



## LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

**Registered Office:** 103, Akuriti 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:** September 29, 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**

Dear Sir(s)/Madam(s),

**Subject: Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on Monday, September 29, 2025**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 21<sup>st</sup> Annual General Meeting (“AGM”) of the Members of the Company held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Further, the proceedings of AGM shall also be made available on website of the company at <https://www.laxmidentallimited.com/>

You are requested to kindly take the above on your records.

For **Laxmi Dental Limited**

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

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**Nupur Joshi**

**Company Secretary and Compliance Officer**

**Membership Number: A43768**

Encl.: A/a



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### **SUMMARY OF PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF LAXMI DENTAL LIMITED (FORMERLY KNOWN AS LAXMI DENTAL EXPORT PRIVATE LIMITED) (THE COMPANY)**

The 21<sup>st</sup> Annual General Meeting ('AGM') of the Members of Laxmi Dental Limited (formerly known as Laxmi Dental Export Private Limited) ('the Company') was duly convened and held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

#### **In Attendance:**

Mr. Rajesh Vrajlal Khakhar	Chairman & Whole-time Director
Mr. Sameer Kamlesh Merchant	Managing Director & CEO
Mrs. Anjana Grewal	Non-Executive Independent Director
Mr. Devesh Ghanshyam Chawla	Non-Executive Independent Director and Chairman of Audit Committee and Stakeholders' Relationship Committee.
Dr. Anil Arora	Additional (Non-Executive, Non-Independent) Director
Mr. Dharmesh Dattani	Chief Financial Officer
Mrs. Nupur Joshi	Company Secretary and Compliance Officer.

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Mr. Rajesh Vrajlal Khakhar, Chairman & Whole-time Director of the Company, chaired the meeting.

- Mrs. Nupur Joshi, Company Secretary & Compliance officer of the Company welcomed all the members present at the AGM and reported that the meeting was held through VC/OAVM, in compliance with applicable laws.
- The requisite quorum being present, the Chairman called the meeting to be in order.
- The Chairman introduced all the Directors, Key Managerial Personnel and representatives present at the meeting through VC/OAVM.
- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not made available for inspection.
- The Registered office of the Company situated at office no. 103, Akruti Arcade, J. P. Road, Opposite A.H. Wadia High School, Andheri West, Mumbai-400058, Maharashtra, India, was deemed to be the venue for this AGM and proceedings of the AGM was made and recorded from registered office.
- The members were informed that pursuant to the provisions of the Act, the documents which were required to keep open for an inspection were made available for inspection by the Members without any fee in electronic mode.



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- Thereafter, Mr. Sameer Kamlesh Merchant, Managing Director & CEO informed that the Notice of the 21<sup>st</sup> AGM, along with the Annual Report, including the Audited Financial Statements for the financial year ended March 31, 2025, the Board's Report, Auditors' Report and relevant Notes to Financial Statements, had been circulated to the members and were considered as read.
- It was further informed that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors, which impacted the Company's functioning. Hence, the said reports were not required to be read.
- Business highlights and updates of the Company for the financial year ended March 31, 2025 were briefed to the members by Mr. Rajesh Vrajilal Khakhar, Chairman & Whole-time Director of the Company.
- Mrs. Nupur Joshi, Company Secretary & Compliance officer of the Company informed members that remote e-voting facility, provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), for all proposed resolutions at the AGM, with a cut-off date of Monday, September 22, 2025. The remote e-voting period had commenced on Friday, September 26, 2025 at 9:00 A.M. (IST) and ended on Sunday, September 28, 2025 at 5:00 P.M. (IST). Members who had not cast their votes electronically were encouraged to do so during the AGM.
- Mr. Muffaddal Jawadwala, Proprietor at M/s. M. Jawadwala & Co, Company Secretaries, Mumbai, was appointed as the Scrutinizer to ensure a fair and transparent e-voting process and voting at the AGM.

The meeting then proceeded to discuss the agenda items as listed in the Notice of AGM.

Item No.	Agenda Items	Type of 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.	Ordinary
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.	Ordinary
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.	Ordinary
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.	Ordinary



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5	To appoint Dr Anil Arora (DIN: 03469947) as Non-Executive, Non-Independent Director.	Ordinary
6	To consider amendments to the existing Laxmi Dental Stock Option Scheme 2024 ("ESOP Scheme"), for amendment of Authority and Ceiling Clause of the Scheme.	Special

Mr. Rajesh Vrajlal Khakhar, Chairman & Whole-time Director, then requested speaker shareholders who had registered themselves as speakers to ask questions or express their views. The Company had allowed them to speak once they were directed. Clarifications in response to members' queries will be emailed to all members.

It was informed that members who had not cast their votes via remote e-voting were requested to do so during the AGM. The e-voting facility remained open for 15 minutes before the AGM concluded.

The consolidated results of e-voting and voting at the AGM would be announced to the stock exchanges and will be displayed on the website of the Company within 2 working days from the date of conclusion of the AGM.

Total 49 members were present through VC at the AGM.

The Chairman then thanked the members for attending the Annual General Meeting and asked the Company Secretary and Compliance Officer to close the proceedings of the Meeting. The meeting concluded at 11:40 A.M. (IST).

Yours faithfully,

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

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