

January 19, 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 Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Scrutinizer's Report

This has reference to our letter dated December 18, 2020 enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members by way of passing special/ordinary resolutions vide remote e-voting with respect to the following items of business:

Item No.	Agenda Item	Resolution type
1	Appointment of Mr. Neeraj Bharadwaj as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
2	Appointment of Mr. Rahul Mukim as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
3	Appointment of Dr. Kamal Sharma as an Independent Director of the Company	Ordinary Resolution
4	Appointment of Mr. Milind Sarwate as an Independent Director of the Company	Ordinary Resolution
5	Appointment of Mr. Gregory Andrews as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
6	Appointment of Dr. Fabian Kausche as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
7	Payment of Commission to Non-Executive Directors of the Company	Special Resolution
8	Revision in remuneration of Mr. Manish Gupta, Managing Director of the Company	Special Resolution

SeQuent Scientific Limited

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

Tel: +9122 4111777 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>

9	Grant of Employee Stock Options to Employees of the Company	Special Resolution
10	Grant of Employee Stock Options to Employees of Subsidiaries	Special Resolution
11	Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director of the Company	Special Resolution
12	Increase in Authorized Share Capital of the Company	Ordinary Resolution
13	Alteration of Memorandum of Association and Articles of Association of the Company	Special Resolution

In connection with the above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the aforesaid resolutions have been passed by the Members of the Company by requisite majority. The resolutions are deemed as passed on the last date of the e-voting, i.e. Sunday, January 17, 2021.

Please find enclosed the Voting Results (“Annexure A”) and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**



Krunal Shah
Company Secretary & Compliance Officer



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“Annexure A”

Name of the Company	Sequent Scientific Limited
Date of declaration of results of Postal Ballot (remote e-voting only)	Tuesday, January 19, 2021
Total number of shareholders on record date	45658
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable




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<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				Appointment of Mr. Neeraj Bharadwaj 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	30300850	4729	99.9844	0.0156
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	30300850	4729	99.9844
Public- Non Institutions	E-Voting	78579886	23920866	30.4415	23918546	2320	99.9903	0.0097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920866	30.4415	23918546	2320	99.9903
Total		248370995	188209005	75.7774	188201956	7049	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Ks Shah



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. Rahul Mukim 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	30174961	130618	99.5690	0.4310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	30174961	130618	99.5690
Public- Non Institutions	E-Voting	78579886	23920866	30.4415	23918540	2326	99.9903	0.0097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920866	30.4415	23918540	2326	99.9903
Total		248370995	188209005	75.7774	188076061	132944	99.9294	0.0706
Whether resolution is Pass or Not.							Yes	

Kishab



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Kamal Sharma as an 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	30305579	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		35808549	30305579	84.6322	30305579	0	100.0000
Public- Non Institutions	E-Voting	78579886	23920866	30.4415	23918546	2320	99.9903	0.0097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920866	30.4415	23918546	2320	99.9903
Total		248370995	188209005	75.7774	188206685	2320	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

KrsHab



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. Milind Sarwate as an 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	28019610	2285969	92.4569	7.5431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	28019610	2285969	92.4569
Public- Non Institutions	E-Voting	78579886	23920866	30.4415	23918545	2321	99.9903	0.0097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920866	30.4415	23918545	2321	99.9903
Total		248370995	188209005	75.7774	185920715	2288290	98.7842	1.2158
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		Appointment of Mr. Gregory Andrews 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	30305579	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		35808549	30305579	84.6322	30305579	0	100.0000
Public- Non Institutions	E-Voting	78579886	23920665	30.4412	23918344	2321	99.9903	0.0097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920665	30.4412	23918344	2321	99.9903
Total		248370995	188208804	75.7773	188206483	2321	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr. Fabian Kausche 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	30305579	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		35808549	30305579	84.6322	30305579	0	100.0000
Public- Non Institutions	E-Voting	78579886	23920665	30.4412	23918344	2321	99.9903	0.0097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920665	30.4412	23918344	2321	99.9903
Total		248370995	188208804	75.7773	188206483	2321	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	15727596	14577983	51.8967	48.1033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	15727596	14577983	51.8967
Public- Non Institutions	E-Voting	78579886	23920815	30.4414	23910149	10666	99.9554	0.0446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920815	30.4414	23910149	10666	99.9554
Total		248370995	188208954	75.7773	173620305	14588649	92.2487	7.7513
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Manish Gupta, Managing 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	27007000	3298579	89.1156	10.8844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	27007000	3298579	89.1156
Public- Non Institutions	E-Voting	78579886	21910365	27.8829	21900688	9677	99.9558	0.0442
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	21910365	27.8829	21900688	9677	99.9558
Total		248370995	186198504	74.9679	182890248	3308256	98.2233	1.7767
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Employee Stock Options to Employees 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	14714986	15590593	48.5554	51.4446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	14714986	15590593	48.5554
Public- Non Institutions	E-Voting	78579886	23920865	30.4415	23911568	9297	99.9611	0.0389
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920865	30.4415	23911568	9297	99.9611
Total		248370995	188209004	75.7774	172609114	15599890	91.7114	8.2886
Whether resolution is Pass or Not.							Yes	

