

November 03, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip code: 512529

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Symbol: SEQUENT

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Scrutinizer's Report.

This is in furtherance to our letter dated October 03, 2025, regarding the Postal Ballot Notice wherein the Company sought consent from the Members through remote e-voting on the following items of business:

Item No.	Agenda Item	Resolution Type
1	Appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company.	Ordinary

In connection with the above and pursuant to Regulation 44(3) of Listing Regulations, we would like to inform you that the aforesaid resolution has been passed by the Members of the Company with requisite majority. The resolution is deemed to have been passed on the last date of the remote e-voting, i.e. Sunday, November 02, 2025 at 5.00 p.m.

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

A copy of the same is also being made available on the website of the Company at www.sequent.in.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Sequent Scientific Limited**

Yoshita Vora
Company Secretary
Membership No. – A22220

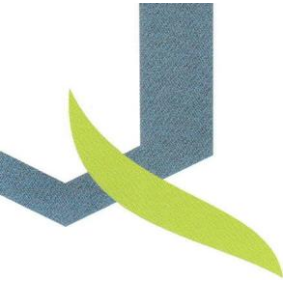
SeQuent Scientific Limited

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



“Annexure A”

Name of the Company	Sequent Scientific Limited
Date of Postal Ballot Notice	October 03, 2025
Total number of shareholders on record date	1,46,746
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

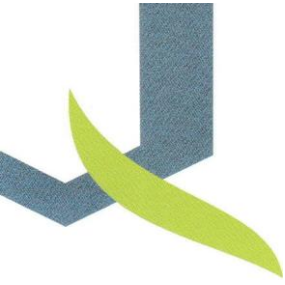
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Resolution Required					Approval for appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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
Public Institutions	E-voting	47302140	42164719	89.1391362	40446820	1717899	95.92574304	4.074256964
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		47302140	42164719	89.1391362	40446820	1717899	95.92574304
Public Non-Institutions	E-voting	72670405	239001	0.328883539	236092	2909	98.78285028	1.217149719
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		72670405	239001	0.328883539	236092	2909	98.78285028
Total		251652648	174083823	69.17623335	172363015	1720808	99.01150608	0.988493917

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Consolidated Scrutinizer's Report

To,
The Chairman
Sequent Scientific Limited
3rd Floor, Srivallis Corporate, Plot No. 290,
SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills,
Hyderabad, Shaikpet, Telangana, India, 500033

Ref: *Postal Ballot Notice dispatched on October 03, 2025 to the Members of Sequent Scientific Limited*

Subject: *Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of the resolution set-out in the notice dated September 26, 2025.*

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') on September 26, 2025, to scrutinize the remote e-voting process of the Postal Ballot (remote e-voting of the Postal Ballot collectively referred to as 'E-voting') in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated September 26, 2025 ('Notice') in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 and read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the provisions of the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('Applicable Circulars')

The Applicable Circulars provide guidelines for the manner in which the E-Voting shall be conducted including the manner of sending the notices to the members and the manner of voting on the Postal Ballot. 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 under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

SGGS & Associates

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

Hand Phone- +91 8375070606; +91 9922744338

Email: info@legalixir.com; Website: www.legalixir.com



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 businesses as mentioned in the Notice.
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 Notice along with the Explanatory Statement 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 was Friday, September 26, 2025. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice along with explanatory statement 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.
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, September 26, 2025.
6. As prescribed in the aforesaid Rules, the remote e-voting facility commenced from Saturday, October 04, 2025, at 9.00 a.m. (IST) to Sunday, November 02, 2025 at 5.00 p.m. (IST).
7. A public notice regarding the Postal Ballot Notice was published on October 04, 2025 in Financial Express (English) and Nava Telangana (Telugu), providing requisite information and contact details of the EVSP for registering email id and process of e-voting.
8. At the end of the remote e-voting period on Sunday, November 02, 2025 at 5.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
9. On November 03, 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 by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared.



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The results of the remote e-voting by way of electronic means are as under:

SPECIAL BUSINESS

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

Appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
E-Voting	17,23,63,015	99.012	17,20,808	0.988	NIL

Invalid Votes: Nil

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

I further report that as per the Postal Ballot Notice dated September 26, 2025, the Chairperson or the person authorised by him may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office and corporate office of the Company and on the website of the Company, on the website of Kfintech as well as on Stock Exchanges' website viz. www.bseindia.com and www.nseindia.com.

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021M1086800


Gaurav Sainani
Partner

ICSI Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600G001737607

Peer Review Certificate No.: 5721/2024

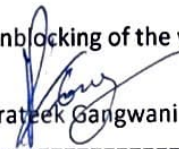


Place: Delhi

Date: November 3, 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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