



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: October 01, 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

Dear Sir(s)/Madam(s),

Subject: Submission of Voting Results and Consolidated Scrutinizer’s Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 21st Annual General Meeting (“AGM”) of the Company held on September 29, 2025

We wish to inform you that the 21st AGM of the Company for the financial year 2024-25 was held on Monday, September 29, 2025 at 11:00 a.m. (IST) through video conferencing/other audiovisual means (“VC/OAVM”), in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (“SEBI”).

In furtherance to our letter dated September 06, 2025, we wish to inform you that the members of the Company have duly passed the following resolutions at the 21st Annual General Meeting of the Company held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Item. No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of 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 Resolution
2	Adoption of 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 Resolution
3	Re-Appointment of 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 Resolution
Special Business		
4	Re-appointment of 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 Resolution
5	Appointment of Dr Anil Arora (DIN: 03469947) as Non-Executive, Non-Independent Director.	Ordinary Resolution
6	Amendments to the existing Laxmi Dental Stock Option Scheme 2024 (“ESOP Scheme”), for amendment of Authority and Ceiling Clause of the Scheme.	Special Resolution



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The Company had appointed Mr. Muffaddal Jawadwala, proprietor of M/s M. Jawadwala & Co., Practicing Company Secretary, Mumbai (Membership No.: A30840 and Certificate of Practice No.: 16191), as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the following:

1. Voting results of remote e-Voting conducted prior to the AGM and during the AGM, in respect of business transacted at the AGM, enclosed as **Annexure - I**; and
2. Consolidated Scrutinizer's Report dated **October 01, 2025** enclosed as **Annexure - II**.

The voting result along with the Consolidated Scrutinizer's Report will be made available on the website of the Company at <https://www.laxmidentallimited.com/> and on the website of MUFG Intime India Private Limited at <https://in.mpms.mufg.com/>

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

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

Nupur Joshi
Company Secretary and Compliance Officer
Membership Number: A43768

Encl.: A/a



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Annexure I

Sr. No.	Particulars	Details
1	Date of the AGM	September 29, 2025
2	Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 22, 2025	30840
3	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the 21 st Annual General Meeting (“AGM”) was held through Video Conferencing/Other Audio Visual Means
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group - Public	 6 29



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General information about company	
Scrip code	544339
NSE Symbol	LAXMIDENTL
MSEI Symbol	NOTLISTED
ISIN	INE0WO601020
Name of the company	LAXMI DENTAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM



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Scrutinizer Details	
Name of the Scrutinizer	Mr. Muffaddal Jawadwala
Firms Name	M/s. M. Jawadwala & Co.
Qualification	CS
Membership Number	30840
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	01-10-2025



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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	38090
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	29
No. of resolution passed in the meeting	6



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Age Group	Percentage
18-24	10%
25-34	15%
35-44	15%
45-54	20%
55-64	25%
65-74	20%
75-84	10%
85+	5%



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of 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.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22920210	22920210	100.0000	22920210	0	100.0000	0.0000
Public-Institutions	E-Voting	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7765926	3418960	44.0251	3418757	203	99.9941	0.0059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7765926	3418960	44.0251	3418757	203	99.9941	0.0059
	Total	54962149	49694894	90.4166	49694691	203	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sameer Kamlesh Merchant (DIN: 00679893), Managing Director, as a director liable to retire by rotation and, being eligible, offers himself for re-appointment.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22920210	22920210	100.0000	22920210	0	100.0000	0.0000
Public-Institutions	E-Voting	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7765926	3418960	44.0251	3418104	856	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7765926	3418960	44.0251	3418104	856	99.9750	0.0250
	Total	54962149	49694894	90.4166	49694038	856	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of 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.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22920210	22920210	100.0000	22920210	0	100.0000	0.0000
Public-Institutions	E-Voting	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7765926	3418960	44.0251	3418104	856	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7765926	3418960	44.0251	3418104	856	99.9750	0.0250
Total		54962149	49694894	90.4166	49694038	856	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Anil Arora (DIN: 03469947) as Non-Executive, Non-Independent Director.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22920210	22920210	100.0000	22920210	0	100.0000	0.0000
Public-Institutions	E-Voting	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276013	23355724	96.2091	23355724	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7765926	3418959	44.0251	3418239	720	99.9789	0.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7765926	3418959	44.0251	3418239	720	99.9789	0.0211
	Total	54962149	49694893	90.4166	49694173	720	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments to the existing Laxmi Dental Stock Option Scheme 2024 ("ESOP Scheme"), for amendment of Authority and Ceiling Clause of the Scheme.				
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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22920210	22920210	100.0000	22920210	0	100.0000	0.0000
Public-Institutions	E-Voting	24276013	23355724	96.2091	20591512	2764212	88.1647	11.8353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24276013	23355724	96.2091	20591512	2764212	88.1647	11.8353
Public-Non Institutions	E-Voting	7765926	3418946	44.0250	3418251	695	99.9797	0.0203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7765926	3418946	44.0250	3418251	695	99.9797	0.0203
	Total	54962149	49694880	90.4166	46929973	2764907	94.4362	5.5638
Whether resolution is Pass or Not.							Yes	

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.



PS 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

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.



PS 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

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.



PS 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

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.



PS 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

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.



PS M. JAWADWALA & CO.

Company Secretaries

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Handheld – 9769442614, Email Id: company_secretary@mjawadwala.com

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.



PS 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

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

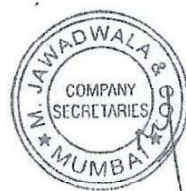
Number of members voted	Total number of votes cast by them
0	0

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.



PS 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

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

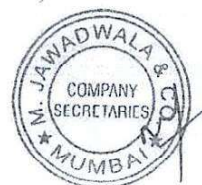
Number of members voted	Total number of votes cast by them
0	0

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.



PS M. JAWADWALA & CO.

Company Secretaries

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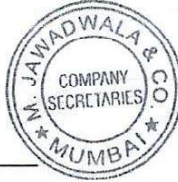

I further report that the Chairperson or any other person as authorized in this regard may declare and confirm the aforesaid results of voting by electronic means in respect of the above resolutions on or before Wednesday, October 1, 2025.

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



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

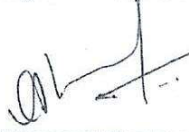
Place - Mumbai
Date – October 01, 2025

PS 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

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



Nupur Joshi

Company Secretary and Compliance officer

Membership No.: - A43768



Place - Mumbai

Date – October 01, 2025