Ksrah



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of Employee Stock Options to Employees of Subsidiaries				
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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	14714986	15590593	48.5554	51.4446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	14714986	15590593	48.5554
Public- Non Institutions	E-Voting	78579886	23920865	30.4415	23910283	10582	99.9558	0.0442
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920865	30.4415	23910283	10582	99.9558
Total		248370995	188209004	75.7774	172607829	15601175	91.7107	8.2893
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	14714986	15590593	48.5554	51.4446
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	14714986	15590593	48.5554
Public- Non Institutions	E-Voting	78579886	21910243	27.8828	21898611	11632	99.9469	0.0531
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	21910243	27.8828	21898611	11632	99.9469
Total		248370995	186198382	74.9678	170596157	15602225	91.6206	8.3794
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	26791959	3513620	88.4060	11.5940
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	26791959	3513620	88.4060
Public- Non Institutions	E-Voting	78579886	23920865	30.4415	23910352	10513	99.9561	0.0439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920865	30.4415	23910352	10513	99.9561
Total		248370995	188209004	75.7774	184684871	3524133	98.1275	1.8725
Whether resolution is Pass or Not.							Yes	

Ks Shah



Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association and 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	133982560	133982560	100.0000	133982560	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		133982560	133982560	100.0000	133982560	0	100.0000
Public-Institutions	E-Voting	35808549	30305579	84.6322	26785362	3520217	88.3843	11.6157
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35808549	30305579	84.6322	26785362	3520217	88.3843
Public- Non Institutions	E-Voting	78579886	23920293	30.4407	23910017	10276	99.9570	0.0430
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		78579886	23920293	30.4407	23910017	10276	99.9570
Total		248370995	188208432	75.7771	184677939	3530493	98.1242	1.8758
Whether resolution is Pass or Not.							Yes	

Krishab



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Report of Scrutinizer

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sequent Scientific Limited
301, 3rd Floor, Dosti Pinnacle,
Plot No. E7, Road No. 22,
Waghle Industrial Estate,
Thane West – 400 604.

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process.

The Board of Directors of **Sequent Scientific Limited** ('the Company') vide its resolutions passed on Monday, December 14, 2020, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolutions as set out in the notice dated Monday, December 14, 2020:

- Appointment of Mr. Neeraj Bharadwaj as a Non-Executive Non-Independent Director of the Company;
- Appointment of Mr. Rahul Mukim as a Non-Executive Non-Independent Director of the Company;
- Appointment of Dr. Kamal Sharma as an Independent Director of the Company;
- Appointment of Mr. Milind Sarwate as an Independent Director of the Company;
- Appointment of Mr. Gregory Andrews as a Non-Executive Non-Independent Director of the Company;
- Appointment of Dr. Fabian Kausche as a Non-Executive Non-Independent Director of the Company;
- Payment of Commission to Non-Executive Directors of the Company;
- Revision in remuneration of Mr. Manish Gupta, Managing Director of the Company;
- Grant of Employee Stock Options to Employees of the Company;
- Grant of Employee Stock Options to Employees of Subsidiaries;



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- Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director of the Company;
- Increase in Authorized Share Capital of the Company, and
- Alteration of Memorandum of Association and Articles of Association of the Company.

The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 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. 22/2020 dated June 15, 2020 read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner have been appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to voting through postal ballot via remote e-voting means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the KFin Technologies Private Limited ("KFin"), the authorized agency to provide e-voting facilities, engaged by the Company.

The Postal Ballot Notice dated Monday, December 14, 2020 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to



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all Shareholders/Beneficiaries whose Names appears on the Register of Members/Record of Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and 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. 22/2020 dated June 15, 2020.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of these resolutions.

