

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: Voting Results of Fortieth Annual General Meeting of the Company pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Consolidated Scrutinizers Report**

Dear Sir/ Madam,

We wish to inform you that all the resolutions set out in the Notice dated Wednesday, July 16, 2025, at the Fortieth Annual General Meeting ('AGM') held on Friday, August 08, 2025, have been duly 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 pursuant to under Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as an **Annexure A.**
- b) Consolidated Scrutinizer's Report dated August 08, 2025, pursuant to the Companies Act, 2013 and Rules thereunder.

We request you to take the above on record.

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)

General information about company	
Scrip code	512529
NSE Symbol	SEQUENT
MSEI Symbol	NOTLISTED
ISIN	INE807F01027
Name of the company	SEQUENT SCIENTIFIC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Gaurav Sainani
Firms Name	SGGS & Associates
Qualification	CS
Membership Number	A36600
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	148642
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	50
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 Financial Statements for the Financial Year ended March 31, 2025				
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	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41959192	88.3014	41959192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41959192	88.3014	41959192	0	100	0
Public- Non Institutions	E-Voting	71136716	2269774	3.1907	2268714	1060	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269774	3.1907	2268714	1060	99.9533	0.0467
Total		250334995	175909069	70.2695	175908009	1060	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director-Mr. Rajaram Narayanan				
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	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public-Institutions	E-Voting	47518176	41981244	88.3478	41953416	27828	99.9337	0.0663
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	41953416	27828	99.9337	0.0663
Public- Non Institutions	E-Voting	71136716	2269874	3.1909	2253441	16433	99.276	0.724
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269874	3.1909	2253441	16433	99.276	0.724
Total		250334995	175931221	70.2783	175886960	44261	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director-Mr. Neeraj Bharadwaj				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public-Institutions	E-Voting	47518176	41981244	88.3478	39842407	2138837	94.9053	5.0947
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	39842407	2138837	94.9053	5.0947
Public- Non Institutions	E-Voting	71136716	2269873	3.1909	2267684	2189	99.9036	0.0964
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269873	3.1909	2267684	2189	99.9036	0.0964
Total		250334995	175931220	70.2783	173790194	2141026	98.783	1.217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
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 the Cost Auditor for the Financial Year 2025-2026				
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	131680103	100	131680103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41981244	88.3478	41981244	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	41981244	0	100	0
Public- Non Institutions	E-Voting	71136716	2269873	3.1909	2245165	24708	98.9115	1.0885
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269873	3.1909	2245165	24708	98.9115	1.0885
Total		250334995	175931220	70.2783	175906512	24708	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of BMP And 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				
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	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41981244	88.3478	41574561	406683	99.0313	0.9687
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	41574561	406683	99.0313	0.9687
Public- Non Institutions	E-Voting	71136716	2269873	3.1909	2268722	1151	99.9493	0.0507
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269873	3.1909	2268722	1151	99.9493	0.0507
Total		250334995	175931220	70.2783	175523386	407834	99.7682	0.2318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and recommend the payment of commission to Non-Executive Directors (including Independent 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	131680103	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41981244	88.3478	17595385	24385859	41.9125	58.0875
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	17595385	24385859	41.9125	58.0875
Public- Non Institutions	E-Voting	71136716	2269373	3.1902	2227765	41608	98.1665	1.8335
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269373	3.1902	2227765	41608	98.1665	1.8335
Total		250334995	175930720	70.2781	151503253	24427467	86.1153	13.8847
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for remuneration payable to Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer 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	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41981244	88.3478	37300170	4681074	88.8496	11.1504
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	37300170	4681074	88.8496	11.1504
Public- Non Institutions	E-Voting	71136716	2269873	3.1909	2251080	18793	99.1721	0.8279
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269873	3.1909	2251080	18793	99.1721	0.8279
Total		250334995	175931220	70.2783	171231353	4699867	97.3286	2.6714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and recommend the re-appointment of Dr. Kamal Sharma (DIN: 00209430) as an Independent Director of the Company for a second term of five consecutive years commencing from August 25, 2025, to August 24, 2030				
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	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41981244	88.3478	41959369	21875	99.9479	0.0521
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	41959369	21875	99.9479	0.0521
Public- Non Institutions	E-Voting	71136716	2269873	3.1909	2263799	6074	99.7324	0.2676
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2269873	3.1909	2263799	6074	99.7324	0.2676
Total		250334995	175931220	70.2783	175903271	27949	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(9)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and recommend the re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company for a second term of five consecutive years commencing from August 25, 2025, to August 24, 2030.				
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	131680103	100	131680103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103	131680103	100	131680103	0	100	0
Public- Institutions	E-Voting	47518176	41981244	88.3478	15863231	26118013	37.7865	62.2135
	Poll							
	Postal Ballot (if applicable)							
	Total	47518176	41981244	88.3478	15863231	26118013	37.7865	62.2135
Public- Non Institutions	E-Voting	71136716	2264848	3.1838	2248166	16682	99.2634	0.7366
	Poll							
	Postal Ballot (if applicable)							
	Total	71136716	2264848	3.1838	2248166	16682	99.2634	0.7366
Total		250334995	175926195	70.2763	149791500	26134695	85.1445	14.8555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## Consolidated Scrutinizer's Report

To,

The Chairman

**Sequent Scientific Limited**

3<sup>rd</sup> Floor, Srivalli s Corporate, Plot No. 290,  
SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills,  
Hyderabad, Shaikpet, Telangana, India, 500033

**Ref:** *40<sup>th</sup> Annual General Meeting ('AGM') of the Members of Sequent Scientific Limited held on Friday, August 08, 2025, at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

**Subject:** *Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in relation to passing of resolutions through electronic mode ('Applicable Circulars').*

Dear Sir,

I, Gaurav Sainani, Partner-SGGS & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sequent Scientific Limited (hereinafter referred to as '**the Company**') at its Meeting held on May 20, 2025, to scrutinize the remote e-voting process as well as the e-voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') held on Friday, August 08, 2025, at 04:00 P.M. (IST) through VC / OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held.

