

August 08, 2025

To,

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

**Scrip code: 512529**

**Scrip code: SEQUENT**

**Subject: Summary of Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Friday, August 8, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed the summary of proceedings of the Fortieth Annual General Meeting ('AGM') of the Company held on August 08, 2025, at 04:00 P.M. through Video Conference('VC') / Other Audio Video Means('OAVM') in **Annexure I.**

The same is also being made available on the Company's Website: [Investor Relation - SeQuent](#)

This is for your information and appropriate dissemination.

Thanking you,

**Yours faithfully,**

**For Sequent Scientific Limited**

**Yoshita Vora**

**Company Secretary & Compliance Officer**

**Encl: A/a**

SeQuent Scientific Limited

**Registered Office:** 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

**Office:** 301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra

**Tel No.:** +91 9391139986 / 22-4111 4777 | **CIN:** L99999TS1985PLC196357

**Website:** <http://www.sequent.in> | **Email Id:** [investorrelations@sequent.in](mailto:investorrelations@sequent.in)

**Annexure I**

**SUMMARY OF PROCEEDINGS OF THE FORTIETH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, AUGUST 08, 2025 AT 04.00 P.M. THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')**

The 40<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Sequent Scientific Limited ('the Company') held on Friday, August 08, 2025, commenced at 4.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at 04:21 P.M. (IST).

**Present through Video Conferencing:**

1. Dr. Kamal Sharma, Independent Director and Chairperson of the Company, joined from Dehradun.
2. Mr. Milind Sarwate, Independent Director and Chairperson of the Audit Committee & Nomination and Remuneration Committee, joined from Thane office of the Company.
3. Ms. Revati Kasture, Independent Director and Chairperson of the Stakeholders Relationship Committee, joined from Mumbai.
4. Mr. Rajaram Narayanan, Managing Director & CEO, joined from Thane office of the Company.
5. Mr. Vedprakash Ragate, Executive Director, joined from Mangalore.
6. Dr. Hari Babu Bodepudi, Non-Executive Director, joined from Thane office of the Company.
7. Mr. Gregory Andrews, Non-Executive Director, joined from Canada.
8. Dr. Fabian Kausche, Non-Executive Director, joined from Botswana.
9. Mr. Saurav Bhala, Chief Financial Officer, joined from Thane office of the Company.
10. Ms. Yoshita Vora, Company Secretary, joined from Thane office of the Company.

Mr. Neeraj Bharadwaj, Non-Executive Director, had expressed his inability to join the AGM due to prior commitments.

Further, representatives of the statutory and secretarial auditors were also present at the AGM.

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Ms. Yoshita Vora, Company Secretary welcomed the Members to the 40<sup>th</sup> Annual General Meeting ('AGM') of the Company. Members were informed that the Annual General Meeting (AGM) was being held through video conferencing in accordance with the various circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for joining the meeting through video conferencing or other audio-visual means was made available to the members on a first-come, first-served basis. The Company had taken the requisite steps to enable shareholders to participate and vote on the items considered at the AGM.

She Confirmed the presence of requisite quorum to conduct the proceedings of the Meeting.

All statutory registers, the Secretarial Auditor's certificate on ESOP compliance, and documents referred to in the AGM Notice were made available for electronic inspection during the meeting. Members could request access by emailing [investorrelations@sequent.in](mailto:investorrelations@sequent.in).

All members who joined the meeting were placed on mute by default to avoid background disturbances and ensure smooth conduct. A few members who had registered as speakers and would be invited to express their views in due course. Shareholders needing technical assistance were advised to contact the helpline provided in the AGM Notice.

Thereafter, the Company Secretary requested Dr. Kamal Sharma, Chairman, to conduct the further proceedings of the Meeting.

Dr. Kamal Sharma, Chairman of the Company commenced the Meeting and addressed the Members on his thoughts and observations on the Company's performance for the year.

Post that, Dr. Kamal Sharma stated that since the Notice has already been circulated to all the Members, the Notice convening this Meeting was taken as read. Since there were no qualifications or observations in the Statutory Auditors' Report, the same was not required to be read.

Further Mr. Rajaram Narayanan, Managing Director & CEO addressed the Members by covering the detailed performance overview for the year, key developments and strategic focus.

After his address, Speaker Members who had registered with the Company to speak at the AGM and present at the meeting were provided with an opportunity to speak at the AGM. The Management team replied to all the queries raised by Speaker Members.

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The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Item No.	Resolution description	Type of resolution
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.	Ordinary
2	Appointment of Mr. Rajaram Narayanan (DIN: 02977405), as a Director, retiring by rotation.	Ordinary
3	Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) as a Director, retiring by rotation.	Ordinary
<b>Special Business</b>		
4	Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2025-2026.	Ordinary
5	Appointment of M/s BMP & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.	Ordinary
6	Payment of commission to Non-Executive Directors (including Independent Directors) of the Company.	Ordinary
7	Approval for remuneration payable to Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer of the Company.	Special
8	Re-appointment of Dr. Kamal Sharma (DIN: 00209430) as an Independent Director for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	Special
9	Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	Special

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, would provide his report to the Company after the scrutiny of the votes casted by the Members through remote e-voting and insta-voting. It was further informed that e-voting results would be announced within statutory timelines, and the same would be intimated to the Stock Exchanges as well as uploaded on the website of the Company.

The Chairman thanked the Members and concluded the Meeting at 04.21 P.M.

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