

August 27, 2020

**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 Fifth 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 Fifth Annual General Meeting ('AGM') held on Tuesday, August 25, 2020 have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

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 August 26, 2020 pursuant to the Companies Act, 2013 and Rules made thereunder as an *Annexure B*.

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**

## Annexure A

<b>Date of the AGM</b>	Tuesday, August 25, 2020
<b>Total number of shareholders on record date</b>	29279
<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:	7
Public	75



*Vishal*



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, 2020				
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	126472640	108752900	85.9893	108752900	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		126472640	108752900	85.9893	108752900	0	100.0000
Public-Institutions	E-Voting	30065642	27473169	91.3773	27473169	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		30065642	27473169	91.3773	27473169	0	100.0000
Public- Non Institutions	E-Voting	91832713	23504438	25.5948	23504136	302	99.9987	0.0013
	Poll		2080613	2.2657	2080613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		91832713	25585051	27.8605	25584749	302	99.9988
Total	Total	248370995	161811120	65.1490	161810818	302	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



*Kishor*



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of fee payable to M/s. Kirit Mehta & Co., Cost Accountants, Cost Auditor of the Company for FY 2020-2021				
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	126472640	108752900	85.9893	108752900	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	126472640	108752900	85.9893	108752900	0	100.0000	0.0000
Public-Institutions	E-Voting	30065642	28241988	93.9344	28241988	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	30065642	28241988	93.9344	28241988	0	100.0000	0.0000
Public- Non Institutions	E-Voting	91832713	23504438	25.5948	23504133	305	99.9987	0.0013
	Poll		2080613	2.2657	2080613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91832713	25585051	27.8605	25584746	305	99.9988	0.0012
Total	Total	248370995	162579939	65.4585	162579634	305	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



*Kishor*



### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to Articles of Association 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	126472640	108752900	85.9893	108752900	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		126472640	108752900	85.9893	108752900	0	100.0000
Public-Institutions	E-Voting	30065642	28241988	93.9344	28241988	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		30065642	28241988	93.9344	28241988	0	100.0000
Public- Non Institutions	E-Voting	91832713	23504438	25.5948	23504131	307	99.9987	0.0013
	Poll		2080613	2.2657	2080613	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		91832713	25585051	27.8605	25584744	307	99.9988
Total	Total	248370995	162579939	65.4585	162579632	307	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Kishor

# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

Annexure B

### 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]

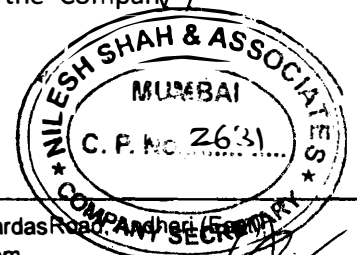
To,  
**The Chairman**  
**of Thirty-Fifth Annual General Meeting**  
**of Sequent Scientific Limited**  
held on Tuesday, August 25, 2020  
Through Video Conferencing / Other Audio Visual means

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 with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of resolutions proposed at the AGM of Sequent Scientific Limited (the 'Company') held on Tuesday, August 25, 2020 at 11.00 A.M. 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. We, as the Scrutinizer, have scrutinized the notices of the 35<sup>th</sup> AGM of the Company and the e-voting process of the Company. Our responsibility as a Scrutinizer and the e-voting process prior to the AGM is cast "in favour" or "against" on the resolutions contained in the notice of 35<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by KFint Technologies Private Limited (KFintech), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated July 30, 2020 convening the 35<sup>th</sup> AGM of the Company through VC/OAVM held on August 25, 2020 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 /



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.: \_\_\_\_\_

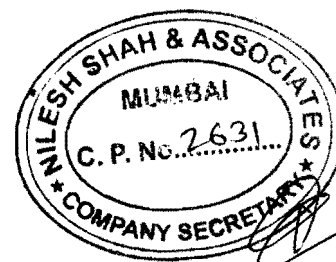
Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The members of the Company holding shares on the "cut-off date" of August 18, 2020 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 Thursday, August 20, 2020 (9.00 a.m. IST) to Monday, August 24, 2020 (5.00 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.

*Note: The Company has withdrawn Resolution No. 2 (i.e. Ordinary Resolution - Mr. KEC Rajakumar, who is liable to retire by rotation, who does not seek re-election, be not re-appointed as Director of the Company) of the Notice dated July 30, 2020 convening the Thirty-Fifth Annual General Meeting of the Company as the resolution has become redundant consequent upon resignation of Mr. KEC Rajakumar (DIN: 00044539) as a Director of the Company on August 17, 2020.*



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.: \_\_\_\_\_


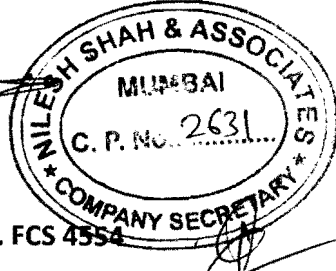
**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman 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

UDIN: F004554B000619586

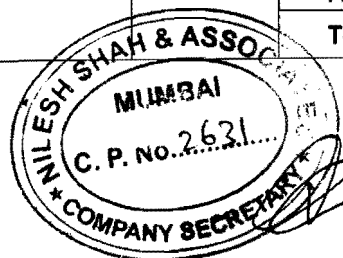
Place: Mumbai

Date: 26th August, 2020



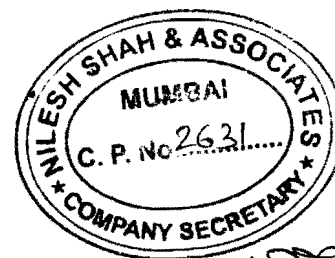
**Annexure to the Scrutinizer's Report**  
**Result of Remote e-voting and e-voting during the AGM:**

Reso. No. /Item 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 statement(s) of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting	129	159730205	99.99%	6	302	0.01%	10	782428
			E-voting during the AGM	12	2080613	100%	0	0	0	0	0
			<b>Total</b>	<b>141</b>	<b>161810818</b>	<b>99.99%</b>	<b>6</b>	<b>302</b>	<b>0.01%</b>	<b>10</b>	<b>782428</b>
1 (b)	the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2020, together with the Auditors reports thereon.	Ordinary Resolution	Remote E-Voting	135	160499021	99.99%	7	305	0.01%	3	13609
			E-voting during the AGM	12	2080613	100%	0	0	0	0	0
			<b>Total</b>	<b>147</b>	<b>162579634</b>	<b>99.99%</b>	<b>7</b>	<b>305</b>	<b>0.01%</b>	<b>3</b>	<b>13609</b>



Reso. No. /Item 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
4	Amendment to Articles of Association of the Company	Special Resolution	Remote E-Voting	135	160499019	99.99%	8	307	0.01%	3	13609
			E-voting during the AGM	12	2080613	100%	0	0	0	0	0
			<b>Total</b>	<b>147</b>	<b>162579632</b>	<b>99.99%</b>	<b>8</b>	<b>307</b>	<b>0.01%</b>	<b>3</b>	<b>13609</b>

*Note: The Company has withdrawn Resolution No. 2 (i.e. Ordinary Resolution - Mr. KEC Rajakumar, who is liable to retire by rotation, who does not seek re-election, be not re-appointed as Director of the Company) of the Notice dated July 30, 2020 convening the Thirty-Fifth Annual General Meeting of the Company as the resolution has become redundant consequent upon resignation of Mr. KEC Rajakumar (DIN: 00044539) as a Director of the Company on August 17, 2020.*



*[Handwritten Signature]*  
26/08/2020