The Applicable Circulars provide relaxation for the manner in which the AGM shall be held including the manner of sending the notices and annual reports to the members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited, ('**NSDL**' or the '**Service Provider**'), the service provider authorized

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)





under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**I submit my report as under:**

1. KFin Technologies Limited is the Registrar and Share Transfer Agent of the Company ('KFinTech' or the 'RTA').
2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the business (both Ordinary and Special) sought to be transacted at the AGM of the Company, which was held on Friday, August 08, 2025, at 04:00 P.M.
3. The Service Provider had inter-alia set up an electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its Members to cast their vote through E-voting.
4. The internal cut-off date for dispatch of Notice of the AGM and Annual Report was July 04, 2025. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Company also sent letters containing weblink of the Notice of AGM and Annual Report to those Members whose email addresses were not registered with the Company, the RTA or with the depositories.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, August 01, 2025.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Monday, August 04, 2025, 9:00 a.m. to Thursday, August 07, 2025, till 5:00 p.m.
7. The Company released advertisements before and after the dispatch of the Notice of AGM in compliance with the Act and Applicable Circulars. The advertisements were released in Financial Express (English) and Nava Telangana (Telugu), on July 16, 2025, and July 17, 2025.
8. At the end of the remote e-voting period on Thursday, August 07, 2025, at 05:00 PM, the voting portal of the Service Provider was blocked forthwith.
9. At the 40<sup>th</sup> AGM of the Company held through VC / OAVM, on August 08, 2025, after considering all the items of business, the facility to vote electronically was provided to the

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)



Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

10. On August 08, 2025, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Kuljyot Mehta and Mr. Prateek Gangwani who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared.

**SUMMARY OF DETAILS OF MEMBERS:**

Particulars	Details
No. of Members on the Cut Off date	1,48,642
No. of Shares Held as on the Cut Off date	25,03,34,995
No. of members present at the AGM	50

The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

**ORDINARY BUSINESS**

**Item No. 1 of Notice (As an Ordinary Resolution):**

**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025**

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,59,08,009	99.9994	1,060	0.0006	NIL

**Invalid Votes: NIL**

**Item No. 1 of Notice stands passed with requisite majority.**



SGGS & Associates

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**Item No. 2 of Notice (As an Ordinary Resolution):**

**Appointment of Director**

To re-appoint Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,58,86,960	99.9748	44,261	0.0252	NIL

**Invalid Votes: NIL**

**Item No. 2 of Notice stands passed with requisite majority.**

**Item No. 3 of Notice (As an Ordinary Resolution):**

**Appointment of Director**

To re-appoint Mr. Neeraj Bharadwaj (DIN: 01314963), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,37,90,194	98.7830	21,41,026	1.2170	NIL

**Invalid Votes: NIL**

**Item No. 3 of Notice stands passed with requisite majority.**

**SPECIAL BUSINESS**

**Item No. 4 of Notice (As an Ordinary Resolution):**

**Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2025-2026**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.

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Total votes through remote e-voting and e-voting at the AGM	17,59,06,512	99.9860	24,708	0.0140	NIL
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**Invalid Votes: NIL**

**Item No. 4 of Notice stands passed with requisite majority.**

**Item No. 5 of Notice (As an Ordinary Resolution):**

**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**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,55,23,386	99.7682	4,07,834	0.2318	NIL

**Invalid Votes: NIL**

**Item No. 5 of Notice stands passed with requisite majority.**

**Item No. 6 of Notice (As an Ordinary Resolution):**

**Payment of commission to Non-Executive Directors (including Independent Directors) of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	15,15,03,253	86.1153	2,44,27,467	13.8847	NIL

**Invalid Votes: NIL**

**Item No. 6 of Notice stands passed with requisite majority.**

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**Item No. 7 of Notice (As a Special Resolution):**

**Approval for remuneration payable to Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,12,31,353	97.3286	46,99,867	2.6714	NIL

**Invalid Votes: NIL**

**Item No. 7 of Notice stands passed with requisite majority.**

**Item No. 8 of Notice (As a Special Resolution):**

**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**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	17,59,03,271	99.9841	27,949	0.0159	NIL

**Invalid Votes: NIL**

**Item No. 8 of Notice stands passed with requisite majority.**

**Item No. 9 of Notice (As a Special Resolution):**

**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**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	14,97,91,500	85.1445	2,61,34,695	14.8555	NIL

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Invalid Votes: NIL

**Item No. 9 of Notice stands passed with requisite majority.**

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 40<sup>th</sup> AGM of the Company i.e., August 08, 2025.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 40<sup>th</sup> AGM of the Company.

Yours faithfully,

**For SGGS & Associates**

ICSI Unique Code: P2021MH086900



Gaurav Sainani

Partner

ICSI Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600G000969510

Peer Review Certificate No.: 5721/2024

**Place: Delhi**

**Date: August 08, 2025**

The following were the witnesses to the unblocking of the votes:



Kuljyot Mehta



Prateek Gangwani

**Received the Report**

**For Sequent Scientific Limited**

Yoshita Vora

Company Secretary & Compliance Officer

Membership No.: ACS 22220

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