

September 1, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code: 512529

Symbol: SEQUENT

Dear Sir/Madam,

Subject: Voting Results of Thirty Eight 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 Eight Annual General Meeting ('AGM') held on Wednesday, August 30, 2023 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 01, 2023 pursuant to the Companies Act, 2013 and Rules thereunder.

We request you to take the above on record.
For **Sequent Scientific Limited**

Krunal Shah
Company Secretary & Compliance Officer

Encl.: A/a

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

Annexure - A

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 Standalone and Consolidated Financial Statements for the Financial Year ended 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	100.0000	131680103	0	100.0000	0.0000
	Poll	131680103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131680103	131680103	100.0000	131680103	0	100.0000	0.0000
Public-Institutions	E-Voting		10723015	48.2097	10650893	72122	99.3274	0.6726
	Poll	22242439	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22242439	10723015	48.2097	10650893	72122	99.3274	0.6726
Public- Non Institutions	E-Voting		8522421	8.9230	8508877	13544	99.8411	0.1589
	Poll	95510953	96985	0.1015	96980	5	99.9948	0.0052
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95510953	8619406	9.0245	8605857	13549	99.8428	0.1572
Total		249433495	151022524	60.5462	150936853	85671	99.9433	0.0567
Whether resolution is Pass or Not.							Yes	

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. Gregory Andrews (DIN: 08904518) as 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	100.0000	131680103	0	100.0000	0.0000
	Poll	131680103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131680103	131680103	100.0000	131680103	0	100.0000	0.0000
Public-Institutions	E-Voting		10751617	48.3383	10747182	4435	99.9588	0.0412
	Poll	22242439	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22242439	10751617	48.3383	10747182	4435	99.9588	0.0412
Public- Non Institutions	E-Voting		8522421	8.9230	8506881	15540	99.8177	0.1823
	Poll	95510953	96985	0.1015	96980	5	99.9948	0.0052
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95510953	8619406	9.0245	8603861	15545	99.8197	0.1803
Total		249433495	151051126	60.5577	151031146	19980	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

Resolution (3)

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, 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	100.0000	131680103	0	100.0000	0.0000
	Poll	131680103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131680103	131680103	100.0000	131680103	0	100.0000	0.0000
Public-Institutions	E-Voting		10751617	48.3383	10751617	0	100.0000	0.0000
	Poll	22242439	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22242439	10751617	48.3383	10751617	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8521848	8.9224	8507470	14378	99.8313	0.1687
	Poll	95510953	96985	0.1015	96980	5	99.9948	0.0052
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95510953	8618833	9.0239	8604450	14383	99.8331	0.1669
Total		249433495	151050553	60.5574	151036170	14383	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hari Babu Bodepudi as a 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	100.0000	131680103	0	100.0000	0.0000
	Poll	131680103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131680103	131680103	100.0000	131680103	0	100.0000	0.0000
Public-Institutions	E-Voting		10751617	48.3383	7910668	2840949	73.5765	26.4235
	Poll	22242439	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22242439	10751617	48.3383	7910668	2840949	73.5765	26.4235
Public- Non Institutions	E-Voting		8522091	8.9226	8507524	14567	99.8291	0.1709
	Poll	95510953	96985	0.1015	96980	5	99.9948	0.0052
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95510953	8619076	9.0242	8604504	14572	99.8309	0.1691
Total		249433495	151050796	60.5575	148195275	2855521	98.1096	1.8904
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to SeQuent Scientific Limited Employee Stock Option Plan 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		131680103	100.0000	131680103	0	100.0000	0.0000
	Poll	131680103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	131680103	131680103	100.0000	131680103	0	100.0000	0.0000
Public-Institutions	E-Voting		10751617	48.3383	3938879	6812738	36.6352	63.3648
	Poll	22242439	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22242439	10751617	48.3383	3938879	6812738	36.6352	63.3648
Public- Non Institutions	E-Voting		8518008	8.9184	8501963	16045	99.8116	0.1884
	Poll	95510953	96985	0.1015	96980	5	99.9948	0.0052
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	95510953	8614993	9.0199	8598943	16050	99.8137	0.1863
Total		249433495	151046713	60.5559	144217925	6828788	95.4790	4.5210
Whether resolution is Pass or Not.							Yes	

