

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 Unsecured Trade Creditors 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 Unsecured Trade Creditors 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 Unsecured Trade Creditors with requisite majority i.e. majority in number representing three - fourths in value as required under the Companies Act, 2013. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find attached the outcome of voting held through remote e-voting and e-voting during the Meeting of the Unsecured Trade Creditors of the Company. This is for your information and appropriate dissemination.

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.

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

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

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

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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 Unsecured
Trade Creditors 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 Unsecured Trade
Creditors of Sequent Scientific Limited ("Amalgamated Company/Applicant
Company 1"/"Company") held on Saturday, 30th August 2025 at 11.00 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 Unsecured Trade Creditors of the Company for the purpose of scrutinizing the e-
voting held prior to the Meeting of Unsecured Trade Creditors ('remote e-voting') and
electronic voting ('e-voting') at the Meeting of Unsecured Trade Creditors held on
Saturday, 30th August, 2025 at 11:00 A.M. (IST) held through Video Conferencing ('VC')/



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Other Audio Visual Means ('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 Unsecured Trade Creditors 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 Unsecured Trade Creditors as confirmed by the Company were sent to the Unsecured Trade Creditors in respect of the below mentioned resolution passed at the Meeting of Unsecured Trade Creditors of the Company:
 - a. through electronic mode to those Unsecured Trade Creditors whose email addresses are registered with the Company/Depositories on **28th July 2025**.



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- b. through courier to those Unsecured Trade Creditors 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 Unsecured Trade Creditors 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 Unsecured Trade Creditors:

“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 Unsecured Trade Creditors 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>

Only those Unsecured Trade Creditors whose names appear in the records of the Company as on the cut-off date, i.e., Monday, March 31, 2025 (“Cut-Off Date”), shall be entitled to attend and vote at the Meeting in respect of the resolution proposed in this Notice. Any person who is not a Unsecured Trade Creditors of the Company as on the Cut-Off Date, should treat this Notice for information purpose only.”


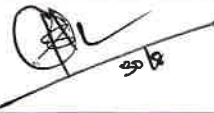
5. The e-voting facility both for remote e-voting and e-voting at the Meeting of Unsecured Trade Creditors were provided by National Securities Depository Limited (“NSDL”).
6. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management 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. Unsecured Trade Creditors were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
7. The Creditors present at the Meeting of Unsecured Trade Creditors through VC/OAVM voted through e-voting facility at the Meeting provided by NSDL at the Meeting of Unsecured Trade Creditors.
8. The Unsecured Trade Creditors as on the “cut-off date” i.e., the Monday, 31 March 2025 were entitled to vote on the Resolution proposed in the Notice calling the Meeting of Unsecured Trade Creditors.



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9. After the conclusion of e-voting at the Meeting of Unsecured Trade Creditors, the votes cast through remote e-voting and e-voting at the Meeting of Unsecured Trade Creditors was unblocked on 30 August 2025 at 11:29 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 Unsecured Trade Creditors, 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, the Minimum quorum for the said meeting was 05 (Five) Unsecured Trade Creditors being personally present in the meeting. The meeting was attended by 20 (Twenty) Unsecured Trade Creditors through VC/OAVM. Since the said quorum was present, the Meeting of Unsecured Trade Creditors 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 Unsecured Trade Creditors are as under:





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Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the Meeting of Unsecured Trade Creditors (UTC) (Instapoll)		Total		
	No of UTC voted	No. of Votes cast	No of UTC voted	No. of Votes cast	No of UTC voted	No. of Votes cast	
Assent	123	19,17,42,396	0	0	123	19,17,42,396	99.97
Dissent	1	57,254	0	0	1	57,254	0.03
Total	124	19,17,99,650	0	0	124	19,17,99,650	100

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 Unsecured Trade Creditors of the Company, i.e., 30th August 2025, subject to fulfilment of the following condition, i.e., at the meeting held, majority of Unsecured Trade Creditors exercising voting rights representing three-fourths in value and voting in favour through remote e-voting or by way of e-voting at the meeting. Upon satisfaction of the aforesaid condition, the Chairman may accordingly declare the result of the Meeting of Unsecured Trade Creditors.



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14. The electronic data and all other relevant records relating to remote e-voting and e-voting at the meeting of Unsecured Trade Creditors 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: A017439G001116372

Date: 30 August 2025

Place: Hyderabad