LAXMI DENTAL 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: September 29, 2026

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(s)/Madam(s),

Subject: Submission of Voting Results and Scrutinizer's Report for the 22nd Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026

Reference: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated September 03, 2026, we wish to inform you that the members of the Company have duly passed the following resolutions at the 22nd Annual General Meeting ("AGM") of the Company for the financial year 2025-26 held on Friday, September 25, 2026 at 10:00 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").

Item. No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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 Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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. Rajesh Vrajlal Khakhar (DIN: 00679903), Whole-Time Director, as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4	Approval for variation in the objects/terms of utilization of the Initial Public Offering ("IPO") proceeds and extension of the timeline for utilization of IPO Proceeds.	Special Resolution

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 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. The Scrutinizer's Report dated **September 29, 2026,** pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 enclosed as **Annexure – II.**

The voting results along with the Scrutinizer's Report shall also 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

SUMAN SAHA

Digitally signed by SUMAN SAHA
Date: 2026.09.29 19:38:39 +05'30'

Suman Saha
Company Secretary and Compliance Officer
Membership Number: A33035

Encl.: A/a

Annexure I

Sr. No.	Particulars	Details
1	**Date of the AGM**	September 25, 2026
2	**Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. on September 18, 2026**	37331
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 22nd 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**	 3 52

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

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)	25-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:04 AM

Scrutinizer Details	
Name of the Scrutinizer	Muffaddal Jawadwala
Firms Name	M. Jawadwala & Co
Qualification	CS
Membership Number	A30840
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

LAXMI DENTAL 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

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	37331
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	3
b) Public	52
No. of resolution passed in the meeting	**4**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2026, 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.

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	22975389	22468879	97.7954	22468879	0	100.0000	0.0000
	Poll		506510	2.2046	506510	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22975389	22975389	100.0000	22975389	0	100.0000	0.0000
Public-Institutions	E-Voting	9525890	9247905	97.0818	9247905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9525890	9247905	97.0818	9247905	0	100.0000	0.0000
Public-Non Institutions	E-Voting	22528141	15647597	69.4580	15647591	6	100.0000	0.0000
	Poll		13231	0.0587	13231	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22528141	15660828	69.5167	15660822	6	100.0000	0.0000
Total	Total	55029420	47884122	87.0155	47884116	6	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2026, 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	22975389	22468879	97.7954	22468879	0	100.0000	0.0000
	Poll		506510	2.2046	506510	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22975389	22975389	100.0000	22975389	0	100.0000	0.0000
Public-Institutions	E-Voting	9525890	9247905	97.0818	9247905	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9525890	9247905	97.0818	9247905	0	100.0000	0.0000
Public-Non Institutions	E-Voting	22528141	15647597	69.4580	15647591	6	100.0000	0.0000
	Poll		13231	0.0587	13231	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22528141	15660828	69.5167	15660822	6	100.0000	0.0000
Total	Total	55029420	47884122	87.0155	47884116	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3 - Re-appointment of Mr. Rajesh Vrajlal Khakhar (DIN: 00679903), Whole-time 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	22975389	8843909	38.4930	8843909	0	100.0000	0.0000
	Poll		506510	2.2046	506510	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22975389	9350419	40.6975	9350419	0	100.0000	0.0000
Public-Institutions	E-Voting	9525890	9247905	97.0818	9235700	12205	99.8680	0.1320
	Poll							
	Postal Ballot (if applicable)							
	Total	9525890	9247905	97.0818	9235700	12205	99.8680	0.1320
Public-Non Institutions	E-Voting	22528141	15647597	69.4580	15647481	116	99.9993	0.0007
	Poll		13231	0.0587	13231	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22528141	15660828	69.5167	15660712	116	99.9993	0.0007
Total	Total	55029420	34259152	62.2561	34246831	12321	99.9640	0.0360
Whether resolution is Pass or Not.					Yes			

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	4 - Approval for variation in the objects/terms of utilization of the Initial Public Offering ("IPO") proceeds and extension of the timeline for utilization of IPO Proceeds.