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-Eighth Annual General Meeting
of Sequent Scientific Limited
held on Wednesday, August 30, 2023
Through Video Conferencing / Other Audio Visual means

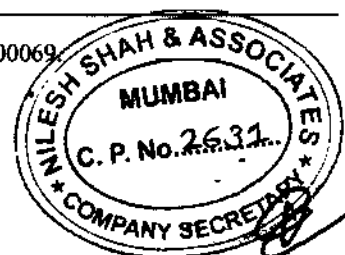
Sir,

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, May 05, 2022 and December 8, 2022 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred as 'SEBI Circulars'), in respect of resolutions proposed at the AGM of Sequent Scientific Limited (the 'Company') held on Wednesday, August 30, 2023 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 38th 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 38th 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) 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



NILESH SHAH & ASSOCIATES

Company Secretaries

As informed to us by the Management, the notice dated August 07, 2023 convening the 38th AGM of the Company through VC/OAVM held on August 30, 2023 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.

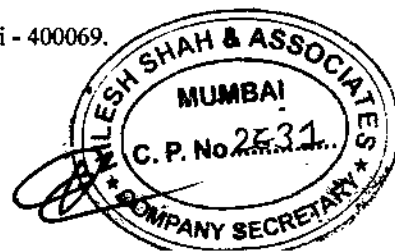
The members of the Company holding shares on the "cut-off date" of August 23, 2023 were entitled to vote on the resolutions proposed as set out in the notice of the said AGM.

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 Friday, August 25, 2023 at 09:00 a.m. (IST) and ended on Tuesday, August 29, 2023 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.

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



NILESH SHAH & ASSOCIATES

Company Secretaries

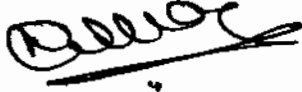
Recommendation:

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: F004554E000909238

Place: Mumbai

Date: 01-09-2023



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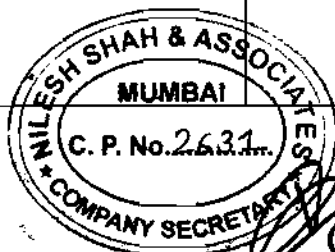
Annexure to the Scrutinizer's Report

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, 2023, together with the reports of Board of Directors and Auditors thereon; and	Ordinary Resolution	Remote E-Voting	327	150839873	99.94%	16	85666	00.06%	05	28652
			E-voting during the AGM	14	96980	99.99%	01	05	00.01%	00	00
			Total	341	150936853	99.94%	17	85671	00.06%	05	28652
1 (b)	the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting	323	150934166	99.99%	21	19975	00.01%	04	50
			E-voting during the AGM	14	96980	99.99%	01	05	00.01%	00	00
			Total	337	151031146	99.99%	22	19980	00.01%	04	50



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	Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, Cost Auditors of the Company for the Financial Year ending March 31, 2024	Ordinary Resolution	Remote E-Voting	321	150939190	99.99%	20	14378	00.01%	08	623
			E-voting during the AGM	14	96980	99.99%	01	05	00.01%	00	00
			Total	335	151036170	99.99%	21	14383	00.01%	08	623
4	Appointment of Mr. Hari Babu Bodepudi as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution	Remote E-Voting	325	148098295	98.11%	19	2855516	01.89%	05	380
			E-voting during the AGM	14	96980	99.99%	01	05	00.01%	00	00
			Total	339	148195275	98.11%	20	2855521	01.89%	05	380
5	Amendment to SeQuent Scientific Limited Employee Stock Option Plan 2020	Special Resolution	Remote E-Voting	301	144120945	95.48%	38	6828783	04.52%	10	4463
			E-voting during the AGM	14	96980	99.99%	01	05	00.01%	00	00
			Total	315	144217925	95.48%	39	6828788	04.52%	10	4463



[Handwritten Signature]
" 01/09/2023