



September 18, 2024

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Scrip code: **512529**

Symbol: **SEQUENT**

**Subject: Summary of proceedings of the Thirty-Ninth Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed summary of proceedings of the Thirty-Ninth Annual General Meeting ('AGM') of the Company held on September 17, 2024 at 04:30 P.M. through Video Conference ('VC') / Other Audio Video Means ('OAVM') and concluded at 5.10 P.M.

We request you to take the above on record.

Yours faithfully,

For **Sequent Scientific Limited**

**Phillip Trott**

**Company Secretary & Compliance Officer**

SeQuent Scientific Limited

**Registered Office:** 301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra India

**Tel No.:** +91-22-4111-4777 | **CIN:** L99999MH1985PLC036685

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**SUMMARY OF PROCEEDINGS OF THE THIRTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 17, 2024 AT 04.30 P.M. THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')**

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**Present:**

1. Dr. Kamal Sharma, Independent Director and Chairman of the Company, joined through Video Conferencing from Mumbai
2. Mr. Rajaram Narayanan, Managing Director & CEO, joined through Video Conferencing from Mumbai
3. Mr. Milind Sarwate, Independent Director and Chairman of the Audit Committee & Nomination and Remuneration Committee, joined through Video Conferencing from Mumbai
4. Dr. Kausalya Santhanam, Independent Director and Chairperson of Stakeholders Relationship Committee, joined through Video Conferencing from Bengaluru
5. Dr. Fabian Kausche, Non-Executive Director, joined through Video Conferencing from USA
6. Mr. Gregory Andrews, Non-Executive Director, joined through Video Conferencing from Australia
7. Mr. Vedprakash Ragate, Executive Director, joined through Video Conferencing from Bengaluru
8. Dr. Hari Babu Bodepudi, Non-Executive Director, joined through Video Conferencing from Hyderabad
9. Mr. Saurav Bhala, Chief Financial Officer, joined through Video Conferencing from Thane
10. Mr. Phillip Trott, Company Secretary, joined through Video Conferencing from Dombivli

**Invitees:**

Mr. Harsh Shah, M/s. S R B C & CO LLP, Statutory Auditors

Mr. Nilesh Shah, M/s. Nilesh Shah & Associates, Secretarial Auditor & Scrutinizer

Mr. Phillip Trott, Company Secretary welcomed the Members to the Thirty-Ninth Annual General Meeting ('AGM') of the Company and confirmed the presence of requisite quorum to conduct the proceedings of the Meeting. Mr. Phillip Trott further introduced the Directors and Key Managerial Personnel present at the Meeting.

It was informed that Mr. Neeraj Bharadwaj Non-Executive Director has sought leave of absence due to other engagement.

Members were informed about the steps taken by the Company to enable the Members to participate and vote on the items being considered in the AGM. It was also informed that Members who had not cast their votes through remote e-voting, were requested to cast their votes during the Meeting through Insta voting facility provided by National Securities Depository Limited, Registrar and Transfer Agent of the Company.

Members were also informed that:

- 1) Requisite Statutory Registers were available for inspection electronically by the Members.
- 2) Certificate from M/s. Nilesh Shah & Associates, Secretarial Auditors of the Company, as required under

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the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 was also available for inspection electronically by the Members.

Dr. Kamal Sharma stated that since the Notice has already been circulated to all the Members, the Notice convening this Meeting was taken as read.

Company Secretary further mentioned that the Independent Auditors Report on the Financial statements, which is part of the Annual Report, does not contain any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

Post that, Dr. Kamal Sharma, Chairman of the Company commenced the Meeting and addressed the Members on the highlights of the year.

Further Mr. Rajaram Narayanan, Managing Director & CEO addressed the Members by covering the operational and financial highlights for the year, key developments and strategic focus.

After his address, Speaker Members who had registered with the Company for speaking at the AGM and present at the meeting were provided opportunity to speak at the AGM. The Management team replied to all the queries raised by Speaker Members.

Thereafter, the following items of business as mentioned in the Notice of the AGM dated August 26, 2024, were transacted at the Meeting:

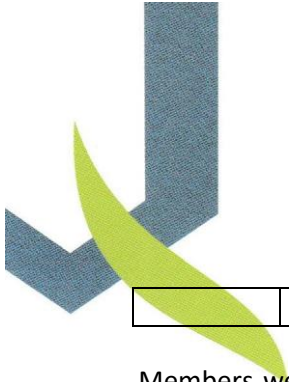
Item No.	Resolution description	Type of resolution
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024	Ordinary
2	Appointment of Dr. Fabian Kausche (DIN: 08976500), as a Director, retiring by rotation	Ordinary
3	Re-appointment of Statutory Auditors	Ordinary
<b>Special Business</b>		
4	Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2024-2025	Ordinary
5	Payment of fee for consultancy/professional services to be availed from FK Consulting, LLC, a company owned by Dr. Fabian Martin Kausche (DIN: 08976500) Non-Executive Non-Independent director of the company.	Ordinary
6	Payment of fee for consultancy/professional services to be availed from Mr. Gregory John Andrews (DIN: 08904518) Non-Executive Non-Independent director of the Company under Regulation 17(6)(a) of SEBI (LODR) Regulations, 2015.	Ordinary
7	Revision in remuneration payable to Mr. Rajaram Narayanan (DIN: 02977405), Managing Director	Special

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	and Chief Executive Officer of the Company	
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Members were requested to complete the e-voting process, if not completed already. They were also informed that the Scrutinizer for the e-voting process, should provide his report to the Company after the scrutiny of the votes casted by the Members through remote e-voting and insta-voting. The Company Secretary was authorized to declare the results of e-voting on or before Thursday, September 19, 2024.

The Chairman thanked the Members and concluded the Meeting at 05.10 P.M.

Yours faithfully,  
For **Sequent Scientific Limited**

**Phillip Trott**  
**Company Secretary & Compliance Officer**