

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	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:17 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Venka Reddy Bathina
Firms Name	Venka Reddy Bathina
Qualification	CS
Membership Number	17439
Date of Board Meeting in which appointed	23-07-2025
Date of Issuance of Report to the company	30-08-2025

Voting results	
Record date	22-08-2025
Total number of shareholders on record date	148161
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	61
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Composite Scheme of Amalgamation amongst Sequent Scientific Limited (Amalgamated Company) and Symed Labs Limited (Company or Transferor Company 1) and Vandana Life Sciences Private Limited (Transferor Company 2) and Appcure Labs Private Limited (Transferor Company 3) and Vindhya Pharma (India) Private Limited (Transferor Company 4) and S.V. Labs Private Limited (Transferor Company 5) and Vindhya Organics Private Limited (Transferor Company 6) and Viyash Life Sciences Private Limited (Transferee Company 1 or Amalgamating Company 1) and Geninn Life Sciences Private Limited (Transferee Company 2 or Transferor Company 7) and Sequent Research Limited (Amalgamating Company 2) and their respective Shareholders and Creditors (Composite Scheme or Scheme)					
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	46906522	43745454	93.2609	43741157	4297	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	46906522	43745454	93.2609	43741157	4297	99.9902	0.0098
Public-Non Institutions	E-Voting	71748370	13412509	18.6938	13407681	4828	99.964	0.036
	Poll							
	Postal Ballot (if applicable)							
	Total	71748370	13412509	18.6938	13407681	4828	99.964	0.036
Total		250334995	188838066	75.4341	188828941	9125	99.9952	0.0048
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	