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	22975389	22468879	97.7954	22468879	0	100.0000	0.0000
	Poll		506510	2.2046	506510	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22975389	22975389	100.0000	22975389	0	100.0000	0.0000
Public-Institutions	E-Voting	9525890	9247905	97.0818	9247150	755	99.9918	0.0082
	Poll							
	Postal Ballot (if applicable)							
	Total	9525890	9247905	97.0818	9247150	755	99.9918	0.0082
Public-Non Institutions	E-Voting	22528141	15647597	69.4580	15647591	6	100.0000	0.0000
	Poll		13231	0.0587	13231	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22528141	15660828	69.5167	15660822	6	100.0000	0.0000
Total	Total	55029420	47884122	87.0155	47883361	761	99.9984	0.0016
					Whether resolution is Pass or Not.	Yes		

Scrutinizer's Report

To,
The Chairperson/Company Secretary and Compliance Officer,
Laxmi Dental Limited
Office No. 103, Akruti Arcade, J.P. Road,
Opposite A.H. Wadia High School,
Andheri West, 400 058, Maharashtra, India

Sub.: Scrutinizer's Report on Voting Results of 22nd Annual General Meeting ("AGM") of Laxmi Dental Limited ("the Company") held on September 25, 2026.

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 27, 2026, circulated to the shareholders on September 3, 2026, 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 ("MCA") vide General Circular Nos. 14/2020 dated 08 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 05 May, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19 September, 2024 and 03/2025 dated 22 September, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and the circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, including any statutory modification(s), amendment(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.

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").

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

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. Friday, September 18, 2026 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 Tuesday, September 22, 2026 09.00 a.m. (IST) and ended on Thursday, September 24, 2026 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.

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.

Ordinary Business: Resolution 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March, 2026, 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
83	4,78,84,116	100.0000

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	6	0.0000

(iii) Abstain Votes:

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

(iv) Invalid Votes:

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

<u>Result:</u>

Percentage of Votes Cast in Favour of Resolution : 100.0000%
Percentage of Votes Cast in Against the Resolution : 0.0000%

As the number of votes casted in favour for resolution no. 1 is 100.0000%, I report that the Ordinary Resolution as set out in Agenda No. 1 of Notice of AGM has been passed by the shareholders.

Ordinary Business: Resolution 2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March, 2026, 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 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
83	4,78,84,116	100.0000

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	6	0.0000

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

(iii) Abstain Votes:

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

(iv) Invalid Votes:

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

Result:

Percentage of Votes Cast in Favour of Resolution : 100.0000%
Percentage of Votes Cast in Against the Resolution : 0.0000%

As the number of votes casted in favour for resolution no. 2 is 100.0000%, I report that the Ordinary Resolution as set out in Agenda No. 2 of Notice of AGM has been passed by the shareholders.

Ordinary Business: Resolution 3 – To re-appoint Mr. Rajesh Vrajlal Khakhar (DIN: 00679903), Whole-time 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
79	3,42,46,831	99.9640

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	12,321	0.0360

(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

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

Result:

Percentage of Votes Cast in Favour of Resolution : 99.9640%
Percentage of Votes Cast in Against the Resolution : 0.0360%

As the number of votes casted in favour for resolution no. 3 is 99.9640%, I report that the Ordinary Resolution as set out in Agenda No. 3 of Notice of AGM has been passed by the shareholders.

Special Business: Resolution 4 - To approve variation in the objects/terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of the timeline for utilisation of IPO Proceeds.

(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
81	4,78,83,361	99.9984

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	761	0.0016

(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 : 99.9984%
Percentage of Votes Cast in Against the Resolution : 0.0016%

As the number of votes casted in favour for resolution no. 4 is 99.9984%, I report that the ***Special Resolution- Approval by majority of 90% of Shareholding**** as set out in Agenda No. 4 of Notice of AGM has been passed by the shareholders.

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI

As per extract of AGM Notice, the Company shall implement the proposed variation and undertake the necessary corporate actions only upon receipt of such approval. Accordingly, in the event the resolution receives the requisite majority for approval as a Special Resolution under applicable law but fails to secure approval from Members holding not less than 90% of the votes cast, the Company shall not give effect to or implement the proposed variation and/or extension.

Since, the resolution has been passed with more than 90% of the total votes cast in favour of the resolution, the resolution shall take effect.

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 Tuesday, September 29, 2026.

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.,	**Acknowledgement receipt of the Report**
Company Secretaries	**For Laxmi Dental Limited**
Mufaddal Jawadwala	**Suman Saha**
Practising Company Secretary	**Company Secretary and Compliance Officer**
Membership No.: - A30840	**ACS: A33035**
C.P. No.: - 16191	
FRN: S2016MH383700	
UDIN: A030840H001655595	
Peer Review Certificate No.: - 5317/2023	
Date: September 29, 2026	**Date: September 29, 2026**
Place: Mumbai	**Place: Mumbai**

M. JAWADWALA & CO.

Company Secretaries

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.

Pritesh

1. Mr. Pritesh Nakashe

Khushi

2. Ms. Khushi Gor

M. JAWADWALA & CO. COMPANY SECRETARIES MUMBAI