

September 22, 2022

**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**

Dear Sir/Madam,

**Subject:** Voting Results of Thirty Seventh 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 Seventh Annual General Meeting ('AGM') held on Tuesday, September 20, 2022 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 as an *Annexure A*.
- b) Consolidated Scrutinizer Report dated September 21, 2022 pursuant to the Companies Act, 2013 and Rules thereunder.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**



**Krunal Shah**  
**Company Secretary & Compliance Officer**

**Annexure A**

<b>Voting Result of Annual General Meeting</b>	
<b>Details of e-voting during AGM and remote e-voting as per Regulation 44 of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b>	
<b>Date of the AGM</b>	Tuesday, September 20, 2022
<b>Total number of shareholders on cut-off date i.e. September 13, 2022</b>	197541
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public	63



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 (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and 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	131680103	131680103	100	131680103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131680103	131680103	100	131680103	0	100
Public- Institutions	E-Voting	23362866	15216945	65.133	15216945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23362866	15216945	65.133	15216945	0	100
Public- Non Institutions	E-Voting	94390526	9045515	9.5831	9033486	12029	99.867	0.133
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94390526	9045515	9.5831	9033486	12029	99.867
Total		249433495	155942563	62.5187	155930534	12029	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	E-voting includes voting done during the AGM.



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Neeraj Bharadwaj as a Director, retiring by rotation				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	23362866	15230709	65.192	13379646	1851063	87.8465	12.1535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23362866	15230709	65.192	13379646	1851063	87.8465
Public- Non Institutions	E-Voting	94390526	9045783	9.5834	9039083	6700	99.9259	0.0741
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94390526	9045783	9.5834	9039083	6700	99.9259
Total		249433495	155956595	62.5243	154098832	1857763	98.8088	1.1912
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	E-voting includes voting done during the AGM.



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rahul Mukim as a Director, retiring by rotation				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	23362866	15230709	65.192	13375211	1855498	87.8174	12.1826
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23362866	15230709	65.192	13375211	1855498	87.8174
Public- Non Institutions	E-Voting	94390526	9045802	9.5834	9038452	7350	99.9187	0.0813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94390526	9045802	9.5834	9038452	7350	99.9187
Total		249433495	155956614	62.5243	154093766	1862848	98.8055	1.1945
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	E-voting includes voting done during the AGM.





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 M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors of the Company for the Financial Year ending March 31, 2023				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131680103	131680103	100	131680103	0	100
Public- Institutions	E-Voting	23362866	15230709	65.192	15230709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23362866	15230709	65.192	15230709	0	100
Public- Non Institutions	E-Voting	94390526	9045662	9.5832	9039717	5945	99.9343	0.0657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94390526	9045662	9.5832	9039717	5945	99.9343
Total		249433495	155956474	62.5243	155950529	5945	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	E-voting includes voting done during the AGM.



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Non-Executive Independent Directorship of Dr. Kamal Sharma				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		131680103	131680103	100	131680103	0	100
Public-Institutions	E-Voting	23362866	15230709	65.192	15230709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23362866	15230709	65.192	15230709	0	100
Public- Non Institutions	E-Voting	94390526	9039299	9.5765	9032851	6448	99.9287	0.0713
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		94390526	9039299	9.5765	9032851	6448	99.9287
Total		249433495	155950111	62.5217	155943663	6448	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	E-voting includes voting done during the AGM.



# 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-Seventh Annual General Meeting**  
**of Sequent Scientific Limited**  
held on Tuesday, September 20, 2022  
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 and May 05, 2022 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as 'SEBI Circulars'), in respect of resolutions proposed at the AGM of Sequent Scientific Limited (the 'Company') held on Tuesday, September 20, 2022 at 04:00 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 37<sup>th</sup> 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 37<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) (KFinTech), the authorized agency to provide e-voting facilities, engaged by the Company.

