was passionate about the game," he says while giving a quick tour of the small trophy cabinet in the living room.

Digvesh's mother Manju says she is happy to leave everything to God. "I didn't watch when he played his first game... When he calls, I only tell Digvesh not to get carried away by success. And I check if he has slept and eaten well," she says.

Dharmender's heart swells with pride when talking about his IPL-capped son.

Sunny was, however, worried when Digvesh was fined during the IPL for the send-off he gives to batsmen — using his palm as a notebook, he scribbles a signature every time he gets a wicket. "I did ask Digvesh about it. He told me it motivates him. I said, 'okay, if that helps you play better, fine, but don't disrespect any player'. He's not doing it to attract attention. He was not even on social media till recently... wouldn't even update his WhatsApp status. He would say, 'what is the point of status update, when you don't have status?'"

This IPL season, Digvesh had earned himself a status update.

LAXMI DENTAL LIMITED

(Formerly known as Laxmi Dental Export Private Limited)

CIN: L51507MH2004PLC147394

Registered Office: No. 103, Akvuti Arcade, Opposite A. H. Wadia High School, Andheri (West), Mumbai 400058, Maharashtra, India.

Email ID: co.sec@laxmidentallimited.com | Website: www.laxmidentalimited.com

Phone: 022 6143 7991

NOTICE TO MEMBERS FOR POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 made thereunder, and as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") and all relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) for the time being in force), the Company has completed the dispatch of Postal Ballot Notice together with an Explanatory Statement pursuant to Section 102 of the Act vide an e-mail on Wednesday, April 16, 2025 to those members whose e-mail addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent as on Friday, April 11, 2025 ("Cut-off date").

The Postal Ballot Notice also available the website of the Company at www.laxmidentalimited.com, BSE Limited ("BSE") at www.bseindia.com, The National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the e-voting agency MUFGE Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"), at <https://instavote.linkintime.co.in>. Members who did not receive the Postal Ballot Notice may download it from the above-mentioned website.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants / Registrar and Share Transfer Agent. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The Company has engaged the services of RTA for providing e-voting facility to its members to enable them to cast their vote electronically. The details of e-voting period are as under:

SPECIAL RESOLUTION: RATIFICATION OF LAXMI DENTAL STOCK OPTION SCHEME 2024* ('ESOP 2024/ SCHEME')	
Cut-off date for eligibility to vote	Friday, April 11, 2025
Commencement of e-voting Period	09:00 A.M (IST) on Friday, April 18, 2025
Conclusion of e-voting Period	05:00 P.M (IST) on Saturday, May 17, 2025

The e-voting module shall be disabled by RTA after the aforesaid date and time. The detailed procedure for e-voting is mentioned in the Postal Ballot Notice. For more details on e-voting, the Members may also log on to www.laxmidentalimited.com. The voting rights of the Members shall be reckoned on the basis of the Equity Shares of the Company held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

Members who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail address with relevant Depository Participant(s) where they maintain their demat accounts.

The Board of Directors of the Company has appointed CS Muffaddal Jawadwala, Proprietor of M/s. M. Jawadwala & Co, Practicing Company Secretaries, (Membership No.: A30840; Peer Review: 5317/2023) as the Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The resolution if approved, shall be deemed to have been passed on the last date of the e-voting i.e. Saturday, May 17, 2025. The Scrutinizer shall submit his report to the Chairman of the Company or any other person authorised by the Chairman and the Results of the Postal Ballot will be announced within two working days from the conclusion of e-voting.

The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.laxmidentalimited.com and on the website of BSE at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com, on the website of the e-voting agency RTA at <https://instavote.linkintime.co.in>.

In case of any query and/or grievances in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in> under "Help" section or write an email to enotices@in.mpmf.mufge.com or send an e-mail to the Company Secretary and Compliance Officer of the Company at co.sec@laxmidentalimited.com.

By order of the Board of Directors

For Laxmi Dental Limited

Sd/-

Nupur Joshi

Company Secretary and Compliance Officer

Place: Mumbai

Date: April 16, 2025

ICICI Lombard

Nibhaye Vaade

FINANCIAL RESULTS

₹ in Lakhs

Particulars	Three months ended		Year ended	
	March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
	Audited	Audited	Audited	Audited
Total Income from Operations ¹	690,394	626,312	2,825,774	2,559,416
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	66,820	69,779	332,131	255,518
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	66,820	69,779	332,131	255,518
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	50,959	51,950	250,829	191,859
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] ²	N.A.	N.A.	N.A.	N.A.
Paid-up Equity Share Capital	49,573	49,269	49,573	49,269
Reserves (excluding Revaluation Reserve)	687,310	487,984	687,310	487,984
Securities Premium Account	693,427	658,725	693,427	658,725
Net Worth	1,430,310	1,195,978	1,430,310	1,195,978
Paid-up Debt Capital / Outstanding Debt	-	3,500	-	3,500
Debenture Redemption Reserve	-	-	-	-
Earnings Per Share (face value of ₹10/- each)				
Basic (not annualised) (in ₹)	10.29	10.55	50.74	39.03
Diluted (not annualised) (in ₹)	10.20	10.47	50.25	38.78
Debt Equity Ratio	-	0.00	-	0.00
Debt Service Coverage Ratio	-	764.70	94.12	696.14
Interest Service Coverage Ratio	-	764.70	11,453.79	696.14

1. Total Income from Operations is gross written premium, gross of reinsurance and net of applicable taxes.

2. The Indian Accounting Standards (IND AS) are currently not applicable to Insurance companies in India.

3. The Board of Directors has proposed a final dividend of ₹ 7.00 per equity share of face value of ₹ 10/- each at its meeting held on April 15, 2025.

Note: The above is an extract of the detailed format of quarterly and year ended Financial Results filed with the Stock Exchanges under Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year to date Financial Results are available on the websites of Stock Exchanges (www.bseindia.com) and (www.nseindia.com) and the Company (www.icicilombard.com)

QR code

For and on behalf of Board of Directors

Sd/-

Sanjeev Mantri

Managing Director & CEO

DIN: 07192264

Place: Mumbai

Date: April 15, 2025

ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Veer Savarkar Marg, Prabhadevi, Mumbai – 400025. IRDA Reg.No.115. Toll Free 1800 2666. Fax No - 022 61961323. CIN (L67200MH2000PLC129408). customersupport@icicilombard.com. www.icicilombard.com. ADV/23773

epaper.financialexpress.com

Adfactors 09/2025

