

August 30, 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: Outcome of remote e-voting and e-voting at the Meeting of the Equity Shareholders of the Company convened pursuant to the order passed by the Hon'ble National Company Law Tribunal, Hyderabad Bench - II ("NCLT") in relation to the Composite Scheme of Amalgamation amongst Sequent Scientific Limited, Symed Labs Limited, Vandana Life Sciences Private Limited, Appcure Labs Private Limited, Vindhya Pharma (India) Private Limited, S.V. Labs Private Limited, Vindhya Organics Private Limited, Viyash Life Sciences Private Limited, Geninn Life Sciences Private Limited and Sequent Research Limited and their respective shareholders and the creditors ("Scheme").

Dear Sir/Madam,

In furtherance to our earlier intimation dated July 28, 2025 and pursuant to the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the business to be transacted at the Meeting.

The Hon'ble NCLT, *vide* its Order dated July 23, 2025, had appointed Mr. Venka Reddy Bathina, Practicing Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Meeting in relation to approval of the Scheme. As per the Scrutinizer's Report, the Resolution as set out in the Notice of Meeting has been duly approved by the shareholders with requisite majority i.e. by majority in number representing three - fourths in value under as required under the Companies Act, 2013 and by majority of the public shareholders as required under the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 on schemes of arrangement. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed as **Annexure 2** the outcome of voting held through remote e-voting and e-voting during the Meeting of the Equity Shareholders of the Company. This is for your information and appropriate dissemination.

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, 3rd 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

We request you to take the aforesaid on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

Yoshita Vora
Company Secretary & Compliance Officer
Encl: A/a

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Mobile: +91 9848673524; Email: bvracs123@gmail.

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

Mr. Manav Gecil Thomas, Advocate,

The Hon'ble Chairperson appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench-II ("NCLT" or "Tribunal") for convening the meeting of Equity Shareholders of Sequent Scientific Limited (Amalgamated Company).

Sequent Scientific Limited

Registered office: 3rd Floor, Srivallis Corporate,
Plot No. 290, SYN 33 34 PTO 39, Guttala Begumpet,
Jubilee Hills, Hyderabad, Shaikpet, Telangana, 500033.

Dear Sir,

Sub: Scrutinizer's Report on the results of voting at Meeting of Equity Shareholders of Sequent Scientific Limited ("Amalgamated Company/Applicant Company 1"/"Company") held on Saturday, 30th August 2025 at 10.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means, pursuant to directions of the Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench, vide order dated 23rd July 2025.

I, **Venka Reddy Bathina**, Practising Company Secretary (ACS: 17439), having address at Plot No. 406 & 407, 4th Floor, MGR Estates, Dwarakapuri Colony, Punjagutta, Hyderabad-500082, duly appointed as Scrutinizer by NCLT vide order dated **23rd July 2025** for the Meeting of Equity Shareholders of the Company for the purpose of scrutinizing the e-voting held prior to the Meeting of Equity Shareholders ('remote e-voting') and electronic voting ('e-voting') at the Meeting of Equity Shareholders held on **Saturday, 30th August, 2025** at 10:00 A.M. (IST) held through Video Conferencing ('VC')/ Other Audio Visual Means



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(‘OAVM’), pursuant to Sections 108 of the Companies Act, 2013 (the Act), read with Rules 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) hereby furnish my Report to you:

1. I have been appointed as the scrutinizer to scrutinize the voting process at the said NCLT convened Meeting of Equity Shareholders of the Company held virtually for the purpose of considering the Composite Scheme of Amalgamation amongst Sequent Scientific Limited (“Applicant Company 1” or “Amalgamated Company”), Symed Labs Limited (“Applicant Company 2” or “Transferor Company 1”), Vandana Life Sciences Private Limited (“Applicant Company 3” or “Transferor Company 2”), Appcure Labs Private Limited (“Applicant Company 4” or “Transferor Company 3”), Vindhya Pharma (India) Private Limited (“Applicant Company 5” or “Transferor Company 4”), S.V. Labs Private Limited (“Applicant Company 6” or “Transferor Company 5”), Vindhya Organics Private Limited (“Applicant Company 7” or “Transferor Company 6”), Viyash Life Sciences Private Limited (“Applicant Company 8” or “Transferee Company 1” or “Amalgamating Company 1”), Geninn Life Sciences Private Limited (“Applicant Company 9” or “Transferee Company 2” or “Transferor Company 7”), Sequent Research Limited (“Applicant Company 10” or “Amalgamating Company 2”) and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Act (“**Composite Scheme**”).
2. The notice of Meeting of Equity Shareholders as confirmed by the Company were sent to the Equity Shareholders in respect of the below mentioned resolution passed at the Meeting of Equity Shareholders of the Company:
 - a. through electronic mode to those Members whose email addresses are registered with the Company/Depositories on **28th July 2025**.