The Shareholders of the Company holding shares as on the cut-off date of Friday, December 11, 2020 were entitled to vote on the resolutions as set out in the notice.

In this regard, we submit my report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by KFin.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 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. 22/2020 dated June 15, 2020 in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period was from Saturday, December 19, 2020 at 09.00 a.m. up to Sunday, January 17, 2021 till 5.00 p.m. and the e-voting module was disabled for voting by thereafter.
4. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolutions were downloaded from the e-voting website of KFin.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.



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7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by Shareholders of the Company is as under:
- a. **Resolution No. 1 (Ordinary Resolution):** Appointment of Mr. Neeraj Bharadwaj as a Non-Executive Non-Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	162	188201956	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	11	7049	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30851



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- b. **Resolution No. 2 (Ordinary Resolution):** Appointment of Mr. Rahul Mukim as a Non-Executive Non-Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	159	188076061	99.93%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	14	132944	0.07%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30851



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- c. **Resolution No. 3 (Ordinary Resolution):** Appointment of Dr. Kamal Sharma as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	163	188206685	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	10	2320	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30851



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- d. **Resolution No. 4 (Ordinary Resolution):** Appointment of Mr. Milind Sarwate as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	152	185920715	98.78%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	21	2288290	1.22%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30851



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- e. Resolution No. 5 (Ordinary Resolution): Appointment of Mr. Gregory Andrews as a Non-Executive Non-Independent Director of the Company:

(i) Voted in favour of the resolution:

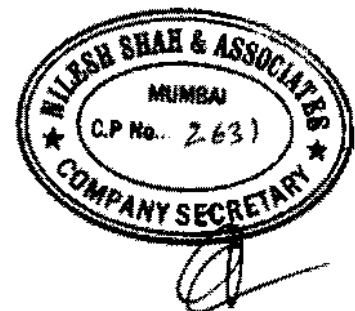
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	160	188206483	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	11	2321	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	5	31052



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- f. **Resolution No. 6 (Ordinary Resolution):** Appointment of Dr. Fabian Kausche as a Non-Executive Non-Independent Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	160	188206483	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	11	2321	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	5	31052



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g. Resolution No. 7 (Special Resolution): Payment of Commission to Non-Executive Directors of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	121	173620305	92.25%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	50	14588649	7.75%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	5	30902



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h. **Resolution No. 8 (Special Resolution):** Revision in remuneration of Mr. Manish Gupta, Managing Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	145	182890248	98.22%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	26	3308256	1.76%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	5	2041352



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- i. **Resolution No. 9 (Special Resolution):** Grant of Employee Stock Options to Employees of the Company:

(i) Voted in favour of the resolution:

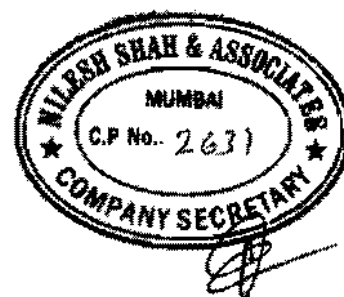
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	128	172609114	91.71%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	44	15599890	8.29%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30852



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- J. Resolution No. 10 (Special Resolution): Grant of Employee Stock Options to Employees of Subsidiaries:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	123	172607829	91.71%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	49	15601175	8.29%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30852



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- k. **Resolution No. 11 [Special Resolution]:** Grant of options of more than 1% of the issued capital to Mr. Manish Gupta, Managing Director of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	115	170596157	91.62%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	54	15602225	8.29%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	7	2041474



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- I. **Resolution No. 12 (Ordinary Resolution):** Increase in Authorized Share Capital of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	144	184684871	98.13%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	28	3524133	1.87%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	4	30852



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m. Resolution No. 13 (Special Resolution): Alteration of Memorandum of Association and Articles of Association of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	142	184677939	98.12%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	29	3530493	1.88%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Electronic Means	5	31424



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Recommendation:

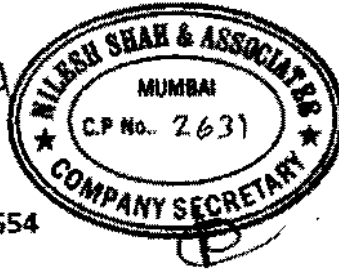
All the resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries


19/01/2021
Nilesh G. Shah
Partner
Membership No.: FCS 4554
CP No. 2631



UDIN: F004554B002060993

Place: Mumbai

Date: 19th January, 2021