

September 22, 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**

Sub: Proceedings of Thirty Sixth Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 the summary of proceedings of the Thirty Sixth Annual General Meeting ('AGM') of the Company held on Tuesday, September 21, 2021 at 04:00 P.M. through Video Conference ('VC') / Other Audio Video Means ('OAVM') as required under Regulation 30 of the Listing Regulations.

Please note that the Shareholders approved all the resolutions with requisite majority and the Scrutinizers Report and voting details will be sent separately.

We request you to take the above on record.

Yours faithfully,

For **Sequent Scientific Limited**



Krunal Shah

Company Secretary & Compliance Officer



SeQuent Scientific Limited

Registered Office: 301, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Area, Thane (W), Mumbai - 400604, India

Tel: +9122 4111777 | CIN: L99999MH1985PLC036685

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SUMMARY OF PROCEEDINGS OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 21, 2021 FROM 04.00 P.M. HOURS THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

Present:

1. Dr. Kamal Sharma, Independent Director and Chairperson of the Company and CSR Committee, joined through Video Conferencing from Mumbai
2. Mr. Milind Sarwate, Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee, joined through Video Conferencing from Thane
3. Dr. Kausalya Santhanam, Independent Director and Chairperson of Ethics & Governance Committee, joined through Video Conferencing from Bengaluru
4. Mr. Neeraj Bharadwaj, Non-Executive Director joined through Video Conferencing from New Delhi
5. Mr. Rahul Mukim, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, joined through Video Conferencing from Gurgaon
6. Mr. Gregory Andrews, Non-Executive Director, joined through Video Conferencing from France
7. Dr. Fabian Kausche, Non-Executive Director, joined through Video Conferencing from USA
8. Mr. Manish Gupta, Managing Director, joined through Video Conferencing from Registered Office situated at Thane
9. Mr. Sharat Narasapur, Joint Managing Director, joined through Video Conferencing from Registered Office situated at Thane
10. Mr. Tushar Mistry, Chief Financial Officer, joined through Video Conferencing from Registered Office situated at Thane
11. Mr. Krunal Shah, Company Secretary, joined through Video Conferencing from Registered Office situated at Thane

Invitees:

Mr. Vikas Pansari, M/s. S R B C & CO LLP, Statutory Auditors
Mr. Hemal Shah, M/s. S R B C & CO LLP, Statutory Auditors
Mr. Priyaranjan Das, M/s. PricewaterhouseCoopers Services LLP, Internal Auditors
Mr. Nilesh Shah, M/s. Nilesh Shah & Associates, Secretarial Auditor & Scrutinizer
Mr. Sukrut Mehta, M/s. Kirit Mehta & Company, Cost Auditors

Mr. Krunal Shah, Company Secretary welcomed the Members to the Thirty Sixth Annual General Meeting ('AGM') of the Company and introduced the Directors and Key Managerial Personnel present in the Meeting. He further informed the Members that the representatives of M/s. S R B C & CO LLP, Statutory Auditors, M/s. PricewaterhouseCoopers Services LLP, Internal Auditors, M/s. Kirit Mehta and Company, Cost Auditors and Mr. Nilesh Shah, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting at the AGM, were present at the Meeting through Video Conferencing.

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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 in the course of the Meeting through Insta voting facility provided by KFin Technologies Private Limited, Registrar and Transfer Agent of the Company by clicking on the “Vote” tab appearing on their screen.

Members were also informed that:

- 1) Requisite Statutory Registers were available for inspection electronically by the Members.
- 2) Certificate from Statutory Auditors of the Company, certifying that the existing ESOP Schemes of the Company have been implemented in accordance with the SEBI Regulations was also available for inspection electronically by the Members.

Post that, Dr. Kamal Sharma, Chairman commenced the proceedings of the AGM and as the requisite quorum was present, the Meeting was called to order.

The Chairman made his opening remarks and took the Notice convening the AGM as read.

Mr. Tushar Mistry, CFO addressed the Members and briefed them on the Independent Auditors’ Report.

Mr. Manish Gupta, Managing Director made a presentation to the Members covering the following points:

- 1) Sequent 1.0
- 2) FY 21-Changing Orbit
- 3) FY 21 Performance
- 4) Sequent 2.0

After the presentation, Speaker Members who had registered with the Company for speaking at the AGM 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 June 30, 2021, were transacted at the Meeting:

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Item No.	Resolution description	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon	Ordinary
2	Declaration of Dividend for the Financial Year ended March 31, 2021	Ordinary
3	Appointment of Mr. Manish Gupta as a Director, retiring by rotation	Ordinary
4	Appointment of Mr. Sharat Narasapur as a Director, retiring by rotation	Ordinary
Special Business		
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

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 23, 2021.

The Chairman thanked the Members and concluded the Meeting.

Yours faithfully,

For **Sequent Scientific Limited**



Krunal Shah

Company Secretary & Compliance Officer



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