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- b. through courier to those Members whose email addresses are not registered, as well as to those for whom emails have bounced back **28th July 2025** and **30th July 2025** respectively.
3. The Company has also published notice of the meeting of the Equity Shareholders of the Company in “**Business Standard**” (English) and “**Nava Telangana**” (Telugu) on **29th July 2025**.
4. The notice of the Meeting along with the statement setting out material facts under Section 230(3) read with Section 102 and other applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) in respect of the below mentioned resolution proposed at the Meeting of Equity Shareholders:

*“**RESOLVED THAT** in accordance with the provisions of Sections 230 to 232 read with other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the rules including the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, circulars and notifications made thereunder and the Securities and Exchange Board of India (“**SEBI**”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), read with the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the SEBI and other circulars/guidelines issued by SEBI as may be applicable to the Composite Scheme of amalgamation from time to time, the observation letters dated 26th May 2025 issued by BSE Limited and National Stock Exchange of India Limited respectively and other relevant provisions of the Income-tax Act, 1961 and rules made thereunder and all other provisions of the applicable laws, or any amendments thereto or modifications thereof, the Memorandum and Articles of Association of the Company, and subject to the approval of the Hon’ble National Company Law Tribunal, Hyderabad bench (“**NCLT**”) and such other*



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*approvals as may be necessary or as may be directed by the Hon'ble NCLT or by any regulatory authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**"), which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Composite Scheme of amalgamation amongst Sequent Scientific Limited (Amalgamated Company) and Symed Labs Limited (Transferor Company 1), Vandana Life Sciences Private Limited (Transferor Company 2), Appcure Labs Private Limited (Transferor Company 3), Vindhya Pharma (India) Private Limited (Transferor Company 4), S.V. Labs Private Limited (Transferor Company 5), Vindhya Organics Private Limited (Transferor Company 6), Viyash Life Sciences Private Limited (Transferee Company 1/Amalgamating Company 1), Geninn Life Sciences Private Limited (Transferee Company 2/Transferor Company 7), Sequent Research Limited (Amalgamating Company 2) and their respective Shareholders and Creditors ("**Composite Scheme**") be and is hereby approved."*

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem desirable, necessary, expedient, usual or proper, and to settle any questions or difficulties or doubts that may arise, including passing of such accounting entries and /or making such adjustments in the books of accounts, transfer/vesting of such assets and liabilities as considered necessary to give effect to the above resolution, settling of any questions or difficulties arising under the Composite Scheme or in regard to and of the meaning or interpretation of the Composite Scheme or implementation thereof or in any matter whatsoever connected therewith, or to review the position relating to the satisfaction of various conditions of the Composite Scheme and if necessary, to waive any of those, and to



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make modifications, amendments, revisions, edits and all other actions as may be required to finalise the Composite Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for carrying the Composite Scheme into effect or to carry out such modifications/directions as may be required and/or imposed and/or permitted by the NCLT while sanctioning the Composite Scheme, or by any regulatory authorities, to do and perform and to authorize the performance of all such acts and deeds which are necessary or advisable for the implementation of the Composite Scheme and upon the sanction of the Composite Scheme by, amongst others, the NCLT, SEBI and/or any other regulatory/government authorities, to implement and to make the Composite Scheme effective, without the Board being required to seek any further consent/approval of the shareholders, and/or to approve withdrawal (and where applicable, re-filing) of the Composite Scheme at any stage for any reason including in case any changes and/or modifications are suggested/required to be made in the Composite Scheme or any condition suggested, required or imposed, whether by any shareholder and/or creditor of the Company, the SEBI, the NCLT, and/or any other authority, are in its view not acceptable to the Company, and/or if the Composite Scheme cannot be implemented otherwise, and to do all such acts, deeds and things as it may deem necessary and desirable in connection therewith and incidental thereto, to approve and authorize execution of any agreements, deeds, documents, declarations, affidavits, writings, etc. (including any alterations or modifications in the documents executed or to be executed), whether or not under the Common Seal of the Company, as may be required from time to time in connection with the Composite Scheme.”

“TAKE FURTHER NOTICE that the equity shareholders shall have the facility and option of voting on the resolution for approval of the Composite Scheme either by casting their votes: (a) through electronic voting system available at the Meeting to be held through VC/OAVM (“**e-voting at the Meeting**”); or (b) by remote electronic voting (“**remote e-voting**”) during the period as stated below:



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<i>Remote e-Voting Period</i>	
<i>Commencement of remote e-voting</i>	<i>Tuesday, August 26, 2025 at 9:00 a.m. (IST)</i>
<i>Conclusion of remote e-voting</i>	<i>Friday, August 29, 2025 at 5:00 p.m. (IST)</i>

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, August 22, 2025 (“Cut-Off Date”) only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an equity shareholder as on the Cut-Off Date, should treat this Notice for information purpose only.”

