

September 19, 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: Voting Results of Thirty-Ninth Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Consolidated Scrutinizers Report

We wish to inform you that all the resolutions transacted at the Thirty Ninth Annual General Meeting ('AGM') held on Tuesday, September 17, 2024 have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the AGM. In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 .
- b) Consolidated Scrutinizer Report dated September 18, 2024 pursuant to the Companies Act, 2013 and Rules thereunder. We request you to take the above on record.

For **Sequent Scientific Limited**

Phillip Trott
Company Secretary & Compliance Officer
Membership No. FCS 7403

SeQuent Scientific Limited

Registered Office: 301, 3rd 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

Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024				
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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	36279821	23133928	63.7653	23133928	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36279821	23133928	63.7653	23133928	0	100
Public- Non Institutions	E-Voting	81622071	8634711	10.5789	8631695	3016	99.9651	0.0349
	Poll							
	Postal Ballot (if applicable)							
	Total		81622071	8634711	10.5789	8631695	3016	99.9651
Total		249581995	163448742	65.489	163445726	3016	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of 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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	36279821	23162530	63.8441	23069355	93175	99.5977	0.4023
	Poll							
	Postal Ballot (if applicable)							
	Total		36279821	23162530	63.8441	23069355	93175	99.5977
Public- Non Institutions	E-Voting	81622071	8634210	10.5783	8631189	3021	99.965	0.035
	Poll							
	Postal Ballot (if applicable)							
	Total		81622071	8634210	10.5783	8631189	3021	99.965
Total		249581995	163476843	65.5003	163380647	96196	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors				
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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	36279821	23162530	63.8441	23162530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36279821	23162530	63.8441	23162530	0	100
Public- Non Institutions	E-Voting	81622071	8634460	10.5786	8629881	4579	99.947	0.053
	Poll							
	Postal Ballot (if applicable)							
	Total		81622071	8634460	10.5786	8629881	4579	99.947
Total		249581995	163477093	65.5004	163472514	4579	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2024-2025				
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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131680103	131680103	100	131680103	0	100
Public- Institutions	E-Voting	36279821	23162530	63.8441	23162530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36279821	23162530	63.8441	23162530	0	100
Public- Non Institutions	E-Voting	81622071	8634460	10.5786	8631369	3091	99.9642	0.0358
	Poll							
	Postal Ballot (if applicable)							
	Total		81622071	8634460	10.5786	8631369	3091	99.9642
Total		249581995	163477093	65.5004	163474002	3091	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public-Institutions	E-Voting	36279821	23162530	63.8441	23082550	79980	99.6547	0.3453
	Poll							
	Postal Ballot (if applicable)							
	Total	36279821	23162530	63.8441	23082550	79980	99.6547	0.3453
Public- Non Institutions	E-Voting	81622071	8634710	10.5789	8601478	33232	99.6151	0.3849
	Poll							
	Postal Ballot (if applicable)							
	Total	81622071	8634710	10.5789	8601478	33232	99.6151	0.3849
Total		249581995	163477343	65.5005	163364131	113212	99.9307	0.0693
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	36279821	23162530	63.8441	23082550	79980	99.6547	0.3453
	Poll							
	Postal Ballot (if applicable)							
	Total		36279821	23162530	63.8441	23082550	79980	99.6547
Public- Non Institutions	E-Voting	81622071	8634460	10.5786	8598549	35911	99.5841	0.4159
	Poll							
	Postal Ballot (if applicable)							
	Total		81622071	8634460	10.5786	8598549	35911	99.5841
Total		249581995	163477093	65.5004	163361202	115891	99.9291	0.0709
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration payable to Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer of the Company				
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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131680103	131680103	100	131680103	0	100
Public- Institutions	E-Voting	36279821	23162530	63.8441	19440834	3721696	83.9323	16.0677
	Poll							
	Postal Ballot (if applicable)							
	Total		36279821	23162530	63.8441	19440834	3721696	83.9323
Public- Non Institutions	E-Voting	81622071	8634460	10.5786	8613285	21175	99.7548	0.2452
	Poll							
	Postal Ballot (if applicable)							
	Total		81622071	8634460	10.5786	8613285	21175	99.7548
Total		249581995	163477093	65.5004	159734222	3742871	97.7105	2.2895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Thirty-Ninth Annual General Meeting
of Sequent Scientific Limited
held on Tuesday, September 17, 2024
Through Video Conferencing / Other Audio Visual means

