

September 18, 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 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 August 19, 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:

1. Consolidation of shareholding in Provet Veteriner Urunleri San. Ve Tic. A. S., Turkey (Provet) and to make Provet a wholly owned subsidiary of the Company
2. Sale of investments made by the Company in the equity shares of Strides Pharma Science Limited
3. Sale of Investments made by the Company in the equity shares of Strides Pharma Science Limited to Related Parties.

In connection with the above and pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the aforesaid resolutions have been passed by the Members of the Company by requisite majority.

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.



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>



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)	Friday, September 18, 2020
Total number of shareholders on record date	27754
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consolidation of shareholding in Provet Veteriner Urunleri San. Ve Tic. A. S., Turkey (Provet) and to make Provet a wholly owned subsidiary 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	118297640	118297640	100.0000	118297640	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		118297640	118297640	100.0000	118297640	0	100.0000
Public-Institutions	E-Voting	29864156	28188874	94.3903	27211139	977735	96.5315	3.4685
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29864156	28188874	94.3903	27211139	977735	96.5315
Public- Non Institutions	E-Voting	100209199	45831261	45.7356	45816419	14842	99.9676	0.0324
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100209199	45831261	45.7356	45816419	14842	99.9676
Total		248370995	192317775	77.4317	191325198	992577	99.4839	0.5161
Whether resolution is Pass or Not.							Yes	

Krishab



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale of investments made by the Company in the equity shares of Strides Pharma Science Limited				
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	118297640	118297640	100.0000	118297640	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		118297640	118297640	100.0000	118297640	0	100.0000
Public-Institutions	E-Voting	29864156	28188874	94.3903	27211139	977735	96.5315	3.4685
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29864156	28188874	94.3903	27211139	977735	96.5315
Public- Non Institutions	E-Voting	100209199	45831086	45.7354	45764153	66933	99.8540	0.1460
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100209199	45831086	45.7354	45764153	66933	99.8540
Total		248370995	192317600	77.4316	191272932	1044668	99.4568	0.5432
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?				Yes				
Description of resolution considered				Sale of Investments made by the Company in the equity shares of Strides Pharma Science Limited to Related Parties				
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	118297640	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		118297640	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	29864156	28188874	94.3903	27211139	977735	96.5315	3.4685
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29864156	28188874	94.3903	27211139	977735	96.5315
Public- Non Institutions	E-Voting	100209199	24486086	24.4350	24418509	67577	99.7240	0.2760
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100209199	24486086	24.4350	24418509	67577	99.7240
Total		248370995	52674960	21.2082	51629648	1045312	98.0155	1.9845
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 resolution passed on Wednesday, August 12, 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 Wednesday, August 12, 2020:

- Consolidation of shareholding in Provet Veteriner Urunleri San. Ve Tic. A. S., Turkey (Provet) and to make Provet a wholly owned subsidiary of the Company;
- Sale of investments made by the Company in the equity shares of Strides Pharma Science Limited, and
- Sale of Investments made by the Company in the equity shares of Strides Pharma Science Limited to Related Parties

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.



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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

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Company Secretaries

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We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner were 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 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.

Due to non-availability of Postal and Courier services and imposition of Lockdown in the Country on account of threat posed by COVID-19 Pandemic situation, the Postal Ballot Notice dated Wednesday, August 12, 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 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 on the cut-off date of Friday, August 14, 2020 were entitled to vote on the resolutions as set out in the notice.

In this regard, we submit my report as under:



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NILESH SHAH & ASSOCIATES

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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 Thursday, August 20, 2020 at 09.00 a.m. up to Friday, September 18, 2020 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 was downloaded from the e-voting website of KFin.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
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 (Special Resolution):** Consolidation of shareholding in Provet Veteriner Urunleri San. Ve Tic. A. S., Turkey (Provet) and to make Provet a wholly owned subsidiary of the Company:



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Ref.: _____

(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	178	191325198	99.48%

(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	992577	0.52%

(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	11988



(Handwritten signature)

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Ref.: _____

- b. **Resolution No. 2 (Special Resolution):** Sale of investments made by the Company in the equity shares of Strides Pharma Science Limited:

(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	173	191272932	99.46%

(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	19	1044668	0.54%

(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	12163



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- c. **Resolution No. 3 (Ordinary Resolution):** Sale of Investments made by the Company in the equity shares of Strides Pharma Science Limited to Related Parties:

(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	147	51629648	98.02%

(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	23	1045312	1.98%

(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	26	139654803



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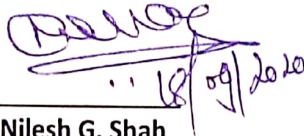
Recommendation:

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


18/09/2020

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

UDIN: 18.09.2020

Place: Mumbai

Date: F004554B000734360



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