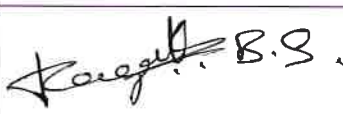

5. The e-voting facility both for remote e-voting and e-voting at the Meeting of Equity Shareholders were provided by National Securities Depository Limited (“NSDL”).
6. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for five days from 9.00 A.M. (IST) on 26th August 2025 and ended at 05.00 P.M. (IST) on 29th August 2025. Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
7. The shareholders present at the Meeting of Equity Shareholders through VC/OAVM voted through e-voting facility at the Meeting provided by NSDL at the Meeting of Equity Shareholders.
8. The Members holding Equity Shares as on the “cut-off date” i.e., the Friday, 22nd August 2025 were entitled to vote on the Resolution proposed in the Notice calling the Meeting of Equity Shareholders.



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9. After the conclusion of e-voting at the Meeting of Equity Shareholders, the votes cast through remote e-voting and e-voting at the Meeting of Equity Shareholders was unblocked on 30 August 2025 at 10:47 A.M. (IST) in the presence of two witnesses as detailed below, who are not in the employment of the Company, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. Thereafter, the votes so obtained were verified and counted. The said witnesses have signed the box provided below in confirmation of their presence:

Sl. No.	Names of witnesses	Signatures
1.	Ranganath B S	
2.	Santhana Krishnan G	

10. Thereafter, the details containing *inter alia*, the list of the members, who voted “for” or “against” each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL at <https://www.evoting.nsdl.com/> and based on such reports.
11. The quorum fixed for the Meeting was as per Section 103 of the Companies Act, 2013. In terms of the said provision, where the number of members as on the date of the meeting exceeds five thousand, the requisite quorum is thirty (30) members personally present. The meeting was attended by 61 (Sixty-one) members through VC/OAVM. Since the said quorum was present, the Meeting of Equity Shareholders was duly called to order.
12. Based on the report generated from the e-voting portal of NSDL the results of the remote e-voting and e-voting at Meeting of Equity Shareholders are as under:
- a. Votes cast by public shareholders (excluding Promoter & Promoter Group, Related Parties, Subsidiaries and Associates of the Promoter & Promoter





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Group of the Company) as required under Part-I(A)(10)(b) of SEBI/HO/CFD/POD-2/P/CIR/2023/93 ("hereinafter referred to as SEBI Circular") dated June 20, 2023

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the Meeting of Equity Shareholders (Instapoll)		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	779	5,71,46,028	4	2,810	783	5,71,48,838	99.98
Dissent	21	9,125	0	0	21	9,125	0.02
Total	800	5,71,55,153	4	2,810	804	5,71,57,963	100

- b. Votes cast by all equity shareholders (including Promoter & Promoter Group, Related Parties, Subsidiaries and Associates of the Promoter & Promoter Group of the Company

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the Meeting of Equity Shareholders (Instapoll)		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	780	18,88,26,131	4	2,810	784	18,88,28,941	99.99
Dissent	21	9,125	0	0	21	9,125	0.01
Total	801	18,88,35,256	4	2,810	805	18,88,38,066	100



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13. Based on the foregoing, the Resolution as proposed in the Notice of the NCLT Convened Meeting shall be deemed to have been approved on the date of the NCLT Convened Meeting of Equity Shareholders of the Company, i.e., 30th August 2025, subject to fulfilment of the following conditions: (i) approval by a majority of Equity Shareholders exercising voting rights representing three-fourths in value of the shares held by them and voting in favour through remote e-voting or by way of e-voting at the meeting; and (ii) the votes cast by the public shareholders in favour of the Composite Scheme being more than the number of votes cast by the public shareholders against it, in accordance with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023. Upon satisfaction of the aforesaid conditions, the Chairman may accordingly declare the result of the Meeting of Equity Shareholders.
14. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting of Equity Shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Venka Reddy Bathina, Scrutinizer
Practising Company Secretary
ACS No: 17439
CP No: 15277
UDIN: A017439G001116031

Date: 30 August 2025

Place: Hyderabad

VOTING RESULTS - MEETING OF THE EQUITY SHAREHOLDERS OF SEQUENT SCIENTIFIC LIMITED

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	

Combined e-voting results in respect of the Equity Shareholders (including Promoters) of the Company

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								

* Majority in number representing three-fourths in value of the Equity Shareholders casting their votes through e-voting.

Combined e-voting results in respect of the Public Shareholders of the Company

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			0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	131680103			0	0	0	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	57157963	48.1716	57148838	9125	99.984	0.016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Note: Majority in value of the public Equity Shareholders casting their votes through e-voting.