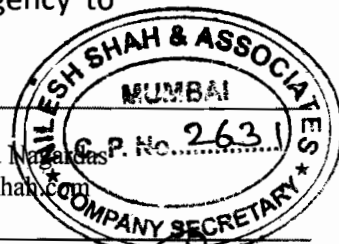
Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting ("**AGM**") and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read Circulars issued by Ministry of Corporate Affairs ("**MCA**") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 (collectively referred as 'SEBI Circulars'), in respect of resolutions proposed at the AGM of Sequent Scientific Limited (the 'Company') held on Tuesday, September 17, 2024 at 04:30 P.M. (IST) through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 39th AGM of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 39th AGM, based on the reports generated from the e-voting platform / system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



18.09.2024

NILESH SHAH & ASSOCIATES

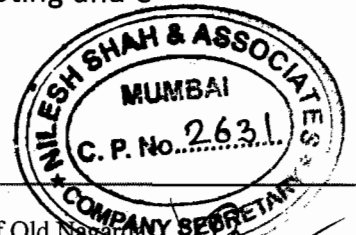
Company Secretaries

As informed to us by the Management, the notice dated August 23, 2024 convening the 39th AGM of the Company through VC/OAVM held on September 17, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The members of the Company holding shares on the "cut-off date" of September, 10, 2024 were entitled to vote on the resolutions proposed as set out in the notice of the said AGM.

In this regard, we hereby submit our report as under:

1. The Company has availed the remote e-voting services provided by National Securities Depository Limited (NSDL) for providing Members with the facility to cast their vote electronically.
2. The remote e-voting portal remained open for voting from Friday, September 13, 2024 at 09:00 a.m. (IST) and ended on Monday, September 16, 2024 at 05:00 p.m. (IST).
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Handwritten signature and date: 18/09/24

NILESH SHAH & ASSOCIATES

Company Secretaries

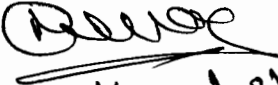
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries


Nilesh Shah 18/09/2024
Partner
Membership No. FCS 4554
CP No. 2631
Peer Review No.: 698 / 2020



UDIN: F004554F001233661

Place: Mumbai

Date: 18 September, 2024

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Annexure to the Scrutinizer's Report

Consolidated Result of Remote e-voting and e-voting during the AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1 (a)	To consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting & E-voting during the AGM	311	163445726	99.99	8	3016	0.01	1	28602
1 (b)	the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.										



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To appoint a director in place of Dr. Fabian Kausche (DIN: 08976500), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting & E-voting during the AGM	306	163380647	99.94	11	96196	0.06	3	501
3	Re-appointment of Statutory Auditors	Ordinary Resolution	Remote E-Voting & E-voting during the AGM	306	163472514	99.99	12	4579	0.01	2	251
4	Ratification Of Remuneration Payable to the Cost Auditor for The Financial Year 2024-2025	Ordinary Resolution	Remote E-Voting & E-voting during the AGM	305	163474002	99.99	13	3091	0.01	2	251



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	Payment of fee for consultancy/ professional services to be availed from FK consulting, LLC, A Company owned by Dr. Fabian Martine Kausche (DIN : 08976500) Non - Executive Non-Independent Director of the Company.	Ordinary Resolution	Remote E-Voting & E-voting during the AGM	294	163364131	99.93	25	113212	0.07	1	1
6	Payment of fee for consultancy/ professional services to be availed from Gregory John Andrews, (DIN: 08904518) Non-Executive Non-Independent Director of the Company under Regulation 17(6)(a) of SEBI (LORD) Regulation, 2015.,	Ordinary Resolution	Remote E-Voting & E-voting during the AGM	293	163361202	99.93	25	115891	0.07	2	251



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	Revision in remuneration payable to Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer of the Company	Special Resolution	Remote E-Voting & E-voting during the AGM	277	159734222	97.71	41	3742871	2.29	2	251



[Handwritten Signature]
10/09/2024