211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. of D. D. 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 - 400 066  
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

Company Secretaries

As informed to us by the Management, the notice dated May 25, 2022 convening the 37<sup>th</sup> AGM of the Company through VC/OAVM held on September 20, 2022 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 13, 2022 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 KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) for providing Members with the facility to cast their vote electronically.
2. The remote e-voting portal remained open for voting from Thursday September 15, 2022 at 09:00 a.m. (IST) and ends on Monday, September 19, 2022 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 for both e-voting processes 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) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. 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



21/09/2022

# NILESH SHAH & ASSOCIATES

Company Secretaries

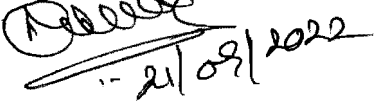
## Recommendation:

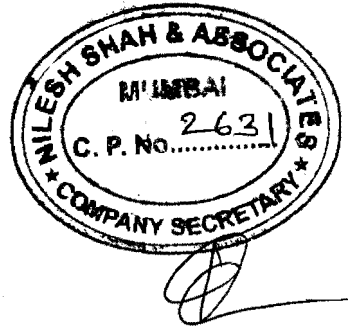
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates  
Practicing Company Secretaries

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



UDIN: F004554D001015575

Place: Mumbai

Date: 21<sup>st</sup> September, 2022

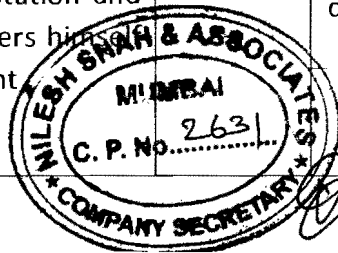
211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : [nilesh@ngshah.com](mailto:nilesh@ngshah.com)  
Peer Review No: 698/2020

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

**Annexure to the Scrutinizer's Report**

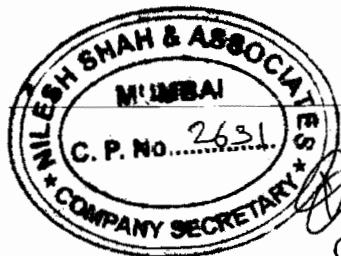
**Consolidated Result of Remote e-voting and e-voting during the AGM:**

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, 2022, together with the reports of Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting	349	155852184	99.99%	17	11729	0.01%	10	19132
			E-voting during the AGM	15	78350	99.62%	1	300	0.38%	0	0
			<b>Total</b>	<b>364</b>	<b>155930534</b>	<b>99.99%</b>	<b>18</b>	<b>12029</b>	<b>0.01%</b>	<b>10</b>	<b>19132</b>
1 (b)	the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting	336	154020482	98.81%	30	1857463	1.19%	9	5100
			E-voting during the AGM	15	78350	99.62%	1	300	0.38%	0	0
			<b>Total</b>	<b>351</b>	<b>154098832</b>	<b>98.81%</b>	<b>31</b>	<b>1857763</b>	<b>1.19%</b>	<b>9</b>	<b>5100</b>
2	To appoint a Director in place of Mr. Neeraj Bharadwaj (DIN: 01314963), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	336	154020482	98.81%	30	1857463	1.19%	9	5100
			E-voting during the AGM	15	78350	99.62%	1	300	0.38%	0	0
			<b>Total</b>	<b>351</b>	<b>154098832</b>	<b>98.81%</b>	<b>31</b>	<b>1857763</b>	<b>1.19%</b>	<b>9</b>	<b>5100</b>





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
3	To appoint a Director in place of Mr. Rahul Mukim (DIN: 06996915), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting	333	154015416	98.81%	32	1862548	1.19%	9	5081
			E-voting during the AGM	15	78350	99.62%	1	300	0.38%	0	0
			<b>Total</b>	<b>348</b>	<b>154093766</b>	<b>98.81%</b>	<b>33</b>	<b>1862848</b>	<b>1.19%</b>	<b>9</b>	<b>5081</b>
4	Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors of the Company for the Financial Year ending March 31, 2023.	Ordinary Resolution	Remote E-Voting	340	155872179	99.99%	28	5645	0.01%	9	5221
			E-voting during the AGM	15	78350	99.62%	1	300	0.38%	0	0
			<b>Total</b>	<b>355</b>	<b>155950529</b>	<b>99.99%</b>	<b>29</b>	<b>5945</b>	<b>0.01%</b>	<b>9</b>	<b>5221</b>
5	Continuation of Non-Executive Independent Directorship of Dr. Kamal Sharma	Special Resolution	Remote E-Voting	341	155865313	99.99%	25	6148	0.01%	10	11584
			E-voting during the AGM	15	78350	99.62%	1	300	0.38%	0	0
			<b>Total</b>	<b>356</b>	<b>155943663</b>	<b>99.99%</b>	<b>26</b>	<b>6448</b>	<b>0.01%</b>	<b>10</b>	<b>11584</b>



21/09/2022