

September 23, 2021

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 Sixth Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizers Report

We wish to inform you that all the resolutions transacted at the Thirty Sixth Annual General Meeting ('AGM') held on Tuesday, September 21, 2021 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 Regulations as an *Annexure A*.
- b) Report of Scrutinizer dated September 23, 2021 pursuant to the Companies Act, 2013 and Rules made thereunder.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**



Krunal Shah
Company Secretary & Compliance Officer



SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Area,
Thane (W), Mumbai – 400 604, India

Tel: +9122 4111777 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>

Annexure A

Date of the AGM	Tuesday, September 21, 2021
Total number of shareholders on record date	122114
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public	66

Krishab



SeQuent Scientific Limited

Registered Office: 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Area, Thane (W), Mumbai – 400 604, India

Tel: +9122 4111777 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021				
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	133429988	131680103	98.6885	131680103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	133429988	131680103	98.6885	131680103	0	100.0000	0.0000
Public-Institutions	E-Voting	42629530	25226432	59.1760	25226432	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42629530	25226432	59.1760	25226432	0	100.0000	0.0000
Public- Non Institutions	E-Voting	72311477	2660457	3.6792	2660048	409	99.9846	0.0154
	Poll		267444	0.3699	267444	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72311477	2927901	4.0490	2927492	409	99.9860	0.0140
Total		248370995	159834436	64.3531	159834027	409	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of 0.50/- per equity share of face value of 2/- each for the Financial Year ended March 31, 2021.				
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	133429988	131680103	98.6885	131680103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133429988	131680103	98.6885	131680103	0	100.0000
Public-Institutions	E-Voting	42629530	25240196	59.2082	25240196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42629530	25240196	59.2082	25240196	0	100.0000
Public- Non Institutions	E-Voting	72311477	2661507	3.6806	2661360	147	99.9945	0.0055
	Poll		267444	0.3699	267444	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72311477	2928951	4.0505	2928804	147	99.9950
Total		248370995	159849250	64.3591	159849103	147	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manish Gupta (DIN: 06805265), who retires 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	133429988	131680103	98.6885	131680103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133429988	131680103	98.6885	131680103	0	100.0000
Public-Institutions	E-Voting	42629530	25240196	59.2082	25240196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42629530	25240196	59.2082	25240196	0	100.0000
Public- Non Institutions	E-Voting	72311477	650348	0.8994	645033	5315	99.1827	0.8173
	Poll		267444	0.3699	267444	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72311477	917792	1.2692	912477	5315	99.4209
Total		248370995	157838091	63.5493	157832776	5315	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sharat Narasapur (DIN: 02808651), who retires 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	133429988	131680103	98.6885	131680103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133429988	131680103	98.6885	131680103	0	100.0000
Public-Institutions	E-Voting	42629530	25240196	59.2082	24661407	578789	97.7069	2.2931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42629530	25240196	59.2082	24661407	578789	97.7069
Public- Non Institutions	E-Voting	72311477	2586848	3.5774	2581587	5261	99.7966	0.2034
	Poll		267444	0.3699	267444	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72311477	2854292	3.9472	2849031	5261	99.8157
Total		248370995	159774591	64.3290	159190541	584050	99.6345	0.3655
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (5)								
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, 2022				
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	133429988	131680103	98.6885	131680103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133429988	131680103	98.6885	131680103	0	100.0000
Public-Institutions	E-Voting	42629530	25240196	59.2082	25240196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42629530	25240196	59.2082	25240196	0	100.0000
Public- Non Institutions	E-Voting	72311477	2661436	3.6805	2656756	4680	99.8242	0.1758
	Poll		267444	0.3699	267444	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		72311477	2928880	4.0504	2924200	4680	99.8402
Total		248370995	159849179	64.3590	159844499	4680	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Krishab



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

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-Sixth Annual General Meeting
of Sequent Scientific Limited
held on Tuesday, September 21, 2021
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 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of resolutions proposed at the AGM of Sequent Scientific Limited (the 'Company') held on Tuesday, September 21, 2021 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 36th 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 36th AGM, based on the reports generated from the e-voting platform / system provided by KFin Technologies Private Limited (KFinTech), the authorized agency to provide e-voting facilities, engaged by the Company.



211-B (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

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

As informed to us by the Management, the notice dated June 30, 2021 convening the 36th AGM of the Company through VC/OAVM held on September 21, 2021 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 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

The members of the Company holding shares on the "cut-off date" of September 14, 2021 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 Private Limited for providing Members with the facility to cast their vote electronically.
2. The remote e-voting portal remained open for voting from September 16, 2021 at 09:00 a.m. (IST) and ends on Monday, September 20, 2021 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 result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.



211-B (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

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____


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


.. 23/09/2021

Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631

UDIN: F004554C000992167

Place: Mumbai
Date: 23rd September, 2021



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, 2021, together with the reports of Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting	356	159566583	99.99%	6	409	0.01%	8	14989
			E-voting during the AGM	21	267444	100%	0	0	0%	0	0
			Total	377	159834027	99.99%	6	409	0.01%	8	14989
1 (b)	the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting	360	159581659	99.99%	4	147	0.01%	6	175
			E-voting during the AGM	21	267444	100%	0	0	0%	0	0
			Total	381	159849103	99.99%	4	147	0.01%	6	175
2	To declare a Dividend of Rs. 0.50/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2021	Ordinary Resolution	Remote E-Voting	360	159581659	99.99%	4	147	0.01%	6	175
			E-voting during the AGM	21	267444	100%	0	0	0%	0	0
			Total	381	159849103	99.99%	4	147	0.01%	6	175



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. Manish Gupta (DIN: 06805265), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting	340	157565332	99.99%	20	5315	0.01%	11	2011334
			E-voting during the AGM	21	267444	100%	0	0	0%	0	0
			Total	361	157832776	99.99%	20	5315	0.01%	11	2011334
4	To appoint a Director in place of Mr. Sharat Narasapur (DIN: 02808651), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	340	158923097	99.63%	21	584050	0.37%	11	74834
			E-voting during the AGM	21	267444	100%	0	0	0%	0	0
			Total	361	159190541	99.63%	21	584050	0.37%	11	74834
5	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, 2022.	Ordinary Resolution	Remote E-Voting	336	159577055	99.99%	26	4680	0.01%	9	246
			E-voting during the AGM	21	267444	100%	0	0	0%	0	0
			Total	357	159844499	99.99%	26	4680	0.01%	9	246

